



PUBLIC NOTICE

**NOTICE OF REGULAR MEETING
MIAMI TOWN COUNCIL
MONDAY, MAY 23, 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 23, 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: 5-19-22
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, MAY 23, 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 May 9, 2022 Work Session and May 9, 2022 Regular Meeting.
- B. Consideration and possible action to approve Town of Miami Payroll for May 15, 2022.
- C. Consideration and possible action to approve Amendment No. 1 to Intergovernmental Agreement No. 012621 with Gila County for Mackey Camp Road maintenance.
- D. Consideration and possible action to approve Amendment No. 3 to Intergovernmental Agreement No 012219 with Gila County for consolidated administration and operation of Limited Jurisdiction Courts.

5. APPROVAL OF DEMANDS AND PRESENTATION OF BUDGET REPORTS:

- A. Consideration and possible action to approve the General Demands for April 29, 2022 to May 12, 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 direction to staff to move forward with mitigation of structure located at 233 Prospect Avenue.

Micah Gaudet, Town Manager

9. NEW BUSINESS:

- A. Information and discussion only:** Presentation of Bullion Plaza Cultural Center and Museum financial and general activity summary.

Tom Foster, Executive Director
Bullion Plaza Cultural Center and Museum

- B. PUBLIC HEARING, Discussion and Action:** To hold a public hearing and adopt Ordinance No. 389, amending the Miami Town Code, Title 13 Public Services, Chapter 13.04 Sewer System Use Regulations by Amending 13.04.130 (C) Billing, Disputed Charges and 13.04.134 Disconnection and Reconnection Fees and providing for repeal of conflicting ordinances and providing for severability:

- a) Open Public Hearing ~ Mayor Gonzales.
- b) Open Discussion and Public Comments regarding the adoption of Ordinance No. 389; regarding Billing, Disputed Charges and Disconnection and Reconnection Fees.
- c) Close Public Hearing ~ Mayor Gonzales.
- d) Council Discussion, Motion and Action.

- C. Information, discussion and possible action:** Review of primary property tax levy and direction to staff regarding which primary property tax levy to assess.

Micah Gaudet, Town Manager

- D. Information, discussion and possible action:** Possible approval of fiscal year 2022/2023 tentative budget.

Micah Gaudet, Town Manager

- E. Information, discussion and possible action:** Discussion and possible action on the appointment of an interim town manager(s) to assist in the transition of the current town manager and the hiring of a new permanent town manager.

Joe Estes, Town Attorney

10. CALL TO THE COUNCIL:

11. ADJOURNMENT: