



PUBLIC NOTICE

**NOTICE OF REGULAR MEETING
MIAMI TOWN COUNCIL
MONDAY, JANUARY 14, 2019 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 ITS REGULAR MEETING OPEN TO THE PUBLIC ON **MONDAY, JANUARY 14, 2019 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: 1-11-19
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.



TOWN OF MIAMI AGENDA

REGULAR MEETING
OF THE MAYOR AND COUNCIL
MONDAY, JANUARY 14, 2019 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	Vice Mayor Gonzales
Councilmember Black	Councilmember Bringhurst
Councilmember Medina	Councilmember Moat
Councilmember Reiman	
- 4. 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 December 10, 2018 Regular Council Meeting.
 - B.** Consideration and possible action to approve the Town Payroll for December 16, 2018 and December 30, 2018.
- 5. APPROVAL 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.
 - B.** Review and discussion of the Accounts Payable Aging Report through November 2018.
- 6. REPORTS / RECOGNITIONS:**
 - A.** Town Manager Reports.
 - B.** Mayor/Council Reports.

7. 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.

8. UNFINISHED BUSINESS:

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

Joseph Heatherly, Town Manager

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

Joshua Derhammer, Code Enforcement Officer

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.

Joseph Heatherly, Town Manager

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.

Joseph Heatherly, Town Manager

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.

Keith Thompson, Miami Police Department

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.

Rosemary Castaneda, Miami Genesis

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.
2. Open discussion and public comments regarding Liquor License Application for Dave's Fast Stop.
3. Close Public Hearing – Mayor Dalley.
4. Council discussion, motion and action.

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.
- 2) Open Discussion and Public Comments regarding the adoption of Ordinance No. 363.
- 3) Close Public Hearing ~ Mayor Dalley.
- 4) Council Discussion, Motion and Action.

G. 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

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.

Joseph Heatherly, Town Manager

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.

Joseph Heatherly, Town Manager

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.

Joseph Heatherly, Town Manager

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

Joseph Heatherly, Town Manager

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.

Joseph Heatherly, Town Manager

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

Joseph Heatherly, Town Manager

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

Joseph Heatherly, Town Manager

10. CALL TO THE COUNCIL:

11. ADJOURNMENT: