



## PUBLIC NOTICE

**NOTICE OF REGULAR MEETING  
MIAMI TOWN COUNCIL  
MONDAY, SEPTEMBER 13, 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](http://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, SEPTEMBER 13, 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:

9-9-2021

Time Posted:

2:06 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, SEPTEMBER 13, 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 August 23, 2021 Regular Meeting.
- B. Consideration and possible action to approve Town of Miami Payroll for August 22, 2021.

**5. APPROVAL OF DEMANDS AND PRESENTATION OF BUDGET REPORTS:**

- A. Consideration and possible action to approve the General Demands for August 13, 2021 to September 2, 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:** Possible approval of Personnel Policy Update to Section 26, Performance Evaluations.

Micah Gaudet, Town Manager

**9. NEW BUSINESS:**

- A. Information, discussion and possible action:** Possible appointment of Nora Green to the Municipal Property Corporation (MPC) to complete the term of Mr. Joe Rocha, term to expire march 2023.

Karen Norris, Town Clerk

- B. Information, discussion and possible action:** Review of quotes for structural engineering services for buildings involved in the Sullivan Street Fire (415 & 417 Sullivan Street) and possible direction to staff to move forward with a designated quote for services.

Micah Gaudet, Town Manager

- C. Information, discussion and possible action:** To approve updated Town of Miami Job Description for Fleet Mechanic.

Micah Gaudet, Town Manager

- D. Information, discussion and possible action:** To approve a Town of Miami Trunk-or-Treat event for Halloween on Saturday, October 23, 2021. Closing Sullivan Street from Keystone Avenue to Cordova Avenue from 3:00 p.m. to 8:00 p.m.

Micah Gaudet, Town Manager

- E. Information and discussion only:** Presentation by the Globe-Miami Chamber of Commerce regarding Destination Marketing Organization (DMO).

Tianna Holder, Executive Director  
Globe-Miami Chamber of Commerce

- F. Information, discussion and possible action:** Possible selection of a Destination Marketing Organization (DMO).

Micah Gaudet, Town Manager

**10. CALL TO THE COUNCIL:**

**11. ADJOURNMENT:**