



PUBLIC NOTICE

**NOTICE OF REGULAR MEETING
MIAMI TOWN COUNCIL
MONDAY, MARCH 9, 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, MARCH 9, 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: 3-6-2020
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, MARCH 9, 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 February 24, 2020 Regular meeting.

B. Consideration and possible action to approve the Town Payroll for February 23, 2020.

5. APPROVAL OF DEMANDS AND PRESENTATION OF BUDGET REPORTS:

A. Consideration and possible action to approve the General Demands for February 21, 2020 to March 5, 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, discussion and possible action:** Presentation and request Council support of the Cobre Valley Regional Aquatic Center.

Evelyn Vargas, CVRMC Chief Experience Officer

- B. Information, discussion and possible action:** To approve proposed rates for services of Town Attorney, Gust Rosenfeld, to become effective July 1, 2020.

Joseph Heatherly, Town Manager

- C. Information, discussion and possible action:** To approve Resolution No. 1232 pertaining to the submission of projects for consideration in Arizona's 2021 Highway Safety Plan.

Keith Thompson, Police Chief

- D. Information, discussion and possible action:** To award the engineering contract for the Street Improvement Project, CDBG Grant No. 135-20, bid and authorize signing of such contract or reject all bids and direct staff to rebid the project.

Joseph Heatherly, Town Manager

- E. Information, discussion and possible action:** To recess to Board of Adjustment

- a) Staff report
- b) Open public hearing
- c) Public comments
- d) Close public hearing
- e) Discussion and possible action to approve zoning variance requested by Habitat for Humanity for property located at 195 Nash Avenue to permit variances for setback and minimum lot area requirements in order to meet the conditions of the Zoning Code.

Joshua Derhammer, Engineering Tech

Reconvene Public Meeting

- F. Information, discussion and possible action:** To approve purchase of John Deer Gator XUV825M S4 for the amount of \$17,608.70.

Joseph Heatherly, Town Manager

- G. Information, discussion and possible action:** Award Vehicle Fleet Maintenance Contract for Town of Miami vehicle fleet maintenance services.

Katie Dwonzik, Transit Manager

H. Information, discussion and possible action: Approval of KE&G Change Order No. 64 in the amount of \$476,109.50 to do work on Canyon and Michaels Way.

Joseph Heatherly, Town Manager

I. Information, discussion and possible action: To approve staff recommendation for representation on the Gila County Broadband Project.

Joseph Heatherly, Town Manager

J. Information, discussion and possible action: Approval to rename Cobre Valley Community Transit.

Katie Dwonzik, Transit Manager

K. Information, discussion and possible action: To hold a Public Hearing on Resolution No. 1231, a resolution of the Common Council of the Town of Miami proposing an alternative expenditure limitation (Home Rule option) and submitting the proposal to the qualified voters of the Town of Miami at the August 4, 2020 Primary Election. NOTE this is the first of two required public hearings on this matter. No decision will be made by the Town Council until after the second public hearing to be held on March 23, 2020:

- a) Open Public Hearing – Mayor Dalley.
- b) Public comments and open discussion regarding proposing an alternative expenditure limitation (home rule) and submitting the issue to the qualified voters of the Town of Miami.
- c) Close Public Hearing – Mayor Dalley

Joseph Heatherly, Town Manager

10. **CALL TO THE COUNCIL:**

11. **ADJOURNMENT:**