



MINUTES
TOWN OF MIAMI
REGULAR MEETING
OF THE MAYOR AND COUNCIL
MONDAY, APRIL 27, 2020 AT 6:30 PM

1. CALL TO ORDER:

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

2. PLEDGE OF ALLEGIANCE/INVOCATION:

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

3. ROLL CALL OF COUNCIL MEMBERS:

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

STAFF PRESENT: Town Manager Heatherly, Town Attorney Goodwin (telephonically) Finance Director Samantha Steele, Police Chief Thompson, Engineer Tech Joshua Derhammer and Town Clerk Norris.

4. CONSENT AGENDA:

- A. Consideration and possible action to approve Minutes of the April 13, 2020 Regular Meeting.
- B. Consideration and possible action to approve the Town Payroll for April 19, 2020.
- C. Consideration and possible action to approve 51st Annual Municipal Clerks Week Proclamation.
- D. Consideration and possible action to approve Armed Forces Appreciation Day Proclamation.

Vice Mayor Gonzales reads aloud the 51st Annual Municipal Clerks Week Proclamation and Armed Forces Appreciation Day Proclamation. Councilmember Reiman points out a word correction in the Armed Forces Appreciation Day Proclamation. Councilmember Black moved to approve the consent agenda with the noted correction. Seconded by Councilmember Reiman. Vice Mayor Gonzales calls for the vote. Vote –Vice Mayor Gonzales – yea, 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 April 10, 2020 to April 23, 2020.

Councilmember Black moved to approve the general demands for April 10, 2020 to April 23, 2020. Seconded by Councilmember Reiman. Vice Mayor Gonzales calls for the vote. Vote –Vice Mayor Gonzales – yea, 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 gives an update regarding the draft for the ADEQ grant pertaining to the buildings damaged in the fire. Town Manager Heatherly comments that Josh Derhammer and himself worked the trash truck last Thursday, just to get an idea of the job, will be making some suggested improvements to trash pick up process. Reports on COVID-19 and how the Town is struggling without the DOC workers. Reports that the Senior Center staff is continuing to work hard to get food out to the seniors and the kids; also the Arizona Republic was up here and will be doing an article on how the Town of Miami is doing this service for the community. Brief update on the numbers for home rule requirements. Reminds Council of the budget work session tomorrow at 5:00 p.m.

B. Mayor/Council Reports.

Councilmember Medina gives a brief update on the Boomtown Spree. Comments on the need to work harder in our 2020 Census collections; he is willing to help. Advises everyone to be cautious when driving to the valley; comments on the wild traffic he encountered while driving down there.

Councilmember Bringurst comments regarding a complaint she received from local business owner Wynona Barcon. She is struggling with her neighbor and it is affecting her business. Has complained to the Town, wonders if there is anything else the Town can do. Comments on the pots she is painting for the tree planters; everyone has been asking where they are going to be placed.

Councilmember Moat comments on the potholes that have been filled up by Christine Apartments. Comments on people wearing/not wearing face masks while in public places. Announces El Rey Restaurant opens this Friday.

Councilmember Black comments that the work on Canyon Avenue is complete; it is nice and smooth. Wishes the Town had the funding or grants to do all the streets in town.

Councilmember Reiman comments on the reporters from the Arizona Republic stopping in his store. Business is pretty good with all the people buying fabric and getting their sewing machines fixed so they can make face masks. Comments on seeing Town Manager Heatherly working the trash route. Comments he has a new business neighbor, they are a film production and music recording company.

Vice Mayor Gonzales comments on the low census numbers; Town of Miami is under 30% right now. We need to get those numbers up so we can get betting funding. Comments on seeing Josh Derhammer and Town Manager Heatherly on the trash truck; good to see them out there and experiencing that. Vice Mayor Gonzales thanks Josh and Joe for taking time to do that.

7. UNFINISHED BUSINESS:

8. NEW BUSINESS:

A. Information, discussion and possible action: Announcement of resignation of Mayor Darryl Dalley.

Brief discussion regarding if the Council needs to accept the resignation of Mayor Dalley. Town Attorney Goodwin states that there are no requirements that Council has to accept the resignation.

(1) Election of Mayor from among the Council.

Councilmember Black moved to nominate Vice Mayor Gonzales for the position of Mayor. Seconded by Councilmember Medina. Vice Mayor Gonzales calls for the vote. Vote – Vice Mayor Gonzales – yea, Councilmember Black – yea, Councilmember Bringhurst – yea, Councilmember Medina – yea, Councilmember Moat – yea, and Councilmember Reiman – yea. MOTION PASSED.

(2) Election of Vice-Mayor from among the Council. (This agenda item will only be considered if the current Vice Mayor is not elected Mayor.)

Councilmember Medina moved to nominate Councilmember Moat for the position of Vice Mayor. Seconded by Councilmember Black. Councilmember Moat moved to nominate Councilmember Black for the position of Vice Mayor. Mayor Gonzales calls for the vote for the nomination of Councilmember Moat for Vice Mayor. Vote – Vice Mayor Gonzales – yea, Councilmember Black – yea, Councilmember Bringhurst – yea, Councilmember Medina – yea, Councilmember Moat – nay, and Councilmember Reiman – yea. MOTION PASSED.

B. Information, discussion and possible action: Discussion and possible direction to staff regarding process for filling the vacancy on the Council.

Town Manager Heatherly states he feels we need to fill this position as soon as possible. Mayor Gonzales comments on how the Council filled the vacant position last time, when Councilmember Bringhurst was appointed. The Mayor nominated Patty Bringhurst and Council voted on the nomination; that seemed to work out nicely. Councilmember Black states he has been talking to Mr. Mike Sosh; he is a lifelong Miami resident and is interested in taking a Council seat. Councilmember Black states he will be putting Mr. Sosh's name in for the seat. Councilmember Reiman states that he just read Mayor Dalley's resignation and he only resigned as Mayor of the Town of Miami, he did not resign as a member of Council, so before we replace him we should get that clarified. Town Attorney Goodwin states that is a good point and before the next meeting we need to clarify what exactly his resignation meant. Town Clerk Karen Norris states that she just received a text message from Darryl Dalley stating that he resigned from Council too. Town Clerk Norris will print that text message for the record. Councilmember Bringhurst states that she likes the way Globe filled the

vacancy they had. They put it out to the public for those who were interested and then interviewed them. Brief discussion and comments on how Council would like to appoint someone. Mayor Gonzales moved to direct staff to advertise for the position of Councilmember for the 2 and half year remaining term of former Mayor and Councilmember Darryl Dalley. Seconded by Councilmember Black. Mayor Gonzales calls for the vote. Vote – Mayor Gonzales – yea, Vice Mayor Moat – yea, Councilmember Black – yea, Councilmember Bringhurst – yea, Councilmember Medina – yea, and Councilmember Reiman – yea. MOTION PASSED.

- C. Information, discussion and possible action:** To approve Intergovernmental Agreement (IGA) between Gila County and the Town of Miami to establish a “Summer Work Program” for Gila County young people.

Town Manager Heatherly presents this item to Council and briefly explains the Summer Work Program and recommends approval of this item. Councilmember Medina moved to approve the Intergovernmental Agreement (IGA) between Gila County and the Town of Miami to establish a “Summer Work Program” for Gila County young people. Seconded by Councilmember Black. Mayor Gonzales calls for the vote. Vote – Mayor Gonzales – yea, Vice Mayor Moat – yea, Councilmember Black – yea, Councilmember Bringhurst – yea, Councilmember Medina – yea, and Councilmember Reiman – yea. MOTION PASSED.

- D. Information, discussion and possible action:** To approve Ordinance No. 370 amending the Code of Miami Title 5 Business Licenses and Regulations, by amending Chapter 5.16 Miscellaneous Business Regulations, by repealing Section 5.16.030 Sales of Permissible Consumer Fireworks Prohibited; amending Title 8 Health and Safety by amending Chapter 8.04 Explosives and Fireworks to rename it as Explosives and amending Section 8.04.010 Regulating Explosives by amending Paragraph A and repealing Paragraphs F & G; amending Title 9 Offenses by adding new Chapter 9.06 Use of Permissible Consumer Fireworks; and amending Title 11 Parks & Recreation, Chapter 11.01 General Provisions, Section 11.01.100 Prohibited Activities, Paragraph I, to reference new Chapter 9.06.010; all related to prohibiting the use of permissible consumer fireworks within the Town limits pursuant to State Statute.

Police Chief Thompson presents this Ordinance to Council and explains that this will bring the Town of Miami into compliance with State Statute. Councilmember Medina moved to approve Ordinance No. 370 as presented. Seconded by Councilmember Black. Mayor Gonzales calls for the vote. Vote – Mayor Gonzales – yea, Vice Mayor Moat – yea, Councilmember Black – yea, Councilmember Bringhurst – yea, Councilmember Medina – yea, and Councilmember Reiman – yea. MOTION PASSED.

- E. Information, discussion and possible action:** To approve Resolution No. 1237 declaring the document entitled “Cobre Valley Community Transit Title VI Implementation Plan 2020” to be a public record; adopting the Cobre Valley Community Transit Title VI Implementation Plan 2020 related to declaring a policy of non-discrimination and formalizing procedures to ensure non-discrimination in the operation of the Cobre Valley Community Transit Program by the Town of Miami; and providing for repeal of conflicting resolutions.

Town Manager Heatherly presents this resolution to Council and explains that this is to adopt updates to the policy made by ADOT and updating current staff contact information. Councilmember Medina moved to approve Resolution No. 1237 declaring the document entitled "Cobre Valley Community Transit Title VI Implementation Plan 2020" to be a public record; adopting the Cobre Valley Community Transit Title VI Implementation Plan 2020 related to declaring a policy of non-discrimination and formalizing procedures to ensure non-discrimination in the operation of the Cobre Valley Community Transit Program by the Town of Miami; and providing for repeal of conflicting resolutions. Seconded by Councilmember Bringhurst. Mayor Gonzales calls for the vote. Vote – Mayor Gonzales – yea, Vice Mayor Moat – yea, Councilmember Black – yea, Councilmember Bringhurst – yea, Councilmember Medina – yea, and Councilmember Reiman – yea. MOTION PASSED.

9. CALL TO THE COUNCIL:

Councilmember Black congratulates the newly appointed Mayor and Vice Mayor.

10. ADJOURNMENT:

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

Meeting adjourned at 7:22 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 27th day of April, 2020.


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

DATED this 11th day of May 2020.



Karen Norris, Town Clerk

APPROVED:



Sammy Gonzales, Mayor