



PUBLIC NOTICE

**NOTICE OF REGULAR MEETING
MIAMI TOWN COUNCIL
MONDAY, NOVEMBER 23, 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, NOVEMBER 23, 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: 11-19-2020

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, NOVEMBER 23, 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 Licano
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 November 9, 2020 Regular meeting.

B. Consideration and possible action to approve the Town Payroll for November 15, 2020 and October 18, 2020.

5. APPROVAL OF DEMANDS AND PRESENTATION OF BUDGET REPORTS:

A. Consideration and possible action to approve the General Demands for October 30, 2020 to November 12, 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:

9. NEW BUSINESS:

- A. Information, discussion and possible action:** Report on progress of Sullivan Street Fire cleanup and possible direction to staff on how to proceed.

Joshua Derhammer, Engineer Tech

- B. Information, discussion and possible action:** Discussion regarding Arizona Opioid Litigation and approval of One Arizona Opioid Settlement Memorandum of Understanding.

Susan Goodwin, Town Attorney

- C. Information, discussion and possible action:** To approve Letter of Support for Source One Meds to open a Dispensary in the Town of Miami if they should obtain proper state and local licensing.

Karen Norris, Town Clerk

- D. Information, discussion and possible action:** To appoint a Town of Miami citizen to the Planning and Zoning Commission to complete the term of Robert Licano.

Karen Norris, Town Clerk

- E. Information, discussion and possible action:** Discussion and possible direction to staff as to how to proceed with the hiring of Finance Director.

Karen Norris, Town Clerk

- F. Information, discussion and possible action:** To approve, subject to funding agency concurrence, payment application for HilgartWilson, in the amount of \$102,642.37 for sewer project related expenses.

Karen Norris, Town Clerk

- G. Information, discussion and possible action:** To approve, subject to funding agency concurrence, payment application for Town of Miami, in the amount of \$95,479.48 for sewer project related expenses.

Karen Norris, Town Clerk

- H. Information, discussion and possible action:** To approve, subject to funding agency concurrence, payment application no. Final 022 for KE&G, in the amount of \$7,890.79 for sewer project work completed.

Karen Norris, Town Clerk

I. Information, discussion and possible action: To approve, subject to funding agency concurrence, payment application no. Final 023 for KE&G, in the amount of \$6,260.00 for sewer project work completed.

Karen Norris, Town Clerk

10. CALL TO THE COUNCIL:

11. ADJOURNMENT: