



MINUTES

TOWN OF MIAMI

REGULAR MEETING OF THE MAYOR AND COUNCIL MONDAY, APRIL 8, 2019 AT 6:30 PM

1. CALL TO ORDER:

Vice Mayor Gonzales calls the meeting to order at 6:30 p.m.

2. PLEDGE OF ALLEGIANCE/INVOCATION:

Vice Mayor Gonzales led the pledge of allegiance. Councilmember Medina led the invocation. A moment of silence is held for the passing of Virgie Garcia.

3. ROLL CALL OF COUNCIL MEMBERS:

PRESENT: Mayor Dalley (telephonically), Vice Mayor Gonzales, Councilmember Black, Councilmember Bringhurst, Councilmember Medina, Councilmember Moat, and Councilmember Reiman.

STAFF PRESENT: Town Manager Heatherly, Accounting Clerk Steele, Town Attorney Goodwin, Community Services Coordinator Kristy Regalado and Town Clerk Norris.

4. CONSENT AGENDA:

- A. Consideration and possible action to approve Minutes of the March 25, 2019 Regular Meeting.
- B. Consideration and possible action to approve the Town Payroll for March 24, 2019.

Councilmember Black moved to approve the minutes of March 25, 2019. Seconded by Councilmember Medina. Vice Mayor Gonzales 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.

Councilmember Black moved to approve the payroll for March 24, 2019. Seconded by Councilmember Medina. Vice Mayor Gonzales 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.

5. APPRVAL OF DEMANDS AND PRESENTATION OF BUDGET REPORTS:

- A.** Consideration and possible action to approve the General Demands for March 22, 2019 to April 4, 2019.

Councilmember Black moved to approve the general demands for March 22, 2019 to April 4, 2019. Seconded by Councilmember Medina. Vice Mayor Gonzales 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.

6. REPORTS / RECOGNITIONS:

- A.** Town Manager Reports.

Town Manager Heatherly reports on the APS cleanup of the Public Works yard. Reports the 19/20 budget is progressing; he is working out a couple of issues and will hopefully bring to Council at the next meeting for review. Will be in Phoenix all day Wednesday, will be meeting with the auditors, will be meeting with CAG and will be meeting with USDA. Tomorrow he will be at the Water Forum at the Gila County Fairgrounds.

- B.** Mayor/Council Reports.

Councilmember Medina reports that Boomtown Spree is gaining momentum and states that he has updated the website and will be adding events and information regularly. Thanks Kristy for bringing his film. Comments that he is really into aviation and the Arizona League of Cities and Town's magazine had an interesting spread on the benefits of supporting municipal airports.

Mayor Dalley reports that he will be in Miami on Saturday for several days. He will be meeting with Town Manager Heatherly on Monday morning. Mayor Dalley states that he hopes to see Councilmembers at the Miami Loco event Saturday night and on Sunday.

Vice Mayor Gonzales thanks Councilmember Medina for doing the invocation at the Council meetings. Vice Mayor Gonzales reports briefly that the Gila County Complete Count Committee is gearing up for the 2020 Census. Local involvement and support are essential to a complete 2020 count; this new committee is a strategic outreach effort promoting the Census for one full year ahead of the count, throughout 2019. The Committee is creating and implementing community-based outreach campaigns throughout Gila County to raise awareness of the Census using social, print and broadcast media; liaisons, trusted voices and community influencers. More information will be provided as it becomes available.

- 7. CALL TO THE PUBLIC:** No response.

8. UNFINISHED BUSINESS:

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

Town Manager Heatherly presents this item to Council explaining that Council had previously directed staff to publish the open seats in the newspaper. We got zero responses. Councilmember Bringhurst states that she would like to add Mr. Robert Licano and Brenda McLaughlin to the list for consideration. Councilmember Black asks if they can get a resume or background of the people who Council are considering so they can make a better decision of who to appoint. Town Manager Heatherly states we can update the list with the added names and have staff contact the people, see if we can have them complete some type of questionnaire and then bring this back to Council with more information on each person. Brief discussion on the process of appointing people to the Board. Councilmember Black moved to add Mr. Robert Licano and Brenda McLaughlin to the list of applicants. Seconded by Councilmember Medina. Vice Mayor Gonzales 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.

9. NEW BUSINESS:

- A. Information, discussion and possible action:** To appoint Miami Genesis to manage and organize the Town of Miami 2019 “Miami Fiesta” event and parade at no cost to the Town and to reserve the Bullion Plaza Park for the event, to be held Saturday, September 14, 2019, and direct the Town Manager to provide Town staff to assist as needed.

Ms. Susan Hanson of Miami Genesis and the Miami Genesis Board present this request to Council. The event will take place on September 14 and it is a one day event and a parade in the morning. Vice Mayor Gonzales states what Miami Genesis does is a great asset to the Town and it takes a lot of work. Vice Mayor Gonzales asks if they are going to be doing a beer garden this year. Ms. Hanson states that they do not run that, the Lions Club normally does it. Ms. Hanson explains that she is not positive the Lions will be doing it this year but whoever does will come before Council with a Special Event Liquor License request. Councilmember Medina moved to appoint Miami Genesis to manage and organize the Town of Miami 2019 “Miami Fiesta” event and parade at no cost to the Town and to reserve the Bullion Plaza Park for the event, to be held Saturday, September 14, 2019, and direct the Town Manager to provide Town staff to assist as needed. Seconded by Councilmember Black. Brief discussion regarding parking for the event. Vice Mayor Gonzales 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.

B. Information, discussion and possible action: To approve Resolution No. 1218, adopting a Fair Housing Policy, making known its commitment to the principle of fair housing, and describing action it shall undertake to affirmatively further fair housing.

Town Manager Heatherly presents this item to Council. This is a fair housing resolution and we normally do it every three years; it is necessary to have the resolution in order to get certain grants. Councilmember Medina moved to approve Resolution No. 1218, adopting a Fair Housing Policy, making known its commitment to the principle of fair housing, and describing action it shall undertake to affirmatively further fair housing. Seconded by Councilmember Bringhurst. Vice Mayor Gonzales 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.

C. Information, discussion and possible action: To approve Resolution No. 1219, urging the Arizona Legislature to hear and ratify an amendment to the constitution of the United States relative to equal rights for men and women.

Town Clerk Norris presents this resolution to Council explaining that she received this request from Indivisible Sedona. The resolution is to urge the State Legislature to hear and ratify legislation that would result in Arizona becoming the 38th and final state needed to ratify the Equal Rights Amendments as a constitutional amendment. Councilmember Reiman states that his view is that it is not a town issue, this is a political issue that has been kicked around for years and years and he don't believe we should be involved in it and he is opposed to it. Vice Mayor Gonzales asks the Town Attorney what is the stance on this, can the Town support this or not support this. Town Attorney Goodwin states that Council can pass this resolution if they want to, but they do not have to. Councilmember Black states this is how small cities and towns move things along to the Arizona legislation. Councilmember Black moved to approve Resolution No. 1219, urging the Arizona Legislature to hear and ratify an amendment to the constitution of the United States relative to equal rights for men and women. Seconded by Councilmember Bringhurst. Brief discussion if this has anything to do with equal wages; no it is not directly related. Councilmember Reiman gives his view of this and comments that he is opposed to this and the Town getting involved in it. Councilmember Medina states that he agrees with Councilmember Reiman. Vice Mayor Gonzales calls for the vote. Vote - Mayor Dalley – yea, Vice Mayor Gonzales – yea, Councilmember Black – yea, Councilmember Bringhurst – yea, Councilmember Medina – nay, Councilmember Moat – yea, and Councilmember Reiman – nay. MOTION PASSED.

D. Information and discussion only: Review and discussion regarding Community Services activities. The following activities will be discussed:

- Report on Hostetler pool;
- Report on Music in the Park;
- Report on Transit Department;
- Report on Senior Center.

Community Services Director, Kristy Regalado gives an update report on the Hostetler Pool. Reports on the Music in the Park event. Reports on the Transit Department and provides some recent statistics for the department. Reports on the Senior Center and provides some statistics for the Senior Center. Councilmember Medina urges the public to visit the Senior Center during lunch hour to see all the things that they have going on. Brief discussion regarding the Miami Business Association assisting with activities related to the Music in the Park events. Brief discussion regarding the summer lunch program for the kids.

E. Information and discussion only: Review and discussion regarding the Miami Wastewater Collection System Improvement Project Phase 2 and Phase 3-5 and CDBG Project No. 143-17.

Town Manager Heatherly updates Council in that he has had discussions with USDA regarding funding to make repairs needed to Phase 2. He will be meeting with USDA on Wednesday and hopefully he will be able to have some answers for Council by the next Council meeting. Councilmember Black asks how much we are estimating to ask for. Town Manager Heatherly explains that we are looking at fixing the major issues right now, that we know of, which are on Sullivan, Plaza and Canyon. Those are the three streets that we want funding for. It will be between 1.2 to 1.6 million dollars. Town Manager Heatherly states that there is a two pronged outcome we are looking for. One is to fix those area where we know there is an immediate need. Then that will give us, we think, sufficient backup to justify a settlement price for all the work that we have done. Councilmember Black comments on work that was done by Northern Pipeline, for Southwest Gas, and it was not repaved by them. Councilmember Black asks if there is any way we can go to Southwest Gas to have them pave it. The purpose of it not being paved was because we had CDBG money allocated to pave that street, so then nothing was paved. Kinkaid also worked on that road and didn't pave it either because it was to be paved with the CDBG money. Councilmember Black is asking if the Town can get Southwest Gas to pave the section of Canyon Avenue that they tore up. Town Manager Heatherly states that it is something we can look at but realistically it is a stretch. Vice Mayor Gonzales states don't we have an ordinance that states they have to leave the road in the condition it was in when they started the work? Town Manager Heatherly states he will look into that. Town Manager Heatherly gives a brief update on Phases 3-5 stating those phases are progressing well. Town Manager Heatherly gives a brief report on CDBG Project 143-17.

10. CALL TO THE COUNCIL:

Councilmember Medina thanks everyone for coming to the meeting.

Mayor Dalley thanks Vice Mayor Gonzales for doing an outstanding job running the meeting tonight and asks if he would mind keeping the high school informed of town events. Mayor Dalley also thanks Town Clerk Norris for a complete packet and communicating with him throughout the meeting. Mayor Dalley asks all the Councilmembers to step up and keep the town moving forward. He hopes to see everyone Saturday night and Sunday morning.

Announcement of the Spring Cleanup April 13th.

11. ADJOURNMENT:

Councilmember Black moved to adjourn the meeting. Seconded by Councilmember Medina. Vice Mayor Gonzales 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 7:43 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 8th day of April, 2019.

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

DATED this 22nd day of April 2019.



Karen Norris, Town Clerk

APPROVED:



Darryl Dalley, Mayor