



MINUTES

TOWN OF MIAMI

REGULAR MEETING OF THE MAYOR AND COUNCIL MONDAY, AUGUST 12, 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. Councilmember Reiman led the invocation.

3. ROLL CALL OF COUNCIL MEMBERS:

PRESENT: Mayor Dalley, Vice Mayor Gonzales, Councilmember Black, Councilmember Bringhurst, Councilmember Moat, and Councilmember Reiman.

EXCUSED: Councilmember Medina.

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

4. CONSENT AGENDA:

- A. Consideration and possible action to approve Minutes of the July 22, 2019 Regular meeting.
- B. Consideration and possible action to approve the Town Payroll for July 28, 2019.
- C. Consideration and possible approval of change of date for the Fiesta event from September 14, 2019 to September 28, 2019.
- D. Consideration and possible appointment of Accountant, Samantha Steele to the Public Safety Personnel Retirement System (PSPRS) Local Board for a 2-year term, expiring August 2021.
- E. Consideration and possible reappointment of Town Clerk Karen Norris to the Public Safety Personnel Retirement System (PSPRS) Local Board for a 2-year term, expiring August 2021.
- F. Consideration and possible approval of Resolution No. 1224, adopting the Residential Antidisplacement and Relocation Assistance Plan for FY 2019/2020.

Councilmember Black moved to approve the consent agenda. Seconded by Councilmember Moat. Mayor Dalley calls for the vote. Vote – Mayor Dalley – yea, Vice Mayor Gonzales – yea,

Councilmember Black – yea, Councilmember Bringhurst – yea, Councilmember Medina – excused, 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 July 19, 2019 to August 8, 2019.

Brief explanation regarding the voided checks in the report. Councilmember Reiman moved to approve the general demands as presented. Seconded by Councilmember Moat. Mayor Dalley calls for the vote. Vote – Mayor Dalley – yea, Vice Mayor Gonzales – yea, Councilmember Black – yea, Councilmember Bringhurst – yea, Councilmember Medina – excused, Councilmember Moat – yea, and Councilmember Reiman – yea. MOTION PASSED.

6. REPORTS / RECOGNITIONS:

- A.** Town Manager Reports.

Town Manager Heatherly reports on the Open House by Capstone Mining at the Bullion Plaza Museum. Reports that staff is continuing to work on the Special Income Survey. Reports on the presentation he made to Gila County Board of Supervisors regarding Cobre Valley Transit and they approved the agreement. Announces that the Town received a Certificate of Appreciation for the Town's participation in the National Night Out event. Announces that a new local business will be having its first auction on August 10th, encourages everyone to come support the new business in town. Town Manager Heatherly announces that he will not be here for the next Council meeting and that the Regular Council meeting of August 26th has been rescheduled to Thursday, August 29th.

- B.** Mayor/Council Reports.

Councilmember Bringhurst comments on the trailer that is full of trash on Chisholm, it looks terrible and needs to be removed as soon as possible. The bed and breakfast in that main area has donated tickets to our raffle and she don't think anyone would want to stay there with that mess right out front.

Vice Mayor Gonzales gives thanks to the Miami Police Department for their presence at the school bus stops and keeping the kids safe.

Councilmember Black comments on his recent absence and his stay in the ICU and thanks his medical staff who worked on him and saved his life; it was appreciated.

Mayor Dalley reports on the CAG Executive Committee meeting. Reports on meeting with Representative Krysten Sinema's staff on August 6th in Globe. Reports on the meeting he attended at the Miami High School with the Sophomore Class President; they are working on having a community festival and will have more information on that later. Reports on meeting

the Miami High School Principal, Mr. Lineberry regarding the culinary students coming to the Senior Center to prepare a meal for the seniors. Reports on the Miami High School Board meeting he attended. Mayor Dalley announces that Council will be attending the upcoming League Conference and he would like the whole Council to sit together for the APS dinner. Reports that the Miami Police Department will be present at the Miami High School home football games. Mayor Dalley comments on the Miami Police Department keeping an eye on the traffic at the school bus stops; they are really cracking down on the traffic that don't stop for the bus stop signs.

7. CALL TO THE PUBLIC:

Mrs. Beatrice Cordero, Miami resident, comments on ideas that she brings to Council. Comments regarding the safety of the kids at the school bus stops and the need for the parents to be out at the bus stop with their kids. Feels it would cut down on the bullying and fighting at the bus stops. Mrs. Cordero comments on the 5k event on September 14th; she will be doing it for her own health and also doing it to be a role model for the kids.

Mr. Tom Foster, Bullion Plaza Museum Director, reports that there was some roof damage to the museum and the museum agreed to pay for the repairs. The lease indicates that the Town is responsible for the outside repairs to the museum roof but the Town can just consider it a gift. They wanted it fixed as soon as possible so that there was no damage on the inside of the building.

8. UNFINISHED BUSINESS:

9. NEW BUSINESS:

A. Information, discussion and possible action: Presentation and request for approval of Letter of Support for Capstone Mine Plan.

Mr. Mike Wickersham, Site General Manager of Capstone Mine, makes the presentation to Council. Mr. Tim Ralston and Adam Hawkins of Capstone Mine are present as well. Mr. Wickersham gives a brief update on Capstone Mine and states that they are preparing the forest service application so they can secure approval to operate in the PB3 expansion. This expansion will take the pit from 2027 (current end of mine life) through approximately 2039. Mr. Wickersham comments on the mine history here and investing in new technologies. Mr. Wickersham comments on the mines safety record and their assistance with the Woodbury Fire. Reports on the Capstone mine operating budget. Councilmember Black comments that the Town stands behind the local mines. Open discussion and comments how Capstone has assisted the Town with several community projects and needs. Councilmember Black moved to do a letter of support for Capstone that we intend to work with them and continue the partnership we do have with them and submit a letter of support. Seconded by Councilmember Reiman. Mayor Dalley calls for the vote. Vote – Mayor Dalley – yea, Vice Mayor Gonzales – yea, Councilmember Black – yea, Councilmember Bringham – yea, Councilmember Medina –

excused, Councilmember Moat – yea, and Councilmember Reiman – yea. MOTION PASSED.

- B. Information, discussion and possible action:** Approval of the Wings of Hope Show N Shine Car Show on September 7th , 6:00 a.m. to 5:00 p.m. Request Sullivan Street closure from Cordova to Miami Avenue and Inspiration at Gibson to US 60 and Keystone at Gibson to US 60.

Mrs. Monica Perez presents her request to Council and comments briefly on the event; the event is to raise scholarship funds in honor of her son who passed away. Mrs. Perez comments on the requested street closures. Mrs. Perez states that last year they had about 100 entries in the event and 150 cars on display, 35 vendors and about 8 artists supporting throughout the day. Vice Mayor Gonzales thanks Mrs. Perez for holding her event in Miami again this year; it is a great organization and a great scholarship they put on in honor of her son. Mrs. Perez states they have given out 36 scholarships in just 4 years. Councilmember Reiman states that he would like to speak as a citizen, he has a concern with the street closure of Inspiration from Gibson to 60; he would have no access to his business. Mrs. Perez states they can just close Inspiration from 60 to Sullivan and that would give Mr. Reiman access to his business. Mr. Reiman states that would be fine. Vice Mayor Gonzales moved to approve the Wings of Hope Show N Shire Car Show on September 7th and request of Sullivan Street closure from Cordova to Miami Avenue and Inspiration at Sullivan to US 60 and Keystone at Gibson to US 60. Seconded by Councilmember Black. Mayor Dalley calls for the vote. Vote – Mayor Dalley – yea, Vice Mayor Gonzales – yea, Councilmember Black – yea, Councilmember Bringhurst – yea, Councilmember Medina – excused, Councilmember Moat – yea, and Councilmember Reiman – yea. MOTION PASSED.

- C. Information, discussion and possible action:** To approve Special Event for Special Event Liquor License application for United Fund of Globe-Miami, Inc., by Maryn Belling, to be held Saturday, August 24, 2019; from 6:00 p.m. to 10:00 p.m. at the Bullion Plaza Gym, 150 N. Plaza Circle, Miami, AZ.

Mrs. Linda Odonetto presents this request to Council. Mrs. Odonetto gives a brief description of the event and entertainment. Councilmember Black moved to approve Special Event for Special Event Liquor License application for United Fund of Globe-Miami, Inc., by Maryn Belling, to be held Saturday, August 24, 2019; from 6:00 p.m. to 10:00 p.m. at the Bullion Plaza Gym, 150 N. Plaza Circle, Miami, AZ. Seconded by Councilmember Bringhurst. Mayor Dalley calls for the vote. Vote – Mayor Dalley – yea, Vice Mayor Gonzales – yea, Councilmember Black – yea, Councilmember Bringhurst – yea, Councilmember Medina – excused, Councilmember Moat – yea, and Councilmember Reiman – yea. MOTION PASSED.

D. Information, discussion and possible action: Approval of Rural Development – Supplemental Federal Conditions agreement related to sewer cameras purchase.

Town Manager Heatherly presents this item to Council and explains that USDA sent this to us to do as part of their funding requirements. Councilmember Black moved to approve Rural Development – Supplemental Federal Conditions agreement related to sewer cameras purchase. Seconded by Councilmember Reiman. Mayor Dalley calls for the vote. Vote – Mayor Dalley – yea, Vice Mayor Gonzales – yea, Councilmember Black – yea, Councilmember Bringhurst – yea, Councilmember Medina – excused, Councilmember Moat – yea, and Councilmember Reiman – yea. MOTION PASSED.

E. Information, discussion and possible action: Approval of Resolution No. 1222, levying upon the assessed valuation of property within the Town of Miami subject to taxation, a certain sum of money for FY 2019/2020 to be assessed against the valuation of real property for primary tax purposes.

Town Manager Heatherly presents this resolution to Council and explains that this is the final step in the budgeting process. There will be no rate increase this year. Councilmember Black moved to approve of Resolution No. 1222, levying upon the assessed valuation of property within the Town of Miami subject to taxation, a certain sum of money for FY 2019/2020 to be assessed against the valuation of real property for primary tax purposes. Seconded by Mayor Dalley. Mayor Dalley calls for the vote. Vote – Mayor Dalley – yea, Vice Mayor Gonzales – yea, Councilmember Black – yea, Councilmember Bringhurst – yea, Councilmember Medina – excused, Councilmember Moat – yea, and Councilmember Reiman – yea. MOTION PASSED.

F. Information and discussion only: Review and discussion regarding reorganization of the Wastewater Treatment Plant and Public Works Department.

Town Manager Heatherly presents this item to Council and explains that this is just to keep Council informed of the departmental reorganizations. Town Manager Heatherly briefly reviews the Public Works Department reorganization and design of function responsibilities. Brief discussion regarding taking operations of the Wastewater Treatment Plant and putting it under the Engineering Department. Open discussion and comments regarding each employees job responsibilities and establishing expectations of each employee. Brief review of the Engineering/Development Services Department. Discussion and comments regarding the Code Enforcement Officer/Animal Control Officer responsibilities and who handles things when someone is not on duty. No action taken on this item.

10. CALL TO THE COUNCIL:

Councilmember Moat asks to meet with Town Manager Heatherly after the meeting to talk about filling potholes.

Mayor Dalley comments on attending the Gila County Board of Supervisors meeting last week with Town Manager Heatherly. Town Manager Heatherly presented the budget and did a great job.

11. ADJOURNMENT:

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

Meeting adjourned at 7:56 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 12th day of August, 2019.

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

DATED this 29th day of August 2019.



Karen Norris, Town Clerk

APPROVED:



Darryl Dalley, Mayor