



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

1. CALL TO ORDER:

Mayor Gonzales calls the meeting to order at 6:34 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 Medina, Councilmember Reiman and Councilmember Sosh.

EXCUSED: Councilmember Licano.

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

4. CONSENT AGENDA:

- A. Consideration and possible action to approve Minutes of March 14, 2022 Regular Meeting.
- B. Consideration and possible action to approve Town of Miami Payroll for March 6, 2022.
- C. Consideration and possible action to approve National Child Abuse Prevention Month Proclamation.

Mayor Gonzales reads National Child Abuse Prevention Month Proclamation aloud. Councilmember Sosh moved to approve the consent agenda. Motion seconded by Councilmember Medina. Mayor Gonzales calls for the vote. Vote – Mayor Gonzales – aye, Vice Mayor Moat – aye, Councilmember Black – aye, Councilmember Licano – excused, 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 March 4, 2022 to March 17, 2022.

Councilmember Sosh moved to approve the demands for March 4, 2022 to March 17, 2022. Motion seconded by Councilmember Reiman. Mayor Gonzales calls for the vote. Vote – Mayor Gonzales – aye, Vice Mayor Moat – aye, Councilmember Black – aye, Councilmember Licano – excused, Councilmember Medina – aye, Councilmember Reiman – aye and Councilmember Sosh - aye. MOTION PASSED.

6. REPORTS / RECOGNITIONS:

- A.** Town Manager Reports.

Town Manager Gaudet reports on various upcoming grants the Town is considering applying for and what projects they would like to use the grant funding for.

- B.** Mayor/Council Reports.

Councilmember Sosh reports that he has received the noise signs and once the Town decides where to place them, he will get with ADOT to have them installed.

Councilmember Medina gives half-staff flag report. Briefly comments on the Resolution Copper #10 Shaft tour taken by several Councilmembers. Met with the new Code Enforcement Officer and feels she will be an asset to the Town. Review of upcoming events.

Vice Mayor Moat comments on the flood coming down Adonis Avenue early this morning.

Councilmember Black comments on the Resolution Mine tour; it was the longest elevator ride of his life.

Mayor Gonzales comments regarding meeting with Capstone Mine last week regarding their donation of defibrillator machines to the Town.

7. CALL TO THE PUBLIC:

Mr. Tom Foster, Bullion Plaza Museum, announces Poppy Fest this weekend and comments on the events planned. Mr. Foster announces that the museum will be open during this event from 2:00 p.m. to 7:00 p.m.

8. UNFINISHED BUSINESS:

9. NEW BUSINESS:

- A. Information, discussion and possible action:** To approve Resolution No. 1271, Colonia Community Revitalization Plan, amending the Town of Miami Development Department Colonia Owner-Occupied Housing Rehabilitation Program.

Town Manager Gaudet presents this resolution to Council explaining that the Town adopted resolutions in 2020 to support the Town's Colonia Owner-Occupied Housing Rehabilitation Program and to apply for ADOH CDBG funds. Miami Unified School District has requested a resolution of the Council to expand and include affordable rental housing. Miami Unified School District is applying for ADOH grants to provide affordable rental housing at the Inspiration School. Mr. Glen Lineberry Principal of the Miami Jr./Sr. High School and Mr. Reed Butler of Butler Housing Company are present to comment on the request and answer any questions on the proposed housing project. Brief discussion regarding the proposed project for Inspiration School. Brief discussion regarding the parking situation in that area. Councilmember Medina moved to approve Resolution No. 1271, Colonia Community Revitalization Plan, amending the Town of Miami Development Department Colonia Owner-Occupied Housing Rehabilitation Program. Motion seconded by Councilmember Sosh. Mayor Gonzales calls for the vote. Vote – Mayor Gonzales – aye, Vice Mayor Moat – aye, Councilmember Black – aye, Councilmember Licano – excused, Councilmember Medina – aye, Councilmember Reiman – aye and Councilmember Sosh - aye. MOTION PASSED.

- B. Information, discussion and possible action:** Review of estimates received for repair of damaged retention wall on Latham and Mizona Avenue and approval of contract to proceed with the repair work.

Town Manager Gaudet presents this item to Council and explains that the Town requested bids for this project from ACE, CDX Contracting, Rodriguez Construction and Oddonetto. We received two bids, one from ACE in the amount of \$48,985.00 and one from CDX in the amount of \$24,500.00. Town Manager Gaudet recommends that Council award the bid to the lowest bidder CDX in the amount of \$24,500.00. Brief discussion regarding how long until the work will begin once the project is awarded; approximately 2 weeks. Councilmember Black moved to accept the contract with CDX in the amount of \$24,500.00 to repair damage to the retention wall on Latham and Mizona Avenue and approve contract to proceed with the repair work. 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 – excused, Councilmember Medina – aye, Councilmember Reiman – aye and Councilmember Sosh - aye. MOTION PASSED.

- C. Information, discussion and possible action:** Possible award of contract for completion of work at 415 and 417 W. Sullivan Street and direction to staff to move forward with Brownsfield Grant.

Town Manager Gaudet presents this item to Council. Town Manager Gaudet states that the Town has confirmed the bids received for the remediation of the fire-damaged buildings on 415 and 417 Sullivan Street and abatement of hazardous materials. Bids are from SPRAY – for both buildings \$138,000.00, Southwest Hazard – 415 Sullivan Street \$196,171.00 and 417 Sullivan Street \$104,172.00 and Viking – 415 Sullivan Street \$135,000.00 and 417 Sullivan Street \$150,000.00. Town Manager Gaudet explains that he has talked with Travis Barne of ADEQ and SPRAY is not going to change their cost but break it down to show the cost for each building. Travis also said good things about SPRAY and their work. Town Manager Gaudet explains that upon approval of a contract, it is then dependent on award of the grant funds. ADEQ will be the administrator of the grant funds. Brief discussion regarding the process and timeline of the Brownsfield Grant. Brief discussion regarding the timeframe; Town Manager Gaudet will get with Travis to get more information on the timeframe. Councilmember Medina moved to award contract to SPRAY in the amount of \$138,000.00 for both buildings and direct staff to move forward with the Brownsfield Grant application. Motion seconded by Councilmember Sosh. Mayor Gonzales calls for the vote. Vote – Mayor Gonzales –aye, Vice Mayor Moat – aye, Councilmember Black – aye, Councilmember Licano – excused, Councilmember Medina – aye, Councilmember Reiman – abstain and Councilmember Sosh - aye. Councilmember Reiman explains that he has questions and there are a lot of exceptions in the contract and that is why he is abstaining. MOTION PASSED.

D. Information, discussion and possible action: To approve street closure from 511 W. Sullivan Street (Mitzi's Tax Service) to Miami Avenue on April 9th, 2022, Noon to 5:00 p.m. for the regularly scheduled Second Saturday event.

Mr. Phil Stewart is present to introduce this item to Council. Mr. Stewart explains that he wanted to have this item put on the agenda to clear up any potential confusion of the 2nd Saturday Event and Poppy Fest. 2nd Saturday will always be on the 2nd Saturday of each month and in April, Poppy Fest is an event the weekend before the 2nd Saturday event. No action needed or taken on this item.

Mayor Gonzales states absent objection he would like to address Item F before addressing Item E.

E. Information, discussion and possible action: Discussion and possible direction to staff regarding possible future skate park plans for the Hostetler swimming pool. Pursuant to A.R.S.38-431.03(A)(3) the Council may vote to go into executive session in the event Council has legal questions or seeks legal advice.

Town Manager Gaudet states we have been talking to a skate park design firm company in regards to possibly turning the Hostetler Pool into a skate park. Artist renderings of the skate park are included in the Council packet. There are several factors of why this came up for discussion one being the new pool/aquatic center being built in Globe and another being the modified school year. The Town decided to look at some alternatives and came up with the skate park. The Town did receive a "Not to Exceed" contract amount of \$100,000.00 just in

case Council wanted to move forward with this. Not included in the contract is the sanding of the deck and new drainage. New drainage would be to tie into the drainage for the pool and have it daylight to the wash. The Town budgets approximately \$75,000.00 yearly for operating the pool, the skate park would not likely be more than \$5,000.00. Would like to get Council's thoughts on this item. The Town has checked with its insurance carrier for any liability issues and the Town would only need to put up "skate at your own risk" signs. Councilmember Reiman comments that the Hostetler Pool is an emotional thing for the residents of this town, it is one of the few services we offer the community and thinks we need more public information on this whole project. Open discussion and comments regarding the cost of repairing the pool, as well as, maintaining and operating it every year. Brief discussion regarding the pool/aquatic center that the City of Globe is building, would the kids of Miami be able to get over there to use it. Discussion and comments regarding the possibility of using or designating a transit van to take people over to the Globe pool. Comments regarding a skate park being something the kids can use pretty much year-round. Direction is given to staff to gather more information and set up some public hearings, get information from the community as to how they feel about this issue. It is a big step that involves a lot of history and feelings.

F. Information and discussion only: Review and discussion regarding April calendar of community events.

Councilmember Medina states that he touched on this at the beginning of the meeting in his Council report. Brief discussion and comments regarding any plans for an Easter Event; none have been made.

G. 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 on a notice of claim on behalf of Edward Endera (also known as Edward Else).

Councilmember Medina moved to convene into executive session. Motion seconded by Councilmember Black. Mayor Gonzales calls for the vote. Vote – Mayor Gonzales – aye, Vice Mayor Moat – aye, Councilmember Black – aye, Councilmember Licano – excused, Councilmember Medina – aye, Councilmember Reiman – aye and Councilmember Sosh - aye. MOTION PASSED. 8:06 p.m.

Councilmember Medina moved to reconvene into the regular Council meeting. Seconded by Councilmember Black. Mayor Gonzales calls for the vote. Vote – Mayor Gonzales – aye, Vice Mayor Moat – aye, Councilmember Black – aye, Councilmember Licano – excused, Councilmember Medina – aye, Councilmember Reiman – aye and Councilmember Sosh - aye. MOTION PASSED. 8:36 p.m.

10. CALL TO THE COUNCIL:

Councilmember Medina thanks the public for being present at the meeting.

Mayor Gonzales reminds everyone of the Poppy Fest Event this coming weekend.

11. ADJOURNMENT:

Councilmember Black moved to adjourn the meeting. 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 – excused, Councilmember Medina – aye, Councilmember Reiman – aye and Councilmember Sosh - aye. MOTION PASSED.

Meeting adjourned at 8:37 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 28th day of March, 2022.

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

DATED this 11th day of April, 2022.



Karen Norris, Town Clerk

APPROVED:



Sammy Gonzales, Mayor