



PUBLIC NOTICE

**NOTICE OF REGULAR MEETING
MIAMI TOWN COUNCIL
MONDAY, MAY 9, 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, MAY 9, 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: 5-5-22
Time Posted: Noon

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, MAY 9, 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 April 25, 2022 Work Session and April 25, 2022 Regular Meeting.
 - B.** Consideration and possible action to approve Town of Miami Payroll for May 1, 2022.
 - C.** Consideration and possible action to approve Pinal Gila Council for Senior Citizens Area Agency on Aging Contract Amendment No. #019-0253, Amendment No. 6.
 - D.** Consideration and possible action to approve Letter Carriers' Food Drive Day Proclamation – Saturday, May 14, 2022.
 - E.** Consideration and possible action to approve National Police Week Proclamation – May 11 – 17, 2022.
- 5. APPROVAL OF DEMANDS AND PRESENTATION OF BUDGET REPORTS:**
 - A.** Consideration and possible action to approve the General Demands for April 15, 2022 to April 28, 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:

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

Micah Gaudet, Town Manager

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

Micah Gaudet, Town Manager

9. NEW BUSINESS:

A. Information and discussion only: JE Fuller update on the Miami Wash Project.

Micah Gaudet, Town Manager

B. Information, discussion and possible action: Possible direction to staff to move forward with mitigation of structure located at 233 Prospect Avenue.

Micah Gaudet, Town Manager

C. Information, discussion and possible action: To recess into and hold executive session:

a) Pursuant to A.R.S. §38-431.03 (A) (1) for discussion or consideration of employment, assignment, salary, promotion, demotion or discipline of Town Manager, Micah Gaudet.

Micah Gaudet, Town Manager

10. CALL TO THE COUNCIL:

11. ADJOURNMENT: