



MINUTES

TOWN OF MIAMI

REGULAR MEETING OF THE MAYOR AND COUNCIL MONDAY, NOVEMBER 26, 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 (arriving at 6:49 p.m.), Councilmember Black, Councilmember Bringham, Councilmember Castaneda, Councilmember Hanson, and Councilmember Medina.

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

4. EXECUTIVE SESSION:

An executive session pursuant to A.R.S. § 38-431.03(A)(3) for discussion or consultation for legal advice with the Town Attorney regarding an amendment to the Canvass of Election adopted on September 10, 2018 and the seating on the Council of Donald Reiman, who received a majority of votes cast at the primary election.

Councilmember Castaneda moved to recess into executive session. Seconded by Councilmember Hanson. Mayor Dalley calls for the vote. Vote – Mayor Dalley – yea, Vice Mayor Gonzales –excused, Councilmember Black – yea, Councilmember Bringham – yea, Councilmember Castaneda – yea, Councilmember Hanson – yea, and Councilmember Medina – yea. MOTION PASSED. Recessed at 6.33 p.m.

Council reconvenes at 6:45 p.m. All members present, Vice Mayor Gonzales is excused.

**5. ADOPTION OF RESOLUTION 1215 AMENDING THE CANVASS OF ELECTION;
ISSUEANCE OF CERTIFICATE OF ELECTION.**

A. Consideration and possible adoption of Resolution No. 1215 amending the Canvass of Election adopted by Resolution No. 1213.

Councilmember Castaneda moved to approve Resolution No. 1215 amending the Canvass of Election adopted by Resolution No. 1213. Seconded by Councilmember Medina. Mayor Dalley calls for the vote. Vote – Mayor Dalley – yea, Vice Mayor Gonzales –excused,

Councilmember Black – nay, Councilmember Bringhurst – yea, Councilmember Castaneda – yea, Councilmember Hanson – yea, and Councilmember Medina – yea. MOTION PASSED.

B. Issuance of Certificate of Election to Donald Reiman.

Town Clerk Norris presents Mr. Don Reiman with a Certificate of Election.

Vice Mayor Gonzales arrives at 6:49 p.m.

6. SWEARING IN OF NEWLY ELECTED COUNCILMEMBERS:

A. Administration of Oath of Office to newly elected or reelected Councilmembers Darryl Dalley, Jose Medina, Dan Moat and Donald Reiman.

Magistrate Baeza performs the swearing in of the officials.

7. SELECTION OF MAYOR AND VICE MAYOR:

A. Selection of a Mayor: Nominations will be taken and the Council will vote to select a Mayor to serve for a term of two (2) years or until a new Mayor is selected.

Councilmember Medina nominates Darryl Dalley for Mayor. Nomination seconded by Councilmember Bringhurst. No other nominations are given. Councilmember Medina moved to close nominations. Seconded by Vice Mayor Gonzales. Mayor Dalley calls for the vote. Vote – Mayor Dalley – yea, Vice Mayor Gonzales – yea, Councilmember Black – yea, Councilmember Bringhurst – yea, Councilmember Medina – yea, Councilmember Moat – yea, and Councilmember Reiman – yea. MOTION PASSED.

B. Selection of a Vice Mayor: Nominations will be taken and the Council will vote to select a Vice Mayor to serve for a term of two (2) years or until a new Vice Mayor is selected.

Councilmember Black nominate Sammy Gonzales as Vice Mayor. Seconded by Councilmember Bringhurst. Mayor Dalley nominates Jose Medina as Vice Mayor. Seconded by Councilmember Moat. No other nominations are given. Councilmember Black moved to closed nomination. Seconded by Councilmember Medina. Mayor Dalley calls for the vote on the nomination of Sammy Gonzales for Vice Mayor. Vote – Mayor Dalley – abstains, Vice Mayor Gonzales – yea, Councilmember Black – yea, Councilmember Bringhurst – yea, Councilmember Medina – yea, Councilmember Moat – yea, and Councilmember Reiman – yea. MOTION PASSED.

8. CONSENT AGENDA:

A. Consideration and possible action to approve Minutes of the November 13, 2018 Regular Meeting.

B. Consideration and possible action to approve the Town Payroll for November 18, 2018.

Town Manager Heatherly points out one correction in the minutes. In the Town Manager Report he announced that Mr. Dale Metz has tendered his resignation and he will be leaving a week after Christmas, not a week after December. Vice Mayor Gonzales 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 Bringhurst – yea, Councilmember Medina – yea, Councilmember Moat – yea, and Councilmember Reiman – yea. MOTION PASSED.

9. APPROVAL OF DEMANDS AND PRESENTATION OF BUDGET REPORTS:

- A. Consideration and possible action to approve the General Demands for November 9, 2018 to November 22, 2018.**

Vice Mayor Gonzales moved to approve the general demands for November 9, 2018 to November 22, 2018. Seconded by Councilmember Medina. Mayor Dalley calls for the vote. Vote – Mayor Dalley – yea, Vice Mayor Gonzales – yea, Councilmember Black – yea, Councilmember Bringhurst – yea, Councilmember Medina – yea, Councilmember Moat – yea, and Councilmember Reiman – yea. MOTION PASSED.

10. REPORTS / RECOGNITIONS:

- A. Town Manager Report.**

Town Manager Heatherly asks Council to review this new reporting format over the new few weeks and let him know if they would like any changes or adjustments to the format of it. Town Manager Heatherly gives a brief overview of the reporting format. Town Manager Heatherly comments on the wrestling match between Miami and Mesa that took place Saturday at the Bullion Plaza green. Town Manager Heatherly states he will soon be bringing some policies to Council for review, discussion and approval. Councilmember Blacks asks Town Manager Heatherly to move the aging and financial reports to an agenda item because occasionally there are things on that he would like to discuss. Town Manager Heatherly states he can do that next month.

- B. Mayor/Council Reports.**

Councilmember Medina comments briefly on the Thanksgiving dinner for Town staff and DOC workers on Wednesday. He states that it was fun and it was appreciated by everyone. Councilmember Medina reports on the Miami/Mesa wrestling match that took place on Saturday.

Mayor Dalley states that we are hoping to get a sports calendar from the school at Townhall so everyone can see the sports schedules. Mayor Dalley encourages everyone to support the Miami Jr./Sr. high school sports. Mayor Dalley comments on the Thanksgiving lunch at the Senior Center; it was very nice. Mayor Dalley reports on the grief services that was held at the Miami High School last week. Mayor Dalley states that Globe Mayor Al Gameros and himself will be going to up and down Broad Street in Globe to hand out Globe Miami Strong pins.

11. CALL TO THE PUBLIC:

Ms. Delvan Hayward, Miami resident, announces the Friends of the Miami Memorial Library Open House this Saturday, December 1st and it will also be the beginning their month long book sale. Open house will be from 9:00 a.m. to 1:00 p.m. Also, the Miami Library is listed as a non-profit on Amazon Smiles; 5% of what you buy goes to the Miami Library. Ms. Hayward gives congratulations to the newly seated Council and encourages them to support the Miami Library.

Mayor Dalley recognizes Globe Council Member Freddy Rios is present.

Globe City Manager, Paul Jepson, gives congratulations to the new Council. Globe City Manager Jepson thanks Mayor Dalley and the Town of Miami for their support in the community event in wake of the recent tragedy in Globe. Globe City Manager Jepson comments on dealing with grief and that there is help out there if you are struggling with grief due to this tragedy. Globe City Manager Jepson invites the Miami Town Council to their Council meeting on Tuesday, December 4th at 6:00 p.m. where they will be seating their new Councilmembers and recognizing their outgoing members.

12. UNFINISHED BUSINESS:

13. NEW BUSINESS:

- A. Information, discussion and possible action:** To approve naming of the Miami Senior Center after Alicia Garcia who was instrumental in establishing the Town of Miami Senior Center and was the Senior Center Director from 1978 – 1998.

Vice Mayor Gonzales presents this item to Council for consideration. Vice Mayor Gonzales gives a brief history of how the Senior Center got its start. Vice Mayor Gonzales states that he has researched the Senior Center and has provided back up of his findings for Council's information. Vice Mayor Gonzales states that he requesting Council to name the Senior Center the Alicia Garcia Senior Center in honor of her hard work and dedication to the elderly and to the Senior Center. Mayor Dalley asks if that is a motion. Vice Mayor Gonzales states yes. Seconded by Councilmember Black. Brief discussion regarding signage or a plaque. Town Manager Heatherly states he will get with Kristy and they will come up with some proposals for Council's approval. Mayor Dalley calls for the vote. Vote – Mayor Dalley – yea, Vice Mayor Gonzales – yea, Councilmember Black – yea, Councilmember Bringhurst – yea, Councilmember Medina – yea, Councilmember Moat – yea, and Councilmember Reiman – yea. **MOTION PASSED.** Mrs. Alicia Garcia is present and comments on her work and dedication to the seniors of the Town of Miami. Mrs. Garcia states that she had a lot of help getting the Center stated and a lot of community support. Mrs. Garcia states that she is very proud of the Senior Center and is honored to have it named after her.

B. 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 no new updates for Phase 2. Mr. Jesse Grinsteiner of KE&G gives a progress report for Phases 3 -5. Mr. Grinsteiner reports on Cactus Alley. Councilmember Black asks about some issues on Canyon Avenue and if those are still on the burner? Mr. Grinsteiner states he isn't sure what Councilmember Black is talking about but he will look into it. Councilmember Black asks Town Manager Heatherly to look into it. Town Manager Heatherly states that Dale will be back on Wednesday and he will get with him on that; he knows that they looked at it. Mr. Grinsteiner states the main line crew is ahead of schedule and the HCS crew is still a little bit behind schedule.

C. Information, discussion and possible action: To approve, subject to funding agency concurrence, payment application for Town of Miami, in the amount of \$10,048.08 for sewer project related expenses.

Town Manager Heatherly presents this item to Council and gives a brief overview of the pay application. Councilmember Black moved to approve, subject to funding agency concurrence, payment application for Town of Miami, in the amount of \$10,048.08 for sewer project related expenses. Seconded by Councilmember Medina. Mayor Dalley calls for the vote. Vote – Mayor Dalley – yea, Vice Mayor Gonzales –yea, Councilmember Black – yea, Councilmember Bringham – yea, Councilmember Medina – yea, Councilmember Moat – yea, and Councilmember Reiman – yea. MOTION PASSED.

D. Information, discussion and possible action: To approve, subject to funding agency concurrence, payment application for KE&G, in the amount of \$275,952.67 for sewer project work completed.

Town Manager Heatherly presents this item to Council and gives a brief overview of the pay application. Councilmember Medina moved to approve, subject to funding agency concurrence, payment application for KE&G, in the amount of \$275,952.67 for sewer project work completed. Seconded by Councilmember Reiman. Mayor Dalley calls for the vote. Vote – Mayor Dalley – yea, Vice Mayor Gonzales –yea, Councilmember Black – yea, Councilmember Bringham – yea, Councilmember Medina – yea, Councilmember Moat – yea, and Councilmember Reiman – yea. MOTION PASSED.

14. CALL TO THE COUNCIL:

Councilmember Medina thanks everyone for attending tonight's meeting.

Mayor Dalley thanks Rosemary Castaneda and Susan Hanson for their time served as Council Members.

15. ADJOURNMENT:

Councilmember Black moved to adjourn the meeting. Seconded by Vice Mayor Gonzales. Mayor Dalley calls for the vote. Vote – Mayor Dalley – yea, Vice Mayor Gonzales – yea, Councilmember Black – yea, Councilmember Bringhurst – yea, Councilmember Medina – yea, Councilmember Moat – yea, and Councilmember Reiman – yea. MOTION PASSED.

Meeting adjourned at 7:44 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 **26th** day of **November**, 2018.

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

DATED this **10th** day of **December** 2018.



Karen Norris, Town Clerk

APPROVED:



Darryl Dalley, Mayor