



PUBLIC NOTICE

**NOTICE OF REGULAR MEETING
MIAMI TOWN COUNCIL
MONDAY, NOVEMBER 25, 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 REGULAR MEETING OPEN TO THE PUBLIC ON **MONDAY, NOVEMBER 25, 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: 11-21-19
Time Posted: 3:05 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, NOVEMBER 25, 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 October 28, 2019 Regular Meeting.
- B. Consideration and possible action to approve the Town Payroll for November 3, 2019 and November 17, 2019.

5. APPROVAL OF DEMANDS AND PRESENTATION OF BUDGET REPORTS:

- A. Consideration and possible action to approve the General Demands for October 25, 2019 to November 21, 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 use of the following Town-owned facilities by the Miami Arts Commission in conjunction with Miami Loco Arts Festival to be held April 17th – April 19th, 2020:

- a) Veterans Memorial Park, with access to restrooms– April 17th & 18th 10:00 a.m. to 12:00 a.m. April 19th 10:00 a.m. to 6:00 p.m.
- b) Street closure on Keystone from Sullivan Street to Gibson from Friday, April 17th to Sunday, April 19th 11:00 a.m. to 6:00 p.m.
- c) Request street barricades to be set up before and taken down after the event by Town staff.

Michael 23, Miami Arts Commission

B. Information and discussion only: Update report on the Special Income Survey.

Tashiana Jerrols, Utility Department

C. Information and discussion only: Review and discussion regarding the Operating and Financial report for the month of October 2019.

Joseph Heatherly, Town Manager

D. Information, discussion and possible action: Update report and possible direction to staff regarding the status of the buildings that burned in the Sullivan Street fire.

Joshua Derhammer, Engineering

E. Information and discussion only: Progress report regarding the cleanup project of the Town of Miami Public Works yard.

Joseph Heatherly, Town Manager

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 of Assignment Agreement with USDA regarding reimbursement for wastewater collection system project Phase 2 repair work and litigation expenses.

Joseph Heatherly, Town Manager

G. Information, discussion and possible action: To approve an Assignment Agreement with USDA regarding reimbursement for wastewater collection system project Phase 2 repair work and litigation expenses.

Joseph Heatherly, Town Manager

H. Information, discussion and possible action: To approve change order No. 63 with KE&G to perform wastewater collection system project Phase 2 repair work– Sullivan Street, Plaza Street and Canyon Avenue.

Joseph Heatherly, Town Manager

I. Information, discussion and possible action: To approve contract amendment with HilgartWilson for construction management services for wastewater collection system project Phase 2 repair work – Sullivan Street, Plaza Street and Canyon Avenue.

Joseph Heatherly, Town Manager

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

Joseph Heatherly, Town Manager

10. CALL TO THE COUNCIL:

11. ADJOURNMENT: