



PUBLIC NOTICE

**NOTICE OF REGULAR MEETING
MIAMI TOWN COUNCIL
MONDAY, JULY 12, 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, JULY 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: 7-8-21
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, JULY 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 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.

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 1, 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: 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.

Micah Gaudet, Town Manager

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

Micah Gaudet, Town Manager

9. NEW BUSINESS:

A. Information, discussion and possible action: To approve Resolution No. 1259, Residential Antidisplacement 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.

Micah Gaudet, Town Manager

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.

Micah Gaudet, Town Manager

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

Micah Gaudet, Town Manager

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.

Micah Gaudet, Town Manager

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.

Micah Gaudet, Town Manager

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.

Micah Gaudet, Town Manager

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

Micah Gaudet, Town Manager

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.

Sammy Gonzales, Mayor

10. CALL TO THE COUNCIL:

11. ADJOURNMENT: