



PUBLIC NOTICE

**NOTICE OF REGULAR MEETING
MIAMI TOWN COUNCIL
MONDAY, MAY 11, 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/ 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 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 ITS REGULAR MEETING OPEN TO THE PUBLIC ON **MONDAY, MAY 11, 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: 5-8-2020

Time Posted: 10:00 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, MAY 11, 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 Sammy Gonzales	Vice Mayor Moat
Councilmember Black	Councilmember Bringhurst
Councilmember Medina	Councilmember Reiman
Vacant	
- 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 27, 2020 Regular meeting, April 28 and May 5, 2020 Budget Work Session minutes.
 - B.** Consideration and possible action to approve the Town Payroll for May 03, 2020.
- 5. APPROVAL OF DEMANDS AND PRESENTATION OF BUDGET REPORTS:**
 - A.** Consideration and possible action to approve the General Demands for April 24, 2020 to May 7, 2020.
- 6. REPORTS / RECOGNITIONS:**
 - A.** Town Manager Reports.
 - B.** Mayor/Council Reports.
- 7. UNFINISHED BUSINESS:**
- 8. NEW BUSINESS:**
 - A. Information, discussion and possible action:** To approve ratification of Resolution No. 1238 designating an applicant agent and an alternate point of contact for the Hazard Mitigation Program with respect to the Coronavirus (COVID-19) Pandemic.

Joseph Heatherly, Town Manager

B. Information, discussion and possible action: To approve ratification of the Government Services Contract between Arizona Department of Environmental Quality and the Town of Miami to provide, through ADEQ Brownfields State Response Grant, funding on behalf of the Town of Miami for an asbestos and lead survey of the fire damaged buildings.

Joseph Heatherly, Town Manager

C. Information, discussion and possible action: To approve ratification of Agreement for Professional Consulting Services between the Town of Miami and Wood Environment & Infrastructure Solutions, Inc. for professional consulting services regarding Asbestos and Lead Paint Sampling Survey Project (Sullivan Street Fire).

Joseph Heatherly, Town Manager

D. Information, discussion and possible action: To adopt a Notice of Intent to increase Wastewater Rates and set July 13, 2020 as the date for a public hearing on the proposed increase pursuant to A.R.S. §9.511.01 and to direct the Town Clerk to post and publish the Notice as required by law.

Joseph Heatherly, Town Manager

E. Information, discussion and possible action: To approve Resolution No. 1239 adopting a tentative budget for the fiscal year 2020/2021, proposing an expenditure limitation for the same year and setting a date for a public hearing on the tentative budget and adoption of a final budget.

Joseph Heatherly, Town Manager

F. Information, discussion and possible action: To approve the closure of Sullivan Street for a 4th of July Parade, from Bullion Plaza to Miami Avenue; 8:00 a.m. to 11:00 a.m. with the Town to provide traffic control and barricades as deemed necessary by the Miami Police Department.

Joseph Heatherly, Town Manager

G. Information and discussion only: Update report on capital projects and grant projects.

Joseph Heatherly, Town Manager

9. **CALL TO THE COUNCIL:**

10. **ADJOURNMENT:**