



## MINUTES

### TOWN OF MIAMI

#### SPECIAL MEETING OF THE MAYOR AND COUNCIL THURSDAY, AUGUST, 29, 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 Medina led the invocation.

**3. ROLL CALL OF COUNCIL MEMBERS:**

**PRESENT:** Mayor Dalley, Vice Mayor Gonzales, Councilmember Bringhurst, Councilmember Medina and Councilmember Moat.

**EXCUSED:** Councilmember Black and Councilmember Reiman.

**STAFF PRESENT:** Accountant Steele and Town Clerk Norris

Mayor Dalley recognizes that Globe City Mayor, Mr. Al Gameros is present.

**4. CONSENT AGENDA:**

- A. Consideration and possible action to approve Minutes of the August 12, 2019 Regular Meeting.
- B. Consideration and possible action to approve the Town Payroll for August 11, 2019.
- C. Consideration and possible action to approve Prostate Cancer Awareness Month Proclamation.
- D. Consideration and possible action to approve Resolution No 1225, signifying the Town's fullest support for Pinto Valley Mining Corp.

Mayor Dalley reads the Prostate Cancer Awareness Month Proclamation aloud. Councilmember Medina 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 – excused, Councilmember Bringhurst – yea, Councilmember Medina – yea, Councilmember Moat – yea, and Councilmember Reiman – excused. **MOTION PASSED.**

**5. APPRVAL OF DEMANDS:**

- A.** Consideration and possible action to approve the General Demands for August 9, 2019 to August 22, 2019.

Councilmember Medina moved to approve the general demands for August 9, 2019 to August 22, 2019. Seconded by Councilmember Bringhurst. Mayor Dalley calls for the vote. Vote – Mayor Dalley – yea, Vice Mayor Gonzales – yea, Councilmember Black –excused, Councilmember Bringhurst – yea, Councilmember Medina – yea, Councilmember Moat – yea, and Councilmember Reiman – excused. MOTION PASSED.

**6. REPORTS / RECOGNITIONS:**

- A.** Town Manager Reports.

Accountant Steele lets Council know that the Wastewater Board meeting was cancelled due to lack of a quorum and that Town Manager Heatherly requests approval of the pay applications on tonight's agenda. KE&G has reached substantial completion on August 2<sup>nd</sup>, they will be back in September to do the chip sealing of the streets in Phases 3-5.

- B.** Mayor/Council Reports.

Councilmember Medina comments briefly on the 2019 Annual League Conference, he gained a lot of knowledge and had a good time. Boomtown Spree is shifting gears and everyone should be hearing something very soon.

Councilmember Moat comments on the 2019 Annual League Conference, it was his first time attending and he was very impressed.

Mayor Dalley comments on the 2019 Annual League Conference, was happy that most of the Council did sit together for the opening dinner. Mayor Dalley gave a brief report on the Conference and thanks City of Globe for sharing a booth with us. Reports briefly on the Copper Corridor Mayor's meeting that he and Councilmember Bringhurst attended. Announces the upcoming Copper Corridor Blight Buster meeting in Winkelman. Announces that Havala Schumacher is the new Census 2020 Complete Count Committee leader. Comments on this being the 4<sup>th</sup> year that the Miami High School Student Council leaders attended the League Conference and represented the Town well.

**7. CALL TO THE PUBLIC:**

Mr. Tim Ralston, Pinto Valley Mining Corporation thanks the Council and Town for supporting Pinto Valley Mines. Comments on the importance of having community support for their operations. Mr. Ralston invites Council to a mine tour on October 1<sup>st</sup>.

**8. UNFINISHED BUSINESS:**

**9. NEW BUSINESS:**

Mayor Dalley moved to address Item I at this time. Seconded by Councilmember Moat. Mayor Dalley calls for the vote. Vote – Mayor Dalley – yea, Vice Mayor Gonzales – yea, Councilmember Black –excused, Councilmember Bringhurst – yea, Councilmember Medina – yea, Councilmember Moat – yea, and Councilmember Reiman – excused. MOTION PASSED.

- A. Information, discussion and possible action:** To approve Special Event for Special Event Liquor License application for Our Lady of the Blessed Sacrament Church to be held Sunday, November 3, 2019; from 9:00 a.m. to 9:00 p.m. located at the 844 W. Sullivan St. Miami, AZ.

Mr. Al Gameros presents this request to Council. Vice Mayor Gonzales moved to approve Special Event for Special Event Liquor License application for Our Lady of the Blessed Sacrament Church to be held Sunday, November 3, 2019; from 9:00 a.m. to 9:00 p.m. located at the 844 W. Sullivan St. Miami, AZ. Seconded by Councilmember Medina. Mayor Dalley calls for the vote. Vote – Mayor Dalley – yea, Vice Mayor Gonzales – yea, Councilmember Black –excused, Councilmember Bringhurst – yea, Councilmember Medina – yea, Councilmember Moat – yea, and Councilmember Reiman – excused. MOTION PASSED.

- B. Information and discussion only:** Report to Council on the 2019 League Annual Conference Youth Program.

Miss Breanna Hodson, Miami High School Junior Class President, Miss Sofia Batista, Miami High School Sophomore Class President and Miss Josie Kindt, Miami High School Freshman Class President are present to report to Council. Miss Batista gives a brief report on her experience at the 2019 Annual Conference Youth Program. Miss Batista states it was a very rewarding experience and that this was her second year attending the conference. Miss Hodson explains that she is interested in starting a Youth Council in the Town of Miami. Vice Mayor Gonzales comments on the students attendance at the conference; they did an excellent job representing the Town and commends them for the display they had set up there.

- C. Information, discussion and possible action:** To approve request from Miami High School to close Sullivan Street to traffic, starting at Miami Avenue and ending at Bullion Plaza, and to use Town electricity from the Miami Veterans Memorial Park, all for a Homecoming Parade on Friday, October 11, 2019, 12:00 noon to 2:00 p.m., with the Town to provide traffic control and barricades as deemed necessary by the Miami Police Department.

Miss Bree Horta and Miss MacCayla Stapleton of the Miami High School Student Council present this request to Council. Miss Horta states this years homecoming theme is going to be Old School Video Games. Miss Horta gives a brief update on the parade for this year. Brief discussion on how to get an entry form to be in the parade. Vice Mayor Gonzales moved to approve request from Miami High School to close Sullivan Street to traffic, starting at Miami Avenue and ending at Bullion Plaza, and to use Town electricity from the Miami Veterans

Memorial Park, all for a Homecoming Parade on Friday, October 11, 2019, 12:00 noon to 2:00 p.m., with the Town to provide traffic control and barricades as deemed necessary by the Miami Police Department. Seconded by Councilmember Moat. Mayor Dalley calls for the vote. Vote – Mayor Dalley – yea, Vice Mayor Gonzales – yea, Councilmember Black –excused, Councilmember Bringhurst – yea, Councilmember Medina – yea, Councilmember Moat – yea, and Councilmember Reiman – excused. MOTION PASSED.

**D. Information, discussion and possible action:** To approve MHS cheerleaders to use the concession stand at the Miami Veterans Memorial Park during the craft fair on October 12, 2019.

Miss Bree Horta presents this request to Council. Brief discussion regarding the use of the concession stand by the MHS cheerleaders will be during the craft fair in the park on October 12<sup>th</sup>. Vice Mayor Gonzales moved to approve MHS cheerleaders to use the concession stand at the Miami Veterans Memorial Park during the craft fair on October 12, 2019. Seconded by Councilmember Bringhurst. Mayor Dalley calls for the vote. Vote – Mayor Dalley – yea, Vice Mayor Gonzales – yea, Councilmember Black –excused, Councilmember Bringhurst – yea, Councilmember Medina – yea, Councilmember Moat – yea, and Councilmember Reiman – excused. MOTION PASSED.

**E. Information, discussion and possible action:** To approve Intergovernmental Agreement (IGA) with City of Globe for the Cobre Valley Community Transit System Program, Agreement No. IGA-2019-0040.

Councilmember Medina moved to approve Intergovernmental Agreement (IGA) with City of Globe for the Cobre Valley Community Transit System Program, Agreement No. IGA-2019-0040. Seconded by Councilmember Moat. Mayor Dalley calls for the vote. Vote – Mayor Dalley – yea, Vice Mayor Gonzales – yea, Councilmember Black –excused, Councilmember Bringhurst – yea, Councilmember Medina – yea, Councilmember Moat – yea, and Councilmember Reiman – excused. MOTION PASSED.

**F. Information, discussion and possible action:** To approve, subject to funding agency concurrence, payment application for KE&G, in the amount of \$1,470,673.48 for sewer project work completed.

Councilmember Moved to approve, subject to funding agency concurrence, payment application for KE&G, in the amount of \$1,470,673.48 for sewer project work completed. Seconded by Councilmember Moat. Mayor Dalley calls for the vote. Vote – Mayor Dalley – yea, Vice Mayor Gonzales – yea, Councilmember Black –excused, Councilmember Bringhurst – yea, Councilmember Medina – yea, Councilmember Moat – yea, and Councilmember Reiman – excused. MOTION PASSED.

**G. Information, discussion and possible action:** To approve, subject to funding agency concurrence, payment application for Hilgart Wilson, in the amount of \$23,685.00 for sewer project related expenses Phases 3-5 expenditures for HilgartWilson.

Councilmember Medina moved to approve, subject to funding agency concurrence, payment application for Hilgart Wilson, in the amount of \$23,685.00 for sewer project related expenses Phases 3-5 expenditures for HilgartWilson. Seconded by Councilmember Moat. Mayor Dalley calls for the vote. Vote – Mayor Dalley – yea, Vice Mayor Gonzales – yea, Councilmember Black –excused, Councilmember Bringhurst – yea, Councilmember Medina – yea, Councilmember Moat – yea, and Councilmember Reiman – excused. MOTION PASSED.

**H. Information, discussion and possible action:** To approve, subject to funding agency concurrence, payment application for Town of Miami, in the amount of \$11,439.90 for sewer project related expenses.

Councilmember Medina moved to approve, subject to funding agency concurrence, payment application for Town of Miami, in the amount of \$11,439.90 for sewer project related expenses. Seconded by Councilmember Moat. Mayor Dalley calls for the vote. Vote – Mayor Dalley – yea, Vice Mayor Gonzales – yea, Councilmember Black –excused, Councilmember Bringhurst – yea, Councilmember Medina – yea, Councilmember Moat – yea, and Councilmember Reiman – excused. MOTION PASSED.

**I. Information and discussion only:** Presentation by Source One Meds L.L.C. regarding business license application for indoor cannabis cultivation facility in the Town of Miami.

Mr. Ross Miljenovich of Lend One Financial and Mr. Bryan Lovett, of Sky Dispensaries and founder of Funky Skunk Farms makes the presentation to Council. Mr. Lovett reviews the strategic business plan and the executive summary of the business. Mr. Lovett explains that they are agents operating under a dispensary license and will lease the license to do the cultivation. They will be cultivating wholesale cannabis. In June of next year new State licenses will be released for dispensary businesses and they would like to get that license as well. Mr. Lovett reviews the capital investment plan. They will have 25 full time jobs and hire locally. Mr. Lovett explains that they will have the employees park in the back of the building so as not to congest the street in front of the building. Mr. Lovett states that he is the manager and will be working onsite in the building. They will be growing the plants hydroponically. Mr. Lovett briefly reviews and explains the equipment list. Mr. Lovett reviews the blueprints of the building and explains where the cameras will be placed. They would like to add fencing at the back of the building for parking and security purposes. The outside of the building will remain the same except that it will be painted. Brief discussion on the interior cameras. It is explained that the only people who will be allowed in the building will be people who have Arizona access licenses. All employees will be checked through Arizona Department of Public Safety and the F.B.I. for clearance. Discussion regarding the exhaust and filtering system. Discussion regarding the air condition system; it will be the type with no air exchange. If the business is profitable they would like to do a second phase upstairs. Discussion regarding the security standards that are set by the State. Explanation of the computer software required by the Health Department to track the harvest. Brief discussion regarding how long it will take to get started. They would like to have their plants in the building by the end of the year. Discussion regarding how many plants will be in the building at one time. Open discussion and comments regarding security and protection of the building. Brief discussion regarding the difference

between hemp farming and THC plant farming. Discussion regarding the type of fertilizer they will be using and is it safe to dump that in our sewers and for our treatment plant. Vice Mayor Gonzales states his concern on the impact the fertilizer will have on our wastewater treatment plant. Discussion regarding the fertilizer being safe and other ways to dispose of the water. Discussion regarding possibly using a water tank mounted in a truck and using the water to water the Town Park. Mr. Milenovich comments on how they would like to contribute to the community and if there is something they can do please ask.

**10. CALL TO THE COUNCIL:**

Vice Mayor Gonzales announces tomorrow night is Miami Vandals first home football game. It will be at 7:00 p.m. – invites everyone to come support the team.

**11. ADJOURNMENT:**

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

Meeting adjourned at 7:53 p.m.

**CERTIFICATION:**

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Special meeting of the Town Council of the Town of Miami, AZ held on the **29th** day of **August**. I further certify that the meeting was duly called and that a quorum was present.  
DATED this **9th** day of **September** 2019.

  
\_\_\_\_\_  
Karen Norris, Town Clerk

**APPROVED:**

  
\_\_\_\_\_  
Darryl Dalley, Mayor