



PUBLIC NOTICE

**NOTICE OF REGULAR MEETING
MIAMI TOWN COUNCIL
MONDAY, AUGUST 23, 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 23, 2021 AT 6:30 PM**, AT THE 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: 8-19-2021
Time Posted: NOON

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, AUGUST 23, 2021 AT 6:30 PM.

ALICIA GARCIA SENIOR CENTER
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 August 2, 2021 Work Session and August 9, Regular Meeting.
- B. Consideration and possible action to approve Town of Miami Payroll for August 08, 2021.
- C. Consideration and possible action to approve National Hispanic Heritage Month Proclamation.
- D. Consideration and possible action to approve Hometown Hero Award - Kurt Knauss Proclamation.

5. APPROVAL OF DEMANDS AND PRESENTATION OF BUDGET REPORTS:

A. Consideration and possible action to approve the General Demands for July 30, 2021 to August 12, 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:** Possible approval of Town of Miami to participate in the regional Destination Marketing Organization (DMO) and declare the Copper Corridor Economic Development Coalition (CCEDC) as our regional DMO.

Mila Besich, CCEDC, Executive Director

- B. Information, discussion and possible action:** To approve request from Miami High School to close Sullivan Street to traffic, starting at Miami Avenue and ending at Bullion Plaza, and to use Town electricity and restrooms at the Miami Veterans Memorial Park, all for a Homecoming Parade on Friday, September 24, 2021 12:00 noon to 2:00 p.m., with the Town to provide traffic control and barricades as deemed necessary by the Miami Police Department.

Luis Curiel, Senior Class President
MHS Student Council

- C. Public Hearing, discussion and action:** To conduct public hearing and consider approval of a Series 006 (bar) Liquor License Application for Jeffrey Craig Miller, Wild Horses Saloon & Grill, located at 416 Sullivan Street:

1. Open Public Hearing – Mayor Gonzales.
2. Open discussion and public comments regarding Liquor License Application for Wild Horses Saloon & Grill.
3. Close Public Hearing – Mayor Gonzales.
4. Council discussion, motion and action.

Karen Norris, Town Clerk

- D. Information, discussion and possible action:** Possible approval of Personnel Policy Update to Section 26 – Performance Evaluations.

Micah Gaudet, Town Manager

- E. Information and discussion only:** Discussion regarding Fiscal Year 2021/2022 Budget Report.

Micah Gaudet, Town Manager

- F. Information, discussion and possible action:** Possible direction to staff regarding the FY 2021/2022 Property Tax Levy.

Micah Gaudet, Town Manager

10. CALL TO THE COUNCIL:

11. ADJOURNMENT: