



## MINUTES

### TOWN OF MIAMI

#### REGULAR MEETING OF THE MAYOR AND COUNCIL MONDAY, AUGUST 27, 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. Council had a moment of silence in recognition of the passing of Senator John McCain.

#### 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, Town Clerk Karen Norris and Finance Director Stacie Allison.

#### 4. CONSENT AGENDA:

- A. Consideration and possible action to approve Minutes of the August 13, 2018 Regular Meeting.
- B. Consideration and possible action to approve the Town Payroll for August 12, 2018.
- C. Consideration and possible action to approve Prostate Cancer Awareness Month Proclamation.

Councilmember Hanson moved to approve the consent agenda. 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.

#### 5. APPROVAL OF DEMANDS AND PRESENTATION OF BUDGET REPORTS:

- A. Consideration and possible action to approve the General Demands for August 10, 2018 to August 23, 2018.

Councilmember Castaneda moved to approve general demands for August 10, 2018 to August 23, 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 Preston reports on activity and statistic for the week of August 20<sup>th</sup> through August 26, 2018. Chief Preston introduces newly hired Police Officer Israel Juarez.

**B. Town Manager Report.**

Town Manager Heatherly reports that the Public Works Department is working on getting the streets cleaned up for the upcoming events. Reports briefly on the swimming pool; it will be closing next week. Gives a brief update on the Bio Solid Waste Program. Brief update on the CDBG Street Improvement Project; bid opening will be at 2:00 p.m. on Thursday, August 30<sup>th</sup>. Town Manager Heatherly gives thanks to Senior Center Director Kristy Regalado and the Miami Business Association for making Music in the Park a success this summer. Gives a brief update on the wall in the park; it has been painted white and we are planning to show movies there. Town Manager Heatherly states he will be out on vacation next week.

**C. Mayor/Council Reports.**

Councilmember Hanson reports that Fiesta is gearing up, all the advertising is out and they have some really good food trucks booked this year. Reports briefly on Miami Genesis participation in the Globe/Miami booth at the League Conference.

Councilmember Medina apologizes for not making it to any of the Music in the Park events this summer; he was busy traveling all summer. Comments on traveling and how he compares other towns to Miami and it seems they all have their issues too.

Vice Mayor Gonzales reports on his attendance at the Arizona League of Cities and Town Conference. Vice Mayor Gonzales gives thanks to the Miami Business Association for their donations for the League Conference, he was amazed with the creativity and gift basket they put together.

Mayor Dalley comments briefly on the Arizona League of Cities and Towns Conference and that he had to leave early due to some health issues he was having. Gives thanks to the Town Manager for getting the Copper Splash to the event. Mayor Dalley presents Councilmember Castaneda and Councilmember Medina with their Years of Service Award from the League of Cities and Towns.

**7. CALL TO THE PUBLIC:**

Mr. Dan Moat, Miami resident, asks how he can follow the election results on election night.

Mr. Ray Webb, Miami resident, comments regarding an issue with his dog biting someone and being cited for not having a Town of Miami dog license. The Town of Miami Code book states that the Town of Miami has a \$15.00 license fee for dogs and cats; this could be a revenue generator for the Town.

## **8. UNFINISHED BUSINESS:**

### **A. Information and discussion only:** Regarding the grant application for Build Project through Department of Transportation for street repairs and improvements.

Finance Director Stacie Allison gives a brief presentation of the Build Project Grant Application through Department of Transportation for street repairs and improvements. Finance Director Allison comments on the community overview and using information from the Census Bureau, as well as information regarding the historical bridges in town. Comments regarding the Transit Program and how that could work in conjunction with this grant. Finance Director Allison comments on the purpose of this grant and the need to make a plan in order to plan for the repair project. Finance Director Allison explains how the sewer project will help in efforts to receive this grant. Finance Director Allison reviews sources she used to come up with the dollar amounts for this grant application. Discussion regarding how the Town of Miami will maintain the streets if the grant is awarded. Finance Director Allison shows photos that she submitted with the grant application to give a visual of how bad the condition of the streets are. She also included a FEMA map and sewer project map to show the flood areas of the town and where the new sewer lines are installed. Discussion regarding how the sewer lines run under the streets and the condition of the streets could possibly cause problems with the new sewer lines. It is also noted that this grant is a 100% grant with no matching funds required. This grant should be awarded in November.

### **B. 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 gives the presentation regarding the proposed changes to the current zoning of the old Inspiration School located at 912 Rose Road. Mr. Lineberry states they would like to reactivate the Inspiration School site and create a safe, attractive and affordable housing. Mr. Lineberry reviews the initial steps that have been taken to begin this project. Mr. Lineberry lists the development team that will be working on this proposed project. This project is to create 24 affordable apartments financed through low income housing tax credits. Brief discussion regarding what is proposed for the cafeteria; not real sure yet but they have a few ideas they are working on. Brief discussion regarding the project timeline projections. Brief discussion regarding the rezoning process.

## **9. NEW BUSINESS:**

### **A. Information, discussion and possible action:** To approve Special Event for Special Event Liquor License application for Bullion Plaza Cultural Center and Museum for the Miami Fiesta to be held Saturday, September 8, 2018; from 10:00 am to 11:00 pm at the Bullion Plaza Cultural Center and Museum and the Bullion Plaza Gym, 150 N. Plaza Circle, Miami, AZ.

Mr. Joe Sanchez presents this request to Council. Councilmember Mancha II moved to approve Special Event for Special Event Liquor License application for Bullion Plaza Cultural Center and Museum for the Miami Fiesta to be held Saturday, September 8, 2018; from 10:00 am to 11:00 pm at the Bullion Plaza Cultural Center and Museum and the Bullion Plaza Gym, 150 N. Plaza Circle, Miami, AZ. Seconded by Councilmember Black. 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.

**Councilmember Mancha II moved to address Item D at this time. Seconded by Councilmember Black. 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, subject to funding agency concurrence, payment application for Town of Miami, in the amount of \$130,902.36 for sewer project related expenses.

Town Manager Heatherly presents this item to Council explaining that it is so large because HilgartWilson did not submit their invoices in time to get on the last pay application. Most of this is for HilgartWilson. Vice Mayor Gonzales moved to approve, subject to funding agency concurrence, payment application for Town of Miami, in the amount of \$130,902.36 for sewer project related expenses. Seconded by Councilmember Mancha II. 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.

- C. Information, discussion and possible action:** To approve, subject to funding agency concurrence, payment application for KE&G, in the amount of \$281,167.17 for sewer project work completed.

Councilmember Hanson moved to approve, subject to funding agency concurrence, payment application for KE&G, in the amount of \$281,167.17 for sewer project work completed. 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.

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

Town Attorney Susan Goodwin gives a status update on Phase 2. Attorney Goodwin explains that an amended complaint was filed on Friday that includes a claim against AMEC, the project construction managers. Councilmember Black asks how long are we looking at with this lawsuit, a rough idea? Attorney Goodwin states she has no idea. Councilmember Black states that where he lives is not going to get touched until this is resolved. Attorney Goodwin states it

might be a year, assuming there isn't a settlement agreement. Mr. Jesse Grinsteiner of KE&G gives a progress report for Phases 3-5. Mr. Grinsteiner comments on some of the problems they have encountered. Mr. Grinsteiner states all the mainline sewer is done for Phase 3. Open discussion and comments regarding the timeline for the CIPP process; this process should be rather quick.

**10. CALL TO THE COUNCIL:**

Mayor Dalley announces the employee and Council recognition party at the swimming pool on September 15<sup>th</sup>.

**11. ADJOURNMENT:**

Councilmember Castaneda moved to adjourn the meeting. 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.

Meeting adjourned at 8:16 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 27<sup>th</sup> day of August, 2018.

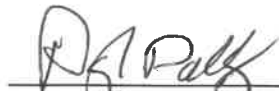
I further certify that the meeting was duly called and that a quorum was present.

DATED this 10<sup>th</sup> day of September 2018.



Karen Norris, Town Clerk

**APPROVED:**



Darryl Dalley, Mayor