



## MINUTES

### TOWN OF MIAMI

#### REGULAR MEETING OF THE MAYOR AND COUNCIL MONDAY, DECEMBER 10, 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, Councilmember Black, Councilmember Bringhurst, Councilmember Medina, Councilmember Moat, and Councilmember Reiman.

**EXCUSED:** Vice Mayor Gonzales.

**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 November 26, 2018 Regular Meeting.
- B. Consideration and possible action to approve the Town Payroll for December 2, 2018.

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

#### 5. APPROVAL OF DEMANDS AND PRESENTATION OF BUDGET REPORTS:

- A. Consideration and possible action to approve the General Demands for November 23, 2018 to December 6, 2018.
- B. Review and discussion of the Accounts Payable Aging Report through November 2017.
- C. Review and discussion of the Revenues/Expenditures report for activities of November 2017.

**D. Review and discussion of the recap of financial activity report for November 2017.**

Councilmember Black moved to table items B, C and D. Seconded by Councilmember Medina. Mayor Dalley calls for the vote. Vote – Mayor Dalley – yea, Vice Mayor Gonzales – excused, Councilmember Black – yea, Councilmember Bringhurst – yea, Councilmember Medina – yea, Councilmember Moat – yea, and Councilmember Reiman – yea. MOTION PASSED – ITEMS TABLED.

Councilmember Black moved to approve the demands for November 23, 2018 to December 6, 2018. Seconded by Councilmember Medina. Mayor Dalley calls for the vote. Vote – Mayor Dalley – yea, Vice Mayor Gonzales –excused, Councilmember Black – yea, Councilmember Bringhurst – yea, Councilmember Medina – yea, Councilmember Moat – yea, and Councilmember Reiman – yea. MOTION PASSED.

**6. REPORTS / RECOGNITIONS:**

**A. Town Manager Reports.**

Town Manager Heatherly reports Mayor Dalley and Councilmember Bringhurst drove the Town of Miami's trolley in the Globe Christmas Light Parade on Saturday night. Announces that Small Town Christmas is coming up in just a couple of weeks. Announces that Councilmember Bringhurst, Councilmember Moat and Councilmember Reiman attended the Newly Elected Officials Training in the valley that was put on by the Arizona League of Cities and Towns. Town Manager Heatherly reports that Wednesday he will be in the valley trying to get the DMA or Designated Management Area defined in our area and this has to do with the wastewater operations. Town Manager Heatherly introduces the new director of the Transit Department, Keturah McCleave. Ms. McCleave introduces herself and tells a little bit about herself.

**B. Mayor/Council Reports.**

Councilmember Medina apologizes for missing a few of the activities this weekend as he had a prior commitment in Tucson. Councilmember Medina comments on his experience in Tucson and that Miami has nothing to be ashamed of as far as infrastructure and quality of people. The part of Tucson they visited was very scary and the people were scary and the infrastructure in the area was worse than Miami's. Councilmember Medina comments that he will be sending pictures he has taken of the outgoing Councilmembers to them. Announces that he is still working on Boomtown Spree.

Councilmember Moat comments regarding meeting with Town Manager Heatherly regarding volunteering to fill some potholes around town. It has been decided to wait until the sewer project is completed and then they will get some volunteers and start working on that project.

Councilmember Bringhurst thanks the Town for sending them to the Newly Elected Official Training. It was nice to meet with other towns and learn about what they are going through as well.

Councilmember Black states the next scheduled meeting is on Wednesday, December 26<sup>th</sup> and normally that would be an agenda item for Council to discuss and vote on it. Mayor Dalley states we will get it figured out.

Mayor Dalley apologizes to Miami PD for leaving his box in the bay down there. Mayor Dalley comments on all the cleaning and organizing the staff is doing at the Police Department. Mayor Dalley reports briefly on attending the Tri City Sanitary meeting with Town Manager Heatherly. Mayor Dalley reports on meeting with the Miami Student Council at the basketball games while volunteering at the snack bar. Reports on the Miami High School Alumni Association luncheon he attended at the Bullion Plaza Gym a few weeks ago.

**7. CALL TO THE PUBLIC:**

Mr. Ray Webb, Miami resident, comments on Merritt Ramp being such a total mess and the Town don't clean it up. The lights are almost all destroyed and he would like to see something done with that. Mr. Webb states he would like to provide a bid to the Town to make some grates to go over the lights to protect them from getting broke.

**8. UNFINISHED BUSINESS:**

**9. NEW BUSINESS:**

**A. Information and discussion only:** Insight and brief overview of services provided by Thema Health Services to the Miami Community.

Mr. Gregg Marin, Community Liaison for Thema Health Services introduces himself and gives an overview of the benefits Thema Health Services offer to Miami and surrounding communities. Mr. Marin comments on educating the community on how hospice works and what hospice focuses on, which is quality of life. As Community Liaison he helps families discover ways to pay for hospice services such a Medicare, Medicaid and private insurance plans, as well as, those without coverage. Mr. Marin states that it is important to get the information out to the community of how Thema Health Services can be of assistance to them.

**B. Information, discussion and possible action:** Approval of closure of Sullivan Street from Inspiration Street to Cordova Street and Closure of Chisholm Street at Sullivan Street from 8:30 a.m. to 12:30 p.m. December 22<sup>nd</sup>, 2018 for Small Town Christmas.

Mrs. Sharon Licano presents this item to Council. Mrs. Licano states she is making this request for the Small Town Christmas event in which they will have the train, donated by Miami Genesis. The train will be running out in the street, which is why they are requesting the street closure. Councilmember Medina moved to approve closure of Sullivan Street from Inspiration Street to Cordova Street and Closure of Chisholm Street at Sullivan Street from 8:30 a.m. to 12:30 p.m. December 22<sup>nd</sup>, 2018 for Small Town Christmas. Seconded by Councilmember Reiman. Mayor Dalley calls for the vote. Vote – Mayor Dalley – yea, Vice Mayor Gonzales – excused, Councilmember Black – yea, Councilmember Bringhurst – yea, Councilmember

Medina – yea, Councilmember Moat – yea, and Councilmember Reiman – yea. MOTION PASSED.

- C. Information, discussion and possible action:** Approval of closure of Sullivan Street from Miami Avenue to Bullion Plaza Museum for Grand Opening of Cobre Valley Indoor Farms, a non-profit organization, on Saturday, January 5<sup>th</sup>, 2019 from 8:00 a.m. to 9:45 a.m.

Town Manager Heatherly comments on some concerns he has with this request. First is the length of time requested for the closure of Sullivan Street. Second concern is that no Certificate of Insurance has been provided for this event. Third is the request to waive permit fees for the vendors. Mr. Fant is not present to answer questions on this item. Councilmember Black moved to table this item. Seconded by Councilmember Reiman. Mayor Dalley calls for the vote. Vote – Mayor Dalley – yea, Vice Mayor Gonzales –excused, Councilmember Black – yea, Councilmember Bringhurst – yea, Councilmember Medina – yea, Councilmember Moat – yea, and Councilmember Reiman – yea. MOTION PASSED – ITEM TABLED.

- D. Information, discussion and possible action:** To appoint Mrs. Rosemary Castaneda to the Wastewater Advisory Board to fill the vacancy created by the resignation of Mr. Don Reiman.

Town Manager Heatherly states that he is suggesting Mrs. Rosemary Castaneda to fill the vacancy. Mrs. Castaneda is very familiar with the project and what is going on with it. Councilmember Medina moved to appoint Mrs. Rosemary Castaneda to the Wastewater Advisory Board to fill the vacancy created by the resignation of Mr. Don Reiman. Seconded by Councilmember Moat. Mayor Dalley calls for the vote. Vote – Mayor Dalley – yea, Vice Mayor Gonzales –excused, Councilmember Black – did not vote, Councilmember Bringhurst – yea, Councilmember Medina – yea, Councilmember Moat – yea, and Councilmember Reiman – yea. MOTION PASSED.

- E. Information, discussion and possible action:** To appoint new check signers Kristy Regalado, Don Reiman and Darryl Dalley to replace outgoing signers Dale Metz, Susan Hanson and Rosemary Castaneda.

Councilmember Medina moved to appoint new check signers Kristy Regalado, Don Reiman and Darryl Dalley to replace outgoing signers Dale Metz, Susan Hanson and Rosemary Castaneda. Seconded by Councilmember Bringhurst. Mayor Dalley calls for the vote. Vote – Mayor Dalley – yea, Vice Mayor Gonzales –excused, Councilmember Black – yea, Councilmember Bringhurst – yea, Councilmember Medina – yea, Councilmember Moat – yea, and Councilmember Reiman – yea. MOTION PASSED.

- F. Information, discussion and possible action:** To approve implementation of process whereby concerned citizens must complete and submit a new form to the Town Clerk prior to the start of Town Council meetings requesting to speak. One form is for Call to the Public section of Council meeting and the other pertains to any specific agenda item.

Councilmember Black states that he got a call from Vice Mayor Gonzales asking if he could move to table this item until he was at the meeting to participate in the discussion. Councilmember Black moved to table this item. Seconded by Councilmember Moat. Mayor Dalley calls for the vote. Vote – Mayor Dalley – nay, Vice Mayor Gonzales –excused, Councilmember Black – yea , Councilmember Bringham – yea, Councilmember Medina – nay, Councilmember Moat – yea, and Councilmember Reiman – yea. MOTION PASSED – ITEM TABLED.

**10. CALL TO COUNCIL:**

Councilmember Medina states that the Town was represented by some staff and himself at the pre-school ribbon cutting and it was wonderful; they have a really nice program there. Gives thanks to Carol from the Arizona Silverbelt for being at the ribbon cutting as well. Councilmember Medina thanks everyone for attending tonight’s meeting.

**11. ADJOURNMENT:**

Councilmember Black moved to adjourn the meeting. Seconded by Councilmember Medina. Mayor Dalley calls for the vote. Vote – Mayor Dalley – yea, Vice Mayor Gonzales –excused, Councilmember Black – yea, Councilmember Bringham – yea, Councilmember Medina – yea, Councilmember Moat – yea, and Councilmember Reiman – yea. MOTION PASSED. 7:05 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 December, 2018.

I further certify that the meeting was duly called and that a quorum was present.  
DATED this 14th day of January 2019.

  
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Karen Norris, Town Clerk

**APPROVED:**

  
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Darryl Dalley, Mayor