



## PUBLIC NOTICE

**NOTICE OF REGULAR MEETING  
MIAMI TOWN COUNCIL  
MONDAY, JUNE 22, 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 – [www.facebook.com/miamiarizona/live/](http://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, JUNE 22, 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.

A handwritten signature in blue ink that reads "Karen Norris".

Karen Norris, Town Clerk

Date Posted: 6-19-2020

Time Posted: 3:00 PM

**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, JUNE 22, 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  
Councilmember Black  
Councilmember Medina  
Councilmember Sosh

Vice Mayor Moat  
Councilmember Bringham  
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 June 8, 2020 Public Hearing & Regular meeting.
- B.** Consideration and possible action to approve the Town Payroll for June 14, 2020.

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

- A.** Consideration and possible action to approve the General Demands for June 5, 2020 to June 18, 2020.

**6. REPORTS / RECOGNITIONS:**

- A.** Town Manager Reports.
- B.** Mayor/Council Reports.

**7. UNFINISHED BUSINESS:**

**8. NEW BUSINESS:**

- A. Information and discussion only:** Discussion regarding the rescheduling of the FY 2020/2021 Budget Public Hearing and Truth in Taxation Public Hearing.

Joseph Heatherly, Town Manager

**B. Information and discussion only:** Presentation of Reviving Small Business.

Liza Noland, Director  
Local First Arizona

**C. Information, discussion and possible action:** Discussion and possible direction to staff regarding how to conduct “Call to the Public” and Public Hearings to allow for public comments and input at Council meetings.

Sammy Gonzales, Mayor

**D. Information, discussion and possible action:** To approve closure of Sullivan Street to traffic, starting at Bullion Plaza and ending at Miami Avenue, for The Eight Annual Cobre Valley Independence Day Parade on Saturday, July 4, 2020, 7:00 a.m. to 10:00 a.m., with the Town to provide traffic control and barricades as deemed necessary by the Miami Police Department.

Mr. Chuck Broeder

**E. Information, discussion and possible action:** Consideration and possible approval of renewal of EUSI, LLC agreement for professional consulting services for the Wastewater Treatment Plant operation support services, for the second of two possible 3 year period – extending the contract term from March 1, 2020 to February 28, 2023.

Samantha Steele, Finance Director

**F. Information, discussion and possible action:** To approve Resolution No. 1241, approving the Owner-Occupied Housing Rehabilitation Guidelines for the Town of Miami Owner Occupied Housing Rehabilitation Program.

Josh Derhammer, Engineering Tech

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

Joseph Heatherly, Town Manager

**H. Information and discussion only:** Report to Council and discussion regarding the buildings damaged in the Sullivan Street fire.

Josh Derhammer, Engineering Tech

**I. Information and discussion only:** Update on the Coronavirus-19, including discussion regarding the financial impact on the Town.

Joseph Heatherly, Town Manager

**J. Information and discussion only:** Discussion regarding Town of Miami Ballot Measure for the Alternative Expenditure Limitation (Home Rule).

Joseph Heatherly, Town Manager

9. CALL TO THE COUNCIL:

10. ADJOURNMENT: