



PUBLIC NOTICE

**NOTICE OF REGULAR MEETING
MIAMI TOWN COUNCIL
MONDAY, FEBRUARY 14, 2022 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, FEBRUARY 14, 2022 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: 2-8-22
Time Posted: 11:00 A.M.

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, FEBRUARY 14, 2022 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 January 24, 2022 Regular Meeting.
- B. Consideration and possible action to approve Town of Miami Payroll for January 23, 2022.

5. APPROVAL OF DEMANDS AND PRESENTATION OF BUDGET REPORTS:

- A. Consideration and possible action to approve the General Demands for January 14, 2022 to February 3, 2022.

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, discussion and possible action:** Possible action to revoke Renaissance Grant awarded to Andrew Doell and Nicole Royer, Wild Horses Saloon; awarded November 22, 2021.

Micah Gaudet, Town Manager

- B. Information, discussion and possible action:** Approval of Ordinance No. 387, amending the Code of Miami, Title 8 Health and Safety, by amending Chapter 8.16 Prohibition and Declaration of Public Nuisances – Section 8.16.150 Noise; providing for repeal of conflicting ordinances; providing for severability; and providing for penalties.

Micah Gaudet, Town Manager

- C. Information and discussion only:** Review and discussion regarding Fiscal Year 2022/2023 budget priorities.

Micah Gaudet, Town Manager

- D. Information and discussion only:** Review and discussion regarding proposed Town of Miami Financial Policies and Procedures.

Micah Gaudet, Town Manager

- E. Information, discussion and possible action:** Possible action to enter into executive session pursuant to A.R.S. §38-431.03 (a)(3)(4) for discussion or consultation with the attorney of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation regarding Romero v. Town of Miami.

Joe Estes, Town Attorney

10. CALL TO THE COUNCIL:

11. ADJOURNMENT: