PUBLIC NOTICE

NOTICE OF REGULAR MEETING
MIAMI TOWN COUNCIL
MONDAY, SEPTEMBER 27, 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, SEPTEMBER 27, 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: 9-22-21
Time Posted: 10:00 am

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 27, 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 September 13, 2021 Regular Meeting.
   B. Consideration and possible action to approve Town of Miami Payroll for September 5, 2021.
   C. Consideration and possible action to approve Breast Cancer Awareness Month October 2021 Proclamation.
   D. Consideration and possible action to approve Domestic Violence Awareness Month October 2021 Proclamation.

5. APPROVAL OF DEMANDS AND PRESENTATION OF BUDGET REPORTS:
   A. Consideration and possible action to approve the General Demands for September 3, 2021 to September 16, 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 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

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

   Micah Gaudet, Town Manager

9. **NEW BUSINESS:**

A. **Information and discussion only:** Report from the Miami High School Student Council on attendance at the 2021 Annual League of Cities and Towns Conference – Youth Program.

   Miami High School
   Student Council Members

B. **Information, discussion and possible action:** To approve Special Event Liquor License for Miami Mercantile Grand Opening Event located at 155 Miami Avenue, on October 21, 2021 from 4:00 p.m. to 10:00 p.m.

   Barb and Tim Holtzen, Owner
   Miami Mercantile

C. **PUBLIC HEARING:** To hold a Special Use Permit Public Hearing for property located at 368 E. Vista Street. Property is zoned R-1 Single Residential Family Dwelling Unit. Special Use Permit is to park and live in an RV travel trailer on the property until such time they can build a home on such property:

   1) Open Public Hearing ~ Mayor Gonzales.

   2) Open discussion and public comments regarding the proposed Special Use Permit.

   3) Close Public Hearing ~ Mayor Gonzales.

D. **Information, discussion and possible action:** Discussion and possible action to approve Special Use Permit for property located at 368 E. Vista Street. Property is zoned R-1 Single Residential Family Dwelling Unit. Special Use Permit is to park and live in an RV travel trailer on the property until such time they can build a home on such property.

   Micah Gaudet Town Manager
E. **Information, discussion and possible action:** To approve Amendment No. 2 to Intergovernmental Agreement (IGA) No. 092419 between Gila County and Town of Miami for Fuel Purchases.

Micah Gaudet, Town Manager

F. **Information, discussion and possible action:** To approve purchase of Ford F250 truck for the Public Works Department using USDA funds.

Micah Gaudet, Town Manager

G. **Information, discussion and possible action:** To approve Bullion Plaza Gym Rental Agreement.

Micah Gaudet, Town Manager

H. **Information, discussion and possible action:** To approve Bullion Plaza Gym Management Agreement between Town of Miami and Miami Genesis.

Micah Gaudet, Town Manager

10. **CALL TO THE COUNCIL:**

11. **ADJOURNMENT:**