



PUBLIC NOTICE

**NOTICE OF REGULAR MEETING
MIAMI TOWN COUNCIL
MONDAY, APRIL 12, 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, APRIL 12, 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: 4-8-21
Time Posted: 2:06 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, APRIL 12, 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 March 22, 2021 Regular Meeting.

B. Consideration and possible action to approve the Town Payroll for March 21, 2021 and April 4, 2021.

5. APPROVAL OF DEMANDS AND PRESENTATION OF BUDGET REPORTS:

A. Consideration and possible action to approve the General Demands for March 12, 2021 to April 1, 2021.

6. REPORTS / RECOGNITIONS:

A. Town Manager Reports.

B. Mayor/Council Reports.

7. UNFINISHED BUSINESS:

8. NEW BUSINESS:

A. Information and discussion only: Presentation of donation to Town of Miami from Source One Meds.

Ross Miljenovich, VP of Development

B. Information, discussion and possible action: Approval of Intergovernmental Agreement (IGA) with Gila County for the Summer Work Program.

Karen Norris, Town Clerk

C. Information, discussion and possible action: Approval of amended Mayor's Proclamation and Emergency Declaration regarding COVID mandates.

Micah Gaudet, Town Manager

D. Information, discussion and possible action: Approval of Request for Proposals (RFP) for Grant Writing Services.

Micah Gaudet, Town Manager

E. Information, discussion and possible action: Approval of Ordinance No. 379 amending the Code of Miami, Title 10 Vehicles and Traffic, by amending Chapter 10.12, Parking.

Micah Gaudet, Town Manager

F. Information, discussion and possible action: Approval of Easement Exchange with Bennu Properties, LLC in which Bennu Properties, LLC will deed parcel 206-23-021 for the road incursion into parcel 206-21-166 with this exchange Bennu Properties LLC will sign the easement for the Mackey's Camp access road.

Micah Gaudet, Town Manager

G. Information, discussion and possible action: To approve the one-time expenditure of \$65,193.21 to acquire AZ TraCs and PASSKEYS for individual officers to access ACJIS information in Speilman. This expenditure will be reimbursed under the GOHS Highway Safety Contract between the State of Arizona and the Town of Miami.

Keith Thompson, Police Chief

H. PUBLIC HEARING, DISCUSSION AND ACTION: To hold a public hearing to consider a proposed change to the Town of Miami Tax Code, pursuant to A.R.S. § 42-6054. The proposed change will adopt a Use Tax in the amount of 2.5% to complement the Town's current Retail Sales Tax, which Use Tax would be applicable to the purchase of the use or consumption of tangible personal property, and will be effective on and after June 1, 2021.

- a) Open Public Hearing ~ Mayor Gonzales.
- b) Open Discussion and Public Comments regarding the proposed change to the Town of Miami Tax Code, pursuant to A.R.S. § 42-6054 – Use Tax.
- c) Close Public Hearing ~ Mayor Gonzales.

I. Information, discussion and possible action: Approval of Resolution No. 1251, declaring as a public record that certain document filed with the Town Clerk and entitled "The 2021 Use Tax Amendment to the Tax Code of the Town of Miami".

Micah Gaudet, Town Manager

J. Information, discussion and possible action: Approval of Ordinance No. 376 amending the Town Tax Code to adopt a local use tax by deselecting Model Option #15 and adopting Local Option #JJ.

Micah Gaudet, Town Manager

9. CALL TO THE COUNCIL:

10. ADJOURNMENT: