



## PUBLIC NOTICE

**NOTICE OF REGULAR MEETING  
MIAMI TOWN COUNCIL  
MONDAY, SEPTEMBER 10, 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, SEPTEMBER 10, 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: 9-7-18

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, SEPTEMBER 10, 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 August 27, 2018 Regular Council Meeting.
- B.** Consideration and possible action to approve the Town Payroll for August 26, 2018.

**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.
- B.** Review and discussion of the Accounts Payable Aging Report through August 2018.
- C.** Review and discussion of the Revenues/Expenditures report for activities of August 2018.
- D.** Review and discussion of the recap of financial activity report for August 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 review and give direction to staff to proceed with the proposed sign ordinance.

Joshua Derhammer, Code Enforcement Officer

**9. NEW BUSINESS:**

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

Karen Norris, Town Clerk

**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 Perez, Event Coordinator

**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.

Joseph Heatherly, Town Manager

**D. 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

**10. CALL TO THE COUNCIL:**

**11. ADJOURNMENT:**