



MINUTES
TOWN OF MIAMI
REGULAR MEETING
OF THE MAYOR AND COUNCIL
MONDAY, JANUARY 24, 2022 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 gave 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 (via Zoom), Town Clerk Norris, Public Works Director Derhammer and Finance Director Lopez.

4. CONSENT AGENDA:

- A.** Consideration and possible action to approve Minutes of January 10, 2022 Regular Meeting.
- B.** Consideration and possible action to approve Town of Miami Payroll for January 9, 2022.
- C.** Consideration and possible action to approve Black History Month 2022 Proclamation.

Mayor Gonzales reads Black History Month 2022 Proclamation aloud. Councilmember Black moved to approve the consent agenda. Motion seconded by Councilmember Sosh. Mayor Gonzales calls for the vote. Vote – Mayor Gonzales – aye, Vice Mayor Moat – aye, Councilmember Black – aye, 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 December 31, 2021 to January 13, 2022.

Councilmember Sosh moved to approve the demands for December 31, 2021 to January 13, 2022. Motion seconded by Councilmember Black. Mayor Gonzales calls for the vote. Vote – Mayor Gonzales – aye, Vice Mayor Moat – aye, Councilmember Black – aye, Councilmember Licano – aye, Councilmember Medina – aye, Councilmember Reiman – aye and Councilmember Sosh - aye. MOTION PASSED.

6. REPORTS / RECOGNITIONS:

- A.** Town Manager Reports.

Town Manager Gaudet reports briefly regarding Congressman Tom O'Halleran's visit to Town of Miami and visiting Mackey's Camp and discussions regarding the bipartisan infrastructure funds. Comments on review of the as-built plans for the sewer project on McKenzie to verify if the Town did go on private property to connect residents to the sewer line. The plans show that the Town did not and the property owners will be responsible to run their lines to the lateral sewer line.

- B.** Mayor/Council Reports.

Councilmember Medina comments regarding a traffic accident he observed while driving down from Globe in which he tried calling 9-1-1 to report and could not get through as the lines were busy. He then called the direct dispatch line 473-2466 and got an immediate answer from the county substation. This made him think that if he was calling to report another incident it was good to be able to use the direct line to make contact. Councilmember Medina states there is also another direct line number and it is 473-2467. Both of the direct line numbers may also be used to call regarding non-emergency incidents. Announces that he will be picking grapefruit and oranges in the valley again and if anyone is interested in participating, they may contact him for more information.

Vice Mayor Moat reports that he and Mayor Gonzales met with Mr. Wendon Dalley at the wastewater treatment plant to view the parts of the plant that Veregy is referring to in their letter of recommended corrections/upgrades for a more efficient operation.

7. CALL TO THE PUBLIC:

Mr. Jesse Bryant, Globe resident comments on the American Revolution War and how it is a reminder of the precious gift that so many gave so much for our comforts and securities. Mr. Bryant states plans are moving forward to have a typical July 4th celebration this year.

Planning of the event is still in the beginning stages but planning for a traditional July 4th parade in the Town of Miami. Will continue to update Council regarding as planning progresses.

8. UNFINISHED BUSINESS:

- A. 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 Guadet states at the last Council meeting Council requested to have a breakdown of the design and engineering costs included in the Letter of Intent. The wastewater treatment plant will be \$49,194, buildings will be \$11,678 and street lighting will be \$4,452, totaling \$65,324. Town Attorney Estes points out some wording changes he made to the Letter of Intent and Veregy has reviewed it and is fine with the changes. After the Letter of Intent is approved an Implementation Agreement will come before Council for review and possible approval. The Implementation Agreement will have all the hard costs broken down and Council can decide which improvements they want to move forward with. Mr. Edward Ferrell of Veregy is present to answer questions. Mr. Ferrell explains the “break fee”. If Council decides to just go with one of the 3 projects, then the “break fee” for all three go away. The only way the Town would have to pay the “break fee” is if the Town chooses not to do anything. Mr. Ferrell states they will breakdown all the costs for the wastewater treatment plant, all the costs for the buildings and all the costs for the lighting. Then Council will have to option to choose which projects they want to proceed with. It will take approximately 4 to 6 months to put the Implementation Agreement, with all the costs breakdowns together for Council. Councilmember Medina moved to authorize the Town Manager to sign Letter of Intent to enter into agreement to implement a comprehensive energy savings performance contract with Veregy. Motion seconded by Vice Mayor Moat. Mayor Gonzales calls for the vote. Vote – Mayor Gonzales – aye, Vice Mayor Moat – aye, Councilmember Black – aye, Councilmember Licano – aye, Councilmember Medina – aye, Councilmember Reiman – aye and Councilmember Sosh - aye. MOTION PASSED.

9. NEW BUSINESS:

- A. Information, discussion and possible action:** To approve Ordinance No. 386 acknowledging and authorizing the acceptance of certain utility and access easements on or near Mackey Camp Road.

Town Manager Guadet presents this item to Council and explains that they have come across a “silver bullet” to give the Town access to the road at Mackey’s Camp and that is the utility easements. The utility easements have all been secured and recorded at the County Recorder’s office with no alterations. The County is asking the Town of Miami to formally recognize and accept these easements. This is the last step needed in order to do the maintenance at Mackey’s Camp Road. Mayor Gonzales explains that this goes back to the IGA that the Town entered with the County to do maintenance on Mackey’s Camp Road and was

having trouble obtaining an easement from one of the property owners. Town Attorney Estes explains that there is already an easement there for the utilities and we have the right to maintain that easement to provide us with access, so we are using that as a way to address this issue of the one holding out. Councilmember Sosh moved to approve Ordinance No. 386 acknowledging and authorizing the acceptance of certain utility and access easements on or near Mackey Camp Road. Motion seconded by Councilmember Medina. Mayor Gonzales calls for the roll call vote.

Vote – Mayor Gonzales – aye, Vice Mayor Moat – aye, Councilmember Black – aye, 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.

11. ADJOURNMENT:

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

Meeting adjourned at 7:07 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 24th day of January, 2022.

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

DATED this 14th day of February, 2022.



Karen Norris, Town Clerk

APPROVED:


Sammy Gonzales, Mayor