



PUBLIC NOTICE

**NOTICE OF REGULAR MEETING
MIAMI TOWN COUNCIL
MONDAY, APRIL 25, 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, APRIL 25, 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: 4-20-22
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, APRIL 25, 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 April 11, 2022 Regular Meeting.
- B. Consideration and possible action to approve Town of Miami Payroll for April 17, 2022.
- C. Consideration and possible action to approve Pinal Gila Community Child Services lease amendment #650-017-B.
- D. Consideration and possible action to approve Intergovernmental Agreement (IGA) with Gila County for election drop boxes.
- E. Consideration and possible action to approve Armed Forces Appreciation Day Proclamation (May 21, 2022).
- F. Consideration and possible action to approve 53rd Annual Municipal Clerks Week Proclamation (May 1, 2022 – May 7, 2022).

5. APPROVAL OF DEMANDS AND PRESENTATION OF BUDGET REPORTS:

- A. Consideration and possible action to approve the General Demands for April 1, 2022 to April 14, 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:** Presentation and possible acceptance of fiscal year 2019/2020 audit report.

Matt Bringham, Colby and Powell, PLC

- B. Information, discussion and possible action:** To give approval to the Town Manager to waive building permit fees for Town of Miami residents affected by the flooding.

Mike Black, Council Member

- C. Information, discussion and possible action:** To approve use of Miami Veterans Park, including restrooms, electric and water as well as the closure of Sullivan Street for a 4th of July Parade, proposed route is Reppy Avenue east up Sullivan Street to Miami Avenue; 7:30 a.m. to 11:00 a.m. with the Town to provide traffic control and barricades as deemed necessary by the Miami Police Department.

Jesse Bryant

- D. Information, discussion and possible action:** Possible approval of refund in the amount of \$95,000.00 to anonymous pool donor.

Micah Gaudet, Town Manager

- E. Information, discussion and possible action:** Possible action regarding the future of the Miami Hostetler Pool/Skatepark.

Micah Gaudet, Town Manager

- F. 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) and regarding settlement claim of Aiden Gilmore.

Joe Estes, Town Attorney

10. CALL TO THE COUNCIL:

11. ADJOURNMENT: