



## PUBLIC NOTICE

**NOTICE OF REGULAR MEETING  
MIAMI TOWN COUNCIL  
MONDAY, JANUARY 28, 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 A REGULAR MEETING OPEN TO THE PUBLIC ON **MONDAY, JANUARY 28, 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: 1-25-19

Time Posted: NOON

**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, JANUARY 28, 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  
Councilmember Black  
Councilmember Medina  
Councilmember Reiman

Vice Mayor Gonzales  
Councilmember Bringham  
Councilmember Moat

**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 January 14, 2019 Regular Meeting.
- B. Consideration and possible action to approve the Town Payroll for January 13, 2019.

**5. APPROVAL OF DEMANDS:**

- A. Consideration and possible action to approve the General Demands for January 11, 2019 to January 24, 2019.

**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:**

**9. NEW BUSINESS:**

**A. Information and discussion only:** Swearing in of newly hired Chief of Police, Keith Thompson.

Rebecca Baeza, Magistrate

**B. Information, discussion and possible action:** To approve Resolution No. 1217, reappointing Rebecca Baeza as Miami Town Magistrate for a term of two years and providing for appointment of a Magistrate Pro Tem to serve in the event of an absence by the Town Magistrate.

Joseph Heatherly, Town Manager

**C. Information and discussion only:** Presentation by the Gila County Film Academy regarding filming in Miami, Globe and San Carlos.

Christian Rosier

**D. Information, discussion and possible action:** Discussion regarding the process for hiring of the Miami Police Chief and possible direction to staff to draft an ordinance to make the Chief of Police an "at will" employee working at the direction of the Council and setting guidelines for this.

Patricia Bringhurst, Councilmember

**E. Information, discussion and possible action:** To review potential candidates and possible appointment of 5 members to the Planning and Zoning Commission.

Joseph Heatherly, Town Manager

**F. Information, discussion and possible action:** To approve, subject to funding agency concurrence, payment application for Town of Miami, in the amount of \$17,356.66 for sewer project related expenses.

Joseph Heatherly, Town Manager

**G. Information, discussion and possible action:** To approve, subject to funding agency concurrence, payment application for KE&G, in the amount of \$770,386.99 for sewer project work completed.

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 \$76,890.75 for sewer project related expenses Phases 3-5 expenditures for HilgartWilson.

Joseph Heatherly, Town Manager

**I. 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

**J. 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 KE&G contract and work status.

Joseph Heatherly, Town Manager

**K. Information and discussion only:** KE&G contract and work status.

Joseph Heatherly, Town Manager

**L. Information and discussion only:** Regarding monthly operating and financial reports through the month of December 2018.

Joseph Heatherly, Town Manager

**10. CALL TO THE COUNCIL:**

**11. ADJOURNMENT:**