



MINUTES

TOWN OF MIAMI

REGULAR MEETING OF THE MAYOR AND COUNCIL MONDAY, JULY 12, 2021 AT 6:30 PM

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 (arriving at 6:35 p.m.), Councilmember Licano, Councilmember Medina, Councilmember Reiman and Councilmember Sosh.

STAFF PRESENT: Town Attorney Estes, Town Manager Gaudet, Town Clerk Norris, and Public Works Director Derhammer.

4. CONSENT AGENDA:

- A. Consideration and possible action to approve Minutes of June 28, 2021 Regular Meeting and July 1, 2021 Special Meeting.
- B. Consideration and possible action to approve Town of Miami Payroll for June 27, 2021.

Councilmember Sosh moved to approve the consent agenda. Seconded by Councilmember Reiman. Mayor Gonzales calls for the vote. Vote – Mayor Gonzales – yea, Vice Mayor Moat – yea, Councilmember Black – excused, Councilmember Licano – yea, Councilmember Medina – yea, Councilmember Reiman – yea and Councilmember Sosh - yea. MOTION PASSED.

5. APPROVAL OF DEMANDS AND PRESENTATION OF BUDGET REPORTS:

- A. Consideration and possible action to approve the General Demands for June 18, 2021 to July 01, 2021.

Councilmember Sosh moved to approve the demands for June 18, 2021 to July 1, 2021. Seconded by Councilmember Reiman. 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 – yea and Councilmember Sosh - yea. MOTION PASSED.

6. REPORTS / RECOGNITIONS:

A. Town Manager Reports.

Town Manager Gaudet reviews the departmental highlights. AIMS began work of clearing culverts in the Town today. Crews cleaned up debris from weekend storms. The Library is finishing the actual filming of the historical videos; currently in the editing stage with an anticipated publish date of July 15th. The Library reported a “huge success” with the summer school hosted with Charles A Barjarano Elementary School and Lee Kornegey Intermediate School. Reports on some issues with the transit vans and reports that ridership is down a little bit this reporting period. The Police Department will be doing their Spielman training next week in the Council Chambers. A new police dispatcher will begin work next Monday, this will help eliminate overtime being paid out in this department. There is currently one Police Officer position still open. The Senior Center Grand Opening is scheduled for July 19th at 9:00 a.m.; the band Neto will be playing beginning at 10:00 a.m. Update on the operating hours of the Senior Center upon its reopening. Reports on the End of Summer Bash for kids returning to school. Brief report on Concert in the Park. Update on the Excise Tax issue; the Auditor General will begin the review process of that soon. Reports that Bryan from Source One Meds has informed him they are finalizing the number for this quarter’s donation; no numbers yet but Bryan stated that it should be more than last time. Reports on finishing up on the energy audit. The Town is currently working with Town of Superior on a grant for fire breaks. Currently working with Google to identify a possible cloud based solution to the Town server issues. Will be meeting with Mayor Gonzales and Arizona Water Company on a proposed procedure for sewer disconnects. Public Works Department is continuing to work on clearing non-active washes. Reports that we have submitted \$170,255.00.00 in requests to DFFM for post-fire flood mitigations efforts of that, \$119,134.00 have been approved. Reports on submission of Social Impact Forecast for Freeport Housing Rehabilitation Grant Application.

B. Mayor/Council Reports.

Councilmember Medina states that our hearts and condolences go out to the two families, colleagues and friends of the two that were killed in a plane crash while monitoring the Cedar Basin Fire near Wikieup in Mohave County. While talking with a good friend of the family, a young 24 year old, had a complaint of sorts, which not only is there not very much to do for children in our town, but for young adults as well.

Mayor Gonzales gives kudos to the Public Works Department as he has seen them out cleaning up the debris in the streets and making them safe. They are working hard and he appreciates it.

7. CALL TO THE PUBLIC: No response.

8. UNFINISHED BUSINESS:

- A. Information, discussion and possible action:** To approve updates to the Town of Miami Personnel Policy by amending Section 8 METHOD OF FILLING VACANCIES - adding Paragraph 8.5 Council Review of Applications; amending Section 10 – DISCIPLINE, Paragraph 10.4 At-Will Employees; amending Section 14 – SEPARATION FROM EMPLOYMENT, Paragraph 14.1 - Discharge, 14.2 – Layoff and 14.3 - Resignation and amending Section 18 – OVERTIME, Paragraph 18.1 – Policy and Paragraph 18.2 – Compensatory Time.

Town Manager Gaudet reviews the amended Sections and points out changes he made at the direction of Council at the last Council meeting. Review of updates/changes to Section 8.5. Councilmember Reiman states that he objects to the changes in this Section; putting the approval of hiring the Police Chief and Finance Director in the hands of the Town Council, he will be opposing this. Review of updates/changes to Section 8.6 and Section 10.4. Review of Section 14.1. Brief discussion regarding the Personnel Policy section that covers the termination appeals process. The Personnel Hearing Board is appointed by the Town Manager and the Town Manager has the final say on termination appeals. Council would like to look at that, may need to update that section as well. Councilmember Sosh moved to approve updates to the Town of Miami Personnel Policy by amending Section 8 METHOD OF FILLING VACANCIES - adding Paragraph 8.5 Council Review of Applications; amending Section 10 – DISCIPLINE, Paragraph 10.4 At-Will Employees; amending Section 14 – SEPARATION FROM EMPLOYMENT, Paragraph 14.1 - Discharge, 14.2 – Layoff and 14.3 - Resignation and amending Section 18 – OVERTIME, Paragraph 18.1 – Policy and Paragraph 18.2 – Compensatory Time. 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 – nay and Councilmember Sosh - yea. MOTION PASSED.

- B. Information, discussion and possible action:** To renew Bullion Plaza Gym Management Agreement with Miami Genesis, Inc. for a period of 1 year.

Town Manager Guadet presents this item to Council and explains that he took the previous agreement with Miami Genesis and drafted this agreement off that model. This is a one-year agreement. Town of Miami to provide Genesis with general cleaning supplies, toiletries, hand soap, hand towels and special cleaning supplies for the gym floor maintenance. It includes a 20% increase of fees paid to Genesis (from 20% to 40% of non-refundable cleaning deposit) and Miami Genesis to provide the Town Council with quarterly activity reports. Town Manager Gaudet comments on the rental rates and the building utility bills. Councilmember Sosh states he feels that the Town needs to review the rental rates and utility costs so that the Town is able to set the rates to cover the costs. Councilmember Black states that he agrees with Councilmember Sosh. Councilmember Reiman asks if Miami Genesis had any part of drafting this agreement. Councilmember Reiman states that he would like Miami Genesis take a look at the proposed agreement prior to approval of it. Town Manager Gaudet states he drafted the agreement in the best interest of the Town of Miami, Council is free to provide direction to staff to change and/or amend this as they see fit that meets the needs of the Town of Miami.

Councilmember Sosh moved to renew Bullion Plaza Gym Management Agreement with Miami Genesis, Inc. for a period of 1 year. Councilmember Black comments that Council has not been given a cost analysis and he would like to know the numbers before agreeing to the agreement. Ms. Susan Hanson of Miami Genesis states that they have not even have not seen the proposed contract yet. Ms. Hanson clarifies that Miami Genesis does not get any money from the rental fees and they only get cleaning deposit money if the renters do not clean. Ms. Hanson states that Miami Genesis will continue with the management of the gym until Council reviews the contract agreement and rates and she would like a copy of the proposed contract, when it goes to Council, so that Miami Genesis knows what is being proposed to Council. Councilmember Sosh rescinds his motion. Councilmember Sosh moved to postpone this item and set up a work shop on this item. Seconded by Councilmember Medina. Mayor Gonzales states that he would like to clarify that when the gym was remodeled it was specified that it was for the youth and not for the Town of Miami to make money, there will need to be some verbiage to clarify how that will be handled. Mayor Gonzales states that the Council needs to talk about and consider the event rates as well. Councilmember Reiman added an amendment to the motion to continue with operations of the gym management as we have been until this is all worked out. Amendment seconded by Councilmember Sosh. Mayor Gonzales calls for the vote on the amendment. Vote – Mayor Gonzales – yea, Vice Mayor Moat – yea, Councilmember Black – yea, Councilmember Licano – yea, Councilmember Medina – yea, Councilmember Reiman – yea and Councilmember Sosh - yea. **AMENDMENT PASSED.** Mayor Gonzales calls for the vote on the original motion. Vote – Mayor Gonzales – yea, Vice Mayor Moat – yea, Councilmember Black – yea, Councilmember Licano – yea, Councilmember Medina – yea, Councilmember Reiman – yea and Councilmember Sosh - yea. **MOTION PASSED.**

9. NEW BUSINESS:

- A. Information, discussion and possible action:** To approve Resolution No. 1259, Residential Antidisplacment and Relocation Assistance Plan for FY 21/22, as required under Section 104(d) of the Housing and Community Development Act of 1974, as amended.

Town Manager Gaudet presents this resolution to Council explaining that it is basically a housekeeping item required for applying for CDBG grants. Councilmember Reiman moved to approve Resolution No. 1259, Residential Antidisplacment and Relocation Assistance Plan for FY 21/22, as required under Section 104(d) of the Housing and Community Development Act of 1974, as amended. 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 – yea and Councilmember Sosh - yea. **MOTION PASSED.**

- B. Information, discussion and possible action:** To approve Amendment No. 1 to IGA (Intergovernmental Agreement) No. 07302020 between Gila County and Town of Miami for the Copper Mountain Transit funding.

Town Manager Guadet presents this item to Council and states that we have included the funding in the budget. Councilmember Medina moved approve Amendment No. 1 to IGA (Intergovernmental Agreement) No. 07302020 between Gila County and Town of Miami for the Copper Mountain Transit funding. 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 – yea and Councilmember Sosh - yea. MOTION PASSED.

C. Information, discussion and possible action: To approve Gila County Library District Library Services Agreement from July 1, 2021 to June 30, 2022.

Town Manager Gaudet presents this item to Council and states there was a slight increase in funding for this fiscal year and it has been included in the budget. Councilmember Black moved to approve Gila County Library District Library Services Agreement from July 1, 2021 to June 30, 2022. Seconded by Councilmember Sosh. 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 – yea and Councilmember Sosh - yea. MOTION PASSED.

D. Information, discussion and possible action: To approve IGA (Intergovernmental Agreement) No. IGA-2021-0020 between the City of Globe and Town of Miami for the Copper Mountain Transit System funding.

Town Manager Gaudet presents this item to Council and states that the funding has been included in the budget. Councilmember Sosh moved to approve IGA (Intergovernmental Agreement) No. IGA-2021-0020 between the City of Globe and Town of Miami for the Copper Mountain Transit System funding. 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 – yea and Councilmember Sosh - yea. MOTION PASSED.

E. Information, discussion and possible action: Consideration and possible approval of Contract No. 019-0253 Amendment #5 in the amount of \$76,968.00 for FY 2021/2022 between the Town of Miami and Pinal-Gila Council for Senior Citizens for Congregate Meals, Home Delivered Meals and Transportation services.

Town Manager Gaudet presents this item to Council explaining this is the yearly contract with Pinal-Gila Council for Senior Citizens and the funds have been included in the budget. Councilmember Black moved to approve Contract No. 019-0253 Amendment #5 in the amount of \$76,968.00 for FY 2021/2022 between the Town of Miami and Pinal-Gila Council for Senior Citizens for Congregate Meals, Home Delivered Meals and Transportation services. Seconded by Councilmember Sosh. 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 – yea and Councilmember Sosh - yea. MOTION PASSED.

F. Information, discussion and possible action: Consideration and possible approval of Van Lease Agreement addendum to Contract No. 019-0253, amendment #5 with Pinal-Gila Council for Senior Citizens; from July 1, 2021 through June 30, 2022.

Town Manager Gaudet presents this item to Council. Councilmember Black moved to approve Van Lease Agreement addendum to Contract No. 019-0253, amendment #5 with Pinal-Gila Council for Senior Citizens; from July 1, 2021 through June 30, 2022. Seconded by Councilmember Medina. 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 – yea and Councilmember Sosh - yea. MOTION PASSED.

G. Information, discussion and possible action: To approve proposed updates/changes to the Copper Mountain Transit Authority Procurement Procedures.

Town Manager Gaudet presents this item to Council explaining that he had discussions with ADOT regarding getting in compliance with ADOT policies and procedures. This updated document is approved by ADOT. Councilmember Sosh moved to approve proposed updates/changes to the Copper Mountain Transit Authority Procurement Procedures. 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 – yea and Councilmember Sosh - yea. MOTION PASSED.

H. Information, discussion and possible action: To enter into Executive Session pursuant to A.R.S. §38-431.03(A)(1) for discussion or consideration of employment, assignment, salary, promotion, demotion or discipline of the performance of Town Manager, Micah Gaudet.

Councilmember Black moved to enter into Executive Session pursuant to A.R.S. §38-431.03(A)(1) for discussion or consideration of employment, assignment, salary, promotion, demotion or discipline of the performance of Town Manager, Micah Gaudet. Seconded by Councilmember Medina. 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 – yea and Councilmember Sosh - yea. MOTION PASSED. 7:37 p.m.

Council reconvenes at 8:28 p.m.

Councilmember Medina moved to close the executive session. 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 – yea and Councilmember Sosh - yea. MOTION PASSED.

10. CALL TO THE COUNCIL:

Councilmember Medina thanks the public for coming to the meeting.

Councilmember Sosh tells Public Works Director, Josh Derhammer, great job of keeping the streets cleaned up.

Councilmember Reiman comments on seeing one of the summer youth workers sweeping out the gutter on Sullivan Street.

11. ADJOURNMENT:

Councilmember Black moved to adjourn the meeting. Seconded by Councilmember Reiman. 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 – yea and Councilmember Sosh - yea. MOTION PASSED.

Meeting adjourned at 8:29 p.m.

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular meeting of the Town Council of the Town of Miami, AZ held on the 12th 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.



Karen Norris, Town Clerk

APPROVED:



Sammy Gonzales, Mayor