



MINUTES
TOWN OF MIAMI
REGULAR MEETING
OF THE MAYOR AND COUNCIL
MONDAY, OCTOBER 11, 2021 AT 6:30 PM

1. CALL TO ORDER:

Mayor Gonzales calls the meeting to order at 6:30 p.m.

2. PLEDGE OF ALLEGIANCE/INVOCATION:

Mayor Gonzales led the pledge of allegiance and Councilmember Medina led the invocation.

3. ROLL CALL OF COUNCIL MEMBERS:

PRESENT: Mayor Gonzales, Vice Mayor Moat, Councilmember Black, Councilmember Licano, Councilmember Medina, Councilmember Reiman and Councilmember Sosh.

STAFF PRESENT: Town Attorney Estes, Town Manager Gaudet, Town Clerk Norris, Public Works Director Josh Derhammer and Finance Director Lopez.

Mayor Gonzales recognizes that Globe City Council Members Fernando Shipley and Jesse Bryant are present.

4. CONSENT AGENDA:

- A.** Consideration and possible action to approve Minutes of September 27, 2021 Regular Meeting and September 27, 2021 Work Session.
- B.** Consideration and possible action to approve Town of Miami Payroll for September 19, 2021.
- C.** Consideration and possible action to approve Cities and Towns Week Proclamation.

Mayor Gonzales reads the Cities and Towns Week Proclamations aloud. Councilmember Black moved to approve the consent agenda. Seconded by Councilmember Reiman. Mayor Gonzales calls for the vote. Vote – Mayor Gonzales – yea, Vice Mayor Moat – yea, Councilmember Black – yea, Councilmember Licano – yea, Councilmember Medina – yea, Councilmember Reiman – yea and Councilmember Sosh - yea. **MOTION PASSED.**

5. APPROVAL OF DEMANDS AND PRESENTATION OF BUDGET REPORTS:

- A. Consideration and possible action to approve the General Demands for September 17, 2021 to September 30, 2021.**

Open discussion and comments regarding various demands paid. Councilmember Sosh moved to approve the demands for September 17, 2021 to September 30, 2021. Seconded by Councilmember Black. Mayor Gonzales calls for the vote. Vote – Mayor Gonzales – yea, Vice Mayor Moat – yea, Councilmember Black – yea, Councilmember Licano – yea, Councilmember Medina – yea, Councilmember Reiman – yea and Councilmember Sosh - yea. MOTION PASSED.

6. REPORTS / RECOGNITIONS:

- A. Town Manager Reports.**

Town Manager Guadet briefly reviews the departmental monthly reports. Town Manager Guadet informs Council that Embry Health will be setting up at the corner lot of Adonis and Live Oak Street for the next couple of weeks to provide COVID testing to the community.

- B. Mayor/Council Reports.**

Councilmember Medina gives a brief half-staff report. Comments on the televised report on the Town of Superior on October 2, 2021. Comments briefly on the border wall issue and states he will give a more in depth report in the near future.

Councilmember Sosh gives a “shout out” to Josh and the Public Works crew for the work they did cleaning up brush and weeds on Adonis and surrounding residential streets.

Mayor Gonzales comments on what he thought was body chalk outlines on Woodrow Street but then realized it was white paint outlining potholes to be repaired.

Councilmember Black reports on the traffic backup on Live Oak Street; there was an incident with a burning car near Jakes Corner so traffic was diverted through Miami.

- 7. CALL TO THE PUBLIC:** No response.

8. UNFINISHED 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.

Luis Curiel, Dennis Davis and Josie Klindt, Miami High School Student Council Members are present to give a report to Council on their attendance at the Arizona League of Cities and

Towns Annual Conference Youth Program. Highlights of topics they covered at the conference were mental health issue, public speaking and networking. The Student Council Members also reported on their attendance at the Resolution Copper lunch. They hope to implement what they learned into the community. The Members also briefly commented on presenting the Town of Miami flag during the Parade of Flags Ceremony. They thanked Council and the Town of Miami for allowing them to attend the conference.

9. NEW BUSINESS:

- A. Information, discussion and possible action:** To approve Special Event for Special Event Liquor License application of Miami Class of 1965 Reunion to be held Saturday, October 23, 2021; from 5:00 p.m. to 11:00 p.m. located at Bullion Plaza, 150 N. Plaza Circle, Miami, AZ.

Mr. Fernando Shipley presents this item to Council for approval and clarifies that the event will take place at the Bullion Plaza Gym. Councilmember Black moved to approve Special Event for Special Event Liquor License application of Miami Class of 1965 Reunion to be held Saturday, October 23, 2021; from 5:00 p.m. to 11:00 p.m. located at Bullion Plaza, 150 N. Plaza Circle, Miami, AZ. Seconded by Councilmember Medina. Mayor Gonzales calls for the vote. Vote – Mayor Gonzales – yea, Vice Mayor Moat – yea, Councilmember Black – yea, Councilmember Licano – yea, Councilmember Medina – yea, Councilmember Reiman – yea and Councilmember Sosh – yea. MOTION PASSED.

- B. 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. **7:02 p.m.**
2. Open discussion and public comments regarding Liquor License Application for Wild Horses Saloon & Grill.

No comments on this item.

3. Close Public Hearing – Mayor Gonzales. **7:02 p.m.**
4. Council discussion, motion and action.

Councilmember Black asks if the liquor license was purchased with the business. Mr. Andrew Doell states yes it was. Mr. Doell explains that there were some errors made in his first application process so he had to fix those and start the application process over. Councilmember Licano moved to approve Series 006 (bar) Liquor License Application for Jeffrey Craig Miller, Wild Horses Saloon & Grill, located at 416 Sullivan Street. Seconded by Councilmember Medina. Mayor Gonzales calls for the vote. Vote – Mayor Gonzales – yea, Vice Mayor Moat – yea, Councilmember Black – yea, Councilmember Licano – yea, Councilmember Medina – yea, Councilmember Reiman – yea and Councilmember Sosh – yea. MOTION PASSED.

C. Information, discussion and possible action: Approval of Resolution No. 1261, urging the Arizona Independent Redistricting Commission to keep rural Arizona together by considering and adopting the proposed base concept District maps as provided.

Mr. Jesse Bryant presents this item to Council for possible approval. Mr. Bryant explains that this is unique to our region that that it is not partisan in the traditional sense, but the concern is rural vs. Urban/Metro. Mr. Bryant explains that with this past Census the district boundaries will need to be updated due to population decreases. They would like to urge the Redistricting Commission to keep Rural Arizona together without leaving any of the non-reservation communities behind. Mr. Bryant comment on the upcoming Redistricting Commission Public Hearings. Open discussion and comments on how the Census affected the district boundaries and expanding the territory boundaries in order to keep the boundary populations even. Explanation of how the districts are set and this issue only pertains to legislative districts, not congressional districts. Brief discussion regarding keeping the rural areas together vs. including Urban/Metro areas. Open discussion and comments regarding whoever gets in, may not necessarily represent our rural needs. Councilmember Black moved to approve Resolution No. 1261, urging the Arizona Independent Redistricting Commission to keep rural Arizona together by considering and adopting the proposed base concept District maps as provided. Seconded by Councilmember Medina. Mayor Gonzales calls for the vote. Vote – Mayor Gonzales – yea, Vice Mayor Moat – yea, Councilmember Black – yea, Councilmember Licano – yea, Councilmember Medina – yea, Councilmember Reiman – yea and Councilmember Sosh - yea. MOTION PASSED.

D. Information, discussion and possible action: Discussion regarding Arizona Opioid Litigation and approval of One Arizona Distribution of Opioid Settlement Funds Agreement.

Town Attorney Estes presents this item to Council and explains that last year essentially the same thing was presented to the municipalities as a Memorandum of Understanding between the State, Counties and Municipalities as to how potential opioid litigation settlement funds is to be distributed within the State of Arizona. This takes that non-binding MOU and makes it a binding agreement between the State, Counties and Cities/Towns. There are still multiple steps that have to occur. Estimated settlement amounts have been provided, but the amounts will depend on how the settlement payment will be spread out and over what period of time. Town Attorney Estes explains that the settlement funds will be restricted funds and will only be used towards the opioid epidemic and countering effects of that and the education of substance abuse. Brief discussion regarding the restricted uses. Councilmember Medina moved to approve the Arizona Opioid Litigation and approval of One Arizona Distribution of Opioid Settlement Funds Agreement. Seconded by Councilmember Black. Mayor Gonzales calls for the vote. Vote – Mayor Gonzales – yea, Vice Mayor Moat – yea, Councilmember Black – yea, Councilmember Licano – yea, Councilmember Medina – yea, Councilmember Reiman – yea and Councilmember Sosh - yea. MOTION PASSED.

10. CALL TO THE COUNCIL:

Councilmember Medina thanks the public for attending to the meeting.

11. ADJOURNMENT:

Councilmember Black moved to adjourn the meeting. Seconded by Vice Mayor Moat. Mayor Gonzales calls for the vote. Vote – Mayor Gonzales – yea, Vice Mayor Moat – yea, Councilmember Black – yea, Councilmember Licano – yea, Councilmember Medina – yea, Councilmember Reiman – yea and Councilmember Sosh - yea. MOTION PASSED.

Meeting adjourned at 7:51 p.m.

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular meeting of the Town Council of the Town of Miami, AZ held on the 11th day of October, 2021.

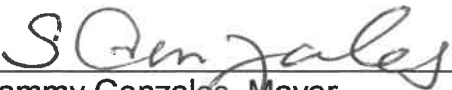
I further certify that the meeting was duly called and that a quorum was present.

DATED this 25th day of October, 2021.



Karen Norris, Town Clerk

APPROVED:


Sammy Gonzales, Mayor