



PUBLIC NOTICE

**NOTICE OF REGULAR MEETING
MIAMI TOWN COUNCIL
MONDAY, MARCH 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, MARCH 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: 3-10-22

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, MARCH 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	Vice Mayor Moat
Councilmember Black	Councilmember Licano
Councilmember Medina	Councilmember Reiman
Councilmember Sosh	
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 28, 2022 Regular Meeting.
 - B. Consideration and possible action to approve Town of Miami Payroll for February 20, 2022.
 - C. Consideration and possible action to approve Women's History Month Proclamation.
 - D. Consideration and possible action to approve Resolution No. 1268, designating Town Manager as Chief Fiscal Officer for officially submitting the FY 2020 Expenditure Limitation Report to the Arizona Auditor General.
 - E. Consideration and possible action to approve Resolution No. 1269, designating Town Manager as Chief Fiscal Officer for officially submitting the FY 2021 Expenditure Limitation Report to the Arizona Auditor General.
 - F. Consideration and possible action to approve Resolution No. 1270, designating Town Manager as Chief Fiscal Officer for officially submitting FY 2022 Expenditure Limitation Report to the Arizona Auditor General.
5. **APPROVAL OF DEMANDS AND PRESENTATION OF BUDGET REPORTS:**
 - A. Consideration and possible action to approve the General Demands for February 18, 2022 to March 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:** Approval of Ordinance No. 388 amending the Code of Miami, Title 3 Revenue and Finance Chapter 3.08 Payment for Town Services, by repealing Section 3.08.010 Property Owners Responsible for Accounts.

Micah Gaudet, Town Manager

- B. Information, discussion and possible action:** Status update on 417 and 415 Sullivan Street buildings and possible approval of updated bid(s) for remediation of the buildings and directing staff to continue with the ADEQ Brownfields Grant application for the remediation of the buildings.

Josh Derhammer, Public Works Director

- C. Information and discussion only:** Discussion regarding implementing a rate adjustment, as proposed, to Town Code Section 13.04.134 Disconnection and Reconnection Fees.

Micah Gaudet, Town Manager

- D. Information and discussion only:** Discussion regarding adjusting late fees assessed on delinquent utility bills in Town Code Section 13.04.130 (C) Billing; Disputed Charges. Changing late fee charged from "1.5% per month of the unpaid balance" to "\$25.00 per month".

Micah Gaudet, Town Manager

- E. Information and discussion only:** Report regarding impacts from July 2021 flood, including State reimbursement process and on-going related projects.

Josh Derhammer, Public Works Director

- F. Information, discussion and possible action:** Possible action to enter into executive session pursuant to A.R.S. § 38-431.03(A)(7) for discussions or consultations with designated representatives of the Town in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property located at Parcel 206-18-023 B (706 W. Sullivan Street) and Parcel 206-18-023 A (adjacent to 706 W. Sullivan Street).

Micah Gaudet, Town Manager

G. Information, discussion and possible action: Possible direction to staff to prepare materials for the sale or lease of Parcel 206-18-023 B (706 W. Sullivan Street) and Parcel 206-18-023 A (adjacent to 706 W. Sullivan Street).

Micah Gaudet, Town Manager

10. CALL TO THE COUNCIL:

11. ADJOURNMENT: