



## PUBLIC NOTICE

**NOTICE OF REGULAR MEETING  
MIAMI TOWN COUNCIL  
MONDAY, MAY 13, 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, MAY 13, 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: 5-11-19

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.**



# TOWN OF MIAMI AGENDA

**REGULAR MEETING**  
**OF THE MAYOR AND COUNCIL**  
**MONDAY, MAY 13, 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 April 22, 2019 Regular meeting.
- B.** Consideration and possible action to approve the Town Payroll for April 21, 2019 and May 5, 2019.

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

- A.** Consideration and possible action to approve the General Demands for April 19, 2019 to May 9, 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 adopt a Notice of Intent to increase Wastewater Rates and set July 22, 2019 as the date for a public hearing on the proposed increase pursuant to A.R.S. §9-511.01 and to direct the Town Clerk to post and publish the Notice as required by law.

Tashiana Jerrols, Utility Coordinator

- B. Information, discussion and possible action:** To approve the proposed Miami Police Department Uniform patch and Department logo.

Keith Thompson, Police Chief

- C. Information and discussion only:** Review and discussion regarding Miami Police Department activities. The following activities will be discussed:

Report on Department operation statistics;  
Report on Department improvements;  
Report on current and future grant applications;

Keith Thompson, Police Chief

- D. Information, discussion and possible action:** To approve Resolution No. 1220, authorizing Gila County to act on behalf of the Town of Miami to prepare the Gila County Multi-Jurisdictional Hazard Mitigation Plan.

Joseph Heatherly, Town Manager

- E. Information, discussion and possible action:** Approval of Intergovernmental Agreement (IGA) with the Arizona Department of Revenue (ADOR) related to Uniform Administration of the Town's Transaction Privilege Tax.

Joseph Heatherly, Town Manager

- F. Information and discussion only:** Discussion regarding potential USDA loan amount for funding to complete partial repairs to Phase 2 sewer project work and other necessary items.

Joseph Heatherly, Town Manager

- G. Information and discussion only:** Review and discussion regarding FY 2019/2020 Tentative Budget.

Joseph Heatherly, Town Manager

**H. 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:**