



PUBLIC NOTICE

**NOTICE OF REGULAR MEETING
MIAMI TOWN COUNCIL
MONDAY, APRIL 8, 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, APRIL 8, 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: 4-5-19
Time Posted: 10:00 AM

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, APRIL 8, 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 25, 2019 Regular meeting.
- B.** Consideration and possible action to approve the Town Payroll for March 24, 2019.

5. APPROVAL 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.

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 review potential candidates and possible appointment of 5 members to the Planning and Zoning Commission.

Joseph Heatherly, Town Manager

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.

Susan Hanson, Miami Genesis

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.

Joseph Heatherly, Town Manager

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.

Karen Norris, Town Clerk

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.

Kristy Regalado, Community Services Director

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.

Joseph Heatherly, Town Manager

10. CALL TO THE COUNCIL:

11. ADJOURNMENT: