



## PUBLIC NOTICE

**NOTICE OF REGULAR MEETING  
MIAMI TOWN COUNCIL  
MONDAY, APRIL 27, 2020 6:30 PM**

**\*\*\*A message regarding COVID-19 – The Miami Town Council Chambers will not be open for public audience of the Regular Council Meeting. We will live stream the Council Meeting on the Town of Miami's Facebook page. You may watch the meeting even if you do not have a Facebook account at the following address – [facebook.com/miamiarizona/live/](https://www.facebook.com/miamiarizona/live/) The Council will not be taking public comments at this time. In the event we hold a public hearing and you would like to make a public comment/statement 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 OPEN TO THE PUBLIC ON **MONDAY, APRIL 27, 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: 4-24-2020

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, APRIL 27, 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:**

Vice Mayor Gonzales

Councilmember Bringhurst

Councilmember Moat

Councilmember Black

Councilmember Medina

Councilmember Reiman

**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 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 51<sup>st</sup> Annual Municipal Clerks Week Proclamation.

**D.** Consideration and possible action to approve Armed Forces Appreciation Day Proclamation.

**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.

**6. REPORTS / RECOGNITIONS:**

**A.** Town Manager Reports.

**B.** Mayor/Council Reports.

**7. UNFINISHED BUSINESS:**

**8. NEW BUSINESS:**

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

- (1) Election of Mayor from among the Council.
- (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.)

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

Joseph Heatherly, Town Manager

**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.

Joseph Heatherly, Town Manager

**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.

Keith Thompson, Police Chief

**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.

Katie Dwoznik, Transit Coordinator

**9. CALL TO THE COUNCIL:**

**10. ADJOURNMENT:**