



MINUTES

TOWN OF MIAMI

REGULAR MEETING OF THE MAYOR AND COUNCIL MONDAY, APRIL 22, 2019 AT 6:30 PM

1. CALL TO ORDER:

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

2. PLEDGE OF ALLEGIANCE/INVOCATION:

Mayor Dalley led the pledge of allegiance. Moment of silence in honor of fallen military veteran Pat Tillman. Councilmember Medina led the invocation.

3. ROLL CALL OF COUNCIL MEMBERS:

PRESENT: Mayor Dalley, Vice Mayor Gonzales (arriving at 6:36 p.m.), Councilmember Black, Councilmember Medina, Councilmember Moat, and Councilmember Reiman.

EXCUSED: Councilmember Bringhurst

STAFF PRESENT: Town Manager Heatherly, Town Attorney Goodwin, Accounting Clerk Steele and Town Clerk Norris.

4. CONSENT AGENDA:

- A. Consideration and possible action to approve Minutes of the April 8, 2019 Regular Meeting.
- B. Consideration and possible action to approve the Town Payroll for April 7, 2019.
- C. Consideration and possible action to approve Municipal Clerks Week Proclamation.
- D. Consideration and possible action to approve Letter Carriers' Food Drive Day Proclamation.

Councilmember Black moved to approve the consent agenda Items A and B. Seconded by Councilmember Medina. Mayor Dalley calls for the vote. Vote – Mayor Dalley – yea, Vice Mayor Gonzales –excused, Councilmember Black – yea, Councilmember Bringhurst – excused, Councilmember Medina – yea, Councilmember Moat – yea, and Councilmember Reiman – yea. MOTION PASSED.

Mayor Dalley reads the Municipal Clerks Week Proclamation aloud. Councilmember Medina moved to approve consent agenda Item C. Seconded by Councilmember Black. Mayor Dalley

calls for the vote. Vote – Mayor Dalley – yea, Vice Mayor Gonzales –yea, Councilmember Black – yea, Councilmember Bringhurst – excused, Councilmember Medina – yea, Councilmember Moat – yea, and Councilmember Reiman – yea. MOTION PASSED.

Vice Mayor Gonzales arrives at 6:36 p.m.

Mayor Dalley reads the Letter Carriers' Food Drive Day Proclamation aloud. Councilmember Black moved to approve consent agenda Item D. Seconded by Councilmember Medina. Mayor Dalley calls for the vote. Vote – Mayor Dalley – yea, Vice Mayor Gonzales –yea, Councilmember Black – yea, Councilmember Bringhurst – excused, 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 April 5, 2019 to April 18, 2019.

Councilmember Medina moved to approve the general demands for April 5, 2019 to April 18, 2019. Seconded by Councilmember Reiman. Mayor Dalley calls for the vote. Vote – Mayor Dalley – yea, Vice Mayor Gonzales –yea, Councilmember Black – yea, Councilmember Bringhurst – excused, Councilmember Medina – yea, Councilmember Moat – yea, and Councilmember Reiman – yea. MOTION PASSED.

6. REPORTS / RECOGNITIONS:

- A.** Town Manager Reports.

Town Manager Heatherly reports the audit for last fiscal year is being finished up and hopes it will be completed this week. Reports that staff has been working on the budget preparations. Reports on the Miami Loco event; everything went well and no incidents were reported. Reports on the Spring Cleanup. Reports on the Regional Pool issue that was in legislation; it did not even make it out of the basic Committees. This will put that project back for at least another year. Reports that Freeport took a look at Globe's swimming pool and could not give them an opinion. They referred them to a firm out of Tucson to take a look at it. Brief update on the Town of Miami swimming pool. Announces that the Town of Miami Police Department has been awarded a 100 Club Safety Enhancement Stipend to purchase 7 bullet proof vest for the police officers.

- B.** Mayor/Council Reports.

Councilmember Medina announces the Boomtown Spree website is online and being updated regularly. Comments on some of the information he will be putting on the site.

Councilmember Moat comments on the Spring Cleanup; it all turned out good.

Vice Mayor Gonzales comments on the Spring Cleanup. It was a good day and they collected a lot of garbage. Vice Mayor Gonzales gives recognition to the Town staff that was helping with the cleanup efforts. Mr. Tim Ralston of Pinto Valley Mine was there getting down and dirty with everyone else. Comments on how the Town staff that participated in this event really take pride in their town. Comments on the Miami Loco event, he attended Friday and Saturday; they did a great job with the event and it seemed to be well attended.

Mayor Dalley comments briefly on the Miami Loco event. Comments on the Miami Police Department; it is really looking good and taking shape down there. He states that he really appreciates all the work they are doing there. Mayor Dalley thanks Vice Mayor Gonzales for doing a good job running the last meeting.

7. CALL TO THE PUBLIC:

Mr. Alexander Palmer, Miami resident, states he lives on Michaels Way and that street needs some maintenance. The street is mostly dirt and rocks and he wants to know if the Town will be doing something about that.

8. UNFINISHED BUSINESS:

9. NEW BUSINESS:

A. Information, discussion and possible action: Public Hearing regarding the proposed use of CDBG (Community Development Block Grant) Funds. After the Public Hearing is closed, the Council will select uses from the proposed list for which to request CDBG funds. Proposed uses include:

1. Town wide street improvements as identified by the Town.
2. Repairs and upgrades to Town Library as determined by an engineer's evaluation.
3. Building demolition and rehabilitation as identified by the Town.
4. Improvements/enhancements to several of the five (5) local stairs as determined by an engineer's evaluation.
5. Acquire and rehabilitate local YMCA building as determined by an engineer's evaluation.
6. Sidewalk repairs/replacements as determined by the Town.
7. Construct Amphitheater at Bullion Center per an Architect/Engineer's plan.
8. Town equipment purchase as funds allows: such as a Street Sweeper, Garbage Truck, or paving equipment.

a) Open Public Hearing – Mayor Dalley. 6:57p.m.

b) Public comments and open discussion regarding the proposed use of FY 2019 CDBG Funds from the Arizona Department of Housing Regional Account (RA).

Clara Coronado, Miami resident, comments regarding the sewer project in the Canyon Avenue area and it not being finished it yet. Comments regarding people that live by her that don't clean up their yard and just throw their trash outside. Comments on water damage to her car from the snow getting inside it and it was because critters got into the car and chewed things up. Feels

people need to be fined for not cleaning up their yards. Comments on her neighbors who have dog poo all over their back yard and it smells bad. Would like to see something done about that.

Mr. Michael Sosh Sr., Miami resident, comments that he has lived here for 50 years and the roads are the worst he has ever seen them. Questions the message board on Adonis Avenue regarding the closure of Adonis Avenue.

Mr. Paul Licano, Miami resident, comments on the sewer project work on Canyon Avenue. It has been going on for over two years now and the dust is real bad in that area. The Town should be making sure that the road at least gets watered to help with dust control.

Wanda Black, Miami resident, here representing her mother who also lives on Canyon Avenue, comments on the sewer project work on Canyon Avenue, the dust is real bad, can't even wash your vehicles because they are thick with dust the very next day. She does not want to see the CDBG money used on equipment. Feels Council needs to consider Canyon Avenue and stop ignoring the problem there.

Lena Tena, Miami resident, comments on the issues with Canyon Avenue. States they built a new patio and can't even go out there because the dust is too bad, this has been going on for two years and asks Council to do something about it.

Mike Black, Miami resident and Council Member, speaking as a resident comments that he has talked to his neighbors regarding the issue with Canyon Avenue. Half the road is dirt and the laterals are filled with dirt as well. This meeting is to decide what to do with roughly \$490,000. The last CDBG funding was designated to pave Canyon Avenue. Mr. Black thinks Council should use the money to pave Canyon Avenue, Michaels Way and Fredricks Hill, which would be a start, it would eliminate the dust. He understands that we are in litigation with the construction company but they need answers and need to use this money to pave Canyon Avenue.

- c) Close Public Hearing – Mayor Dalley 7:12 p.m.
- d) Council discussion and possible action to select proposed use of FY 2019 CDBG funds.

Mayor Dalley comments regarding the Town currently being in litigation for some work that was not properly done and right now we cannot touch Canyon Avenue until that matter is settled. Mayor Dalley states that he would like to see the Town buy some much needed equipment with the CDBG funds. Mayor Dalley states the Town can at least use the equipment to start working on the roads and clearing them after the rains. Councilmember Medina comments on what the mines use for dust control and suggests the Town could do something like that until the repairs are made on Canyon Avenue. Councilmember Moat comments that dust control products are not the answer, it will wash away after the first rain. Councilmember Moat states that he has turned in pictures of roads that he feels need attention and they are not even being discussed. He has issues with lower Adonis as well. Town Manager Heatherly comments on the issue at lower Adonis Avenue and the work that is taking place there now. Town Manager Heatherly explains that if we don't have the right equipment to do repairs to the streets it would not be a good idea to do the streets because we wouldn't have the equipment to maintain them.

Discussion regarding the loan from USDA to make repairs to Sullivan Street, Plaza and Canyon Avenue. Town Manager Heatherly states the work to those 3 streets could be probably be done in about 3 months. Only a portion of Canyon would be paved with those funds. Discussion regarding the CAG fees for administering the CDBG grant, which are 11 percent. Councilmember Black comments regarding USDA approving to help the Town with the sewer project repairs, the pavement that needs to be replaced is half of Canyon Avenue so therefore the Town would be using CDBG money to pay for half the road once they get done and then use the left over money somewhere else. Councilmember Black asks if it would be possible to work in conjunction with the construction company. Because the construction company is responsible for replacing what they tore up on Canyon Avenue. Councilmember Black states he thinks we can use this money to pave Canyon Avenue, along with what is going to be paid by USDA and we would have money left over to use somewhere else. Mr. Alan Urban of CAG comments regarding Councilmember Blacks suggestion. It's all a matter of timing and comments on the CDBG grant timeline. Open discussion and comments regarding this possible action. Vice Mayor Gonzales states that he is on Council because the people voted him in, he is their voice. He does not hear the citizens saying that we need equipment, he hears them saying they want the roads repaired. Vice Mayor Gonzales states that he will stand firm, he wants the funds to be used on the streets. Councilmember Reiman comments regarding this being a difficult issue, where do you draw the line? Councilmember Reiman states he feels we do need the basic equipment to do cold patching and protecting the investments we have made. Feels we need to do a little bit of both. Mr. Urban explains that the grant can only be used for a single project, it cannot be split. Mr. Urban states that he can ask and if it is denied we go back to the already approved list and chose another project. Open comments and discussion regarding the status of the repair of the sewer project on Canyon Avenue. Vice Mayor Gonzales comments on the suggested purchase of equipment, why not do grants or an IGA with the County or City of Globe for use of equipment or rent equipment as needed instead of using the CDBG funds to purchase equipment. Open discussion and comments regarding using the funds to buy equipment vs. using the funds for street repairs. Councilmember Black moved to do project number 1, town wide street improvement as identified by the Town and to name that project in August. Seconded by Councilmember Moat. Mayor Dalley calls for the vote. Vote – Mayor Dalley – nay, Vice Mayor Gonzales –yea, Councilmember Black – yea, Councilmember Bringham – excused, Councilmember Medina – nay, Councilmember Moat – yea, and Councilmember Reiman – nay. MOTION FAILS. Open discussion and comments regarding the use of and need for equipment. Councilmember Moat comments that he has lived in Miami for 33 years, can't help but see how bad these roads have deteriorated, and wants to get something done. Discussion regarding what would happen if Council does not have a decision tonight. They are on a timeline but would have to schedule another hearing. Councilmember Black moved to table this item until the next Council meeting. Seconded by Councilmember Moat. Brief discussion regarding the timeline for public notification of the public hearing. Councilmember Black amends his motion to table the CDBG to determine what we do with the funding until the meeting of May 28th. Amendment seconded by Councilmember Moat. Mayor Dalley calls for the vote. Vote – Mayor Dalley – nay, Vice Mayor Gonzales –yea, Councilmember Black – yea, Councilmember Bringham – excused, Councilmember Medina – nay, Councilmember Moat – yea, and Councilmember Reiman – yea. MOTION PASSED – ITEM TABLED.

- B. Information and discussion only:** Review and discussion regarding the Town Managers monthly report for March 2019. This includes departmental operating statistics and key performance indicators, capital projects, financial results and forecasts.

Town Manager Heatherly presents this item to Council. There are no issues to report with the current financial side of things. Globe is working on the final stages of the agreed upon DMA's and that should be ready to go to CAG in the next month. Brief review of the departmental reports. Reports that the Hostetler pool is gearing up to open for the summer season.

- C. Information and discussion only:** Review and discussion regarding the Miami Wastewater Collection System Improvement Project Phase 2 and Phase 3-5 and CDBG Project 143-17.

A representative from KE&G was present to give an update report on the sewer project Phases 3-5. Brief discussion on the Adonis Street closure. Town Attorney Goodwin gives a brief update on Phase 2 litigation with Kinkaid Construction Company. Town Manager Heatherly reports that most of the work is done for CDBG Project 143-17, the only thing that remains to be done is some slurry seal on the roads.

- D. Information, discussion and possible action:** To approve, subject to funding agency concurrence, payment application for Town of Miami, in the amount of \$14,616.75 for sewer project related expenses.

Town Manager Heatherly presents this item to Council explaining that it is recommended for approval by the Wastewater Advisory Board. Councilmember Medina moved to approve, subject to funding agency concurrence, payment application for Town of Miami, in the amount of \$14,616.75 for sewer project related expenses. Seconded by Councilmember Moat. Mayor Dalley calls for the vote. Vote – Mayor Dalley – yea, Vice Mayor Gonzales –yea, Councilmember Black – yea, Councilmember Bringhurst – excused, Councilmember Medina – yea, Councilmember Moat – yea, and Councilmember Reiman – yea. MOTION PASSED.

- E. Information, discussion and possible action:** To approve, subject to funding agency concurrence, payment application for KE&G, in the amount of \$984,152.26 for sewer project work completed.

Town Manager Heatherly presents this item to Council explaining that it is recommended for approval by the Wastewater Advisory Board. Councilmember Medina moved to approve, subject to funding agency concurrence, payment application for KE&G, in the amount of \$984,152.26 for sewer project work completed. Seconded by Councilmember Reiman. Mayor Dalley calls for the vote. Vote – Mayor Dalley – yea, Vice Mayor Gonzales –yea, Councilmember Black – yea, Councilmember Bringhurst – excused, Councilmember Medina – yea, Councilmember Moat – yea, and Councilmember Reiman – yea. MOTION PASSED.

F. 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.

Town Manager Heatherly presents this item to Council explaining that it is recommended for approval by the Wastewater Advisory Board. Councilmember Medina moved 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. Seconded by Councilmember Reiman. Mayor Dalley calls for the vote. Vote – Mayor Dalley – yea, Vice Mayor Gonzales – yea, Councilmember Black – yea, Councilmember Bringhurst – excused, Councilmember Medina – yea, Councilmember Moat – yea, and Councilmember Reiman – yea. MOTION PASSED.

G. Information and discussion only: Review and discussion regarding preliminary 2019/2020 budget figures.

Brief review of the basic assumptions for the proposed 2019/2020 budget. There was no increase in the Town employee medical expenses. There will be a 2.5 percent sewer rate increase. No increase to refuse rates. Brief discussion regarding collections for outstanding utility services, the Inspiration School Rehab project, BHP Bridge next to Vandal Park, possible 4 percent wage payout for eligible employees, continuing to build reserve funds, increased septic receiving revenues, increase courier service charges, and APS to complete cleanup in the Public Works yard. Brief review of the operating budgets by department. Discussion regarding the proposed staffing levels. Review of the capital/grants. Review and brief discussion regarding the non-recurring expenses. Brief discussion and comments of what Council would like to see the proposed budget break down. Vice Mayor Gonzales states he would like to see it broken down by department.

10. CALL TO THE COUNCIL:

Councilmember Medina thanks everyone for coming to the meeting and sticking it out tonight.

Councilmember Black thanks his neighbors on Canyon Avenue for coming to speak to Council tonight regarding the issues with Canyon Avenue.

Mayor Dalley announces he will be attending the Copper Corridor Mayor's meeting in Superior and they are working to get those meetings back on regular schedule. Mayor Dalley thanks everyone for coming to the meeting tonight and taking interest in the Town. Thanks Council for the healthy discussion tonight. Thanks Town Clerk Norris for working on and participating in the 2020 Census preparations.

11. ADJOURNMENT:

Councilmember Black moved to adjourn the meeting. Seconded by Councilmember Medina. Mayor Dalley calls for the vote. Vote – Mayor Dalley – yea, Vice Mayor Gonzales – yea, Councilmember Black – yea, Councilmember Bringhurst – excused, Councilmember Medina – yea, Councilmember Moat – yea, and Councilmember Reiman – yea. MOTION PASSED.

Meeting adjourned at 9:18 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 22nd day of April, 2019.

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

DATED this 13th day of May 2019.



Karen Norris, Town Clerk

APPROVED:



Sammy Gonzales, Vice Mayor