



MINUTES
TOWN OF MIAMI
REGULAR MEETING
OF THE MAYOR AND COUNCIL
MONDAY, DECEMBER 13, 2021 AT 6:30 PM

1. CALL TO ORDER:

Mayor Gonzales calls the meeting to order at 6:36 p.m.

2. PLEDGE OF ALLEGIANCE/INVOCATION:

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

3. ROLL CALL OF COUNCIL MEMBERS:

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

EXCUSED: Councilmember Black.

STAFF PRESENT: Town Attorney Estes, Town Manager Gaudet, Town Clerk Norris, Public Works Supervisor Derrick Rust and Finance Director Lopez.

4. CONSENT AGENDA:

- 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.

Councilmember Sosh moved to approve the consent agenda. Motion seconded by Councilmember Reiman. Mayor Gonzales calls for the vote. Vote – Mayor Gonzales – aye, Vice Mayor Moat – aye, Councilmember Black – excused, Councilmember Licano – aye, Councilmember Medina – aye, Councilmember Reiman – aye and Councilmember Sosh - aye. MOTION PASSED.

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.

Councilmember Sosh moved to approve the demands for November 12, 2021 to December 2, 2021. Motion seconded by Councilmember Reiman. Mayor Gonzales calls for the vote. Vote – Mayor Gonzales – aye, Vice Mayor Moat – aye, Councilmember Black – excused, Councilmember Licano – aye, Councilmember Medina – aye, Councilmember Reiman – aye and Councilmember Sosh - aye. MOTION PASSED.

6. REPORTS / RECOGNITIONS:

A. Town Manager Reports.

Police Chief Thompson presents Officers Andrew Merritt, Darlene Woodliff, Gabe Guerrero and Richard Shaw with “Chief’s Commendation Citation” for their outstanding efforts during the Telegraph Fire and post-fire flooding.

Town Manager Gaudet announces the APWA Arizona award given to the Town of Miami. The award was for Project of the Year in Small Cities/Rural Communities Environment category. Brief review of the departmental monthly highlights.

B. Mayor/Council Reports.

Councilmember Medina reports on the monthly flag half-staff orders.

Mayor Gonzales gives thanks to local business owner, Mr. Phil Stewart, for his work on the Second Saturday event. Mayor Gonzales states it makes a difference in our community. Announces that Christmas decorations are going up around town and this Saturday is the Town of Miami “Small Town Christmas” event. Comments on Copper Mountain Transit participating in the City of Globe “Light Parade”.

7. CALL TO THE PUBLIC:

Mr. Neal Carter, State Representative for District 8, introduces himself and explains that he has been appointed to fill the vacancy of Representative Pratt. He is here to listen to the Council meeting and will remain until the end if anyone would like to speak with him.

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.

Mr. Homero Vela, Gila County Assistant Manager, states that they are here at the request of Town Manger Gaudet in order to give an update on the Bloody Tanks Wash Restoration Project. Mr. Vela introduces County Engineer Mr. Tom Goodwin and the JE Fuller Team, Mr.

Joe Loverich, Project Manager and Cole Cooper, Project Engineer. Mr. Cooper starts by giving an overview of the Telegraph Fire and post-fire response. Mr. Cooper reviews the post-fire hydrologic flood modeling and results and comments on the results and how it was utilized. Mr. Cooper discusses the field investigation and confirmed hydraulic deficiencies and erosion location. Reviews the identified hazard areas. Mr. Cooper discusses the NRCS (National Resources Conservation Services) Funding for the Emergency Watershed Project Program and explains that the project was approved for funding. Discusses the project objective and constraints. Mr. Cooper reviews potential benefits of the project and possible adverse impacts and considerations. Comments on the final design of the project and future steps to be taken in regards to project completion. Discussion and comments regarding concerns and constraints of various utilities located in the wash. Brief discussion regarding removal of sediment and where the sediment will be placed. The sediment will be removed and the County will find a location for it. Discussion regarding the concrete under the historic bridges, will it be removed. It is stated that will not be removed and will remain the same. Discussion regarding the Army Corps of Engineers and if there will be a problem with getting approval for the project from them. It is explained that the project is federally funded and with the Army Corps of Engineers there is a nationwide permit specific to emergency watershed protection. There have been meetings with the Army Corps of Engineers and there is some environmental work that needs to be done, but they pretty much have the "green light" to go ahead with the project. The Project will be from the ADOT crossing down to Miami Avenue.

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.

Town Manager Gaudet asks Council to table this item until the next meeting in order to get more information for Council on this item. Councilmember Sosh moved to table this item. Motion seconded by Councilmember Reiman. Mayor Gonzales calls for the vote. Vote – Mayor Gonzales – aye, Vice Mayor Moat – aye, Councilmember Black – excused, Councilmember Licano – aye, Councilmember Medina – aye, Councilmember Reiman – aye and Councilmember Sosh - aye. MOTION PASSED – ITEM TABLED.

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

Town Attorney Estes explains that the Town has already signed the Arizona agreement which was the agreement between the municipalities and counties within Arizona as to how the funds will be distributed. This item is the process of actually approving the two settlement agreements. There are two agreements, this agreement is the settlement agreement with Johnson and Johnson. The next agenda item is the Distributor settlement agreement, Johnson and Johnson was the manufacture and then there were the distributors of the opioid drug. It is anticipated, but not definitive, that the Town will receive approximately \$74,000.00 over a period of time, with limitations on how the funds can be spent. The bottom line is, if the Town does not agree to the settlement agreements, the Town will not receive any of the settlement funds. Councilmember Sosh moved to approve the Janssen Settlement Agreement as part of the

National Opioid Settlement Agreement. Motion seconded by Councilmember Medina. Mayor Gonzales calls for the vote. Vote – Mayor Gonzales – aye, Vice Mayor Moat – aye, Councilmember Black – excused, Councilmember Licano – aye, Councilmember Medina – aye, Councilmember Reiman – aye and Councilmember Sosh - aye. MOTION PASSED.

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

Councilmember Medina moved to approve the Distributor Settlement Agreement as part of the National Opioid Settlement Agreement. Motion seconded by Vice Mayor Moat. Mayor Gonzales calls for the vote. Vote – Mayor Gonzales – aye, Vice Mayor Moat – aye, Councilmember Black – excused, Councilmember Licano – aye, Councilmember Medina – aye, Councilmember Reiman – aye and Councilmember Sosh - aye. MOTION PASSED.

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.

Town Manager Guadet presents this item to Council explaining that Miami Genesis will possibly have a holiday train ride for the children at the “Small Town Christmas” event. If they are able to get it booked they would like to have the street closure from Cordova Avenue to Inspiration Avenue. Councilmember Medina moved to approve 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. Motion seconded by Vice Mayor Moat. Mayor Gonzales calls for the vote. Vote – Mayor Gonzales – aye, Vice Mayor Moat – aye, Councilmember Black – excused, Councilmember Licano – aye, Councilmember Medina – aye, Councilmember Reiman – aye and Councilmember Sosh - aye. MOTION PASSED.

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.

Town Clerk Norris presents this ordinance to Council explaining that it is a “housekeeping” type item. The election law for filing nomination petitions was recently changed and this ordinance mirrors the state election law and will update Town of Miami Code to match the law. Councilmember Medina moved 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. Motion seconded by Vice Mayor Moat. Mayor Gonzales calls for a roll call vote. Vote – Mayor Gonzales – aye, Vice Mayor Moat – aye, Councilmember Black – excused, Councilmember Licano – aye, Councilmember Medina – aye, Councilmember Reiman – aye and Councilmember Sosh - aye. MOTION PASSED.

10. CALL TO THE COUNCIL:

Councilmember Medina thanks the public for being present at the meeting and thanks Representative Neal Carter for his attendance.

Mayor Gonzales announces "Small Town Christmas" event and invites everyone to come out this Saturday.

11. ADJOURNMENT:

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

Meeting adjourned at 7:43 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 13th day of December, 2021.

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

DATED this 10th day of January, 2022.



Karen Norris, Town Clerk

APPROVED:



Sammy Gonzales, Mayor