



PUBLIC NOTICE

**NOTICE OF REGULAR MEETING
MIAMI TOWN COUNCIL
TUESDAY, MAY 28, 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 **TUESDAY, MAY 28, 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: 5-22-19
Time Posted: 3:00 pm

**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
TUESDAY, MAY 28, 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 May 13, 2019 Regular Meeting.
- B. Consideration and possible action to approve the Town Payroll for May 19, 2019.

5. APPROVAL OF DEMANDS AND PRESENTATION OF BUDGET REPORTS:

- A. Consideration and possible action to approve the General Demands for May 10, 2019 to May 23, 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: 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 – Vice Mayor Gonzales.
 - b) Public comments and open discussion regarding the proposed use of FY 2019 CDBG Funds from the Arizona Department of Housing Regional Account (RA).
 - c) Close Public Hearing – Vice Mayor Gonzales
 - d) Council discussion and possible action to select proposed use of FY 2019 CDBG funds.

9. NEW BUSINESS:

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

Joseph Heatherly, Town Manager

B. Information, discussion and possible action: Possible direction to staff to proceed with USDA loan for funding to complete partial repairs to Phase 2 sewer project work and other necessary items.

Joseph Heatherly, Town Manager

C. Information, discussion and possible action: Review and approval of FY 2019/2020 Tentative Budget.

Joseph Heatherly, Town Manager

D. 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.

Joseph Heatherly, Town Manager

E. Information, discussion and possible action: To approve, subject to funding agency concurrence, payment application for Town of Miami, in the amount of \$59,261.47 for sewer project related expenses.

Joseph Heatherly, Town Manager

F. Information, discussion and possible action: To approve, subject to funding agency concurrence, payment application for KE&G, in the amount of \$934,210.84 for sewer project work completed.

Joseph Heatherly, Town Manager

G. 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: