



MINUTES

TOWN OF MIAMI

REGULAR MEETING AND BUDGET PUBLIC HEARING OF THE MAYOR AND COUNCIL MONDAY, JULY 23, 2018 AT 6:30 PM

1. CALL TO ORDER:

Mayor Dalley calls the meeting to order at 6:30 pm.

2. PLEDGE OF ALLEGIANCE/INVOCATION:

Mayor Dalley led the pledge of allegiance. Councilmember Medina led the invocation.

3. ROLL CALL OF COUNCIL MEMBERS:

PRESENT: Mayor Dalley, Vice Mayor Gonzales, Councilmember Black, Councilmember Castaneda, Councilmember Hanson, Councilmember Mancha II and Councilmember Medina.

STAFF PRESENT: Town Manager Heatherly, Town Attorney Goodwin, and Finance Director Stacie Allison.

4. CONSENT AGENDA:

- A. Consideration and possible action to approve Minutes of the July 9, 2018 Regular Meeting.
- B. Consideration and possible action to approve the Town Payroll for July 15, 2018.
- C. Consideration and possible action to approve Child Support Awareness Month Proclamation.

Councilmember Castaneda moved to approve the consent agenda. Seconded by Councilmember Hanson. Mayor Dalley calls for the vote. Vote – Mayor Dalley – yea, Vice Mayor Gonzales – yea, Councilmember Black – yea, Councilmember Castaneda – yea, Councilmember Hanson – yea, Councilmember Mancha II – yea and Councilmember Medina – yea. MOTION PASSED.

5. APPROVAL OF DEMANDS AND PRESENTATION OF BUDGET REPORTS:

- A. Consideration and possible action to approve the General Demands for July 6, 2018 to July 19, 2018.

Clarification and discussion of various demands. Vice Mayor Gonzales states he does not see a payment to Pat Walker on the demand report, is that going to be paid on the next demands run. Finance Director Allison states “yes”. Councilmember Castaneda moved to approve general

demands for July 6, 2018 to July 19, 2018. Seconded by Councilmember Medina. Mayor Dalley calls for the vote. Vote – Mayor Dalley – yea, Vice Mayor Gonzales – yea, Councilmember Black – yea, Councilmember Castaneda – yea, Councilmember Hanson – yea, Councilmember Mancha II – yea and Councilmember Medina – yea. MOTION PASSED.

6. REPORTS / RECOGNITIONS:

A. Department Reports.

Police Chief Hill gives the Police Department statistics and activity report for July 16th – July 22nd.

Town Manager Heatherly comments on the Rock the Block event last week; it was a successful event. Brief update on the pool renovation finalizations. Announces there will be a Town employee pool party on August 25, 2018.

Finance Director Stacie Allison comments briefly on the BUILD Grant application she has been working on and submitted, for just under \$7 million dollars. It is a 100 percent grant, no matching funds. The grant is for planning and construction of roads. The grant will be awarded in November.

B. Town Manager Report.

C. Mayor/Council Reports.

Councilmember Medina announces the voter registration deadline is July 30th.

Vice Mayor Gonzales comments briefly on the Rock the Block Event, it was an excellent event and it had a very good turnout and gives thanks to the County for sponsoring the event, Town Manager Heatherly and staff for hosting the event.

Mayor Dalley reports briefly on the ribbon cutting/grand opening of Joe’s Ribs that was put on by the Chamber of Commerce. Reports on meeting with APS regarding a solar energy program for covered parking of 20 cars for 20 years at no cost to the Town. Mayor Dalley states that APS donated 16 Diamond Back game tickets for raffle at the Music in the Park Event; hopefully this will entice more people to attend the event. Reports on meeting with the Miami Student Council to begin setting up a calendar of events for the year.

7. CALL TO THE PUBLIC:

Mr. Tim Ralston of Pinto Valley Mine introduces himself and explains that he is now the point of contact person for the mine. Mr. Ralston also announces Pinto Valley has a new General Manager, Mr. Paul Farris.

Mr. Dan Moat, Miami resident, comments regarding attending the Rock the Block Event with his 6 year old granddaughter and she really enjoyed it. Mr. Moat comments that a few times he had a detour due to sewer project work and was wondering if there was a schedule of road

closures and/or detours during the project. Mr. Moat also states that there is a street light out on Pershing Circle.

8. UNFINISHED BUSINESS:

9. NEW BUSINESS:

Mayor Dalley moved to address New Business item A last. Seconded by Councilmember Hanson. Mayor Dalley called for the vote. Vote – Mayor Dalley – yea, Vice Mayor Gonzales – yea, Councilmember Black – yea, Councilmember Castaneda – yea, Councilmember Hanson – yea, Councilmember Mancha II – yea and Councilmember Medina – yea. MOTION PASSED.

A. PUBLIC HEARING, DISCUSSION AND ACTION: To hold a public hearing and possible adoption of Resolution No. 1209, adopting the final budget for the Town of Miami for fiscal year 2018/2019, and approving an alternative expenditure limitation to govern the Town of Miami budget for fiscal year 2018/2019 in an amount equal to the total amount of budgeted expenditures/expenses as it appears on the annual budget:

- 1) Open Public Hearing ~ Mayor Dalley. 8:10 p.m.
- 2) Open Discussion and Public Comments regarding adoption of the tentative budget as the final budget for Fiscal Year 2018/2019.

Mr. Dan Moat, Miami resident asks if there are any plans to repair the Mackey's Camp Bridge.

Mayor Dalley explains that the Mackey's Camp Bridge is outside of Town of Miami limits, it is in the County's jurisdiction.

Mr. Moat asks what does the fiscal budget pertain to. Mayor Dalley explains that the budget shows all the money we get and how we spend the money through the fiscal year. Mr. Moat asks if there is a future for the Town of Miami Fire Department. Mayor Dalley states that will be on a future agenda to try and find a solution to that.

- 3) Close Public Hearing ~ Mayor Dalley. 8:12 p.m.
- 4) Council discussion, motion and possible action to approve Resolution 1209 adopting the final budget for fiscal year 2018/2019 and settling an expenditure limitation to govern the Town of Miami budget for fiscal year 2018/2019.

Councilmember Medina moved to approve Resolution 1209 adopting the final budget for fiscal year 2018/2019 and settling an expenditure limitation to govern the Town of Miami budget for fiscal year 2018/2019. Seconded by Councilmember Hanson. Mayor Dalley calls for the vote. Vote – Mayor Dalley – yea, Vice Mayor Gonzales – yea, Councilmember Black – yea, Councilmember Castaneda – yea, Councilmember Hanson – yea, Councilmember Mancha II – yea and Councilmember Medina – yea. MOTION PASSED.

B. Information, discussion and possible action: To approve request by Miami Arts Commission to use Veterans Memorial Park and the snack bar to host a Pumpkin Festival on Saturday, October 27th from Noon to 10:00 p.m.

Councilmember Hanson moved to approve this item. Seconded by Councilmember Medina. Mayor Dalley calls for the vote. Vote – Mayor Dalley – yea, Vice Mayor Gonzales – yea, Councilmember Black – yea, Councilmember Castaneda – yea, Councilmember Hanson – yea, Councilmember Mancha II – yea and Councilmember Medina – yea. MOTION PASSED.

C. Information, discussion and possible action: Review and approve recommendations for CDBG Grant No. 143-17 Street Improvement Project, as presented by Rick Engineering.

Town Manager Heatherly explains we are near the final phase of this CDBG project; to pick the streets to be repaired and then the proposals will go out for bid. Mr. Dale Miller of Rick Engineering gives a brief presentation of the proposed street project. The grant funds available for the construction part of the project is \$318,374.00. Mr. Miller gives some suggested alterations to the proposed project. Mr. Miller explains that ADOH will not approve the repair of a street if it will not be there for a minimum of 7 years and if we are going to tear up some of those streets to fix the sewer ADOH can ask for the Block Grant money to be refunded. This would affect the repair of Canyon Ave. The estimated cost of Canyon Ave. repairs would consume the budget of the grant. They are recommending getting the first 6 streets done (Nash Avenue, Miami Avenue, Latham Avenue, Loomis Avenue, Kent Street and Mill Street), and then we can do Sykes Alley and Canyon Avenue depending on available money. They are proposing a new asphalt street on Nash Avenue. Vice Mayor Gonzales expresses his concern with Nash Street being paved with asphalt due to the type of business on that street and the heavy equipment that the business uses in that area; have they considered using concrete instead of asphalt? Mr. Miller states that is a legitimate concern and yes they can do, it will be a bit more expensive; ballpark \$5,000.00 to \$10,000.00 more. Open discussion and comments regarding Nash Street and changing it from asphalt to concrete. Mr. Miller reviews the proposed work to be done on each of the named streets. Vice Mayor Gonzales asks for clarification of the repairs to Sykes Alley; the proposed repairs are only if we have extra money after the 6 streets are completed, correct? Town Manager Heatherly states “right”. Councilmember Black comments that when Council originally worked with CAG on this project, the money was earmarked for Canyon Avenue, it was the first road destroyed in Phase II and they did not fill the trenches. Town Manager Heatherly states that when we get this thing with Kinkaid and AMEC taken care of Canyon Street will be the first one to get the sewer and street repairs. Councilmember Black asks how long that will take. Town Attorney Goodwin states that she cannot tell him that because we do not know yet. Open discussion and comments regarding the issues on Canyon Avenue and possibly putting in a drainage system to help until the whole street can be repaired properly. Councilmember Hanson moved to approve as presented with the change of using concrete on Nash instead of asphalt. Seconded by Councilmember Medina. Vice Mayor Gonzales states that he is going to vote yes on this motion but wants the record to show that he does not approve of Sykes Alley until Phase II is settled. Councilmember Black asks what the Town is going to do now that Canyon Avenue is out of the picture, about dust control, for the next 3 years. Are they going to maintain that road, or at least coat it with something to keep the dust down? Town Manager Heatherly states we

can look at different things we can put dust suppressants down, there are options. Councilmember Black states he isn't talking about using the CDBG funds to maintain the street, but is the Town going to use HURF funds to maintain the street; dust and potholes. Mayor Dalley calls for the vote. Vote – Mayor Dalley – yea, Vice Mayor Gonzales – yea, Councilmember Black – opposed, Councilmember Castaneda – yea, Councilmember Hanson – yea, Councilmember Mancha II – yea and Councilmember Medina – yea. MOTION PASSED.

- D. Information, discussion and possible action:** To approve, subject to funding agency concurrence, payment application for Town of Miami, in the amount of \$174,172.26 for sewer project related expenses, as recommended by the Wastewater Advisory Board.

Councilmember Castaneda moved to approve, subject to funding agency concurrence, payment application for Town of Miami, in the amount of \$174,172.26 for sewer project related expenses, as recommended by the Wastewater Advisory Board. Seconded by Councilmember Medina. Mayor Dalley calls for the vote. Vote – Mayor Dalley – yea, Vice Mayor Gonzales – yea, Councilmember Black – yea, Councilmember Castaneda – yea, Councilmember Hanson – yea, Councilmember Mancha II – yea and Councilmember Medina – yea. MOTION PASSED.

- E. Information, discussion and possible action:** To approve, subject to funding agency concurrence, payment application for KE&G, in the amount of \$176,853.77 for sewer project work completed, as recommended by the Wastewater Advisory Board.

Councilmember Medina moved to approve, subject to funding agency concurrence, payment application for KE&G, in the amount of \$176,853.77 for sewer project work completed, as recommended by the Wastewater Advisory Board. Seconded by Councilmember Mancha II. Mayor Dalley calls for the vote. Vote – Mayor Dalley – yea, Vice Mayor Gonzales – yea, Councilmember Black – yea, Councilmember Castaneda – yea, Councilmember Hanson – yea, Councilmember Mancha II – yea and Councilmember Medina – yea. MOTION PASSED.

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

Town Manager Heatherly comments regarding the issues with Phase 2 of the sewer project; it is a tough one. It is a slow process and they are working on it and trying to get things done as fast as possible. Hope to have some solid answers within the next 30 days. Town Manager Heatherly gives an update report on Phases 3-5. There have been some issues but they have been dealt with professionally and in a timely manner. The progress is going good. Jesse from KE&G comments briefly on some of the issues they are dealing with and how they are handling those issues. Open discussion and comments regarding the sewer project.

10. CALL TO THE COUNCIL:

Councilmember Hanson announces Fiesta on September 8th. They will be putting public announcements in the paper and on the radio advertising the event.

Councilmember Medina thanks everyone for attending the meeting.

Mayor Dalley announces upcoming special events at the Miami Hostetler pool; Vandal Bash, the Miami High School football team will be having a private event at the pool as well.

11. ADJOURNMENT:

Councilmember Castaneda moved to adjourn the meeting. Seconded by Councilmember Hanson. Mayor Dalley calls for the vote. Vote – Mayor Dalley – yea, Vice Mayor Gonzales – yea, Councilmember Black – yea, Councilmember Castaneda – yea, Councilmember Hanson – yea, Councilmember Mancha II – yea and Councilmember Medina – yea. MOTION PASSED.

Meeting adjourned at 8:24 p.m.

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular meeting of the Town Council of the Town of Miami, AZ held on the 23rd day of July, 2018.

I further certify that the meeting was duly called and that a quorum was present.

DATED this 13th day of August 2018.



Karen Norris, Town Clerk

APPROVED:



Darryl Dalley, Mayor