

PUBLIC NOTICE

NOTICE OF REGULAR MEETING MIAMI TOWN COUNCIL MONDAY, JULY 26, 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 26, 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: 7-22-2021

Time Posted: A'DOPW

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 26, 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 July 6, 2021 Work Session, July 6, 2021 Special Meeting and July 12, 2021 Regular Meeting.
 - B. Consideration and possible action to approve Town of Miami Payroll for July 11, 2021.
- 5. APPROVAL OF DEMANDS AND PRESENTATION OF BUDGET REPORTS:

A. Consideration and possible action to approve the General Demands for July 2, 2021 to July 15, 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:

9. **NEW BUSINESS**:

A. Information, discussion and possible action: To approve Resolution No. 1260, levying upon the assessed valuation of property within the Town of Miami subject to taxation, a certain sum of money for fiscal year 2021/2022 to be assessed against the valuation of real property for primary tax purposes.

Micah Gaudet, Town Manager

B. Information, discussion and possible action: To approve use of Veterans Memorial Park on Thursday, July 29th 5:00 p.m. to 9:00 p.m. for Vandal Bash; and to approve of use of the water in the park for water slides and closure of Sullivan Street from Cordova to Inspiration: Request street barricades to be set up before and taken down after the event by Town staff.

Sammy Gonzales, Mayor

C. Information, discussion and possible action: Possible action to approve Miami Renaissance Grant application for Inspired by Time, Nora Green (owner), 320 W. Live Oak Street.

Micah Gaudet, Town Manager

D. Information, discussion and possible action: To give direction to Public Works Department to paint the curb on the west side of Adonis Avenue along Hi-Tyme Appliance store as a loading zone.

Mike Sosh, Councilmember

- E. Information, discussion and possible action: To approve use of the following Townowned facilities by the Miami Arts Commission in conjunction with Miami Loco Arts Festival to be held April 22nd April 24th, 2022:
 - a) Veterans Memorial Park, with access to restrooms and concession stand— Friday, April 22nd through Saturday, April 22nd 8:00 a.m. to 12:00 a.m. and Sunday, April 24th 10:00 a.m. to 5:00 p.m.
 - **b)** Street closure on Keystone from Sullivan Street to Gibson Friday, April 22nd through Sunday, April 24th 8:00 a.m. to 5:00 p.m.
 - c) Request street barricades to be set up before and taken down after the event by Town staff.

Michael 23, Miami Arts Commission

F. Information, discussion and possible action: To approve the Town of Miami Donation and Gift Policy.

Micah Gaudet, Town Manager

G. Information, discussion and possible action: To approve the revised Community Services Director job description.

Micah Gaudet, Town Manager

H. Information, discussion and possible action: To approve the revised Receptionist/Billing Clerk job description.

Micah Gaudet, Town Manager

I. Information, discussion and possible action: To approve modification of the 2021/2022 budget to reduce the Police Department Uniform Allowance from \$4,000.00 to \$3,750.00 and allocating the \$250.00 to Repairs and Maintenance.

Micah Gaudet, Town Manager

J. Information, discussion and possible action: To direct staff to schedule a Council work session to review Bullion Plaza Gym Agreement and Rental Rates; setting date and time for work session

Micah Gaudet, Town Manager

- 10. CALL TO THE COUNCIL:
- 11. ADJOURNMENT: