



PUBLIC NOTICE

**NOTICE OF REGULAR MEETING
MIAMI TOWN COUNCIL
MONDAY, FEBRUARY 28, 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 28, 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: 2-24-22
Time Posted: 11:00 AM

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 28, 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 February 14, 2022 Regular Meeting.
- B. Consideration and possible action to approve Town of Miami Payroll for February 6, 2022.

5. APPROVAL OF DEMANDS AND PRESENTATION OF BUDGET REPORTS:

- A. Consideration and possible action to approve the General Demands for February 4, 2022 to February 17, 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:** To approve Town of Miami Car, Truck and Motorcycle show on Friday, September 9th and Saturday, September 10th, 2022. Use of Miami Veterans Park on Friday, September 9th, 5:00 p.m. to 7:00 p.m. for the Burger Burn. Saturday, September 10th closure of Sullivan Street from Miami Avenue to Cordova and closure from Live Oak to Sykes Alley for Keystone Avenue and Inspiration Street beginning at 6:00 a.m. with the Town to providing traffic control and barricades.

Mike Sosh, Councilmember

- B. Information, discussion and possible action:** To approve “Miami Music, Art & Antique Fest” event Saturday, May 14, 2022 from 9:00 a.m. to 11:30 p.m. Location from Miami Avenue to Inspiration to include vendors, beer garden and entertainment throughout the day as well as a car show on Sullivan Street, Town to provide traffic control and barricades as necessary.

Susan Hanson, Miami Genesis

- C. Information, discussion and possible action:** To approve Special Event for Special Event Liquor License application of Susan Hanson, Miami Genesis for “Miami Music, Art & Antique Fest” to be held Saturday, May 14, 2022; from 9:00 a.m. to 11:30 p.m. to be located at the corner of Sullivan Street and Miami Blvd., Miami, AZ.

Susan Hanson, Miami Genesis

- D. Information, discussion and possible action:** To approve Special Event for Special Event Liquor License application of Barb Holtzen, Miami Mercantile & More, Inc. for 2nd Saturday event to be held Saturday, April 2, 2022; from 12:00 p.m. to 10:00 p.m. to be located at Miami Mercantile, 155 N. Miami Avenue, Miami, AZ.

Barb Holtzen, Miami Mercantile

- E. Information, discussion and possible action:** To approve change of date of 2nd Saturday event from Saturday, April 9th to Saturday, April 2nd to coincide with the 2nd Annual AZ Poppy Festival and approval of special permit for mass amplification systems at Bullion Plaza and Downtown Miami during this event.

Phil Stewart, Stewart’s Antique Nook

- F. Information, discussion and possible action:** Approval of Resolution No. 1266 approving the revisions to the Miami Renaissance Grant Program, authorizing the Town Manager to set aside up to forty (40) percent of the quarterly donations from Source One to fund the Miami Renaissance Grant Program and authorizing the Town Manager to request funding from external sources for the Miami Renaissance Grant Program.

Micah Gaudet, Town Manager

G. Information, discussion and possible action: Possible approval of Resolution No. 1264, declaring document entitled “Copper Mountain Transit Title VI Implementation Plan 2022” to be a public record; adopting the Copper Mountain Transit Title VI Implementation Plan related to declaring a policy of non-discrimination and formalizing procedures to ensure non-discrimination in the operation of the Copper Mountain Transit Program by the Town of Miami.

Micah Gaudet, Town Manager

H. Information, discussion and possible action:

(1) To conduct a Public Hearing to take public comment regarding the Rural Transit Program Section 5311 Grant Application for continued management and operation of the Copper Mountain Transit Program serving the Town of Miami, City of Globe and surrounding areas.

- a) Open Public Hearing – Mayor Gonzales
- b) Receive Public Comments and open discussion regarding Grant Application for continued management and operation of the Copper Mountain Transit Program serving the Town of Miami, City of Globe and surrounding areas.
- c) Close Public Hearing – Mayor Gonzales

(2) To approve Resolution No. 1265; authorizing the Town to apply for Federal Transit Administration (FTA) Section 5311 rural public transportation program funds for continued management and operation of the Copper Mountain Transit Program serving the Town of Miami, City of Globe and surrounding areas.

Micah Gaudet, Town Manager

I. Information and discussion only: Review and discussion regarding proposed 2022 budget calendar.

Micah Gaudet, Town Manager

J. Information and discussion only: Review and discussion regarding March calendar of community events.

Micah Gaudet, Town Manager

10. CALL TO THE COUNCIL:

11. ADJOURNMENT: