



## PUBLIC NOTICE

**NOTICE OF REGULAR MEETING  
MIAMI TOWN COUNCIL  
MONDAY, MARCH 25, 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, MARCH 25, 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: 3-22-19

Time Posted: 11:00 AM

**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, MARCH 25, 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 Bringhurst  
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 March 11, 2019 Regular Meeting.
- B. Consideration and possible action to approve the Town Payroll for March 10, 2019.
- C. Consideration and possible action to approve Child Abuse Prevention Month Proclamation.

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

- A. Consideration and possible action to approve the General Demands for March 8, 2019 to March 21, 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:** Resolution Copper project update presentation.

Bryan Seppala, Resolution Copper  
Community & Social Performance Analyst

**B. Information, discussion and possible action:** To approve use of the following Town-owned facilities by the Miami Arts Commission in conjunction with Miami Loco Arts Festival to be held April 12th – April 14th, 2019:

- a) Veterans Memorial Park, with access to restrooms and snack bar – Friday, April 12<sup>th</sup> 6:00 p.m. through Sunday, April 14<sup>th</sup>, 5:00 p.m.
- b) Street closure on Keystone from Sullivan Street to Gibson from Friday, April 12<sup>th</sup> 11:00 a.m. through Sunday, April 14<sup>th</sup>, 6:00 p.m.
- c) Request street barricades to be set up before and taken down after the event by Town staff.

Michael 23, Miami Arts Commission

**C. Information, discussion and possible action:** To approve Intergovernmental Agreement (IGA) with Gila County to establish a Summer Work Program for young people in Gila County.

Joseph Heatherly, Town Manager

**D. Information and discussion only:** Announcement of and report regarding the Town of Miami Spring Cleanup Project scheduled for Saturday, April 13, 2019.

Joshua Derhammer, Engineer Tech

**E. PUBLIC HEARING, DISCUSSION AND ACTION:** To hold a public hearing and adopt Ordinance No. 364, approving the development plan for the Inspiration School Planned Area Development and amending the Official Zoning Map of the Town of Miami by changing the Zoning Classification of property located at 912 West Rose Road from Town of Miami R-M to Multiple-Family Residential District Zoning District to Planned Area Development Overlay Zoning District with the underlying zoning of R-M Multiple-Family Residential District:

- 1) Open Public Hearing ~ Mayor Dalley.
- 2) Open Discussion and Public Comments regarding the adoption of Ordinance No. 364.

- 3) Close Public Hearing ~ Mayor Dalley.
- 4) Council Discussion, Motion and Action.

**F. Information and discussion only:** Public Hearing regarding the use of FY 2019 CDBG (Community Development Block Grant) Funds.

- a) Open Public Hearing – Mayor Dalley.
- b) Public comments and open discussion regarding the use of FY 2019 CDBG Funds from the Arizona Department of Housing Regional Account (RA).
- c) Close Public Hearing – Mayor Dalley

**G. Information, discussion and possible action:** To recess the public meeting and convene in executive session pursuant to A.R.S. §38-431.03(A)(4) for discussion or consultation with the Town Attorney in order to consider its position and instruct the Town Attorney in pending litigation in the matter of the Town of Miami v. Kinkaid.

Joseph Heatherly, Town Manager

**H. Information, discussion and possible action:** To give directions to Town Attorney on options to resolve Wastewater Collection System Improvement Project Phase 2 existing issues.

Joseph Heatherly, Town Manager

**I. Information and discussion only:** New study to evaluate the wastewater treatment plant design and capacity in the local Globe Miami area.

Joseph Heatherly, Town Manager

**J. 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

**K. Information, discussion and possible action:** To approve, subject to funding agency concurrence, payment application for Town of Miami, in the amount of \$20,846.25 for sewer project related expenses.

Joseph Heatherly, Town Manager

**L. Information, discussion and possible action:** To approve, subject to funding agency concurrence, payment application for KE&G, in the amount of \$293,584.79 for sewer project work completed.

Joseph Heatherly, Town Manager

**M. Information, discussion and possible action:** To approve, subject to funding agency concurrence, payment application for Hilgart Wilson, in the amount of \$48,949.50 for sewer project related expenses Phases 3-5 expenditures for HilgartWilson.

Joseph Heatherly, Town Manager

**10. CALL TO THE COUNCIL:**

**11. ADJOURNMENT:**