



PUBLIC NOTICE

**NOTICE OF REGULAR MEETING
MIAMI TOWN COUNCIL
MONDAY, JUNE 25, 2018 6:30 PM**

IN ACCORDANCE WITH ARIZONA REVISED STATUTES SECTION §38-431.02,

NOTICE IS HEREBY GIVEN TO MEMBERS OF THE MIAMI TOWN COUNCIL AND TO THE GENERAL PUBLIC THAT THE **MIAMI TOWN COUNCIL** WILL HOLD A REGULAR MEETING OPEN TO THE PUBLIC ON **MONDAY, JUNE 25, 2018 AT 6:30 PM**, AT THE MIAMI TOWN COUNCIL CHAMBERS, 500 W. SULLIVAN STREET. A COPY OF THE AGENDA FOR THE MEETING IS POSTED ALONG WITH THIS NOTICE.

A COPY OF THE AGENDA AND SUPPLEMENTAL INFORMATION CONCERNING THE ITEMS ON THE AGENDA MAY BE REVIEWED AT THE MIAMI TOWN HALL DURING REGULAR BUSINESS HOURS.

Karen Norris, Town Clerk

Date Posted: *June 22, 2018*

Time Posted: *Noon*

**PERSONS WITH DISABILITIES OR THOSE WHO REQUIRE SPECIAL ACCOMMODATIONS PLEASE CONTACT
KAREN NORRIS AT 928-473-4403 IN ADVANCE OF THE MEETING.**

COUNCIL MAY NOT ACT ON ITEMS NOT ON THE AGENDA



TOWN OF MIAMI AGENDA

**REGULAR MEETING
OF THE MAYOR AND COUNCIL
MONDAY, JUNE 25, 2018 AT 6:30 PM**

**MIAMI TOWN COUNCIL CHAMBERS
500 W. SULLIVAN STREET, MIAMI, ARIZONA 85539**

1. CALL TO ORDER:

2. PLEDGE OF ALLEGIANCE/INVOCATION:

3. ROLL CALL OF COUNCIL MEMBERS:

Mayor Darryl Dalley
Councilmember Black
Councilmember Hanson
Councilmember Medina

Vice Mayor Gonzales
Councilmember Castaneda
Councilmember Mancha II

4. CONSENT AGENDA: *All items listed below are considered consent calendar items and may be approved by a single motion unless removed at the request of a Councilmember for further discussion/action. Other items on the agenda may be added to the consent calendar and approved under a single motion.*

- A. Consideration and possible action to approve Minutes of the June 11, 2018 Regular Meeting and June 19 Budget Work Session.
- B. Consideration and possible action to approve the Town Payroll for June 17, 2018.

5. APPROVAL OF DEMANDS:

- A. Consideration and possible action to approve the General Demands for June 5, 2018 to June 21, 2018.

6. REPORTS / RECOGNITIONS:

- A. Department Reports.
- B. Town Manager Reports.
- C. Mayor/Council Reports.

7. CALL TO THE PUBLIC:

Pursuant to Arizona Revised Statutes §38-431.01 (H), at this time, members of the public may address the Town Council on any issue within the Council's jurisdiction that is not on the agenda. The Council's response is limited to responding to criticism, asking staff to review a matter commented upon, or asking that a matter be put on a future agenda. Councilmembers are not permitted to discuss or take legal action on a matter raised during the call to the public.

8. UNFINISHED BUSINESS:

9. NEW BUSINESS:

A. Information and discussion only: Presentation of fiscal year 2016/2017 audit report.

Scott Powell, Colby and Powell, PLC

B. Information, discussion and possible action: To approve Resolution No. 1208; adoption of tentative budget for fiscal year 2018/2019, proposing an expenditure limitation for the same year; and setting a date for public hearing on the tentative budget and approval of a final budget.

Joseph Heatherly, Town Manager

C. Information and discussion only: Regarding improving safety at the Miami Vandal Park on Highway 60.

Joseph Heatherly, Town Manager

D. Information, discussion and possible action: To approve Special Event request by Pinal Mountain Foundation for Higher Education. Event to be held on Saturday, September 22, 2018, 7:00 am to 5:00 pm with request of closure of Sullivan Street from Cordova to Miami Avenue.

Ms. Monica Perez

E. Information, discussion and possible action: To approve, subject to funding agency concurrence, payment application for Town of Miami, in the amount of \$21,302.54 for sewer project related expenses, as recommended by the Wastewater Advisory Board.

Joseph Heatherly, Town Manager

F. Information, discussion and possible action: To approve, subject to funding agency concurrence, payment application for KE&G, in the amount of \$376,404.53 for sewer project work completed, as recommended by the Wastewater Advisory Board.

Joseph Heatherly, Town Manager

G. Information and discussion only: Review and discussion regarding the Miami Wastewater Collection System Improvement Project Phase 2 and Phase 3-5.

Joseph Heatherly, Town Manager

10. CALL TO THE COUNCIL:

11. ADJOURNMENT: