



## PUBLIC NOTICE

**NOTICE OF REGULAR MEETING & SPECIAL MEETING  
MIAMI TOWN COUNCIL  
MONDAY, MARCH 23, 2020 6:30 PM**

**\*\*\*A message regarding COVID-19 – We understand that some citizens may choose not to attend the public Council meetings but would like to make a public comment to Council or make a public statement during any of our Public Hearings. In an effort to allow all citizens the ability to make public comments while not being in attendance at the Council meetings we are accepting comments via email, mail or written comments dropped off at Townhall. Your comments will be read to Council during the meeting. Please email comments to: [miamiclerk@cablone.net](mailto:miamiclerk@cablone.net) or deliver to Miami Town Hall, ATTN: Town Clerk, 500 W. Sullivan Street, Miami, AZ. We will continue this as publicly noticed.**

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 AND SPECIAL MEETING OPEN TO THE PUBLIC ON **MONDAY, MARCH 23, 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: 3-20-2020  
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 & SPECIAL MEETING OF THE MAYOR AND COUNCIL MONDAY, MARCH 23, 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 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.

**5. APPROVAL 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.

**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 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.

Joseph Heatherly, Town Manager

**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
- 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.
- c) Close Public Hearing – Mayor Dalley

(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.

Joseph Heatherly, Town Manager

**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.
- 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

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

**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.

Joseph Heatherly, Town Manager

- 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.

Joseph Heatherly, Town Manager

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

Joseph Heatherly, Town Manager

**10. CALL TO THE COUNCIL:**

**11. ADJOURNMENT:**