



**MINUTES**  
**TOWN OF MIAMI**  
**REGULAR MEETING**  
**OF THE MAYOR AND COUNCIL**  
**MONDAY, FEBRUARY 28, 2022 AT 6:30 PM**

**1. CALL TO ORDER:**

Vice Mayor Moat calls the meeting to order at 6:28 p.m.

**2. PLEDGE OF ALLEGIANCE/INVOCATION:**

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

**3. ROLL CALL OF COUNCIL MEMBERS:**

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

**EXCUSED:** Mayor Gonzales.

**STAFF PRESENT:** Town Attorney Estes, Town Manager Gaudet, Public Works Director Derhammer and Finance Director Lopez.

**4. CONSENT AGENDA:**

- 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.

Councilmember Black moved to approve the consent agenda. Motion seconded by Councilmember Reiman. Vice Mayor Moat calls for the vote. Vote – Mayor Gonzales – excused, 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 February 4, 2022 to February 17, 2022.

Councilmember Sosh moved to approve the demands for February 4, 2022 to February 17, 2022. Motion seconded by Councilmember Black. Vice Mayor Moat calls for the vote. Vote – Mayor Gonzales – excused, 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 that he had a conversation with Representative Cook regarding additional funding for the senior center. He was able to put us in contact with some people at Pinal Gila and we were able to obtain \$14,000.00 in additional funding. Reports he has applied for a grant from UDA, in the amount of \$30,000.00 for rural business development. Has submitted a grant application to Resolution Copper for design work to rehab the Keystone Stairs and other stairs in town. Public Works Director, Josh Derhammer is working on a monthly schedule for Public Works, it will be put in the Council Packets with the monthly department reports. Reports that staff is working on an Events Schedule so that we know what is happening in the town.

- B.** Mayor/Council Reports.

Councilmember Medina gives half-staff flag report. Reports on ordering new flags to replace the worn out flags. Comments on submitting a news article that was printed last week in regards to the process for contacting our town police for non-emergency reporting. Comments on submitting a news article regarding buying and installing a computer program, AutoCAD, for the Miami library. Review of upcoming events.

**7. CALL TO THE PUBLIC:**

Mr. Ray Webb, Miami resident, comments that he uses an electronic design out of the Ukraine and everything is going fine with them, they are still doing customer service. Comments on an issue he is having with garbage pickup at his residence. Comments on safety while walking his dog every day and encounters he has had with loose dogs in town. He has called the police department and filed a police report. The Town needs to do something about the dogs.

Mr. Mark Cardenas, Manager, Consultation and Partnership at Resolution Copper, comments regarding their partnership with the Town of Miami and reports on the funds they gave to Miami

and surrounding community agencies. Mr. Cardenas states that they are happy to give to the community and urges the Town to keep telling them what it needs and they will help if they can.

Ms. Ana Vargas, Resolution Copper, introduces herself as the Community Liaison for Resolution Copper. Ms. Vargas urges the Town to reach out to her anytime the Town may need something and she will do anything she can to help. Ms. Vargas formally invites Council to their tour of the east plant and west plant on March 15<sup>th</sup>.

Mr. Michael Twenty-three, Miami resident, is recommending that Council don't close Sullivan Street for the 2<sup>nd</sup> Saturday event, as a business owner, he feels it is wrong to close it for this event. Recommends an alternative street closure. Recommends making the 2<sup>nd</sup> Saturday event an all-day event and not continually changing the hours. Recommends publishing a monthly map of the event, he is able to help out with the printing of that. Also, recommends not moving the 2<sup>nd</sup> Saturday event date around, keep it on the 2<sup>nd</sup> Saturday of each month.

Mr. Tom Foster, Miami resident, comments that he is amazed that Mr. Twenty-three has come to talk to Council about his stated issues and not talked to the event organizer Mr. Phil Stewart. Feels he has valid issues, but surprised that there isn't more communication here.

Mrs. Carol Broeder, Miami resident, comments regarding need for consistency with the local events and also, the need for communications with the businesses so they know what is happening in the downtown area. Comments on coordinating a local business coalition.

**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 9<sup>th</sup> and Saturday, September 10<sup>th</sup>, 2022. Use of Miami Veterans Park on Friday, September 9<sup>th</sup>, 5:00 p.m. to 7:00 p.m. for the Burger Burn. Saturday, September 10<sup>th</sup> 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.

Councilmember Sosh presents this request to Council. It has been a long time since the Town has had a car show in town and would like to bring that back. Councilmember Black moved to approve Car, Truck and Motorcycle show on Friday, September 9<sup>th</sup> and Saturday, September 10<sup>th</sup>, 2022. Use of Miami Veterans Park on Friday, September 9<sup>th</sup>, 5:00 p.m. to 7:00 p.m. for the Burger Burn. Saturday, September 10<sup>th</sup> 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. Motion seconded by Councilmember Medina. Brief discussion regarding the vendors scheduled for the 2<sup>nd</sup> Saturday event scheduled for that same day. Councilmember Sosh states that he has already considered that has worked it into his event plans. Vice Mayor Moat calls for the vote.

Vote – Mayor Gonzales – excused, Vice Mayor Moat – aye, Councilmember Black – aye, Councilmember Licano – aye, Councilmember Medina – aye, Councilmember Reiman – aye and Councilmember Sosh - aye. MOTION PASSED.

- B.** 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.

Ms. Susan Hanson of Miami Genesis presents this request to Council and explains that they would like to make this an annual event. Ms. Hanson gives a brief overview of their plans for the event. They are planning the event in a way as to not hinder the local businesses. Brief discussion regarding the parking arrangements and street closures for the event. This event will be in conjunction with the regularly scheduled 2<sup>nd</sup> Saturday event. Mrs. Hanson states that she will adjust her plans to not close Cordova, go up to Inspiration and close Sullivan Street from that point. If they need to adjust anything for the car show they will use Keystone. Ms. Hanson clarifies to unblock Inspiration. If there is an overflow with the car show, they can use Keystone. Discussion regarding combining the event with the 2<sup>nd</sup> Saturday event. Mr. Phil Stewart comments that he has talked with Ms. Hanson regarding combining the events and they do not feel it will take away from the 2<sup>nd</sup> Saturday event. Councilmember Sosh states he has concerns with the proposed car show, that if they come in May they may not come back in September for the next car show. The car show in September is not to benefit the Town of Miami but to benefit the kids of the Miami High School so we have more money to send more students to the Annual League Conference. Ms. Hanson states that theirs is also a benefit event. Councilmember Sosh states that if Miami Genesis is going to promote their event as a car show, he will not be putting his time and effort into the approved car show for September. Ms. Hanson suggest that they can just promote their car show locally so it will not conflict with the September car show. Discussion regarding the car show, Miami Genesis is not charging for entries and there are no trophies, just a “local car get together”. Councilmember Medina moved 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 “get together” on Sullivan Street, Town to provide traffic control and barricades as necessary. Motion seconded by Councilmember Sosh. Vice Mayor Moat calls for the vote. Vote – Mayor Gonzales –excused, Vice Mayor Moat – aye, Councilmember Black – aye, Councilmember Licano – aye, Councilmember Medina – aye, Councilmember Reiman – aye and Councilmember Sosh - aye. MOTION PASSED.

- 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.

Ms. Susan Hanson of Miami Genesis presents this item to Council. Ms. Hanson explains that they will start setting up the beer garden around 9:00 a.m. but will not start selling until 11:00 a.m. Ms. Hanson explains they will have one entry point and one exit point as well as security personnel at the entry/exit point. Councilmember Black feels there should be security personnel at each point so that no one can wander out of the area with alcohol. Brief discussion regarding who provides insurance for the beer garden. Ms. Hanson explains that Miami Genesis provides insurance for it; she will also consider having security and each entry/exit point. Councilmember Sosh moved to approve the beer garden run by Miami Genesis on the 2<sup>nd</sup> Saturday Miami Music, Art & Antique Fest on May 14<sup>th</sup>, 2022, per Arizona Liquor Department Miami Genesis will provide security within the fenced boundary of the garden. Motion seconded by Councilmember Medina. Vice Mayor Moat calls for the vote. Vote – Mayor Gonzales –excused, Vice Mayor Moat – aye, Councilmember Black – nay, Councilmember Licano – aye, Councilmember Medina – aye, Councilmember Reiman – aye and Councilmember Sosh - aye. MOTION PASSED.

**Vice Mayor Moat states absent objection he would like to address item E before addressing Item D.**

- D. Information, discussion and possible action:** To approve Special Event for Special Event Liquor License application of Barb Holtzen, Miami Mercantile & More, Inc. for 2<sup>nd</sup> 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.

Mrs. Holtzen is not able to be present for the meeting so Town Manager Guadet presents this item to Council. He did talk to Mrs. Holtzen regarding the security and she has volunteers that will be handling that. Brief discussion regarding the security for the designated area. Councilmember Black moved to approve Special Event for Special Event Liquor License application of Barb Holtzen, Miami Mercantile & More, Inc. for 2<sup>nd</sup> 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. Motion seconded by Councilmember Medina. Vice Mayor Moat calls for the vote. Vote – Mayor Gonzales – excused, Vice Mayor Moat – aye, Councilmember Black – aye, Councilmember Licano – aye, Councilmember Medina – aye, Councilmember Reiman – aye and Councilmember Sosh - aye. MOTION PASSED.

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

Mr. Phil Stewart presents this request to Council and explains why he is requesting the date change. Mr. Stewart states we can stay with the original dates but the 2<sup>nd</sup> Saturday event will be competing with the Wings of Hope car show in Globe. In the past, Globe has had events on the same day as the 2<sup>nd</sup> Saturday event and Globe seems to take center stage to this event. Open discussion and comments regarding changing the requested date for this event.

Councilmember Sosh moved to approve change of date of 2<sup>nd</sup> Saturday event from Saturday, April 9<sup>th</sup> to Saturday, April 2<sup>nd</sup> to coincide with the 2<sup>nd</sup> Annual AZ Poppy Festival and approval of special permit for mass amplification systems at Bullion Plaza and Downtown Miami during this event. Motion seconded by Councilmember Medina. Vice Mayor Moat calls for the vote. Vote – Mayor Gonzales –excused, Vice Mayor Moat – aye, Councilmember Black – aye, Councilmember Licano – aye, Councilmember Medina – aye, Councilmember Reiman – aye and Councilmember Sosh - aye. MOTION PASSED.

- 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.

Town Manager Guadet presents the proposed changes to the Miami Renaissance Grant Program to Council. Town Manager Guadet explains that the proposed changes come from conversations with local commercial property owners/tenants. There are no proposed changes to the funding source or eligible amounts. Applications must separate cost between materials and labor. 10% match in cash, no in-kind. 10% dividing into 10% match for material and Town will provide 90% directly to vendor, prior to work beginning and after applicant has paid their 10% to help speed the process. 10% match for labor. Elimination of need for job order contract. Grant amount can be divided in any manner between labor and material costs. Town Attorney Estes suggests one additional requirement and that is that the applicants obtain and provide 3 estimates for the work in order to remain in compliance with state statute for procurement. Councilmember Sosh moved to approve 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. Motion seconded by Councilmember Black. Vice Mayor Moat calls for the vote. Vote – Mayor Gonzales –excused, Vice Mayor Moat – aye, Councilmember Black – aye, Councilmember Licano – aye, Councilmember Medina – aye, Councilmember Reiman – aye and Councilmember Sosh - aye. MOTION PASSED.

- 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.

Town Manager Guadet presents this item to Council explaining that this is a requirement of ADOT in order to obtain the grant funding. This provides complaint procedures and guidance for compliance with Title VI of the Civil Rights Act. Councilmember Medina moved to approve

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

**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 – Vice Mayor Moat 8:29 p.m.
- 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.

No response for public comments.

- c) Close Public Hearing – Vice Mayor Moat 8:29 p.m.

(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.

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

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

Town Manager Guadet presents the budget calendar to Council. Review of the proposed 2022 budget calendar.

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

Town Manager Guadet presents this item to Council stating, as requested, this will be an ongoing Council agenda item for discussion only to discuss and keep updated on community events. Staff is working on a Calendar of Events that will include when community spaces are rented or being used. Private events will be listed as Private Event. Council will be emailed the Event Calendar as well. Event Calendar will be posted on the Town of Miami website. Town Manager Guadet comments that we would also like for people to submit photos to him from events so the Town can use them when advertising future events.

**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. Vice Mayor Moat calls for the vote. Vote – Mayor Gonzales – excused, 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 8:35 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 **28<sup>th</sup>** day of **February**, 2022. I further certify that the meeting was duly called and that a quorum was present. DATED this **14<sup>th</sup>** day of **March**, 2022.



Karen Norris, Town Clerk

**APPROVED:**

  
Sammy Gonzales, Mayor