



## PUBLIC NOTICE

**NOTICE OF REGULAR MEETING  
MIAMI TOWN COUNCIL  
MONDAY, AUGUST 24, 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, AUGUST 24, 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: **8-20-2020**

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 24, 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 August 10, 2020 Regular meeting.
- B. Consideration and possible action to approve the Town Payroll for August 9, 2020.
- C. Consideration and possible action to approve National Hispanic Heritage Month Proclamation.
- D. Consideration and possible action to approve September 2020 as Prostate Cancer Awareness Month Proclamation.

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

- A. Consideration and possible action to approve the General Demands for July 24, 2020 to August 13, 2020.

**6. REPORTS / RECOGNITIONS:**

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

**7. UNFINISHED BUSINESS:**

**8. NEW BUSINESS:**

- A. **Information, discussion and possible action:** Adoption of Resolution No. 1248 declaring and adopting the results of the primary election held on August 4, 2020.

Karen Norris, Town Clerk

**B. Information, discussion and possible action:** To approve Resolution No. 1249 rescinding Resolution No. 1215 adopted on November 26, 2018, declaring Patricia Warden not qualified to serve on the Town Council as of the August 18, 2018 Primary Election, and declaring a vacancy on the Town Council.

Susan Goodwin, Town Attorney

**C. Information, discussion and possible action:** Appointment to fill vacancy on the Town Council pursuant to A.R.S. Section 9-235. The Council may appoint Donald Reiman or another qualified elector.

Susan Goodwin, Town Attorney

**D. PUBLIC HEARING:** To hold a Special Use Permit Public Hearing for property located at 223 S. Adonis Avenue. Property is zoned R-1 Single Residential Family Dwelling Unit. Special Use Permit is to park and live in a 5<sup>th</sup> Wheel RV Trailer on the property until such time they can purchase a manufactured home to place on the property:

- 1) Open Public Hearing ~ Mayor Gonzales.
- 2) Open discussion and public comments regarding the proposed Special Use Permit.
- 3) Close Public Hearing ~ Mayor Gonzales.
- 4) Discussion and possible action to approve Special Use Permit for property located at 223 S. Adonis Avenue. Property is zoned R-1 Single Residential Family Dwelling Unit. Special Use Permit is to park and live in a 5<sup>th</sup> Wheel RV Trailer on the property until such time they can purchase a manufactured home to place on the property

Joshua Derhammer, Engineering Tech

**E. Information, discussion and possible action:** Information and possible direction to staff regarding the ½ cent excise tax loan repayment findings.

Joseph Heatherly, Town Manager

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

Joseph Heatherly, Town Manager

**G. Information, discussion and possible action:** Discussion and possible direction to staff regarding parking issues on Chisholm Street and other business district areas.

Patty Bringhurst, Councilmember

**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 and discussion only:** Update report on the buildings involved in the Sullivan Street Fire.

Josh Derhammer, Engineering Tech

**9. CALL TO THE COUNCIL:**

**10. ADJOURNMENT:**