



PUBLIC NOTICE

**NOTICE OF REGULAR MEETING
MIAMI TOWN COUNCIL
MONDAY, NOVEMBER 26, 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 A REGULAR MEETING OPEN TO THE PUBLIC ON **MONDAY, NOVEMBER 26, 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: 11-21-18

Time Posted: 2:00 pm

**PERSONS WITH DISABILITIES OR THOSE WHO REQUIRE SPECIAL ACCOMMODATIONS PLEASE CONTACT
KAREN NORRIS AT 928-473-4403 IN ADVANCE OF THE MEETING.**

COUNCIL MAY NOT ACT ON ITEMS NOT ON THE AGENDA



TOWN OF MIAMI AGENDA

REGULAR MEETING

OF THE MAYOR AND COUNCIL

MONDAY, NOVEMBER 26, 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 Castaneda

Councilmember Medina

Vice Mayor Gonzales

Councilmember Bringhurst

Councilmember Hanson

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.

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

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

B. Issuance of Certificate of Election to Donald Reiman.

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.

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.

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.

8. 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 November 13, 2018 Regular Meeting.
- B. Consideration and possible action to approve the Town Payroll for November 18, 2018.

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.

10. REPORTS / RECOGNITIONS:

- A. Town Manager Reports.
- B. Mayor/Council Reports.

11. 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.

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.

Sammy Gonzales, Vice Mayor

- B. 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

- 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.

Joseph Heatherly, Town Manager

- 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.

Joseph Heatherly, Town Manager

14. CALL TO THE COUNCIL:

15. ADJOURNMENT: