



MINUTES

TOWN OF MIAMI

REGULAR MEETING OF THE MAYOR AND COUNCIL MONDAY, DECEMBER 9, 2019 AT 6:30 PM

1. CALL TO ORDER:

Councilmember Medina calls the meeting to order at 6:30 p.m.

2. PLEDGE OF ALLEGIANCE/INVOCATION:

Councilmember Medina led the pledge of allegiance and the invocation.

3. ROLL CALL OF COUNCIL MEMBERS:

PRESENT: Councilmember Black, Councilmember Bringhurst, Councilmember Medina, Councilmember Moat, and Councilmember Reiman.

STAFF PRESENT: Town Manager Heatherly, Accountant Steele and Town Clerk Norris.

4. CONSENT AGENDA:

- A Consideration and possible action to approve Minutes of the November 25, 2019 Regular meeting.
- B. Consideration and possible action to approve the Town Payroll for December 1, 2019.

Councilmember Reiman moved to approve the consent agenda. Seconded by Councilmember Bringhurst. Councilmember Medina calls for the vote. Vote – Mayor Dalley – excused, Vice Mayor Gonzales – excused, Councilmember Black – yea, Councilmember Bringhurst – yea, Councilmember Medina – yea, Councilmember Moat – yea, and Councilmember Reiman – yea. MOTION PASSED.

5. APPROVAL OF DEMANDS AND PRESENTATION OF BUDGET REPORTS:

- A. Consideration and possible action to approve the General Demands for November 22, 2019 to December 5, 2019.

Councilmember Black moved to approve the general demands for November 22, 2019 to December 5, 2019. Seconded by Councilmember Reiman. Councilmember Medina calls for the vote. Vote – Mayor Dalley – excused, Vice Mayor Gonzales – excused, Councilmember Black – yea, Councilmember Bringhurst – yea, Councilmember Medina – yea, Councilmember Moat – yea, and Councilmember Reiman – yea. MOTION PASSED.

6. REPORTS / RECOGNITIONS:

A. Town Manager Reports.

Town Manager Heatherly reports that this past week with the rains has been tough on Public Works but they are working hard to get things cleaned up. The rains have also affected APS's work at the Public Works Yard. Comments on the Special Income Survey, staff has been working hard to get the word out about the Survey and to encourage the community to get them filled out and turned in. Reports that staff is working on year end things and the audit is progressing, it will be finished by the end of January.

B. Mayor/Council Reports.

Councilmember Bringhurst gives thanks to Christine Durate of the Miami Police Department for all her work on Small Town Christmas. States she has had comments from citizens regarding the Christmas lights that Public Works hung on Sullivan Street, some of the lights are missing, can that be checked out and maybe test them before hanging them up next time. Also states that citizens have asked if the Town can hang lights or garland on Sullivan Street, where it drapes across the street; it was done like this in the past and they would like to see it done again.

Councilmember Moat states that he drove by the park and they really did a great job with the Christmas decorations.

Councilmember Medina comments that he would like to give a warning that if you get pricked by anything, it can be dangerous. States his wife, Louisa, got bit by a cat and it got infected. He took her to the ER and she was admitted with a bad infection in her hand. Just be careful.

7. CALL TO THE PUBLIC:

Mrs. Rosemary Castaneda, Miami resident, comments on the Christmas lights on Sullivan Street. Mrs. Castaneda states the decorations with missing lights are not the decorations that Miami Genesis replaced and that she would be happy to show Public Works which decorations have been refurbished.

Mr. Ray Webb, Miami resident, complains about the condition of Arthur Street. With these rains there is a river running down that street and that this has been going on for years. Mr. Webb asks that the Town fix that street. Mr. Webb states that Public Works did some work on Arthur Street but only approximately 50 feet of it and then left all the dirt and debris in his driveway. Comments that he was given a letter from the Town to clean up his driveway, but the Town won't even fix the street.

Mr. Tom Foster, Miami resident and Bullion Plaza Museum Director, comments on Arthur Street and agrees with Mr. Webb that the street has been in bad condition for many years and the Town has done nothing to fix it; every year it gets worse. Mr. Foster thanks the Town for the Christmas card, it was a nice touch. Mr. Foster comments briefly on the recent repairs to the

roof of the museum, it held tight through these recent rains. There is now another issue with the rainwater coming off the roof and flooding the basement of the museum. This can be corrected by rerouting the drains to the north end of the building. He is currently looking into purchasing a sump pump to get the water out of the basement. Would like the Town Manager to direct staff to work together with the museum to sort this issue out and save the building from getting damaged from the water.

8. UNFINISHED BUSINESS:

9. NEW BUSINESS:

A. Information, discussion and possible action: To approve ratification of Donation Agreement with Source One Meds L.L.C.

Town Manager Heatherly explains that the terms of this agreement were approved by Council in November. Staff needed to finish the negotiations and terms of the agreement payments and this took place between Council meetings. Now the agreement is completed and signed as agreed upon and looking for Council to ratify the executed agreement. Councilmember Bringhurst moved to approve ratification of Donation Agreement with Source One Meds L.L.C. Seconded by Councilmember Black. Councilmember Medina calls for the vote. Vote – Mayor Dalley – excused, Vice Mayor Gonzales – excused, Councilmember Black – yea, Councilmember Bringhurst – yea, Councilmember Medina – yea, Councilmember Moat – yea, and Councilmember Reiman – yea. MOTION PASSED.

B. Information, discussion and possible action: To approve Town Manager to hold outside position for monetary gain per employment agreement Section 1.2.

Town Manager Heatherly explains that his employment contract has a clause in it that prevents him from doing anything for monetary gain outside of his employment with the Town. He is requesting Council to approve this request to take outside employment and he can guarantee it won't affect anything he does with the Town of Miami. Councilmember Black states that as long as the Town comes first he don't see a problem with this. Councilmember Black moved to approve Town Manager to hold outside position for monetary gain per employment agreement Section 1.2 provided that it does not interfere with his work with the Town of Miami and its day to day functions. Seconded by Councilmember Reiman. Councilmember Medina calls for the vote. Vote – Mayor Dalley – excused, Vice Mayor Gonzales – excused, Councilmember Black – yea, Councilmember Bringhurst – yea, Councilmember Medina – yea, Councilmember Moat – yea, and Councilmember Reiman – yea. MOTION PASSED.

C. Information and discussion only: Review and discussion regarding possibly revising Town Code Section 17.60.010 "Building Permit Required".

Ms. Brenda McLaughlin, Planning and Zoning Commission, presents this item to Council for discussion. They would like to propose a revision to the Town Code in reference to residential permits. The current code requires a permit for any project with a combined cost of labor and materials over \$100.00. Ms. McLaughlin provides Council with a copy of the proposed permit exemptions. Councilmember Black states that he would like to add some additional changes to

this list. 1) The small accessory buildings, 200 feet, he would like to see that changed to 288 sq. ft. 2) Would like to see a change to exempt the permit required for reroofing your home. 3) Another thing is he would like to exempt a permit requirement for remodeling your home as long as it don't affect load bearing walls and electrical work. Brief discussion regarding checking into those changes because they may be regulated by the IBC (International Building Code). If that is the case the Town cannot make those changes. Open discussion and comments regarding keeping things safe. Councilmember Black states that he would like to help the community, provided that it meets IBC codes, to be able to do what he has suggested without having to get a permit. Brief discussion regarding the current cost for a building permit. Right now, if you have a project that cost over \$100.00 you have to get a permit. Discussion regarding if they have checked to see what the Gila County code is. Ms. McLaughlin states that she has not been able to find their code and that the sample proposed changes is just for example of what the Town can do. Town Manager Heatherly states that he has written down Councilmember Blacks requested changes and Planning and Zoning can do the research to see if those changes can be made and then bring it back before Council to address. Discussion regarding who issues the building permits and fee schedule for permitting. Councilmember Reiman states that he feels the whole thing, not just this section, needs to be rewritten.

D. Information and discussion only: Presentation of progress report for Small Town Christmas.

Mrs. Christine Duarte of the Miami Police Department, gives an update report on the Small Town Christmas event. It will be this Saturday, December 14th from 10:00 a.m. to 12:00 p.m. Lunch will be served, they will have hot dogs and hot chocolate, cookies and cupcakes. They will also have face painting. They will have a piñata break. After Small Town Christmas is over they are going to take a lot of the decorations and put them on the Town's flatbed truck and be in the Globe Light Parade. They still need more volunteers if anyone is interested in helping with this event.

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

Town Manager Heatherly reports that they have started digging on Sullivan Street. Hopefully they will be done with the project within 12 weeks. The information for the final drawings for Canyon should be done by the end of next week. As soon as we get those, we will go out to bid. They hope to minimize the effect this will have on the downtown businesses but this has to be done. They are putting out notices every Friday, the week before, as to where the work will be taking place. Not sure of their holiday work schedule yet. Announces that the Vice President of HilgartWilson, Mr. Rick Hurula, passed away last Friday.

10. CALL TO THE COUNCIL:

Councilmember Medina thanks everyone for coming to the meeting tonight.

11. ADJOURNMENT:

Councilmember Reiman moved to adjourn the meeting. Seconded by Councilmember Black. Councilmember Medina calls for the vote. Vote – Mayor Dalley – excused, Vice Mayor Gonzales – excused, Councilmember Black – yea, Councilmember Bringhurst – yea, Councilmember Medina – yea, Councilmember Moat – yea, and Councilmember Reiman – yea. MOTION PASSED.

Meeting adjourned at 7:50 p.m.

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular meeting of the Town Council of the Town of Miami, AZ held on the 9th day of December, 2019.

I further certify that the meeting was duly called and that a quorum was present.

DATED this 23rd day of December 2019.



Karen Norris, Town Clerk

APPROVED:



Darryl Dalley, Mayor