



## PUBLIC NOTICE

**NOTICE OF SPECIAL MEETING  
MIAMI TOWN COUNCIL  
THURSDAY, AUGUST 29, 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 SPECIAL MEETING OPEN TO THE PUBLIC ON **THURSDAY, AUGUST 29, 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: 8-28-19

Time Posted: 1:00 pm

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

**SPECIAL MEETING**  
**OF THE MAYOR AND COUNCIL**  
**THURSDAY, AUGUST 29, 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 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.

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

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

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

Matt Mejia and Breanna Hodson  
MHS Student Council Members

**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.

Matt Mejia and Bre Horta  
MHS Student Council Members

**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.

MHS Cheer Team

**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.

Joseph Heatherly, Town Manager

**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.

Joseph Heatherly, Town Manager

**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.

Joseph Heatherly, Town Manager

**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.

Joseph Heatherly, Town Manager

**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.

Ross Miljenovich, Business Applicant

**10. CALL TO THE COUNCIL:**

**11. ADJOURNMENT:**