

PUBLIC NOTICE

NOTICE OF REGULAR MEETING MIAMI TOWN COUNCIL MONDAY, AUGUST 9, 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, AUGUST 9, 2021 AT 6:30 PM, AT THE ALICIA GARCIA SENIOR CENTER, 506 LIVE OAK 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: $\frac{8}{5}$ $\frac{5}{2}$ Time Posted: $\frac{3}{2}$ $\frac{5}{2}$ $\frac{7}{2}$ $\frac{7}{2}$ $\frac{1}{2}$

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

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TOWN OF MIAMI AGENDA

REGULAR MEETING OF THE MAYOR AND COUNCIL MONDAY, AUGUST 9, 2021 AT 6:30 PM.

MIAMI TOWN COUNCIL CHAMBERS

506 LIVE OAK 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 26, 2021 Regular Meeting.
 - B. Consideration and possible action to approve Town of Miami Payroll for July 25, 2021.
- 5. APPROVAL OF DEMANDS AND PRESENTATION OF BUDGET REPORTS:
 - **A.** Consideration and possible action to approve the General Demands for July 16, 2021 to July 29, 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.

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- 9. NEW BUSINESS:
 - A. Information, discussion and possible action: To approve Special Event for Special Event Liquor License application for Miami Genesis L.L.C., for Miami Fiesta, by Susan Hanson, to be held Saturday, September 18, 2021; from 9:00 a.m. to 11:00 p.m. at the Bullion Plaza Cultural Center and Museum, 150 N. Plaza Circle, Miami, AZ.

Susan Hanson, Miami Genesis

B. Information, discussion and possible action: To approve Special Event for Special Event Liquor License application for Cobre Valley Youth Club, for Annual Corn Hole Tournament, by Jesse Leetham, to be held Saturday, August 21, 2021; from 9:00 a.m. to 4:00 p.m. at the Bullion Plaza Cultural Center and Museum, 150 N. Plaza Circle, Miami, AZ.

Jesse Leetham, Cobre Valley Youth Club

C. Information, discussion and possible action: Presentation regarding basement flooding at Bullion Plaza Museum and possible direction to staff to work with Bullion Plaza Museum to make necessary repairs.

Tom Foster, Bullion Plaza Museum

D. Information and discussion only: Presentation and status update of the Aquatic Center.

Evelyn Vargas, Cobre Valley Regional Medical Center

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