



## PUBLIC NOTICE

**NOTICE OF REGULAR MEETING  
MIAMI TOWN COUNCIL  
MONDAY, JANUARY 11, 2021 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, JANUARY 11, 2021 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.

  
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Karen Norris, Town Clerk

Date Posted: 1-7-2021

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, JANUARY 11, 2021 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 December 28, 2020 Regular Meeting.
- B.** Consideration and possible action to approve the Town Payroll for December 27, 2020.

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

- A.** Consideration and possible action to approve the General Demands for December 18, 2020 to December 31, 2020.

**6. REPORTS / RECOGNITIONS:**

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

**7. UNFINISHED BUSINESS:**

**8. NEW BUSINESS:**

- A. Information and discussion only:** Presentation and update report from the Bullion Plaza Cultural Center and Museum.

Tom Foster, Bullion Plaza Museum,  
Executive Director

**B. Information, discussion and possible action:** Discussion and possible award of CDBG Project 135-20 Adonis/Rose Road Improvement Project to Accelerated Construction and Excavating LLC in the negotiated amount of \$171,050.24.

Dale Miller, Project Manager  
Rick Engineering

**C. Information, discussion and possible action:** To approve Letter of Support for the continued efforts of the Cobre Valley Watershed Partnership (CVWP).

Sammy Gonzales, Mayor

**D. Information, discussion and possible action:** Review and possible direction to staff regarding appeal of Notice of Town Code Violation Weeds/Vegetation 8.16.080 and Abandoned Vehicles 8.16.160 for property located at 729 Sullivan Street.

Karen Norris, Town Clerk

**E. Information, discussion and possible action:** Update and possible direction to staff regarding the Sullivan Street Fire.

Josh Derhammer, Engineering Tech

**F. Information, discussion and possible action:** Discussion and possible direction to staff regarding Town Code Chapter 10.12 Parking.

Robert Licano, Councilmember

**G. Information, discussion and possible action:** To enter into executive session pursuant to:

(1) A.R.S. § 38-431.03(A)(3) for discussion or consultation for legal advice with the Town Attorney regarding the Town's assignment of litigation proceeds to the USDA – Rural Development in the matter of Town of Miami v. Kinkaid Civil Construction et al, Gila County Superior Court Case No. CV201700206, related to construction defects in the Town of Miami wastewater collection system;

(2) 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 settlement discussions conducted in order to resolve the Town of Miami v. Kinkaid Civil Construction litigation; and

(3) 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 a contract with USDA – Rural Development, related to the Town of Miami wastewater system that is the subject of negotiations.

Sammy Gonzales, Mayor

**Return to regular session:**

**H. Information, discussion and possible action:** Discussion regarding the Town of Miami v. Kinkaid Civil Construction litigation and possible authorization to accept a settlement offer from mediation and/or authorize to make a settlement offer to resolve the litigation and close out the project with USDA – Rural Development.

Sammy Gonzales, Mayor

**9. CALL TO THE COUNCIL:**

**10. ADJOURNMENT:**