



## PUBLIC NOTICE

**NOTICE OF REGULAR MEETING, BUDGET PUBLIC HEARING & SPECIAL MEETING  
MIAMI TOWN COUNCIL  
MONDAY, JULY 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, BUDGET PUBLIC HEARING & SPECIAL MEETING OPEN TO THE PUBLIC ON **MONDAY, JULY 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: 7-5-19

Time Posted: Noon

Councilmembers may attend telephonically or in person.

**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**  
**BUDGET PUBLIC HEARING &**  
**SPECIAL MEETING**  
**OF THE MAYOR AND COUNCIL**  
**MONDAY, JULY 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
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- 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 June 24, 2019 Regular meeting.
  - B.** Consideration and possible action to approve the Town Payroll for June 30, 2019.
  - C.** Consideration and possible approval of Contract No. 019-0253 in the amount of \$76,968.00 for FY 2019/2020 between the Town of Miami and Pinal-Gila Council for Senior Citizens for Congregate Meals, Home Delivered Meals and Transportation services.
  - D.** Consideration and possible approval of Van Lease Agreement addendum to Contract No. 019-0253 with Pinal-Gila Council for Senior Citizens; from July 1, 2019 through June 30, 2020.
- 5. APPROVAL OF DEMANDS AND PRESENTATION OF BUDGET REPORTS:**
  - A.** Consideration and possible action to approve the General Demands for June 21, 2019 to July 3, 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 rescind the Town of Miami Public Safety Personnel Retirement System Pension Funding Policy adopted on June 24, 2019 and adopt the amended Town of Miami Public Safety Personnel Retirement System Pension Funding Policy.

Joseph Heatherly, Town Manager

**B. Information, discussion and possible action:** Approval of a cooperative lease/purchase contract with Caterpillar, Inc. for lease/purchase of 415F2 Backhoe Loader and 242D Skid Steer Loader pursuant to a contract between Caterpillar, Inc. and the City of Tucson, in the amount of \$179,261.00 and authorize the Mayor to execute the required documents.

Joseph Heatherly, Town Manager

**C. Information, discussion and possible action:** Approval of Resolution No. 1223, approving a Lease-Purchase Agreement between the Town of Miami and Caterpillar Financial Services Corporation related to the financing of 415F2 Backhoe Loader and 242D Skid Steer Loader.

Joseph Heatherly, Town Manager

**D. Information, discussion and possible action:** Approval of Policy regarding Issuance and Post-Issuance Compliance Procedures relating to Tax Credit Bonds, Tax-Exempt Leases and other Tax-Exempt Financings for the Town of Miami, AZ.

Joseph Heatherly, Town Manager

**9. NEW BUSINESS:**

**A. PUBLIC HEARING, DISCUSSION AND ACTION:** To hold a public hearing on the final budget for the Town of Miami for fiscal year 2019/2020, and approving an alternative expenditure limitation to govern the Town of Miami budget for fiscal year 2019/2020 in an amount equal to the total amount of budgeted expenditures/expenses as it appears on the annual budget:

- 1) Open Public Hearing ~ Mayor Dalley.
- 2) Open Discussion and Public Comments regarding adoption of the tentative budget as the final budget for Fiscal Year 2019/2020.
- 3) Close Public Hearing ~ Mayor Dalley.

**Recess the Regular Meeting and convene in a Special Meeting.**

1. Council discussion, motion and possible action to approve Resolution 1221 adopting the final budget for fiscal year 2019/2020 and setting an expenditure limitation to govern the Town of Miami budget for fiscal year 2019/2020.

**Adjourn the Special Meeting and reconvene in the Regular Meeting.**

- B. Information and discussion only:** Review and discussion regarding Public Works Department. The following activities will be discussed:

Wastewater Treatment Operations and Maintenance.  
Street/Road Activities.  
Fleet and Facilities Activities.  
General Public Works Activities.

Tom Moreno, Public Works Director

10. **CALL TO THE COUNCIL:**

11. **ADJOURNMENT:**