



## PUBLIC NOTICE

**NOTICE OF REGULAR MEETING  
MIAMI TOWN COUNCIL  
MONDAY, FEBRUARY 22, 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, FEBRUARY 22, 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: 2-18-2021

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, FEBRUARY 22, 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 February 8, 2021 Regular Meeting.
- B. Consideration and possible action to approve the Town Payroll for February 7, 2021.

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

- A. Consideration and possible action to approve the General Demands for January 29, 2021 to February 11, 2021.

**6. REPORTS / RECOGNITIONS:**

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

**7. UNFINISHED BUSINESS:**

- A. **Information, discussion and possible action:** To approve Black History Month Proclamation.

Sammy Gonzales, Mayor

**8. NEW BUSINESS:**

**A. Information, discussion and possible action:** To approve Resolution No. 1252, pertaining to the submission of projects for consideration in Arizona's Prop 207 Fund Grant.

Keith Thompson, Police Chief

**B. PUBLIC HEARING, DISCUSSION AND ACTION:** To hold a public hearing and take possible action regarding Request for Appeal Hearing from Janna Danna, 729 W. Sullivan Street – 30 Day Notice of Violation – Abandoned Vehicles:

- a) Open Public Hearing ~ Mayor Gonzales.
- b) Open Discussion and Public Comments regarding the appeal request from Janna Danna, 729 W. Sullivan Street – 30 Day Notice of Violation.
- c) Close Public Hearing ~ Mayor Gonzales.
- d) Council Discussion, Motion and Action.

Micah Gaudet, Town Manager

**C. Information, discussion and possible action:** To approve agreement between Town of Miami and Good Creations, L.L.C. for Fund Development/Grant and Contract Offer Writing in order to procure contracts and funding and support of Town and Town Programs.

Micah Gaudet, Town Manager

**D. Information, discussion and possible action:** To approve Letter of Support for the Gila PROUD Project and contribution of one-time payment of \$2,000.00 to Gila County to help offset the costs associated with the project.

Micah Gaudet, Town Manager

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

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.

Micah Gaudet, Town Manager

**9. CALL TO THE COUNCIL:**

**10. ADJOURNMENT:**