



PUBLIC NOTICE

**NOTICE OF REGULAR MEETING
MIAMI TOWN COUNCIL
MONDAY, FEBRUARY 8, 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/ 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@cableone.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, FEBRUARY 8, 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.



Karen Norris, Town Clerk

Date Posted: *2-4-2021*
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, FEBRUARY 8, 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 January 25, 2021 Regular Meeting.
 - B. Consideration and possible action to approve the Town Payroll for January 24, 2021.
 - C. Consideration and possible action to approve Black History Month Proclamation.
5. **APPROVAL OF DEMANDS AND PRESENTATION OF BUDGET REPORTS:**
 - A. Consideration and possible action to approve the General Demands for January 15, 2021 to January 28, 2021.
6. **REPORTS / RECOGNITIONS:**
 - A. Town Manager Reports.
 - B. Mayor/Council Reports.
7. **UNFINISHED BUSINESS:**
8. **NEW BUSINESS:**
 - A. **Information, discussion and possible action:** Possible approval of grant funds agreement between Resolution Copper Company and Town of Miami for the Alicia Garcia Senior Center.

Karen Norris, Town Clerk

B. Information, discussion and possible action: To approve contract agreement between Accelerated Construction and the Town of Miami for the Adonis Avenue and Rose Road Improvement Project – CDBG 135-20.

Micah Gaudet, Town Manager

C. Information, discussion and possible action: To approve Ordinance No. 375, adopting the “Recreational Marijuana Updates, 2021” by reference, amending the code of the Town of Miami, Arizona Title 17, Zoning, Chapter 17.04 Introductory Provisions and Definitions, Section 17.04.030 Definitions; Chapter 17.32 C Commercial District by amending Section 17.32.020 Use Regulations and adopting a new Section 17.32.070 Recreational Marijuana; amending Chapter 17.36 L-I Light Industrial District by adopting a new Section 17.36.060 Recreational Marijuana Facilities Regulations; all related to the regulation of recreational marijuana including setting forth definitions; regulating marijuana establishments and marijuana testing facilities; prohibiting marijuana on public property; establishing regulations for personal use at an individual’s primary residence; imposing fees; providing for repeal of conflicting ordinances; providing for severability; and providing for penalties, as recommended by the Planning & Zoning Commission.

Micah Gaudet, Town Manager

D. Information, discussion and possible action: To approve revised job descriptions for the following positions:

Project Manager/Engineer
Courier
Public Works Director
Code Enforcement Officer
Police Officer

Public Works Supervisor
Wastewater Treatment Plant Operator I & II
Maintenance Worker I & II
Police Dispatcher

Micah Gaudet, Town Manager

9. **CALL TO THE COUNCIL:**

10. **ADJOURNMENT:**