



PUBLIC NOTICE

**NOTICE OF REGULAR MEETING
MIAMI TOWN COUNCIL
MONDAY, AUGUST 12, 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, AUGUST 12, 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: *Aug. 9, 2019*
Time Posted: *11:00 am*

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, AUGUST 12, 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 Bringham
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 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.

5. APPROVAL 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.

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:

9. NEW BUSINESS:

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

Tim Ralston, Capstone Mine

- 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.

Monica Perez

- 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.

Mary Belling, United Fund

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

Joseph Heatherly, Town Manager

- 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.

Joseph Heatherly, Town Manager

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

Joseph Heatherly, Town Manager

10. CALL TO THE COUNCIL:

11. ADJOURNMENT: