



PUBLIC NOTICE

**NOTICE OF REGULAR MEETING
MIAMI TOWN COUNCIL
MONDAY, DECEMBER 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.**

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, DECEMBER 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: 12-9-21
Time Posted: 2:00 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, DECEMBER 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 November 22, 2021 Regular Meeting.
- B. Consideration and possible action to approve Town of Miami Payroll for November 14 and November 28, 2021.

5. APPROVAL OF DEMANDS AND PRESENTATION OF BUDGET REPORTS:

- A. Consideration and possible action to approve the General Demands for November 12, 2021 to December 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:

9. NEW BUSINESS:

- A. Information and discussion only:** Presentation from JE Fuller regarding the Telegraph Fire Post-Fire Flood Modeling and Mitigation Design – Bloody Tanks Wash Restoration Project.

Joe Loverich, PE, CFM
JE Fuller

- B. Information, discussion and possible action:** Possible action authorizing the Town Manager to sign Letter of Intent to enter into agreement to implement a comprehensive energy savings performance contract with Veregy.

Micah Gaudet, Town Manager

- C. Information, discussion and possible action:** Possible approval of the Janssen Settlement Agreement as part of the National Opioid Settlement Agreement.

Joe Estes, Town Attorney

- D. Information, discussion and possible action:** Possible approval of the Distributor Settlement Agreement as part of the National Opioid Settlement Agreement.

Joe Estes, Town Attorney

- E. Information, discussion and possible action:** Possible approval of closure of Sullivan Street from Cordova Avenue to Inspiration Avenue from 5:00 p.m. to 8:00 p.m. for Small Town Christmas Event on December 18, 2021, with the Town providing traffic control and barricades as deemed necessary by the Miami Police Department.

Micha Guadet, Town Manager

- F. Information, discussion and possible action:** To approve Ordinance No. 385 amending the Code of the Town of Miami, Title 1 General Provisions, by amending Chapter 1.08 Elections, Section 1.08.070 Filing Deadline for Nomination Petitions.

Karen Norris, Town Clerk

10. CALL TO THE COUNCIL:

11. ADJOURNMENT: