



## PUBLIC NOTICE

**NOTICE OF REGULAR MEETING  
MIAMI TOWN COUNCIL  
MONDAY, FEBRUARY 10, 2020 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, FEBRUARY 10, 2020 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: 2-7-2020

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, FEBRUARY 10, 2020 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 January 27, 2020 Regular meeting.
- B. Consideration and possible action to approve the Town Payroll for January 26, 2020.

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

- A. Consideration and possible action to approve the General Demands for January 23, 2020 to February 6, 2020.

**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 and discussion only:** Presentation to Council regarding BHP Miami Avenue Tailings Reclamation Project.

Kevin Ramsay, BHP Manager Arizona

**B. Information, discussion and possible action:** To approve Easter Egg Hunt in the Miami Veterans Memorial Park, with use of the concession stand and parade route from Keystone to Inspiration Street. Event to be held Saturday, April 11, 2020 beginning at 10:00 a.m. to 2:00 p.m. with the Town to provide traffic control and barricades as deemed necessary by the Miami Police Department.

Lisa Zaragoza

**C. Information, discussion and possible action:** To approve Ordinance No. 367, amending the Town Code Title 17 - Zoning, Chapter 17.60 Building Permits by repealing Section 17.60.010 When Required and adopting new Section 17.60.010 When Required, related to exemptions to the requirements to obtain a building permit.

Joshua Derhammer, Engineering Tech

**D. Information, discussion and possible action:** To approve Resolution No. 1230, supporting pending legislation regarding absentee landlords of vacant and abandoned buildings and authorizing execution by the Mayor of supporting documents.

Joseph Heatherly, Town Manager

**E. Information, discussion and possible action:** To approve a Settlement Agreement with Wood Environmental & Infrastructure Solutions (formerly known as AMEC) in the matter of *Town of Miami v. Kinkaid Civil Construction LLC*.

Joseph Heatherly, Town Manager

**10. CALL TO THE COUNCIL:**

**11. ADJOURNMENT:**