



## MINUTES

### TOWN OF MIAMI

#### REGULAR MEETING AND SPECIAL MEETING OF THE MAYOR AND COUNCIL MONDAY, MARCH 23, 2020 AT 6:30 PM

**1. CALL TO ORDER:**

Mayor Dalley calls the meeting to order at 6:30 p.m.

**2. PLEDGE OF ALLEGIANCE/INVOCATION:**

Mayor Dalley led the pledge of allegiance and Councilmember Medina gave the invocation.

**3. ROLL CALL OF COUNCIL MEMBERS:**

**PRESENT:** Mayor Dalley, Vice Mayor Gonzales, Councilmember Bringhurst, Councilmember Medina, Councilmember Moat and Councilmember Reiman.

**EXCUSED:** Councilmember Black.

**STAFF PRESENT:** Town Manager Heatherly, Town Attorney Goodwin (telephonically) and Town Clerk Norris.

**4. CONSENT AGENDA:**

- A. Consideration and possible action to approve Minutes of the March 9, 2020 Regular and March 16, 2020 Emergency Meeting.
- B. Consideration and possible action to approve the Town Payroll for March 8, 2020.
- C. Consideration and possible action to approve National Child Abuse Prevention Month Proclamation.

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

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

- A. Consideration and possible action to approve the General Demands for March 6, 2020 to March 19, 2020.

Vice Mayor Gonzales moved to approve the general demands for March 6, 2020 to March 19, 2020. Seconded by Councilmember Medina. Mayor Dalley calls for the vote. Vote – Mayor Dalley – yea, Vice Mayor Gonzales – yea, Councilmember Black –excused, 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 we are just about done with the audit; it should be done by the end of this week. Reports that staff has started negotiations with Rick Engineering for the CDBG Project contract. Gives a brief update on the sewer repair project. Reports that we have received a Scope of Work from The Wood Group to do the field test work on the buildings that were damaged in the Sullivan Street Fire.

**B. Mayor/Council Reports.**

Councilmember Medina comments on the President’s Coronavirus Guidelines for America and the 15 days to slow the spread of the virus.

Vice Mayor Gonzales comments regarding the Public Works Department working on the sewer up by his house and they used the sewer video camera. States that it was pretty neat to see how the camera works and how clear of an image it was; he is very happy with that investment.

Councilmember Bringhurst thanks Town staff working in the office and out in the field through all this going on with the Coronavirus.

Mayor Dalley comments on the fire that took place on Cedar Street and some of the issues the fire department had getting the trucks up there. The Town is working to get all the “one way” and “no parking” street signs up. Comments regarding the fire and the efforts to get the Town covered with fire protection services with Tri City Fire. That should be on the November ballot.

**7. CALL TO THE PUBLIC:**

Ms. Rebecca Flowers, Miami resident and Census Field Supervisor, explains that they will not be getting the count for “Group Quarters” by April 1<sup>st</sup>. Group Quarters are places such as prisons, hospitals, residential centers, dorms etc. They will not know for a couple more weeks as to when it will be done. Ms. Flowers states it will be done, they will not know a start date for a couple more weeks.

**8. UNFINISHED BUSINESS:**

**9. NEW BUSINESS:**

- A. Information, discussion and possible action:** To approve Resolution No. 1233 adopting a fair housing policy, making known the Town's commitment to the principle of fair housing and describing action it shall undertake to affirmatively further fair housing.

Town Manager Heatherly presents this item to Council explaining that this is a yearly thing we do to ensure that the Town of Miami supports fair housing laws and practices. Councilmember Medina moved to approve Resolution No. 1233 adopting a fair housing policy, making known the Town's commitment to the principle of fair housing and describing action it shall undertake to affirmatively further fair housing. Seconded by Vice Mayor Gonzales. Mayor Dalley calls for the vote. Vote – Mayor Dalley – yea, Vice Mayor Gonzales – yea, Councilmember Black – excused, Councilmember Bringham – yea, Councilmember Medina – yea, Councilmember Moat – yea, and Councilmember Reiman – yea. MOTION PASSED.

**B. Information, discussion and possible action:**

- (1) To conduct a Public Hearing to take public comment regarding the Rural Transit Program Section 5311 Grant Application for continued management and operation of the Cobre Valley Community Transit Program serving the Town of Miami, City of Globe and surrounding areas.
- a) Open Public Hearing – Mayor Dalley opens the public hearing at 6:51 p.m.
  - b) Receive Public Comments and open discussion regarding Grant Application for continued management and operation of the Cobre Valley Community Transit Program serving the Town of Miami, City of Globe and surrounding areas.

Mayor Dalley asks Town Clerk Norris if we have received any public comments or concerns to be stated in the record. Town Clerk Norris states that we did not receive any. No comments from the present public.

- c) Close Public Hearing – Mayor Dalley closes the public hearing at 6:52 p.m.
- (2) To approve Resolution No. 1234; authorizing the Town to apply for Arizona Department of Transportation Section 5311 Funds for continued management and operation of the Cobre Valley Community Transit Program serving the Town of Miami, City of Globe and surrounding areas.

Councilmember Reiman moved to approve Resolution No. 1234; authorizing the Town to apply for Arizona Department of Transportation Section 5311 Funds for continued management and operation of the Cobre Valley Community Transit Program serving the Town of Miami, City of Globe and surrounding areas. Seconded by Councilmember Bringham. Mayor Dalley calls for the vote. Vote – Mayor Dalley – yea, Vice Mayor Gonzales – yea, Councilmember Black – excused, Councilmember Bringham – yea, Councilmember Medina – yea, Councilmember Moat – yea, and Councilmember Reiman – yea. MOTION PASSED.

**C. 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 second of two required public hearings on this matter.

- a) Open Public Hearing – Mayor Dalley opens the public hearing at 6:54 p.m.
- 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.

Town Manager Heatherly briefly explains Home Rule to Council and why it is important to put it on the Primary Election ballot. Town Manager Heatherly states that it is important to get this on the ballot and get it passed by the Town of Miami voters. Also, it is important to promote approval of this ballot measure. No public comments made on this issue.

- c) Close Public Hearing – Mayor Dalley closes the public hearing at 6:56 p.m.

**D. Information, discussion and possible action:** To recess the regular meeting and convene into Special Meeting:

Vice Mayor Gonzales moved to recess into the Special Meeting. Seconded by Councilmember Medina. Mayor Dalley calls for the vote. Vote – Mayor Dalley – yea, Vice Mayor Gonzales – yea, Councilmember Black – excused, Councilmember Bringham – yea, Councilmember Medina – yea, Councilmember Moat – yea, and Councilmember Reiman – yea. **MOTION PASSED.**

- a) Discussion and possible action to approve Resolution No. 1231 proposing an alternative expenditure limitation and referring it to the voters of the Town of Miami, Arizona.

Mayor Dalley reads Resolution No. 1231 aloud. Councilmember Reiman moved to approve Resolution No. 1231 proposing an alternative expenditure limitation and referring it to the voters of the Town of Miami, Arizona. Seconded by Councilmember Medina. Mayor Dalley calls for the vote. Vote – Mayor Dalley – yea, Vice Mayor Gonzales – yea, Councilmember Black – excused, Councilmember Bringham – yea, Councilmember Medina – yea, Councilmember Moat – yea, and Councilmember Reiman – yea. **MOTION PASSED.**

- b) Close Special Meeting. Mayor Dalley closes the Special Meeting at 7:02 p.m.

### **Reconvene Regular Meeting**

- E. Information, discussion and possible action:** To approve ratification of Addendum No. 5 for HilgartWilson in the amount of \$56,900.00 for Sewer Collection Project Phase 2 repairs.

Town Manager Heatherly presents this to Council and explains that this is hopefully going to be the last amendment or change order for the sewer project. This is for HilgartWilson and goes back to 2 weeks in December when they were working on the change order and then everything since then. This will take us out to about the third week in April. Vice Mayor Gonzales moved to approve ratification of Addendum No. 5 for HilgartWilson in the amount of \$56,900.00 for Sewer Collection Project Phase 2 repairs. Seconded by Councilmember Reiman. Mayor Dalley calls for the vote. Vote - Mayor Dalley – yea, Vice Mayor Gonzales – yea, Councilmember Black – excused, Councilmember Bringham – yea, Councilmember Medina – yea, Councilmember Moat – yea, and Councilmember Reiman – yea. MOTION PASSED.

- F. Information, discussion and possible action:** Update on the Coronavirus-19 and possible direction to staff to take necessary measures to minimize the spread to local citizens.

Mayor Dalley gives a brief update on what the Town is doing to keep up to date with the information coming out on the Coronavirus. Town Manager Heatherly states that if anyone has questions, especially Council, to get a hold of him, the Town Clerk or Mrs. Christine Duarte. He is attending daily, and even weekend, conference calls with all municipalities, counties, fire, police, hospitals, etc. to keep up to date on this issue throughout the State. Comments briefly on the Governors Executive Order. Comments that the local governments are making plans on what to do, when, and if, there are any positive cases in Gila County. Discussion regarding essential employees. Discussion and comments regarding public transportation should stay in operation as well as facilities that hosts seniors. Town Manager Heatherly states that currently the Town is following the Governor's mandates until we get a case. Town Manager Heatherly explains some of the issues staff has been discussing in regard to holding public Council meetings. Currently we are looking at Town operations and how to handle issues that may arise with that. Community Services Coordinator, Christine Duarte, updates Council on what the Town is doing for the seniors and what they can do in case there is a mandatory quarantine. Town Manager Heatherly explains what staff is looking at doing with all departments of the Town in case of a quarantine. The Town is preparing for a possible domino effect with this issue. Right now all we can do is play it by ear and keep up with the daily progression of this virus. Open discussion and comments regarding the preparedness of the Town if there is a positive for the virus in Gila County. Discussion regarding essential employees and essential operations. Brief discussion regarding the possibility of the Town laying off employees. Town Manager Heatherly explains that is a concern and staff is looking into different options.

- G. Information and discussion only:** Review and discussion regarding the Operating and Financial report for the month of February 2020.

Town Manager Heatherly states APS has finished up the work at the Public Works yard and it looks really nice. Staff is working on finalizing the contract with Big O/Shell Lube for the vehicle

services. Reports that the septic receiving station re-opened last month. Staff is making improvements to the wastewater treatment plant. Reports that we have received the plants for the pots on Highway 60. Reports that he has been talking with IRS regarding the Town's outstanding debt with them and it should be resolved soon. Comments briefly on the revenue and expenditures reports.

**10. CALL TO THE COUNCIL:**

Councilmember Medina thanks everyone for attending tonight's meeting.

Mayor Dalley reminds everyone to be safe and stay home.

Vice Mayor Gonzales thanks staff for setting up and organizing the Council Chambers so that everyone is practicing safe distancing.

**11. ADJOURNMENT:**

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

Meeting adjourned at 7:42 p.m.

**CERTIFICATION:**

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular and Special meeting of the Town Council of the Town of Miami, AZ held on the **23rd** day of **March**, 2020.

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

DATED this **13th** day of **April** 2020.



Karen Norris, Town Clerk

**APPROVED:**

  
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Darryl Dalley, Mayor