



PUBLIC NOTICE

**NOTICE OF REGULAR MEETING
MIAMI TOWN COUNCIL
MONDAY, JUNE 14, 2021 6:30 PM**

*****A message regarding COVID-19 – The Miami Town Council Chambers are now open for public audience of the Regular Council Meetings. All CDC guidelines will be followed. We will also continue to 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.**

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, JUNE 14, 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:

6-10-21

Time Posted:

10:00 AM

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, JUNE 14, 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 of May 24, 2021 Regular Meeting and June 2, 2021 Budget Work Session.
- B. Consideration and possible action to approve Town of Miami Payroll for May 30, 2021.

5. APPROVAL OF DEMANDS AND PRESENTATION OF BUDGET REPORTS:

- A. Consideration and possible action to approve the General Demands for May 14, 2021 to June 3, 2021.

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:

- A. Information, discussion and possible action:** Discussion and possible direction to staff regarding acquiring buildings involved in the Sullivan Street Fire.

Micah Gaudet, Town Manager

9. NEW BUSINESS:

- A. Information, discussion and possible action:** To approve Resolution No. 1257 adopting a tentative budget for the fiscal year 2021/2022, proposing an expenditure limitation for the same year and setting a date for a public hearing on the tentative budget and adoption of a final budget.

Micah Gaudet Town Manager

- B. Information, discussion and possible action:** Possible direction to staff regarding payment of \$35,851.57 to ADOT for the federal interest penalty on Copper Mountain Transit Authority vehicle, VIN ending 6067, cannibalized by the Town of Miami in May 2018.

Micah Gaudet, Town Manager
Aubree Perry, ADOT

- C. Information, discussion and possible action:** Possible action to approve Miami Renaissance Grant application for the Miami Mercantile.

Micah Gaudet, Town Manager

- D. Information, discussion and possible action:** Possible direction to staff regarding the Town of Miami contract with Miami Genesis for the Bullion Plaza Gym Management Agreement.

Micah Gaudet, Town Manager

- E. Information, discussion and possible action:** Possible approval to lift mask requirements for vaccinated persons in Town buildings and repealing conflicting resolutions/proclamations.

Micah Gaudet, Town Manager

- F. Information, discussion and possible action:** Possible approval of policies for the Town of Miami Police Department and repealing previous policies dated from 1982.

Micah Gaudet, Town Manager
Keith Thompson, Police Chief

G. Information, discussion and possible action: Possible approval of Character, Ethics and Values Policy and adding the referenced document to the Town of Miami Personnel Manual.

Micah Gaudet, Town Manager

H. Information, discussion and possible action: Possible approval to pay for 3 members of the Miami High School Student Council and 1 chaperone to attend the 2021 League of Cities and Towns Annual Conference Youth Program .

Sammy Gonzales, Mayor

10. **CALL TO THE COUNCIL:**

11. **ADJOURNMENT:**