



**MINUTES**  
**TOWN OF MIAMI**  
**REGULAR MEETING**  
**OF THE MAYOR AND COUNCIL**  
**MONDAY, JUNE 27, 2022 AT 6:30 PM**

**1. CALL TO ORDER:**

Mayor Gonzales calls the meeting to order at 6:31 p.m.

**2. PLEDGE OF ALLEGIANCE/INVOCATION:**

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

**3. ROLL CALL OF COUNCIL MEMBERS:**

**PRESENT:** Mayor Gonzales, Vice Mayor Moat, Councilmember Black, Councilmember Licano, Councilmember Medina, Councilmember Reiman and Councilmember Sosh.

**STAFF PRESENT:** Town Attorney Estes, Public Works Director Derhammer, Town Clerk Norris, Community Services Director Duarte and Finance Director Lopez.

**4. CONSENT AGENDA:**

- A. Consideration and possible action to approve Minutes of June 13, 2022 Regular Meeting.
- B. Consideration and possible action to approve Town of Miami Payroll for June 12, 2022.

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

**5. APPROVAL OF DEMANDS AND PRESENTATION OF BUDGET REPORTS:**

- A. Consideration and possible action to approve the General Demands June 3, 2022 to June 16, 2022.

Councilmember Black moved to approve the demands for June 3, 2022 to June 16, 2022. Motion seconded by Councilmember Reiman. Mayor Gonzales calls for the vote. Vote – Mayor Gonzales – aye, Vice Mayor Moat – aye, Councilmember Black – aye, Councilmember Licano – aye, Councilmember Medina – aye, Councilmember Reiman – aye and Councilmember Sosh - aye. MOTION PASSED.

**6. REPORTS / RECOGNITIONS:**

**A. Town Manager Reports.**

No report for Council at this time.

**B. Mayor/Council Reports.**

Councilmember Medina announces the Miami Car Show will be September 9<sup>th</sup> and 10<sup>th</sup>. The calendar of upcoming events has been provided to Council as hardcopy. Comments on an addition to the flag half-staff report. There was a half-staff order for the passing of Mayor Gail Barney of Queen Creek who passed away on June 23, 2022.

Vice Mayor Moat announces that his granddaughter is going to be attending the Little League State All Star Games in Sierra Vista. She is selling raffle tickets to help pay for the trip.

Mayor Gonzales comments on Music in the Park last week. It was rained out but Community Services Director, Christine Duarte did a great job improvising by providing music with a speaker and selling food through the snack bar. There was a nice crowd there. Great job to Mrs. Duarte.

**7. CALL TO THE PUBLIC:**

Mrs. Evelyn Vargas, Miami resident, states that Arizona Highways will be doing a story on the Globe Miami area. She would like to work with Miami Genesis and some volunteers to spearhead the marketing and generate some interest in the Town of Miami. Would like to organize some cleanup in the downtown area and request help from the Town of Miami.

Mrs. Carol Broeder, Miami resident, states that rumor has it that the Town Council is going to announce the name of the Town Manager being selected. Suggests that Council hold a "meet and greet" with Councils final candidates. Mrs. Broeder states this took place in another small town and was very successful.

Mrs. Sherry Olfson, Miami resident, thanks Public Works Director, Josh Derhammer, for getting APS to trim the trees on Adonis Avenue, but they only did one side of the street. Mrs. Olfson would like to see if the Town can get APS to do the other side of Adonis as the trees are touching the electric lines. Also, the trees in front of the library need to be trimmed.

Mr. Jesse Bryant, Cobre Valley Independence Day Parade Organizer, states that they would like to have use of chairs for the park. Gives a brief update of the planned events for the July 4<sup>th</sup> event. Announces that they did select a winner of the Independence Day Scholarship Essay contest and it was awarded to Cassimere Terrance.

**8. UNFINISHED BUSINESS:**

**9. NEW BUSINESS:**

**A. Information, discussion and possible action:** Possible approval of Intergovernmental Agreement (IGA) with Town of Superior for Public Services Activities.

Community Services Director, Christine Duarte, presents this IGA to Council. Mrs. Duarte explains that she was contacted by Mrs. Ana Medina of Pinal Gila to possibly contract with Town of Superior to provide congregant and Meals on Wheels. They would like to start the program July 1, 2022. It is noted that Superior will come to Miami to pick up the meals that are prepared for Superior. Brief discussion regarding the cost and if the Senior Center staff can handle the extra work. Discussion regarding increasing inflation and can the contract be amended in the future if the costs continue to go up. Town Attorney Estes the contract can be amended in one year, at the renewal date, or the Town can get with Town of Superior to do an amendment to the contract if the need arises. Councilmember Black moved to approve Intergovernmental Agreement (IGA) with Town of Superior for Public Services Activities. Motion seconded by Councilmember Medina. Mayor Gonzales calls for the vote. Vote – Mayor Gonzales – aye, Vice Mayor Moat – aye, Councilmember Black – aye, Councilmember Licano – aye, Councilmember Medina – aye, Councilmember Reiman – aye and Councilmember Sosh – aye. MOTION PASSED.

**B. Possible approval of Intergovernmental Agreement (IGA) with the Arizona Board of Regents for and on behalf of Arizona State University to begin a general plan for the Town of Miami, through a \$5,000.00 grant from APS.**

Town Clerk Norris presents this IGA to Council explaining that the Town of Miami was approved for a \$5,000.00 grant from APS to begin a general plan to be facilitated by Arizona State University. This IGA is with ASU to start working on the general plan. Councilmember Medina moved to approve Intergovernmental Agreement (IGA) with the Arizona Board of Regents for and on behalf of Arizona State University to begin a general plan for the Town of Miami, through a \$5,000.00 grant from APS. Motion seconded by Councilmember Licano. Mayor Gonzales calls for the vote. Vote – Mayor Gonzales – aye, Vice Mayor Moat – aye, Councilmember Black – aye, Councilmember Licano – aye, Councilmember Medina – aye, Councilmember Reiman – aye and Councilmember Sosh – aye. MOTION PASSED.

**C. Information, discussion and possible action:** Possible approval of Resolution No. 1273 adopting the updated Copper Mountain Transit Substance Abuse Policy.

Town Clerk Norris presents this resolution to Council explaining that the update is due to required updates from ADOT. The Town recently had a site review of its FTA/ADOT drug testing program. There were a few minor findings that have been corrected. This finding was that the Copper Mountain Transit Substance Abuse Policy is not up to date. ADOT made the necessary updates and this is what is before Council for approval. Councilmember Black moved to approve Resolution No. 1273 adopting the updated Copper Mountain Transit Substance Abuse Policy. Motion seconded by Councilmember Medina. Mayor Gonzales calls for the vote. Vote – Mayor Gonzales – aye, Vice Mayor Moat – aye, Councilmember Black –

aye, Councilmember Licano – aye, Councilmember Medina – aye, Councilmember Reiman – aye and Councilmember Sosh - aye. MOTION PASSED.

**D. Information, discussion and possible action:** To enter into an executive session pursuant to A.R.S § 38-431.03 (A)(3) for discussion or consultation for legal advice with the Town Attorney to discuss the recruitment of a Town Manager.

Councilmember Black moved to recess into executive session. Motion seconded by Councilmember Medina. Mayor Gonzales calls for the vote. Vote – Mayor Gonzales – aye, Vice Mayor Moat – aye, Councilmember Black – aye, Councilmember Licano – aye, Councilmember Medina – aye, Councilmember Reiman – aye and Councilmember Sosh - aye. MOTION PASSED. 7:11 p.m.

Councilmember Medina moved to return to regular session. Motion seconded by Councilmember Black. Mayor Gonzales calls for the vote. Vote – Mayor Gonzales – aye, Vice Mayor Moat – aye, Councilmember Black – aye, Councilmember Licano – aye, Councilmember Medina – aye, Councilmember Reiman – aye and Councilmember Sosh - aye. MOTION PASSED. 8:10 p.m.

#### **10. CALL TO THE COUNCIL:**

Councilmember Medina appreciates the public turnout and thanks the public for being present at the meeting.

Vice Mayor Moat comments on the lighting at the basketball court, it is very dim and dark and one light is burned out.

Mayor Gonzales announces the Town has sandbags available at the Hostetler pool parking lot. The public can go pick some up if they need them. If anyone needs help with getting sandbags please call Townhall and staff can get the Public Works Department help load or deliver sandbags to those in need.

#### **11. ADJOURNMENT:**

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

Meeting adjourned at 8:12 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 27<sup>th</sup> day of June, 2022.

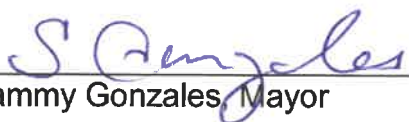
I further certify that the meeting was duly called and that a quorum was present.

DATED this 11<sup>th</sup> day of July, 2022.



Karen Norris, Town Clerk

**APPROVED:**



Sammy Gonzales, Mayor