



PUBLIC NOTICE

**NOTICE OF REGULAR MEETING
MIAMI TOWN COUNCIL
MONDAY, JUNE 13, 2022 6:30 PM**

Town of Miami live streams its Council Meetings 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, JUNE 13, 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: 6-9-22
Time Posted: 10:00 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, JUNE 13, 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 23, 2022 Regular Meeting.
- B. Consideration and possible action to approve Town of Miami Payroll for May 29, 2022.
- C. Consideration and possible action to approve Miami Genesis to manage the Miami Fiesta 2022 at the Bullion Plaza Park on September 17, 2022 9:00 a.m. to 11:30 p.m.
- D. Consideration and possible action to approve Special Event for Special Event Liquor License application of Miami Genesis, for Miami Fiesta, to be held September 17, 2022, from 9:00 a.m. to 11:30 p.m. to be located Bullion Plaza Park 150 N. Plaza Circle.
- E. Consideration and possible action to approve Special Event for Special Event Liquor License application of Barb Holtzen, Miami Mercantile & More, Inc. for 2nd Saturday events to be held on the following dates: Saturday, July 9, 2022, Saturday, August 13, 2022, Saturday, September 10, 2022, Saturday, October 8, 2022, Saturday, November 12, 2022 and Saturday, December 10, 2022; from 1:00 p.m. to 6:00 p.m. to be located at Miami Mercantile, 155 N. Miami Avenue, Miami, AZ.
- F. Consideration and possible action to approve Economic Development Grant Agreement No. 07012022 with Gila County for Copper Mountain Transit System.

5. APPROVAL OF DEMANDS AND PRESENTATION OF BUDGET REPORTS:

- A. Consideration and possible action to approve the General Demands for May 13, 2022 to June 2, 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:** 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

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

Micah Gaudet, Town Manager

9. NEW BUSINESS:

- A. Information, discussion and possible action:** Possible approval Old West Shoot Out re-enactment during one of the scheduled 2nd Saturday Events (specific event date to be determined).

Barb Holtzen/Phil Stewart
Miami Business Owners

- B. Information, discussion and possible action:** Approval of Resolution No. 1272 authorizing the application for a clean water state revolving fund loan from the Water Infrastructure Authority of Arizona.

Micah Gaudet, Town Manager

- C. Information, discussion and possible action:** Possible approval of Ordinance No. 390 exchanging real property with Bennu Properties, L.L.C. of Phoenix, AZ.

Micah Gaudet, Town Manager

D. Information, discussion and possible action: Possible approval for the Miami Police Department to apply for a reimbursement grant from the 100 Club of Arizona in the amount of \$12,830.00 for active shooter gear.

Keith Thompson, Police Chief

10. CALL TO THE COUNCIL:

11. ADJOURNMENT: