



MINUTES

TOWN OF MIAMI

REGULAR MEETING OF THE MAYOR AND COUNCIL MONDAY, SEPTEMBER 10, 2018 AT 6:30 PM

1. CALL TO ORDER:

Mayor Dalley calls the meeting to order at 6:35 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 commemoration of 9/11.

Mayor Dalley recognizes Globe Councilmember Freddy Rios is present.

3. ROLL CALL OF COUNCIL MEMBERS:

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

EXCUSED: Councilmember Black – Mayor Dalley stated “not present”.

STAFF PRESENT: Town Manager Heatherly, Town Attorney Goodwin, Town Clerk Norris, Finance Director Stacie Allison, Police Chief Preston, Utility Coordinator Tashiana Jerrols, Librarian Sue Pontel and Code Enforcement Officer Joshua Derhammer.

4. CONSENT AGENDA:

- A.** Consideration and possible action to approve Minutes of the August 27, 2018 Regular Council Meeting.
- B.** Consideration and possible action to approve the Town Payroll for August 26, 2018.

Councilmember Hanson moved to approve the consent agenda. Seconded by Councilmember Mancha II. 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 – 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 24, 2018 to September 6, 2018.

Councilmember Castaneda moved to approve the general demands for August 24, 2018 to September 6, 2018. Seconded by Councilmember Mancha II. 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 – yea and Councilmember Medina – yea. MOTION PASSED.

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

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

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

Councilmember Hanson moved to table items B – D. 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 – yea and Councilmember Medina – yea. MOTION PASSED – ITEMS TABLED.

6. REPORTS / RECOGNITIONS:

- A.** Department Reports.

Police Chief Preston gives the Police Department statistics and activity report for the week of September 3rd through September 9th, 2018.

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

Code Enforcement/Animal Control Officer, Joshua Derhammer, gives the code enforcement/animal control statistics and activity report for the month of August 2018.

- B.** Town Manager Report.

Town Manager Heatherly briefly reports on the Senior Center activity and announces that the pool closed this past weekend. Reports briefly on Public Works Department activity. Town Manager Heatherly comments briefly on awards that have been given to Town Attorney Susan Goodwin. Brief update on when the audit will begin. Announces that Finance Director, Stacie Allison has turned in her two week resignation.

C. Mayor/Council Reports.

Councilmember Hanson gives a report on the Fiesta and thanks everyone who participated in the event and helped with the event. Councilmember Hanson states that she feels this is the best Fiesta in about 10 years.

Councilmember Castaneda comments briefly on the Fiesta and agrees with Councilmember Hanson that it was a great success.

Councilmember Medina comments on the Fiesta, judging by the traffic and parking at the event, it was packed.

Councilmember Mancha II apologizes for not attending the Fiesta stating he had to be out of town that day.

Mayor Dalley reports the he and Town Manager Heatherly met with Miami High School Principal Glen Lineberry to discuss zoning issues regarding the Inspiration School Project. Reports on the TOP 100 car wash to raise money for fallen police officers; they raised about \$740.00 in less than 4 hours. Thanks the Miami High School football players and Globe High School cheerleaders for helping wash cars. Reports on meeting with Richard Rosales of APS regarding the town putting in for grants for local events such as Veterans Day and Small Town Christmas. Mayor Dalley states they are still collecting toys for Small Town Christmas. Reports on attending the Small Town Forum on Water last Friday. Reports briefly on the Fiesta; it was a great event this year. Mayor Dalley reads a letter he received from Maddie Belling thanking him for all that he does for our community and his service in the armed forces.

7. CALL TO THE PUBLIC:

Mrs. Susan Fields, Claypool resident, congratulates the Town for having the transit service, when it runs. Comments on the condition of the buses; air conditioning not working on the buses and using the smaller buses that she can't get her scooter on because the bigger buses are broke down. Mrs. Fields also comments regarding one of the van drivers that has been causing problems and people that ride the buses are afraid to make complaints against her. Mrs. Fields suggests that ADOT come in and do a driver evaluation of each of the drivers.

Mr. Ray Webb, Miami resident, comments that the Town should look at the Town Code and contracts with utility companies in the Town, they need more teeth. Comments regarding an ongoing issue with Arizona Water Company and a leaky water pipe near his property. Mr. Webb comments a main line that needs replaced on Cactus Alley, where his business is. He found out that they need to deal with Arizona Water Company and they said that when they get a chance they will fix it. Mr. Webb states he would like the Town to look into putting more teeth into the contract with these companies.

Mr. Michael 23, Miami resident, apologizes for missing an agenda item he had on the agenda at a recent Council meeting; he had an emergency and had to be out of town. Mr. 23 announces and gives information on the upcoming Pumpkin Festival.

8. UNFINISHED BUSINESS:

A. Information, discussion and possible action: To review and give direction to staff to proceed with the proposed sign ordinance.

Code Enforcement Officer Joshua Derhammer gives the presentation to Council regarding the proposed sign ordinance. Mr. Derhammer gives a brief overview of the purpose of the sign ordinance. Brief review of the permit that would be required for signs and exempted signs. Brief review of signs that will be prohibited. Review of the proposed sign standards. Brief discussion regarding including regulations for political signs; political sign regulations need to be included in the ordinance and acknowledge the requirements by state statute. Brief discussion regarding having discussions with the local business association regarding the proposed ordinance, get their input. Patty Sojourn of the Miami Business Association states they have reviewed the proposed ordinance and have talked to Mr. Derhammer about it and they do not want the sign ordinance at all. They want it to be known that they are not happy with the proposed ordinance. Councilmember Hanson comments regarding the originality of the signs on the local buildings and feels they should be left alone and just focus on the safety part. Councilmember Hanson moved to table this item until the business owners, the public and Council can sit down and discuss it. 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 – yea and Councilmember Medina – yea. MOTION PASSED – ITEM TABLED.

9. NEW BUSINESS:

Councilmember Castaneda moved to address Item A last, after Item D. 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 – yea and Councilmember Medina – yea. MOTION PASSED.

A. Information, discussion and possible action: To approve Resolution 1213, declaring and adopting the results of the Primary Election held on August 28, 2018.

Town Clerk Karen Norris presents Resolution No. 1213 to Council for approval. Councilmember Hanson moved accept the results for Darryl Dalley, Angel Medina and Dan Moat; Patty Warden is not a resident and is being investigated and don't see why we would approve this. Seconded by Councilmember Castaneda. Ms. Patty Warden, 177 South Reppy Miami resident, states that she lives in this area and right now her father is elderly and she will not let him go into a nursing home and if that means this Council don't see her fit to sit beside them, she thinks they are wrong, so she would like to make a motion. Mayor Dalley states you can't make a motion. Ms. Warden asks, I'm not allowed. Mayor Dalley states no, not yet. Ms. Warden states "yet" being the operative word. Ms. Warden asks Council why they think she is not allowed. Councilmember Castaneda states that Ms. Warden does not live on Reppy. Ms. Warden states that she is not staying there at the moment because she has to stay with her father, she is staying with a suit case and nothing in her closet and nothing in the drawers. Discussion

regarding qualification for Council; they are state statute and Council cannot change that by passing an ordinance. Town Attorney Goodwin explains that the canvass is simply the official canvass of the count that was done for the election; the count does not determine the residency qualifications. Approving the canvass of the vote has to be done between 6 and 20 days after the election, it has to be done it's the law. Brief discussion regarding what happens if Council does not canvass the vote. Town Attorney Goodwin recommends Council canvass the vote within the time limit set by state statute. Councilmember Hanson and Councilmember Castaneda withdraw the motion and the second. Councilmember Mancha II moved to approve Resolution 1213, declaring and adopting the results of the Primary Election held on August 28, 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 – yea and Councilmember Medina – yea. MOTION PASSED.

B. Information, discussion and possible action: To approve request for additional street closures for Special Event Pinal Mountain Foundation for Higher Education on Saturday, September 22, 2018; closure of Inspiration Avenue and Keystone Avenue.

Ms. Monica Peres presents this request to Council. Ms. Perez states that the event has grown and they would like to have additional room as a precautionary measure. Vice Mayor Gonzales states that he is glad the event is growing and feels this is a great cause. Vice Mayor Gonzales moved to approve the request for additional street closures for Special Event Pinal Mountain Foundation for Higher Education on Saturday, September 22, 2018; closure of Inspiration Avenue and Keystone Avenue. Seconded by Councilmember Mancha II. 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 – yea and Councilmember Medina – yea. MOTION PASSED.

C. Information, discussion and possible action: To award the Street Improvement Project, CDBG Grant No. 143-17, bid and authorize signing of such contract or reject all bids and direct staff to rebid the project.

Town Manager Heatherly states that they anticipated the bids to come in at about \$320,000.00. We only received one bid and it came in at about \$420,000.00. The recommendation is to go back out to bid again for this project. Vice Mayor Gonzales asks if we have time with this grant to go back out to bid. Town Manager Heatherly states yes we do, he believes we have until September of next year. Councilmember Hanson moved to have staff take this back out to bid and to reject all bids submitted. Seconded by Councilmember Castaneda. Vice Mayor Gonzales states for future items he would like to have back up information so that he can see how the bids came in. Town Manager Heatherly states no problem. 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 – 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 Manager Heatherly states there is not much new to report for Phase 2. Phases 3–5 are progressing at a pretty good pace. KE&G are catching up on what they were behind on. CIPP's should start in late October. Town Manager Heatherly states that hopefully by the end of September he will be able to report to Council what we will be doing with some of the roads. Town Manager Heatherly states that we have also been working with Arizona Water Company with the issue on Cactus.

10. CALL TO THE COUNCIL:

Mayor Dalley announces the Junior High football game tomorrow night. There will be a Copper Corridor Mayor's meeting next Tuesday in Kearny. Mayor Dalley states that he received a letter from the Governor's Office that there will be a Domestic Violence Awareness Month lighting ceremony at the state capitol on October 2nd.

Vice Mayor Gonzales announces tomorrow Miami High School will be holding an American Dream Academy at 6:00 p.m. in the auditorium. This is put on by ASU to educate the students and parents on how to qualify and get scholarships to attend any university. It is a 6 week program held every Tuesday and it is open to the community.

Councilmember Medina thanks everyone for coming to the meeting. Councilmember Medina comments on the theater screen at the park; excellent job on that.

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

Meeting adjourned at 7:55 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 10th day of September, 2018.

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

DATED this 24th day of September 2018.



Karen Norris, Town Clerk

APPROVED:


Darryl Dalley, Mayor