



MINUTES
TOWN OF MIAMI
REGULAR MEETING
OF THE MAYOR AND COUNCIL
MONDAY, APRIL 11, 2022 AT 6:30 PM

1. CALL TO ORDER:

Councilmember Medina calls the meeting to order at 6:30 p.m.

2. PLEDGE OF ALLEGIANCE/INVOCATION:

Councilmember Medina led the pledge of allegiance and gave the invocation.

3. ROLL CALL OF COUNCIL MEMBERS:

PRESENT: Mayor Gonzales (telephonically), Councilmember Black, Councilmember Licano and Councilmember Medina.

EXCUSED: Vice Mayor Moat, Councilmember Reiman and Councilmember Sosh.

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

Councilmember Medina recognizes Gila County Recorder, Sadie Jo Bingham and Gila County Elections Director, Eric Mariscal is present.

4. CONSENT AGENDA:

- A.** Consideration and possible action to approve Minutes of March 28, 2022 Work Session and March 28, 2022 Regular Meeting.
- B.** Consideration and possible action to approve Town of Miami Payroll for March 20, 2022 and April 3, 2022.
- C.** Consideration and possible action to approve Resolution No. 1267, adopting the Fair Housing Policy.
- D.** Consideration and possible action to approve Intergovernmental Agreement (IGA) with Gila County for the "Summer Work Program" 2022.

Councilmember Medina states that without objection he would like to move New Business items B and E to the Consent Agenda and to address New Business Item A as the last agenda item.

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

5. APPROVAL OF DEMANDS AND PRESENTATION OF BUDGET REPORTS:

- A.** Consideration and possible action to approve the General Demands for March 18, 2022 to March 31, 2022.

Councilmember Black moved to approve the demands for March 18, 2022 to March 31, 2022. Motion seconded by Councilmember Licano. Councilmember Medina calls for the vote. Vote – Mayor Gonzales – aye, Vice Mayor Moat – excused, Councilmember Black – aye, Councilmember Licano – aye, Councilmember Medina – aye, Councilmember Reiman – excused and Councilmember Sosh - excused. MOTION PASSED.

6. REPORTS / RECOGNITIONS:

- A.** Town Manager Reports.

Town Manager Gaudet thanks Councilmember Medina for putting on the Easter Egg Hunt this Thursday. Reports that Dream Manor Inn has invited Council to their Open House on April 14th from 11:30 a.m. to 6:30 p.m. Announces that on April 22nd from 1:00 p.m. to 3:00 p.m. will be working with Local First on the Branding Proposal at Bullion Plaza. Embry Health is closing its test site in Miami. Planning a budget work session for April 25th at 5:30. Review of budget revenues and expenditures. Comments on letter from the anonymous pool funds doner requesting return of funds donated in the amount of \$95,000.00 and the remainder of the funds, approximately \$50,000.00, be used towards a skate park. Town Manager Gaudet explains that there will be more discussion with Council as to what direction they would like to go with in regards to the skate park.

- B.** Mayor/Council Reports.

Councilmember Black comments on Globe firefighter that passed away in an accident while on the job. He was brought home to Globe in an escorted procession on Saturday evening.

Councilmember Medina gives the flag half-staff report. Announces the Easter Egg Hunt this Thursday on the Bullion Plaza lawn. Reports on upcoming local events.

7. CALL TO THE PUBLIC:

Mr. Tom Foster, Bullion Plaza Museum, comments briefly on meeting between Resolution Copper and the Mescalero Apache's; it was a "meet and greet" dinner. Mr. Foster states he was not in attendance. Mr. Foster states that he is working on an annual report of the museum and he will be presenting it to Council at a future meeting. Announces that Camaraderie tickets are now on sale, it is for a Chamber of Commerce event.

8. UNFINISHED BUSINESS:

9. NEW BUSINESS:

A. Information and discussion only: Status update on the Veregy Energy Efficiency Project.

Mr. Dick Williams and Edward Farrell with Veregy are present to present the status update through March 31st to Council. Review of next 30 to 60 day look ahead. Visit the wastewater treatment plant to confirm blower layout; finalize specifications for pricing from subcontractors, equipment suppliers and contractors and conduct walk through's with contractors to obtain pricing due by mid-June; help town manager fill out and submit final WIFA Application with Debt Authorization Resolution approved from Town Council by mid-July; submit boiler plate contract and receive comments for contract terms and conditions by end of June and submit contract to town manager and town attorney that fully describes work scope, costs and savings in the beginning of July. With this timeline they are looking to be on course for the final WIFA approval financing at the Council mid-August meeting.

B. Information, discussion and possible action: To approve Intergovernmental Agreement (IGA) with Gila County for election services.

APPROVED ON THE CONSENT AGENDA.

C. Information, discussion and possible action: To adopt a Notice of Intent to increase Public Services – Late Fees 13.04.130 (C) and Disconnection and Reconnection Fees 13.04.134 and set June 13, 2022 as a date for a public hearing on the proposed increase pursuant to A.R.S. §9.511.01 and to direct the Town Clerk to post and publish the Notice as required by law.

Town Manager Gaudet presents this item to Council explaining that about a month ago Council approved the utility late payment fee adjustment from 1.5% to a flat fee of \$25.00. Council also discussed the disconnect and re-connect fees. He made the adjustments noted by Council. He also provided a provision stating that hours will be billed per time usage. Town Manager Gaudet states he believes this provides a more accurate assessment of our costs incurred and labor. Mr. Chuck Broeder, Miami resident, suggests that Council consider adding a "grace period" before a late fee is charged. Brief discussion regarding a "grace period". Councilmember

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

D. Information, discussion and possible action: To approve contract with Rounds Consulting to develop a 5-year revenue and expenditure forecast for the Town of Miami.

Town Manager Gaudet presents this item to Council explaining that during the last budget cycle they talked with Consultant, Pat Walker regarding creating a 5-year revenue and expenditure forecast. Mrs. Walker has recommended Rounds Consulting, which has done work for other entities such as Maricopa County, League of Arizona Cities and Towns and the Governor's Office and Legislature, they come highly recommended. They will basically summarize our revenue sources, look at factors that impact our revenues and expenditures and look at growth and development trends. They could have this report done right around the same time that our budget is getting done. They have projected a cost of \$6,250.00. They have given the Town of Miami a reduced price because Mrs. Walker will be working the Rounds to complete the project. Councilmember Black moved to approve contract with Rounds Consulting to develop a 5-year revenue and expenditure forecast for the Town of Miami and to waive the bid process limitation. Motion seconded by Councilmember Licano. Mayor Gonzales asks where the funding for this project coming from? Is it coming from the general fund or is it a grant? Town Manager Gaudet states that it is coming out of the general fund. Mayor Gonzales asks if this has been budgeted for. Town Manager Gaudet explains that if Council wants to wait and put this in the budget, it is going to take a couple of months to put together so it will not "make or break" anything. Councilmember Black recommends moving forward with it. Councilmember Medina calls for the vote. Vote – Mayor Gonzales –nay, Vice Mayor Moat – excused, Councilmember Black – aye, Councilmember Licano – aye, Councilmember Medina – aye, Councilmember Reiman – excused and Councilmember Sosh - excused. MOTION PASSED.

E. Information, discussion and possible action: To approve Town of Miami Financial Policies and Procedures Manual.

APPROVED ON THE CONSENT AGENDA.

10. CALL TO THE COUNCIL:

Councilmember Medina thanks the public for being present at the meeting. Reminds everyone of the Easter Egg Hunt this Thursday and gives thanks to Mrs. Evelyn Vargas for making the beautiful flyer for the event.

11. ADJOURNMENT:

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

Meeting adjourned at 7: 18 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 11th day of April, 2022.

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

DATED this 25th day of April, 2022.



Karen Norris, Town Clerk

APPROVED:



Sammy Gonzales, Mayor