



## PUBLIC NOTICE

**NOTICE OF REGULAR MEETING  
MIAMI TOWN COUNCIL  
MONDAY, OCTOBER 14, 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, OCTOBER 14, 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: 10-10-19  
Time Posted: 3:00 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

**REGULAR MEETING**  
**OF THE MAYOR AND COUNCIL**  
**MONDAY, OCTOBER 14, 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 September 23, 2019 Regular meeting.
- B.** Consideration and possible action to approve the Town Payroll for September 22, 2019 and October 6, 2019.
- C.** Consideration and possible action to approve Breast Cancer Awareness Month Proclamation.
- D.** Consideration and possible action to approve Domestic Violence Awareness Month Proclamation.
- E.** Consideration and possible action to approve Cities and Towns Week Proclamation.

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

- A.** Consideration and possible action to approve the General Demands for September 20, 2019 to October 10, 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 of Resolution Copper Draft Environmental Impact Statement (DEIS) and project update. Request Council to approve submission of comment letter.

Bryan Seppala, Resolution Copper  
Community & Social Performance Analyst

**B. Public Hearing, Discussion and action:** To conduct public hearing and consider approval of a Series 012 (restaurant) Liquor License Application for Guayos El Rey Restaurant, located at 716 Sullivan Street, Gregorio D. Esparza, Owner:

1. Open Public Hearing – Mayor Dalley.
2. Open discussion and public comments regarding Liquor License Application for Guayos El Rey Restaurant.
3. Close Public Hearing – Mayor Dalley.
4. Council discussion, motion and action.

**C. Information, discussion and possible action:** To approve Resolution No. 1227, Authorizing Miami Town Council to designate the Town Manager to approve Special Event Liquor License Applications.

Joseph Heatherly, Town Manager

**D. Information, discussion and possible action:** To approve Intergovernmental Agreement No. 092419 (IGA) between Gila County and Town of Miami for fuel purchases.

Joseph Heatherly, Town Manager

**E. Information and discussion only:** Review and discussion regarding Miami Police Department activities; the following activities will be discussed:

- Report on Sullivan Street fire;
- Report on Police Department facility remodel;
- Report on grants;
- Report on the community programs; and
- Report on donations received.

Keith Thompson, Police Chief

**F. Information, discussion and possible action:** To enter into an executive session pursuant to A.R.S. §38-431.03 (A)(4) for discussion or consultation with the Town Attorney in order to consider its position and instruct the Town Attorney regarding the Town's position regarding pending litigation in the matter of Miami v. Kinkaid Construction.

Joseph Heatherly, Town Manager

**G. Information, discussion and possible action:** Possible direction to staff regarding current plan and options for Wastewater Project Phase 2 funding.

Joseph Heatherly, Town Manager

**10. CALL TO THE COUNCIL:**

**11. ADJOURNMENT:**