



PUBLIC NOTICE

**NOTICE OF REGULAR MEETING
MIAMI TOWN COUNCIL
MONDAY, SEPTEMBER 9, 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, SEPTEMBER 9, 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: *Sept. 6, 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, SEPTEMBER 9, 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 29, 2019 Special meeting.
- B.** Consideration and possible action to approve the Town Payroll for August 25, 2019.
- C.** Consideration and possible action to approve the reappointment of Mr. Ron Hughes and Mr. Joe Sanchez to the Municipal Property Corporation (MPC) for a 3 year term, term to expire September 2022.
- D.** Consideration and possible approval of Special Event for Special Event Liquor License application for United Fund of Globe-Miami, Inc. for Miami Fiesta, by Mariano Gonzalez, to be held Saturday, September 28, 2019; from 10:00 a.m. to 11:00 p.m. at the Bullion Plaza Cultural Center and Museum, 150 N. Plaza Circle, Miami, AZ.
- E.** Consideration and possible approval of National Hispanic Heritage Month Proclamation.

5. APPROVAL OF DEMANDS AND PRESENTATION OF BUDGET REPORTS:

- A.** Consideration and possible action to approve the General Demands for August 23, 2019 to September 5, 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: Approval of Resolution No. 1226 – authorizing the submission of an application for FY 2019-2020 State CDBG Funds, certifying that said application meets the community's previously identified housing and community development needs and the requirements of the State CDBG Program.

Joseph Heatherly, Town Manager

B. Information, discussion and possible action: Possible direction to staff on how to proceed with restoration of the canon.

Joseph Heatherly, Town Manager

C. Information, discussion and possible action: Discussion regarding community meeting held to discuss proposed medical marijuana cultivation site in the downtown and possible direction to staff.

Joseph Heatherly, Town Manager

D. Information and discussion only: Review and discussion regarding Community Services activities; the following activities will be discussed:

Report on Miami Hostetler Pool;
Report on the Alicia Garcia Senior Center;
Report on the Cobre Valley Transit Service; and
Report on Music in the Park.

Kristy Regalado, Community Services Director

E. Information and discussion only: Review and discussion regarding the Miami Wastewater Collection System Improvement Project Phase 2 and Phases 3-5.

Joseph Heatherly, Town Manager

10. CALL TO THE COUNCIL:

11. ADJOURNMENT: