



MINUTES

TOWN OF MIAMI

REGULAR MEETING OF THE MAYOR AND COUNCIL MONDAY, AUGUST 13, 2018 AT 6:30 PM

1. CALL TO ORDER:

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

2. PLEDGE OF ALLEGIANCE/INVOCATION:

Mayor Dalley led the pledge of allegiance. Councilmember Medina led the invocation. A moment of silence was held in honor of fallen Department of Public Safety Trooper Tyler Edenhofer.

3. ROLL CALL OF COUNCIL MEMBERS:

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

EXCUSED: Councilmember Black and Councilmember Mancha II.

STAFF PRESENT: Town Manager Heatherly, Town Attorney Goodwin, Town Clerk Norris, Police Chief Preston, Utility Coordinator Tashiana Jerrols, Librarian Sue Pontel, Public Works Director Tom Moreno, and Senior Center Director Kristy Regalado.

4. CONSENT AGENDA:

- A. Consideration and possible action to approve Minutes of the July 23, 2018 Regular Council Meeting and Budget Public Hearing.
- B. Consideration and possible action to approve the Town Payroll for July 29, 2018.

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 – excused, Councilmember Castaneda – yea, Councilmember Hanson – yea, Councilmember Mancha II – excused 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 20 2018 to August 9, 2018.

Vice Mayor Gonzales asks about asks about the check sequencing. Town Manager Heatherly explains that the checks that are not in the sequence are payroll checks. He will see if he can incorporate those into the report so that the report shows all the sequencing. Councilmember Castaneda moved to approve general demands for July 20, 2018 to August 9, 2018. Seconded by Councilmember Medina. Mayor Dalley calls for the vote. Vote – Mayor Dalley – yea, Vice Mayor Gonzales – yea, Councilmember Black – excused, Councilmember Castaneda – yea, Councilmember Hanson – yea, Councilmember Mancha II – excused and Councilmember Medina – yea. MOTION PASSED.

B. Review and discussion of Accounts Payable Aging Report through July 2018.

Town Manager Heatherly briefly reviews the accounts payable aging report through July 2018.

C. Review and discussion of Revenues/Expenditures report for activities of July 2018.

Town Manager Heatherly briefly reviews the revenues and expenditures report for the month of July 2018.

D. Review and discussion of the recap of financial activity report for July 2018.

Town Manager Heatherly briefly reviews the recap of financial activity for the month of July 2018.

Mayor Dalley recognizes City of Globe Mayor Al Gameros is present.

6. REPORTS / RECOGNITIONS:

A. Department Reports.

Police Chief Preston gives the Police Department statistics and activity report for the month of July 2018.

Librarian Sue Pontel gives the Library statistics and activity report for the month of July 2018.

Public Works Director, Tom Moreno, reports on Public Works Department activity for the month of July 2018.

Senior Center Director, Kristy Regalado gives the Senior Center statistics and activity report for the month of July. Mrs. Regalado briefly reports on the Hostetler Pool and Veterans Park.

Utility Coordinator, Tashiana Jerrols, reports on the utility account billing activities and monthly statistics for July 2018.

B. Town Manager Report.

Town Manager Heatherly reports briefly on the repair of the water line at the Hostetler Pool that had a leak. Reports that Supervisor Humphrey will be holding a local meeting open to the public at the Tri-City Fire Department on August 27th at 5:00 p.m. Reports on Music in the Park. Announces that in about two weeks repairs to the Keystone Stairs will begin. Reports briefly on meeting with BHP to discuss where they will be going in the next 2 to 10 years.

C. Mayor/Council Reports.

Councilmember Medina comments regarding more and more people moving to the area and we may want to start marketing properties in the area. Announces that he will be out of town August 23rd through August 26th. Announces that he is still working on the BoomTown Spree event.

Vice Mayor Gonzales reports on attending Music in the Park; great music and a good crowd. Vice Mayor Gonzales gives thanks to Town employees and Miami Business Association for all the work they have done to make Music in the Park a great event.

Councilmember Hanson announces that the Fiesta banners advertising the event are out and vendor space is still available.

Mayor Dalley comments on the fire that happened on Cedar Street and thanks the two fire departments that worked together on that. Comments on watching the Police Officer Physical Agility Testing. Mayor Dalley comments regarding all the rocks on the roads and thanks Public Works for working to keep the roads clear. Mayor Dalley announces that due to the current construction in Town there will be street closures and asks for the public's patience.

7. CALL TO THE PUBLIC:

Mr. Tom Foster, Miami resident, comments on the issue with the Town sign that was tampered with by Councilmember Black and that it was all handled and taken care of through the legal process. Mr. Foster comments on Councilmember Black's comments on social media regarding the Mayor and himself and Mr. Black calling him a liar in regards to what happened with the sign. Mr. Foster states that he wants to make it clear publicly that he did not lie to Councilmember Black regarding that issue, he is not a liar nor has he ever lied to anyone on Council.

Mr. Dan Moat, Miami resident, comments on Music in the Park; he did not win the Diamondback tickets. Mr. Moat comments regarding some possible ballot issues in regards to the districting areas. He contacted the Records Office to find out what is happening with that issue and hopes to get answers soon. Mr. Moat comments on the sewer construction activity, he is not seeing any road repairs as of yet, he is sure that will come later.

8. UNFINISHED BUSINESS:

- A. Information, discussion and possible action:** To direct staff regarding replacement of playground equipment damaged at Vandal Park; possible relocation to Bullion Plaza Park.

Town Manager Heatherly comments on the Vandal Park and what is being proposed for replacement of park equipment there. Looking to put in a double swing set and a little dinosaur spring toy and also, to paint the dome monkey bars that are still at the park. Explains that these items were chosen for the Vandal Park due to the limited space available in that area. Staff is still looking to put some park equipment at Bullion Plaza. Proposing to put in a jungle gym activity set and an arc swing. At this time we are asking to hold off with the Bullion Park area for about a month due to potential other opportunities. Open discussion and comments regarding Miami Memorial Park and that it gets a lot of use by kids, but there isn't much playground equipment there, would like to see if we could put some additional equipment there. Brief discussion regarding checking with Arizona Correctional Institute (ACI) to see what they can come up with for the park and pricing. Vice Mayor Gonzales comments on the proposed springy dinosaur, they used to have a few of those in Vandal Park a long time ago, this brings back memories of playing in that park. Discussion regarding the issue of putting in shade/canopies over the playground areas and the cost of doing something like that. Brief discussion regarding applying for grants to make improvements to our parks. Councilmember Hanson moved to authorize staff to start with the first part, Vandal Park, with the swing and dinosaur. Seconded by Councilmember Medina. Mayor Dalley calls for the vote. Vote – Mayor Dalley – yea, Vice Mayor Gonzales – yea, Councilmember Black – excused, Councilmember Castaneda – yea, Councilmember Hanson – yea, Councilmember Mancha II – excused and Councilmember Medina – yea. MOTION PASSED.

9. NEW BUSINESS:

Councilmember Castaneda moved to bring Item I to the beginning of New Business. Seconded by Councilmember Hanson. Mayor Dalley calls for the vote. Vote – Mayor Dalley – yea, Vice Mayor Gonzales – yea, Councilmember Black – excused, Councilmember Castaneda – yea, Councilmember Hanson – yea, Councilmember Mancha II – excused and Councilmember Medina – yea. MOTION PASSED.

- A. Information and discussion only:** Presentation regarding Copper Valley Public Safety Awareness Day and fundraiser for fallen Department of Public Safety (D.P.S.) Officer Tyler Edenhofer to be held September 1, 2018 at the Bullion Plaza lawn.

Mrs. Carmen Casillas gives a brief presentation regarding the upcoming charity event for fallen Department of Public Safety (DPS) Officers Tyler Edenhofer. The event is scheduled for September 1, 2018 from 8:00 am to 3:00 p.m. Mrs. Casillas gives thanks to Council for allowing her to give her presentation on this item and thanks Council for their public service. Mrs. Casillas states that there will be a car wash, food vendors and bands at the event. Mrs. Casillas comments on the event that happen when Trooper Edenhofer lost his life while protecting the public. Mrs. Casillas explains that this fund raiser is in conjunction with Department of Public Safety (D.P.S.), Miami P.D., Globe P.D. and Fire, Tri-City Fire, Gila County Sheriff's Office,

Globe Councilmember Larry Alderman, PHI Air Medical and Arizona Department of Transportation (ADOT). The money raised will go to the 100 Club of Arizona, a non-profit organization. Their mission is to provide financial assistance to first responders who are seriously injured or killed in the line of duty. Mrs. Casillas asks everyone to come and participate in this event. Mrs. Casillas states that she would like to thank Mr. Tom Foster and Joe Sanchez who offered the water at the museum, for the car wash, Tanner Western Reprographic for the picture poster which will be given Trooper Edenhofer's mother, Oasis Printing for their picture and Alexis Rivera for setting up the Facebook event page. Also gives thanks to Joseph Heatherly and Tom Moreno from the Town of Miami for their full support of this event.

B. Information, discussion and possible action: Presentation of Water Ways Exhibit materials and request approval to store containers at Bullion Plaza Gym for the period of the exhibit.

Mr. Tom Foster, Executive Director of the Bullion Plaza Museum gives the presentation of the Water Ways Exhibit and requests approval to store the exhibit containers at the Bullion Plaza Gym for the period of the exhibit. Mr. Foster shows Council what the exhibit containers look like and explains how they can be stored. Brief discussion regarding how much room will be needed to store the containers. Mr. Foster states they won't take up much room and can easily be stored in the hallway behind the stage. Councilmember Hanson moved to let the museum store the containers in the gym. Seconded by Councilmember Medina. Mayor Dalley calls for the vote. Vote – Mayor Dalley – yea, Vice Mayor Gonzales – yea, Councilmember Black – excused, Councilmember Castaneda – yea, Councilmember Hanson – yea, Councilmember Mancha II – excused and Councilmember Medina – yea. MOTION PASSED.

C. Information and discussion only: Presentation regarding proposed changes to the current zoning of the old Inspiration School located at 912 Rose Road.

Vice Mayor Gonzales moved to table this item until the next regular meeting. Seconded by Councilmember Hanson. Mayor Dalley calls for the vote. Vote – Mayor Dalley – yea, Vice Mayor Gonzales – yea, Councilmember Black – excused, Councilmember Castaneda – yea, Councilmember Hanson – yea, Councilmember Mancha II – excused and Councilmember Medina – yea. MOTION PASSED – ITEM TABLED.

D. Information, discussion and possible action: Approval of Contract No. 019-0253 in the amount of \$76,968.00 for FY 2018/2019 between the Town of Miami and Pinal-Gila Council for Senior Citizens for Congregate Meals, Home Delivered Meals and Transportation services.

Senior Center Director, Kristy Regalado presents this item to Council and gives a brief explanation of how the money is dispersed. Councilmember Hanson moved to approve Contract No. 019-0253 in the amount of \$76,968.00 for FY 2018/2019 between the Town of Miami and Pinal-Gila Council for Senior Citizens for Congregate Meals, Home Delivered Meals and Transportation services. Seconded by Councilmember Medina. Mayor Dalley calls for the vote. Vote – Mayor Dalley – yea, Vice Mayor Gonzales – yea, Councilmember Black – excused,

Councilmember Castaneda – yea, Councilmember Hanson – yea, Councilmember Mancha II – excused and Councilmember Medina – yea. MOTION PASSED.

E. Information, discussion and possible action: To approve Van Lease Agreement addendum to Contract no. 019-0253 with Pinal-Gila Council for Senior Citizens; from July 1, 2018 through June 30, 2019.

Senior Center Director, Kristy Regalado presents this item to Council explaining that it is the lease agreement for the vans. Councilmember Castaneda moved to approve Van Lease Agreement addendum to Contract no. 019-0253 with Pinal-Gila Council for Senior Citizens; from July 1, 2018 through June 30, 2019. Seconded by Councilmember Medina. Mayor Dalley calls for the vote. Vote – Mayor Dalley – yea, Vice Mayor Gonzales – yea, Councilmember Black – excused, Councilmember Castaneda – yea, Councilmember Hanson – yea, Councilmember Mancha II – excused and Councilmember Medina – yea. MOTION PASSED.

F. Information, discussion and possible action: To approve Resolution No. 1210, levying upon the assessed valuation of property within the Town of Miami subject to taxation, a certain sum of money for fiscal year 2018/2019 to be assessed against the valuation of real property for primary tax purposes.

Town Manager Heatherly presents this resolution to Council explaining that this is the last step in the budget process. This is the property tax portion and setting the tax rate; there is no change to the dollar amount from last year. Councilmember Hanson moved to approve Resolution No. 1210, levying upon the assessed valuation of property within the Town of Miami subject to taxation, a certain sum of money for fiscal year 2018/2019 to be assessed against the valuation of real property for primary tax purposes. Seconded by Councilmember Medina. Mayor Dalley calls for the vote. Vote – Mayor Dalley – yea, Vice Mayor Gonzales – yea, Councilmember Black – excused, Councilmember Castaneda – yea, Councilmember Hanson – yea, Councilmember Mancha II – excused and Councilmember Medina – yea. MOTION PASSED.

G. Information, discussion and possible action: To approve Resolution No. 1211, Fiscal Year 2018/2019 Antidisplacement and Relocation Assistance Plan as required Under Section 104(d) of the Housing and Community Development Act of 1974 as amended.

Town Manager Heatherly presents this resolution to Council explaining that we do this yearly as a requirement for applying for ADOH grants. Councilmember Hanson moved to approve Resolution No. 1211, Fiscal Year 2018/2019 Antidisplacement and Relocation Assistance Plan as required Under Section 104(d) of the Housing and Community Development Act of 1974 as amended. Seconded by Councilmember Medina. Mayor Dalley calls for the vote. Vote – Mayor Dalley – yea, Vice Mayor Gonzales – yea, Councilmember Black – excused, Councilmember Castaneda – yea, Councilmember Hanson – yea, Councilmember Mancha II – excused and Councilmember Medina – yea. MOTION PASSED.

H. Information, discussion and possible action: To approve Resolution No. 1212, allowing Town of Miami's participation in the Census 2020 Copper Corridor Complete Count Committee.

Town Manager Heatherly presents this resolution to Council explaining the importance of having a complete census count. Census counts are important when applying for grants and special funding. Councilmember Castaneda moved to approve Resolution No. 1212, allowing Town of Miami's participation in the Census 2020 Copper Corridor Complete Count Committee. Seconded by Councilmember Medina. Mayor Dalley calls for the vote. Vote – Mayor Dalley – yea, Vice Mayor Gonzales – yea, Councilmember Black – excused, Councilmember Castaneda – yea, Councilmember Hanson – yea, Councilmember Mancha II – excused and Councilmember Medina – yea. MOTION PASSED.

I. Information, discussion and possible action: To accept work completed by Our Lady of the Blessed Sacrament to repairs of sidewalk on vacant lots, parcel number 206-23-024, 206-23-025, 206-23-026, and 206-23-027 on Sullivan Street.

Town Manager Heatherly explains that the Our Lady of the Blessed Sacrament Church has recently repaved their parking lot and now they are going to repave their parking lot across the street from the church. When they were looking to pave the second parking lot they noted that the entrance and sidewalks were pretty beat up. The sidewalks are the responsibility of the Town. Since they are doing the work to their parking lot they are proposing to redo the sidewalks at their expense and then donate them back to the Town. At that time they would then become the Town's property and responsibility again; the Town would assume all liability of the sidewalks. Mr. Al Gameros comments briefly on the parking lot project. Mr. Gameros states that they (the Church) will pay for labor and material as well as construct the sidewalks to the Town's specifications. Councilmember Castaneda moved to accept work completed by Our Lady of the Blessed Sacrament to the sidewalks and parking lot, parcel numbers as stated on agenda, on Sullivan Street across from the church. Seconded by Councilmember Medina. Mayor Dalley calls for the vote. Vote – Mayor Dalley – yea, Vice Mayor Gonzales – yea, Councilmember Black – excused, Councilmember Castaneda – yea, Councilmember Hanson – yea, Councilmember Mancha II – excused and Councilmember Medina – yea. MOTION PASSED.

J. Information and discussion only: Grant application for Build Project through Department of Transportation for street repairs and improvements.

Town Manager Heatherly ask that this item be tabled as Finance Director, Stacie Allison is to present it and she is out sick. Councilmember Hanson moved to table this item until the next meeting. Seconded by Councilmember Medina. Mayor Dalley calls for the vote. Vote – Mayor Dalley – yea, Vice Mayor Gonzales – yea, Councilmember Black – excused, Councilmember Castaneda – yea, Councilmember Hanson – yea, Councilmember Mancha II – excused and Councilmember Medina – yea. MOTION PASSED – ITEM TABLED.

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

Town Manager Heatherly gives a brief update on the progress of Phase II issues and the pending lawsuit. Town Manager Heatherly reports on the progress of Phases 3 – 5. Town Manager Heatherly explains to Council what is happening on Milton Street. Discussion regarding repair of the streets; the streets to be determined for repair are based on water runoff and usage. Comments on paving of streets where work has been completed. Phases 3-5 are just a little bit behind construction schedule, about 2 days behind. Brief discussion regarding the privately owned road that goes up to Cherry Flats Road. Town Manager Heatherly states that the Town will have to work something out with that property owner.

- L. Information, discussion and possible action:** To recess the public meeting and convene in executive session pursuant to A.R.S. §38-431.03(A)(3) for discussion or consultation for legal advice with the Town Attorney regarding residency requirements for serving on the Town Council and regarding a complaint filed with the Town challenging the residency of a candidate for Town council.

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

Recessed at 8:12 p.m.

Reconvene at 8:57 p.m. All Councilmembers present. Councilmember Black and Councilmember Mancha II excused.

- M. Information, discussion and possible action:** To authorize the Town Attorney to proceed with an investigation of the residency of Patricia Warden to determine whether she meets the residency requirements of A.R.S. §9-232.

Councilmember Hanson moved to have the Town Attorney, after the Primary Election is over, if there is a positive placement for Patricia Warden, the Town Attorney moves forward to file a complaint with the County Attorney's Office regarding the residency issue with Patricia Warden and they will be able to investigate from that point on. Seconded by Councilmember Medina. Mayor Dalley calls for the vote. Vote – Mayor Dalley – yea, Vice Mayor Gonzales – yea, Councilmember Black – excused, Councilmember Castaneda – yea, Councilmember Hanson – yea, Councilmember Mancha II – excused and Councilmember Medina – yea. MOTION PASSED.

10. CALL TO THE COUNCIL:

Vice Mayor Gonzales states for the record regarding the excused Councilmembers that sit next to him, Councilmember Black and Councilmember Mancha II, he did shower today and does not stick.

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 – excused, Councilmember Castaneda – yea, Councilmember Hanson – yea, Councilmember Mancha II – excused and Councilmember Medina – yea. MOTION PASSED.

Meeting adjourned at 9:00 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 13th day of August, 2018.

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

DATED this 27th day of August 2018.



Karen Norris, Town Clerk

APPROVED:



Darryl Dalley, Mayor