



PUBLIC NOTICE

**NOTICE OF REGULAR MEETING
MIAMI TOWN COUNCIL
MONDAY, AUGUST 10, 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/ 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 A REGULAR MEETING OPEN TO THE PUBLIC ON **MONDAY, AUGUST 10, 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: *8-10-2020*
Time Posted: *Noon*

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, AUGUST 10, 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 Bringhurst
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 July 27, 2020 Regular meeting and July 29, 2020 Special meeting.
- B. Consideration and possible action to approve the Town Payroll for July 26, 2020.

5. APPROVAL OF DEMANDS AND PRESENTATION OF BUDGET REPORTS:

6. REPORTS / RECOGNITIONS:

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

7. UNFINISHED BUSINESS:

- A. **Information, discussion and possible action:** Possible adoption of Resolution No. 1247 levying upon the assessed valuation of property within the Town of Miami the amount to be determined by Miami Town Council, which is an increase of the Town of Miami's Primary Property Taxes over last year's level of \$44,000.00 or 22.13%.

Joseph Heatherly, Town Manager

8. NEW BUSINESS:

- A. Information, discussion and possible action:** To approve Economic Development Grant Agreement No. 07302020 between Gila County and Town of Miami for the Cobre Valley Community Transit System.

Joseph Heatherly, Town Manager

- B. Information, discussion and possible action:** To approve Intergovernmental Agreement (IGA) No. IGA-2020-0025 between the City of Globe and Town of Miami for the Cobre Valley Transit System.

Joseph Heatherly, Town Manager

- C. Information, discussion and possible action:** To approve Ordinance No. 373 amending the Code of Miami, Arizona, Title 2 Administration and Personnel, Chapter 2.32 Purchasing Policy, by amending Section 2.32.010 In General, Paragraph F Exceptions, Subparagraph 2 related to Cooperative Purchasing Agreements.

Joseph Heatherly, Town Manager

- D. Information, discussion and possible action:** Possible direction to staff to remove the 4-way STOP sign on Sullivan Street and Inspiration Avenue.

Michael Sosh Sr., Councilmember

- E. Information, discussion and possible action:** To approve, subject to funding agency concurrence, payment application for Town of Miami, in the amount of \$50,770.78 for sewer project related expenses.

Joseph Heatherly, Town Manager

- F. Information, discussion and possible action:** To approve, subject to funding agency concurrence, payment application for Hilgart Wilson, in the amount of a credit of \$2,111.50 for sewer project related expenses Phases 3-5 expenditures for HilgartWilson.

Joseph Heatherly, Town Manager

- G. Information and discussion only:** Presentation of CDBG Street Improvement Project 135-20 video of Town of Miami streets.

Josh Derhammer, Engineering Tech

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

Joseph Heatherly, Town Manager

- I. **Information, discussion and possible action:** To approve to enter into executive session pursuant to A.R.S. § 38-431.03(A)(3) for discussion or consultation for legal advice with the Town Attorney regarding letter from the Arizona Attorney General's office related to the 2018 Town of Miami election and canvass, and pursuant to A.R.S. § 38-431.03(A)(4) for discussion or consultation with the Town Attorney in order to consider its position and instruct the Town Attorney regarding the Town's position regarding threatened litigation related to the 2018 Town of Miami election and canvass.

Susan Goodwin, Town Attorney

9. **CALL TO THE COUNCIL:**

10. **ADJOURNMENT:**