

PUBLIC NOTICE

NOTICE OF REGULAR MEETING MIAMI TOWN COUNCIL MONDAY, AUGUST 22, 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 <u>MIAMI TOWN COUNCIL</u> WILL HOLD A REGULAR MEETING OPEN TO THE PUBLIC ON **MONDAY**, **AUGUST 22**, **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: 3-18-2022
Time Posted: 3-100 PM

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, AUGUST 22, 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 August 8, 2022 Regular Meeting.
 - B. Consideration and possible action to approve Town of Miami Payroll for August 7, 2022.
 - C. Consideration and possible action to approve 019-0253 Amendment #7 in the amount of \$76,968.00 for FY 2022/2023 between the Town of Miami and Pinal-Gila Council for Senior Citizens for Congregate Meals, Home Delivered Meals and Transportation Services.
 - **D.** Consideration and possible action to approve Van Lease Agreement addendum to Contract No. 019-0253 Amendment No. 7 with Pinal-Gila Council for Senior Citizens; from July 1, 2022 through June 30, 2023.
 - E. Consideration and possible action to approve National Hispanic Heritage Month Proclamation.
 - **F.** Consideration and possible action to approve Prostate Cancer Awareness Month Proclamation.
- 5. APPROVAL OF DEMANDS AND PRESENTATION OF BUDGET REPORTS:
 - **A.** Consideration and possible action to approve the General Demands for July 29, 2022 to August 11, 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: To approve Resolution No. 1277, declaring and adopting the results of the Primary Election held on August 2, 2022.

Karen Norris, Town Clerk

B. Information, discussion and possible action: To approve request by Miami Arts Commission to use Veterans Memorial Park, the snack bar and restrooms to host a Pumpkin Festival on Saturday, October 22nd, 2022 from 3:00 p.m. to 10:00 p.m.

Michael Twenty-three, Miami Arts Commission

C. Information, discussion and possible action: To approve request from Miami High School to close Sullivan Street to traffic, starting at Miami Avenue and ending at Bullion Plaza, and to use Town electricity and restrooms at the Miami Veterans Memorial Park, all for a Homecoming Parade on Friday, September 22, 2022 12:00 noon to 1:30 p.m., with the Town to provide traffic control and barricades as deemed necessary by the Miami Police Department.

Josie Klindt, Miami High School Student Council Class President

- 10. CALL TO THE COUNCIL:
- 11. ADJOURNMENT: