1. **CALL TO ORDER:**

Mayor Gonzales calls the meeting to order at 6:30 p.m.

2. **PLEDGE OF ALLEGIANCE/INVOCATION:**

Mayor Gonzales led the pledge of allegiance and Councilmember Medina led the invocation.

3. **ROLL CALL OF COUNCIL MEMBERS:**

**PRESENT:** Mayor Gonzales, Vice Mayor Moat, Councilmember Black, Councilmember Licano, Councilmember Medina, and Councilmember Sosh.

**EXCUSED:** Councilmember Reiman.

**STAFF PRESENT:** Town Manager Gaudet, Town Attorney Estes (via Zoom), and Town Clerk Norris.

4. **BUSINESS:**

**A. PUBLIC HEARING:** Public hearing on the final budget for the Town of Miami for fiscal year 2021/2022, and approving an alternative expenditure limitation to govern the Town of Miami budget for fiscal year 2021/2022 in an amount equal to the total amount of budgeted expenditures/expenses as it appears on the annual budget:

1) Open Public Hearing ~ Mayor Gonzales. 6:32 p.m.

2) Open Discussion and Public Comments regarding adoption of the tentative budget as the final budget for Fiscal Year 2021/2022.

No public comments. Mayor Gonzales asks Town Manager Gaudet and Town Clerk Norris if they received any public comments. Both responded “no”.

3) Close Public Hearing ~ Mayor Gonzales. 6:33 p.m.

**B. Council discussion, motion and possible action to approve Resolution 1258 adopting the final budget for fiscal year 2021/2022 and setting an expenditure limitation**
to govern the Town of Miami budget for fiscal year 2021/2022.

Town Manager Gaudet presents the summary of the final proposed fiscal year 2021/2022 budget. Ms. Pat Walker, Financial Consultant, comments on the Truth in Taxation rules for the tax levy if there is going to be a property tax increase. Ms. Walker explains the process that will need to take place if Council desires to increase the property tax. Mayor Gonzales asks if we included the Use Tax in the revenues. Ms. Walker explains yes, but not a specific amount, she did it at 2%. Council briefly discussed the property tax and it was the consensus to not raise the property tax. Open discussion and comments regarding the property tax. Ms. Walker states that State Statute allows for a 2% increase every year without having to go through the whole advertising and public hearing process. Councilmember Sosh moved to approve Resolution 1258 adopting the final budget for fiscal year 2021/2022 and setting an expenditure limitation to govern the Town of Miami budget for fiscal year 2021/2022. Motion seconded by Councilmember Black. Mayor Gonzales calls for the vote. Vote – Mayor Gonzales – yea, Vice Mayor Moat – yea, Councilmember Black – yea, Councilmember Licano – yea, Councilmember Medina – yea, Councilmember Reiman – excused and Councilmember Sosh - yea. MOTION PASSED.

5. CALL TO THE COUNCIL:

Vice Mayor Moat commends Councilmember Medina and his wife Louisa for their work and organization of the 4th of July day parade. It turned out very good.

Councilmember Medina thanks everyone who showed up for the event and gives thanks to Community Services Director Duarte for the assistance with the event.

Mayor Gonzales – go Suns, game one tonight.

6. ADJOURNMENT:


Meeting adjourned at 6:45 p.m.

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Public Hearing and Special meeting of the Town Council of the Town of Miami, AZ held on the 6th day of July, 2021.

I further certify that the meeting was duly called and that a quorum was present.

DATED this 26th day of July, 2021.
APPROVED:

Sammy Gonzales, Mayor