



PUBLIC NOTICE

**NOTICE OF REGULAR MEETING
MIAMI TOWN COUNCIL
MONDAY, AUGUST 13, 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 ITS REGULAR MEETING OPEN TO THE PUBLIC ON **MONDAY, AUGUST 13, 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: 8-10-18

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.



TOWN OF MIAMI AGENDA

**REGULAR MEETING
OF THE MAYOR AND COUNCIL
MONDAY, AUGUST 13, 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 July 23, 2018 Regular Council Meeting and Budget Public Hearing.

B. Consideration and possible action to approve the Town Payroll for July 29, 2018.

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.

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

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

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

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

Joseph Heatherly, Town Manager

9. NEW BUSINESS:

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

Ms. Carmen Casillas

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.

Tom Foster, Executive Director of Bullion Plaza Museum

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

Mr. Glen Lineberry, Principal
Miami Junior Senior High School

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.

Kristy Regalado, Senior Center Director

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.

Kristy Regalado, Senior Center Director

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.

Joseph Heatherly, Town Manager

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.

Joseph Heatherly, Town Manager

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.

Joseph Heatherly, Town Manager

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.

Joseph Heatherly, Town Manager

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

Stacie Allison, Finance Director

K. 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

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.

Joseph Heatherly, Town Manager

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.

Joseph Heatherly, Town Manager

10. **CALL TO THE COUNCIL:**

11. **ADJOURNMENT:**