



PUBLIC NOTICE

**NOTICE OF REGULAR MEETING
MIAMI TOWN COUNCIL
MONDAY, OCTOBER 12, 2020 6:30 PM**

*****A message regarding COVID-19 – The Miami Town Council Chambers are now open for public meeting attendance. Masks and social distancing will be required. You may continue to watch the meeting live on Facebook live even if you do not have a Facebook account at the following address – www.facebook.com/miamiarizona/live/**

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, OCTOBER 12, 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: 10-8-2020

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, OCTOBER 12, 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 September 28, 2020 Regular meeting and September 30, 2020 Special Meeting.
- B.** Consideration and possible action to approve the Town Payroll for September 20, 2020.
- C.** Consideration and possible action to approve Cities and Towns Week Proclamation.

5. APPROVAL OF DEMANDS AND PRESENTATION OF BUDGET REPORTS:

- A.** Consideration and possible action to approve the General Demands for September 18, 2020 to October 1, 2020.

6. REPORTS / RECOGNITIONS:

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

7. CALL TO THE PUBLIC:

Pursuant to Arizona Revised Statutes §38-431.01 (H), at this time, members of the public may address the Town Council on any issue within the Council's jurisdiction that is not on the agenda. The Council's response is limited to responding to criticism, asking staff to review a matter commented upon, or asking that a matter be put on a future agenda. Councilmembers are not permitted to discuss or take legal action on a matter raised during the call to the public.

8. UNFINISHED BUSINESS:

- A. Information, discussion and possible action:** To direct staff to proceed with proposed CDBG 135-20 project; repairs to Adonis Avenue and Rose Road.

Josh Derhammer, Engineer Tech

9. NEW BUSINESS:

- A. Information, discussion and possible action:** To approve the Order Extending the Declaration of Emergency adopted on June 19, 2020 requiring the wearing of face coverings while in public spaces for the purpose of COVID-19 mitigation efforts.

Sammy Gonzales, Mayor

- B. Information, discussion and possible action:** To approve Letter of Commitment for FY 2021 EPA Brownfields Assessment Coalition Grant as part of the Copper Corridor Blight Buster Coalition Application 2021.

Karen Norris, Town Clerk

- C. Information, discussion and possible action:** To approve proposed schedule for re-opening of the Miami Memorial Library.

Sue Pontel, Librarian

- D. Information, discussion and possible action:** To approve request to hold a "Drive Up" Trick or Treat event at the Miami Veterans Park on Saturday, October 31, 2020 from 5:00 p.m. to 8:00 p.m. and following the CDC safety guidelines.

Christine Duarte, Community Services Director

- E. Information, discussion and possible action:** To reappoint the following members to the Municipal Property Corporation (MPC) Board of Directors:

- a) Julie Reiman – term to expire March 2023;
- b) Joe Rocha – term to expire March 2023 and
- c) Tom Foster – term to expire May 2023.

Karen Norris, Town Clerk

- F. Information, discussion and possible action:** To approve donation of Town of Miami property slated for discard to the Bullion Plaza Museum to be used to enhance and create an informative display/exhibits at the Museum.

Josh Derhammer, Engineering Tech

G. Information, discussion and possible action: Possible direction to staff regarding an amendment to the Zoning Code regarding regulation of recreational marijuana.

Susan Goodwin, Town Attorney

H. Information, discussion and possible action: To increase the compensation of the Town Clerk for the period of time she serves as Interim Town Manager.

Michael Sosh Sr., Councilmember

I. Information, discussion and possible action: To approve Engineering Services Contract Amendment No. 1 - Rick Engineering Company for cost estimates, additional design and prepare a plan sheet for the proposed improvements to Adonis Avenue.

Josh Derhammer, Engineer Tech

10. CALL TO THE COUNCIL:

11. ADJOURNMENT: