



## MINUTES

### TOWN OF MIAMI

#### REGULAR MEETING OF THE MAYOR AND COUNCIL MONDAY, SEPTEMBER 24, 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.

#### 3. ROLL CALL OF COUNCIL MEMBERS:

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

**EXCUSED:** Councilmember Hanson.

**STAFF PRESENT:** Town Manager Heatherly, Town Attorney Goodwin and Town Clerk Norris.

#### 4. CONSENT AGENDA:

- A. Consideration and possible action to approve Minutes of the September 10, 2018 Regular Meeting.
- B. Consideration and possible action to approve the Town Payroll for September 9, 2018.
- C. Consideration and possible action to approve Breast Cancer Awareness Month Proclamation.
- D. Consideration and possible action to approve Domestic Violence Awareness Month Proclamation.

Mayor Dalley states that he would like to address Consent Agenda items C and D separately because he would like to read the proclamations aloud.

Councilmember Black moved to approve minutes of the September 10, 2018 Regular Council meeting. Seconded by Councilmember Mancha II. Mayor Dalley calls for the vote. Vote – Mayor Dalley – yea, Vice Mayor Gonzales – yea, Councilmember Black – yea, Councilmember Castaneda – yea, Councilmember Hanson – excused, Councilmember Mancha II – yea and Councilmember Medina – yea. MOTION PASSED.

Councilmember Mancha II moved to approve the town payroll for September 9, 2018. 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 – excused, Councilmember Mancha II – yea and Councilmember Medina – yea. MOTION PASSED.

Mayor Dalley reads aloud Breast Cancer Awareness Month Proclamation. Councilmember Castaneda moved to approve Breast Cancer Awareness Month Proclamation. Seconded by Councilmember Mancha II. Mayor Dalley calls for the vote. Vote – Mayor Dalley – yea, Vice Mayor Gonzales – yea, Councilmember Black – yea, Councilmember Castaneda – yea, Councilmember Hanson – excused, Councilmember Mancha II – yea and Councilmember Medina – yea. MOTION PASSED.

Mayor Dalley reads aloud Domestic Violence Awareness Month Proclamation. Councilmember Medina moved to approve Domestic Violence Awareness Month Proclamation. 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 – excused, 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 September 7, 2018 to September 19, 2018.**

Brief questions and answer regarding a few of the demands. Vice Mayor Gonzales comments about the check sequencing but why is the voided check not shown in the report. Town Manager Heatherly states it should show in the report and he will look into that issue. Councilmember Castaneda moved to approve the general demands for September 7, 2018 to September 19, 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 – excused, Councilmember Mancha II – yea and Councilmember Medina – yea. MOTION PASSED.

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

Councilmember Black questions RAGHT, is that the Town's health insurance. Town Manager Heatherly states yes and they are current. Vice Mayor Gonzales asks if the line item for "Future" is new. Town Manager Heatherly states that is to show the bills entered but not due for payment yet.

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

Town Manager Heatherly briefly reviews the revenues report for August 2018. Town Manager Heatherly briefly reviews the expenditures report for August 2018.

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

Town Manager Heatherly reviews the financial activity report for August 2018.

## **6. REPORTS / RECOGNITIONS:**

- A. Department Reports.

- B. Town Manager Report.

Town Manager Heatherly announces that Police Chief Preston will be resigning soon. Town Manager Heatherly has asked the Gila County Sheriff's Department for assistance until we recruit and hire a new Police Chief. They agreed to operational support with 2 individuals. Interviews for the position of Police Chief are scheduled for tomorrow, and hope to have someone hired within 2 to 2.5 weeks. Town Manager Heatherly states that we really do appreciate the help and support of Gila County during this transition.

Lieutenant Virgil Dodd of the Gila County Sheriff's Department introduces himself to Council. Mr. Dodd comments on meeting with the Miami Police Department staff last Saturday and believes that everyone is on the same page. Mr. Dodd gives the Police Department report on statistics and activity for the month of August 2018.

Town Manager Heatherly states that he will be presenting Council with some proposed policies in the near future. Town Manager Heatherly briefly reports on the Public Works Department activity. Town Manager Heatherly comments on the Wings of Hope event that took place in town this past weekend. Town Manager Heatherly states the financial audit will be starting next week and hope to be done with that by the end of the year, possibly the middle of January.

- C. Mayor/Council Reports.

Councilmember Medina states that on personal note he would like to let everyone know that his wife Louisa is here at the meeting tonight and explains why she has to be wearing an eye patch for little while. Councilmember Medina states briefly that Boomtown Spree is still in the works.

Mayor Dalley comments that he was out of town for a couple days due to a medical issue. Mayor Dalley comments briefly on the sewer construction that is going on up by his house. Mayor Dalley reports on the Copper Corridor Mayor's meeting. Comments on meeting with Mr. Richard Rosales of APS regarding Prop 127 and about the APS grant program to help with local events and activities. Announces that the Waterways Exhibit is now open at the Bullion Plaza Museum.

## **7. CALL TO THE PUBLIC:**

Ms. Lisa Zaragoza, Miami business owner, thanks Monica Perez for the car show and it was such a big success; there was a lot of people in town. There was some negative things that that happened and it needs to be addressed by the Town. Ms. Saragossa comments that we want Miami to be a place people want to come to, we need to treat them like we want them

here. When we don't welcome them here they will not come back to Miami. Ms. Saragossa states that she is speaking as a business owner and not as a member of the Miami Business Association.

**8. UNFINISHED BUSINESS:**

**9. NEW BUSINESS:**

- A. Information, discussion and possible action:** To approve closure of Sullivan Street in front of Our Lady of the Blessed Sacrament Church and Special Event for Special Event Liquor License application from Our Lady of the Blessed Sacrament Church for Our Lady's Fiesta Event to be held Sunday, November 4, 2018; 9:00 a.m. to 9:00 p.m.; located at 844 W. Sullivan St., Miami, AZ.

Town Manager Heatherly presents this item for Mr. Al Gameros. Councilmember Black moved to approve closure of Sullivan Street in front of Our Lady of the Blessed Sacrament Church and Special Event for Special Event Liquor License application from Our Lady of the Blessed Sacrament Church for Our Lady's Fiesta Event to be held Sunday, November 4, 2018; 9:00 a.m. to 9:00 p.m.; located at 844 W. Sullivan St., Miami, AZ. Seconded by Councilmember Mancha II. Vice Mayor Gonzales comments on how well this special event license application is put together and the drawings are very good; he is very impressed with this application. Mayor Dalley calls for the vote. Vote – Mayor Dalley – yea, Vice Mayor Gonzales – yea, Councilmember Black – yea, Councilmember Castaneda – yea, Councilmember Hanson – excused, Councilmember Mancha II – yea and Councilmember Medina – yea. MOTION PASSED.

- B. Information and discussion only:** Report on Miami High School Student Council attendance at the 2018 League of Arizona Cities and Town's Annual Conference Youth Program.

Maria Cook, Miami High School Student Council President and Porter Harmon, Sophomore Class President give this presentation to Council. Porter Harmon comments briefly on his experience at the conference and flag ceremony. Maria Cook comments briefly on her experience at the conference. Maria states she feels it is a good experience for the students who go and they thank the Town of Miami for sending them to the conference.

- C. Information, discussion and possible action:** To approve request from Miami High School to close Sullivan Street to traffic, starting at Miami Avenue and ending at Bullion Plaza, and to use Town electricity from the Miami Veterans Memorial Park, all for a Homecoming Parade on Friday, October 19, 2018, 12:00 noon to 2:00 p.m., with the Town to provide traffic control and barricades as deemed necessary by the Miami Police Department.

Maria Cook, Miami High School Student Council President comments regarding the homecoming parade float theme; the theme this year is "Miami Zoo". They hope to have 45 entries in the parade this year, but are expecting about half of that. Councilmember Black moved to approve request from Miami High School to close Sullivan Street to traffic, starting at

Miami Avenue and ending at Bullion Plaza, and to use Town electricity from the Miami Veterans Memorial Park, all for a Homecoming Parade on Friday, October 19, 2018, 12:00 noon to 2:00 p.m., with the Town to provide traffic control and barricades as deemed necessary by the Miami Police Department. Seconded by Councilmember Mancha II. Mayor Dalley calls for the vote. Vote – Mayor Dalley – yea, Vice Mayor Gonzales – yea, Councilmember Black – yea, Councilmember Castaneda – yea, Councilmember Hanson – excused, Councilmember Mancha II – yea and Councilmember Medina – yea. MOTION PASSED.

**D. Information and discussion only:** Progress report of the Bio Solid Waste Project.

Town Manager Heatherly gives a brief update on the bio solid waste project. They have completed a preliminary engineering design of what the facility will look like. Would like to go through that with Council but has not heard from BHP regarding a site yet. Have met with ADEQ regarding permitting for a facility like this, it will not be a big issue and should take just two to three weeks to get it permitted. FMI has been doing a lot of work at the golf course cutting trees and shrubs, they would like to send that material over to what we are doing here. The intent is to take the sludge from the wastewater treatment plant and mix it with green waste and make a class A mulch. With Class A, you can bag it and sell it. Initially we plan to use that locally here, because of the mines and the reclamation they are doing, they will be prime users of this. Vice Mayor Gonzales asks how the sludge would be transported to the site. Town Manager Heatherly states we would use the dump truck to take it to the site. Brief discussion regarding the site, how close will it be to the Town and the smell. Brief discussion regarding packaging and selling it as grade A compost. Councilmember Castaneda asks is there an estimate of what kind of revenue it will generate for the Town. Town Manager Heatherly states it will not be a big revenue generator, mostly it will be to offset the cost of dumping it into the landfill.

**E. 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 Phase 2 is still progressing on trying to get resolution to the work that was done. Town Manager Heatherly comments on the sinkholes on Sullivan Street getting worse over the last five weeks. We really need to get this thing done and will try to do some things while we are waiting. Mr. Noe Garcia, KE&G Project Field Engineer, gives a brief update on Phases 3-5.

**F. Information, discussion and possible action:** To approve, subject to funding agency concurrence, payment application for Town of Miami, in the amount of \$120,262.27 for sewer project related expenses, as recommended by the Wastewater Advisory Board.

Town Manager Heatherly presents this item to Council and states it has been recommended for approval by the Wastewater Advisory Board. Town Manager Heatherly gives a brief breakdown of this pay application. Councilmember Mancha II moved to approve, subject to funding agency concurrence, payment application for Town of Miami, in the amount of \$120,262.27 for sewer project related expenses, as recommended by the Wastewater Advisory Board. 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 – excused, Councilmember Mancha II – yea and Councilmember Medina – yea. MOTION PASSED.

**G. Information, discussion and possible action:** To approve, subject to funding agency concurrence, payment application for KE&G, in the amount of \$398,375.90 for sewer project work completed, as recommended by the Wastewater Advisory Board.

Town Manager Heatherly presents this item to Council and states it has been recommended for approval by the Wastewater Advisory Board. Councilmember Media moved to approve, subject to funding agency concurrence, payment application for KE&G, in the amount of \$398,375.90 for sewer project work completed, as recommended by the Wastewater Advisory Board. 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 – excused, Councilmember Mancha II – yea and Councilmember Medina – yea. MOTION PASSED.

#### **10. CALL TO THE COUNCIL:**

Mayor Dalley states that South West Gas has extended an invitation to members of our organization for their Annual Emergency Response Liaison meeting to be held on October 27<sup>th</sup>.

Councilmember Black asks to be excused for the next 2 Council meetings as he will be out of town for the month.

Councilmember Medina thanks everyone for coming to the meeting. Councilmember Medina comments regarding the street lighting being bad by the curve area near the Miami Vandal Park.

#### **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 – excused, Councilmember Mancha II – yea and Councilmember Medina – yea. MOTION PASSED.

Meeting adjourned at 7:56 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 24<sup>th</sup> day of September, 2018.

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

DATED this 8<sup>th</sup> day of October 2018.

  
Karen Norris, Town Clerk

**APPROVED:**

  
Darryl Dalley, Mayor