



MINUTES

TOWN OF MIAMI

REGULAR MEETING OF THE MAYOR AND COUNCIL MONDAY, JANUARY 14, 2019 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. Moment of silence for the passing of past Council Member Ernie Valdez.

3. ROLL CALL OF COUNCIL MEMBERS:

PRESENT: Mayor Dalley, Vice Mayor Gonzales (arriving at 8:04 p.m.), Councilmember Black, Councilmember Bringhurst, Councilmember Medina, Councilmember Moat, and Councilmember Reiman.

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

Mayor Dalley recognizes Gila County Supervisor, District 3, Tim Humphrey, City of Globe Council Member Freddy Rios, Globe City Manager Paul Jepson, JP Judge Jordan Reardon and Virgil Dodd of the Gila County Sheriff's Department.

Councilmember Black moved to move Item K to the end of the meeting. 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.

4. CONSENT AGENDA:

- A. Consideration and possible action to approve Minutes of the December 10, 2018 Regular Council Meeting.
- B. Consideration and possible action to approve the Town Payroll for December 16, 2018 and December 30, 2018.

Councilmember Medina moved to approve the consent agenda. 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.

5. APPRVAL OF DEMANDS AND PRESENTATION OF BUDGET REPORTS:

- A.** Consideration and possible action to approve the General Demands for December 7, 2018 to January 11, 2019.

Councilmember Black questions several of the demands in the report. Councilmember Black moved to approve the general demands for December 7, 2018 to January 11, 2019. 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.

- B.** Review and discussion of the Accounts Payable Aging Report through November 2018.

Town Manager Heatherly explains that the numbers are fairly high but the majority of it is the sewer project. Councilmember Black questions the amount outstanding to Caselle. Town Manager Heatherly explains this is a balance from way back when and we are paying it off at \$500 per month.

6. REPORTS / RECOGNITIONS:

- A.** Town Manager Reports.

Town Manager Heatherly reports on meeting with CAG last week to talk about the outstanding issues of the Town of Miami DMA. Town Manager Heatherly comments briefly regarding the Federal government shut down and how that may affect us very soon. Reports that the annual audit was started last week. Reports that we were not successful on the Build a Grant we applied for.

- B.** Mayor/Council Reports.

Councilmember Medina states he is gaining some momentum on the Boomtown Spree event. Thanks Mayor Dalley for having him attend the tour of San Carlos and their facilities.

Councilmember Moat comments on his disappointment with the Federal government shut down.

Councilmember Bringhurst reports on the COBRE Valley Indoor Garden event she attended and wished Mr. Fant the best in their endeavors.

Councilmember Black states he hopes everyone had a good holiday.

Mayor Dalley reports on the Small Town Christmas event. Reports briefly on the Miami High School Winter Ball at Bullion Plaza Gym and the dedication of the Miami Vandal Park. Brief update on the CDBG Street Improvement Project Grant work. Comments briefly on the incident that took place last week and thanks the assisting police agencies for their assistance. Reports on attending the corn hole fundraising event that took place at the casino; it was to raise funds for the victims of the recent shooting in Globe. Comments on the Federal government shut down. Comments on attending the Miami High School Student Council meeting and comments on one of their upcoming events.

7. CALL TO THE PUBLIC:

Mrs. Valerie Stewart, Miami resident, comments on some trash and sewer issues she is having with the Town. Comments that she was charged for a service she did not receive and was bullied by the Town until she paid that debt in full. Would like to know how to start a petition to get it where residents are not required to use Town trash services and can take their trash to the dump on their own.

Mr. Paul Jepson, Globe City Manager, states that he echoes Town Manager Heatherly's comments regarding meeting with CAG regarding the DMA issue. States he is here to answer any questions and support the efforts on this issue.

District 3 Supervisor Humphrey wishes everyone a Happy New Year and welcome the new Councilmembers. Gives thanks to Mayor Dalley for working with him and Tri City for a regional situation and thanks for working together.

8. UNFINISHED BUSINESS:

A. Information, discussion and possible action: To approve adoption of Town of Miami Policy concerning nepotism

Councilmember Black states that he feels there are more things with this that need to be discussed and moves to table this item until we can get together for a workshop. Seconded by Mayor Dalley. Kristy Regalado briefly reported on the changes that were made since this item was previously presented to Council. 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.

B. Information, discussion and possible action: To review and give direction to staff to proceed with the proposed sign ordinance.

Code Enforcement Officer, Joshua Derhammer presents this item to Council. Mr. Derhammer gives a brief presentation on the proposed sign ordinance and points out a few changes that

have been made since this was last presented to Council. Councilmember Black moved to table this item and have a workshop to discuss it further. Seconded by Councilmember Bringhurst. Councilmember Bringhurst comments that she did notice the changes in the proposed sign ordinance and has talked to the Miami Business Association and they still do not want to have this sign ordinance. Councilmember Reiman comments that we have gone 110 years without a sign ordinance, now all of a sudden we need a sign ordinance, why? Mr. Derhammer states that this came about due to some complaints and now we are addressing this issue. Brief discussion regarding sign issues that have come up recently. Brief discussion regarding the sign that was painted on the side of a building on Highway 60, it was a big issue at the time and discussion regarding content of signs. Councilmember Black moved to rescind his motion and moved to say no to this ordinance. Councilmember Bringhurst rescinds her original second and seconds the motion to say no to this ordinance. Mayor Dalley states he feels voting no on this can lead to bigger problems in the future; feels we should have some rules for this. The Miami Business Association is opposed to this and they don't come to the meetings and seems like they are only here for the weekends, none of them have approached him regarding this ordinance. Mayor Dalley states he is not picking on them and the current signs are grandfathered in and this may be out voted now but it will be put back on the agenda. Discussion regarding the Town government has a right to govern without the ordinance. Discussion regarding the character of these older places being about the various signs. Town Attorney Goodwin comments regarding the Town being able to regulate signs in rights-of-way and comments regarding legalities of political signs. Councilmember Bringhurst states that businesses feel like they are struggling enough already and don't need any more red tape. Mayor Dalley calls for the vote. Vote - Vote – Mayor Dalley – nay, Vice Mayor Gonzales – excused, Councilmember Black – yea, Councilmember Bringhurst – yea, Councilmember Medina – nay, Councilmember Moat – yea, and Councilmember Reiman – yea. MOTION PASSED – ITEM DENIED.

9. NEW BUSINESS:

- A. Information, discussion and possible action:** To approve Intergovernmental Agreement between Town of Miami and Gila County for Consolidated Administration and Operation of Limited Jurisdictions Courts.

Town Manager Heatherly present this item to Council. Councilmember Medina moved to approve Intergovernmental Agreement between Town of Miami and Gila County for Consolidated Administration and Operation of Limited Jurisdictions Courts. Seconded by Councilmember Black. 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.

B. Information, discussion and possible action: To approve Economic Development Grant No. 121718 between Gila County and Town of Miami for the Cobre Valley Community Transit.

Town Manager Heatherly states that we have already received the money from Gila County and the agreement just took a while to get to us. Councilmember Medina moved to approve Economic Development Grant No. 121718 between Gila County and Town of Miami for the Cobre Valley Community Transit. Seconded by Councilmember Moat. 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.

C. Information, discussion and possible action: To approve Resolution No. 1216, pertaining to the submission of projects for consideration in Arizona's 2020 Highway Safety Plan.

Officer Keith Thompson presented this item to Council. Officer Thompson explains that this resolution is a requirement to allow the Town of Miami Police Department to apply for grants through the Arizona 2020 Highway Safety Plan. Councilmember Black moved to approve Resolution No. 1216, pertaining to the submission of projects for consideration in Arizona's 2020 Highway Safety Plan. Seconded by Councilmember Medina. Discussion regarding the Chief of Police being the appointed agent for the grant. Town Attorney Goodwin states we can amend that to state Chief of Police/Interim Chief of Police. Councilmember Black amends his motion to note the amendment in the resolution. Amendment 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.

D. Information, discussion and possible action: To approve Special Event for Special Event Liquor License application for Globe Police Department, by Rosemary Castaneda, for the Globe Police Department Banquet to be held Saturday, January 19, 2019; from 5:00 p.m. to 11:00 p.m. at the Bullion Plaza Gym, 150 N. Plaza Circle, Miami, AZ.

Mayor Dalley moved to approve Special Event for Special Event Liquor License application for Globe Police Department, by Rosemary Castaneda, for the Globe Police Department Banquet to be held Saturday, January 19, 2019; from 5:00 p.m. to 11:00 p.m. at the Bullion Plaza Gym, 150 N. Plaza Circle, Miami, AZ. Seconded by Councilmember Moat. 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.

E. Public Hearing, Discussion and action: To conduct public hearing and consider approval of a Series 010 (beer and wine store) Liquor License Application for Dave's Fast Stop, located at 727 Live Oak Street, Sukhdev Singh, Dave's Fast Stop LLC, President:

1. Open Public Hearing – Mayor Dalley.

Councilmember Medina moved to open the public hearing. Seconded by Councilmember Black. 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.

2. Open discussion and public comments regarding Liquor License Application for Dave's Fast Stop.

Mayor Dalley states that the Fast Stop store is under new ownership and that this is why they are applying for a liquor license. No public comments.

3. Close Public Hearing – Mayor Dalley.

Councilmember Black moved to close the public hearing. 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.

4. Council discussion, motion and action.

Councilmember Medina moved to approve Series 010 (beer and wine store) Liquor License Application for Dave's Fast Stop, located at 727 Live Oak Street, Sukhdev Singh, Dave's Fast Stop LLC, President. Seconded by Councilmember Moat. 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 – abstains. MOTION PASSED.

F. PUBLIC HEARING, DISCUSSION AND ACTION: To hold a public hearing and adopt Ordinance No. 363, amending Miami Town Code, Title 17– Zoning by adding new Chapter 17.14 – Planning and Zoning Commission, Chapter 17.43 – Planned Area Development Overlay District, Chapter 17-58 – Claims for Diminution of Value and amending Section 17.64 Amendments all related to the creation of a Planning and Zoning Commission, Citizen Review Process, the process to create Planned Area Development Overlay Districts to modify zoning restrictions, and process to file and process claims for diminution of value of property caused by land use regulations:

1) Open Public Hearing ~ Mayor Dalley.

Councilmember Medina moved to open the public hearing. Seconded by Councilmember Black. 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.

2) Open Discussion and Public Comments regarding the adoption of Ordinance No. 363.

Code Enforcement Officer, Joshua Derhammer gives a brief presentation explaining this item and what it will enact. Town Attorney Goodwin comments that the Town of Miami has received a zoning application. As she was looking at the Town's current code she found that there were some things that were missing from the Zoning Code. State law requires a Citizen Review Process, which is a big part of this ordinance. Another thing they feel is required is, there may be some requests to deviate from the existing development standards and you can't do that unless you have a process to do it. That is the purpose of the Planned Area Development. Lastly, State law has provisions for, if you adopt Land Use Regulations that cause a diminution of value, there are certain things you should be doing. While they were fixing the Zoning Code they threw that process in there also. Most of what's here is either required by law or something you should want to consider as you entertain rezoning applications. One thing that is not really required is the Planning and Zoning Commission. In talking with Town Manager Heatherly they discussed the Planning and Zoning Commission as a good way to get community input before it gets to Council. Discussion regarding being able to get 5 members of the community to be on the P&Z Commission. Mr. Ray Webb, Miami resident, comments regarding the Zoning Commission being an advisory committee, is there a method of appeal to the Council's decision on a zoning issue. Town Attorney Goodwin states if there is a legal reason to challenge the Council's decision they would have to file a law suit through the superior court. Councilmember Reiman questions the 5 member board and the requirement of the members to live within the Town of Miami. Town Attorney Goodwin explains there is no legal requirement that the members of the Commission reside in the town, it is usually desired because you want people who are interested in the town to be making these recommendations. If Council wants to be able to appointment from outside of the town we should make some revisions to it.

3) Close Public Hearing ~ Mayor Dalley.

Councilmember Black moved to close the public hearing. 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.

4) Council Discussion, Motion and Action.

Councilmember Reiman moved to approve Ordinance 363 with the amendment that members of the Commission shall reside within the Town of Miami unless Council determines that there is not sufficient members available who are town residents. 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.

G. 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 that has not been any major progress with Phase 2. Some depositions are set up for next month and a scheduled mediation in March. Late December we were notified that there were 3 more sink holes found on FMI property, they went ahead and filled them in with their equipment. Town Manager Heatherly gives an update on the progress of Phases 3-5. Phase 3 is complete, except for the paving. Phase 5 is half way done and Phase 4 is progressing. Town Manager Heatherly comments on the paving plan and that will be discussed with Council as they get closer to that part of the project.

H. Information, discussion and possible action: To approve, subject to funding agency concurrence, payment application for Town of Miami, in the amount of \$8,159.78 for sewer project related expenses, as recommended by the Wastewater Advisory Board.

Councilmember Reiman moved to approve, subject to funding agency concurrence, payment application for Town of Miami, in the amount of \$8,159.78 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 – excused, Councilmember Black – yea, Councilmember Bringhurst – yea, Councilmember Medina – yea, Councilmember Moat – yea, and Councilmember Reiman – yea. MOTION PASSED.

I. Information, discussion and possible action: To approve, subject to funding agency concurrence, payment application for Town of Miami, in the amount of \$97,945.60 for sewer project related expenses Phases 3-5 expenditures for HilgartWilson, as recommended by the Wastewater Advisory Board.

Councilmember Reiman moved to approve, subject to funding agency concurrence, payment application for Town of Miami, in the amount of \$97,945.60 for sewer project related expenses Phases 3-5 expenditures for HilgartWilson, as recommended by the Wastewater Advisory Board. 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.

J. Information, discussion and possible action: To approve, subject to funding agency concurrence, payment application for KE&G, in the amount of \$354,700.66 for sewer project work completed, as recommended by the Wastewater Advisory Board.

Councilmember Medina moved to approve, subject to funding agency concurrence, payment application for KE&G, in the amount of \$354,700.66 for sewer project work completed, as recommended by the Wastewater Advisory Board. 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.

Vice Mayor Gonzales arrives at 8:04 p.m.

K. Information, discussion and possible action: To discuss options to fill vacancy of Miami Police Chief position.

Town Manager Heatherly presents this item to Council and explains that Police Chief Juarez has turned in his resignation and due to 2 incidents we are down 2 officers, of which one has been assigned to Interim Chief, that leaves us very short staffed. We have cooperation from Gila County Sheriff's Department to help cover us until we get back to full staff. Town Manager Heatherly states he wanted to get Council's feeling about making a promotion from within and making it a permanent position for Keith Thompson. Town Manager Heatherly comments on a few of the achievements Mr. Thompson has done since being employed with the Town of Miami. Town Manager Heatherly states we can go out and post this job again but states the Town of Miami is not in the position financially to offer someone a salary anywhere near what the Police Chief of Globe is making. Town Manager Heatherly explains that Mr. Thompson did interview for the Chief position and was a serious contender in that interview process. Town Manager Heatherly states he recommends promoting Keith Thompson to the Chief position. Mayor Dalley comments regarding being on the interview panel for the Police Chief position and Lieutenant Dodd's input has a lot to do with his decision as recommending Mr. Thompson for the permanent position of Chief. Mayor Dalley states he feels Mr. Thompson has proved himself with the things he has been doing and with his experience in law enforcement. Councilmember Black states he would like to have this item tabled for two weeks, until the next Council meeting where he would like to put on the agenda an item and at that time he can explain some things and Council can decide which direction Council would like to move in hiring and stuff of the Police Chief. Councilmember Black moved to table this item until the next meeting. Seconded by Vice Mayor Gonzales. Discussion regarding this not being an action item, it is for discussion only. Town Attorney states the Town Code states that the Town Manager appoints the Police Chief but he is looking for Council input before he takes action and this is not an action item. Councilmember Medina comments on Mr. Thompson's interaction with the public and he is impressed with him so far, he has his vote. Councilmember Black states he has nothing against Mr. Thompson, he is doing an outstanding job and has no problem with hiring him for the position but would like to wait 2 weeks before hiring him full-time, permanently. Councilmember Bringhurst states she would like to see the Council have more input on the hiring of Chief of Police, that is what she would like to see and would like to have that up for discussion. Councilmember Bringhurst states she would like Council to know a little bit more as to what is going on with these candidates that are up for the position of Chief of Police. Town Manager Heatherly asks if Council would like to be responsible for supervising them. Councilmember Bringhurst states she would like the Police Department to be accountable for themselves. Town Manager Heatherly states they have to answer to somebody. Councilmember Bringhurst states that she knows that. Town Manager Heatherly

asks if Council wants to do that. Councilmember Bringhurst states that she don't know, she just wants to open it up for discussion. Town Manager Heatherly states why don't you have the library report to you too. Councilmember Bringhurst states she just feels that Council needs to be a part of this. Councilmember Reiman states that is a longer term problem than what we have right now, we have virtually no Police Department and don't have the luxury to sit around and wait for Council on this issue, since we have a qualified individual, he feels we need to act now. Councilmember Black states he thinks certain positions in a town should have Council's input on who gets hired, not just one individual, and that's what he will be asking for at the next meeting.

L. Information, discussion and possible action: To enter 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 proposal to clarify the Designated Management Area (DMA) for sewer service for Town of Miami.

Councilmember Black moved to recess and go into executive session. 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. 8:06 p.m.

Reconvene at 8:52 p.m. All members present.

M. Information, discussion and possible action: To approve a proposal to clarify the Designated Management Area (DMA) for sewer service for Town of Miami.

Councilmember Black moved to approve a proposal to clarify the Designated Management Area (DMA) for sewer service for Town of Miami. 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.

N. Information, discussion and possible action: To approve a Letter of Support for proposed sewer collection project of Tri City Sanitary District.

Councilmember Black moved to approve a Letter of Support for proposed sewer collection project of Tri City Sanitary District. 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. CALL TO THE COUNCIL:

Mayor Dalley comments regarding Councilmembers communicating with the Town Manager and coming to the meetings unprepared. Encourages Councilmembers to take time to come

and talk to the Town Manager, would like to get better communication between Council and the Town Manager to get business done instead of having to table and prolong items.

Councilmember Medina thanks everyone for coming and sticking it out for the meeting.

11. ADJOURNMENT:

Councilmember Medina moved to adjourn the meeting. Seconded by Councilmember Black. 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 9:09 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 14th day of January, 2019.

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

DATED this 28th day of January 2019.



Karen Norris, Town Clerk

APPROVED:



Darryl Dalley, Mayor