



## PUBLIC NOTICE

**NOTICE OF REGULAR MEETING  
MIAMI TOWN COUNCIL  
MONDAY, JULY 22, 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 **MONDAY, JULY 22, 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 IN THE AGENDA MAY BE REVIEWED AT THE MIAMI TOWN HALL DURING REGULAR BUSINESS HOURS.

Karen Norris, Town Clerk

Date Posted: 7-18-19

Time Posted: 3:00

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**  
**OF THE MAYOR AND COUNCIL**  
**MONDAY, JULY 22, 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 July 8, 2019 Regular Meeting.
- B. Consideration and possible action to approve the Town Payroll for July 14, 2019.
- C. Consideration and possible action to approve Child Support Awareness Month Proclamation.

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

- A. Consideration and possible action to approve the General Demands for July 4, 2019 to July 18, 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:**

**NEW BUSINESS:**

- A. Information and discussion only:** Presentation and report on the 2019 4<sup>th</sup> of July Parade held in Miami, AZ.

Jesse Bryant

- B. Information, discussion and possible action:** To approve Special Event for Special Event Liquor License application for Cobre Valley Youth Club, by Fernando Shipley, to be held Saturday, August 3, 2019; from 10:00 a.m. to 6:00 p.m. at the Bullion Plaza Gym, 150 N. Plaza Circle, Miami, AZ.

Fernando Shipley, Cobre Valley Youth Club

- C. PUBLIC HEARING, DISCUSSION AND ACTION:** To hold a public hearing and adopt Ordinance No. 365, amending the Miami Town Code, Title 13 Public Services, amending Chapter 13.04 Sewer System Use Regulations, Section 13.04.124 Rates for Sewage Collection within the Town Limits of Miami related to increasing rates and charges for Wastewater Services:

Open Public Hearing ~ Mayor Dalley.

Open Discussion and Public Comments regarding the adoption of Ordinance No. 365; to increase rates and charges for wastewater services.

Close Public Hearing ~ Mayor Dalley.

Council Discussion, Motion and Action.

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

Joseph Heatherly, Town Manager

- 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 143-17.

Joseph Heatherly, Town Manager

**F. Information, discussion and possible action:** To approve, subject to funding agency concurrence, payment application for Town of Miami, in the amount of \$28,280.39 for sewer project related expenses.

Joseph Heatherly, Town Manager

**G. Information, discussion and possible action:** To approve, subject to funding agency concurrence, payment application for KE&G, in the amount of \$176,229.91 for sewer project work completed.

Joseph Heatherly, Town Manager

**H. Information, discussion and possible action:** To approve, subject to funding agency concurrence, payment application for Hilgart Wilson, in the amount of \$63,195.00 for sewer project related expenses Phases 3-5 expenditures for HilgartWilson.

Joseph Heatherly, Town Manager

**10. CALL TO THE COUNCIL:**

**11. ADJOURNMENT:**