



## MINUTES

### TOWN OF MIAMI

#### REGULAR MEETING OF THE MAYOR AND COUNCIL MONDAY, AUGUST 22 2022 AT 6:30 PM

#### 1. CALL TO ORDER:

Mayor Gonzales calls the meeting to order at 6:30 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, Town Manager Rivera, Town Clerk Norris and Finance Director Lopez, Public Works Director Josh Derhammer.

#### 4. CONSENT AGENDA:

- 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.

Mayor Gonzales reads aloud National Hispanic Heritage Month and Prostate Cancer Awareness Month proclamations. Councilmember Sosh moved to approve the consent agenda items A - F. 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 July 29, 2022 to August 11, 2022.

Councilmember Sosh moved to approve the demands for July 29, 2022 to August 11, 2022. 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.

**6. REPORTS / RECOGNITIONS:**

- A.** Town Manager Reports.

Town Manager Rivera thanks staff for their support in his first 22 days as Town Manager. Comments on being prepared for the storm last week and support he had from staff and the Police Department. Thanks Council for the opportunity to be Town Manager for the Town of Miami.

- B.** Mayor/Council Reports.

Councilmember Sosh comments on the electric sign boards on Highway 60; would like to see them used pointing trafficking into the downtown area and not just to advertise special events in town.

Councilmember Medina comments on stopping in at Town Hall and having a meeting with new Town Manager, Mr. Rivera. Councilmember Medina comments on a glitch with the CVIT welding program he teaches and he will not be teaching the fall semester, maybe things will be cleared up for the spring semester.

Mayor Gonzales comments on Town Manager Rivera being on top of current monsoon conditions and being prepared for issues that may arise from them; thanks him for being proactive. Gives thanks to Public Works Director, Josh Derhammer for the Public Works Department's efforts to keep things safe and cleaned up during this monsoon season, knows they are short staffed and working extra hard to keep up. Comments on Arizona Highways coming to Miami to do a story on the town, they are looking for locations to promote, if anyone has any ideas please reach out to the Town Manager or Councilmember Sosh.

**7. CALL TO THE PUBLIC:**

Mrs. Evelyn Vargas, Miami resident, reminds everyone of the continuing clean up efforts on Tuesday and Thursday evenings. Miami Genesis and others will be cleaning up the Keystone area tomorrow. They will also be having a “brain storming” session tomorrow via zoom call with Miami Genesis, local residents and people from Globe to discuss what will be taking place on the AZ Highway video. Comments on why the cleanup efforts are important. Reminds everyone that the Car Show is on September 10<sup>th</sup>, Miami Fiesta is on September 17<sup>th</sup> and Homecoming Parade is on September 2<sup>nd</sup>.

**8. UNFINISHED BUSINESS:** None.

**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.

Town Clerk Norris presents Resolution No. 1277 to Council explaining this is to Canvass the Vote of the Primary election held on August 2, 2022. Councilmember Black moved to approve Resolution No. 1277, declaring and adopting the results of the Primary Election held on August 2, 2022. Motion seconded by Councilmember Sosh. 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. 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 22<sup>nd</sup>, 2022 from 3:00 p.m. to 10:00 p.m.

Mrs. Joanna Twenty-three presents this request to Council. Mrs. Twenty-three explains they had their first Pumpkin Festival in 2018 and would like to have it again this year. They are working with several organizations to put this together. They don't have a lot of information yet as they are waiting for approval from Council to use the park before they move forward with the planning. They are trying to get volunteers to do a “haunted alley” in Sykes Alley, if so, they would like permission to use Sykes Alley from Inspiration to Keystone for the “haunted alley”. Councilmember Black moved 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 22<sup>nd</sup> from 3:00 p.m. to 10:00 p.m. working with Town staff to close south of the road, parking area, and Sykes Alley. Motion seconded by Councilmember Reiman. Brief discussion regarding the event conflicting with another event scheduled in the park for that date. Mrs. Lisa Zaragoza states that she has already reserved and paid for the use of the park for that date. Mrs. Zaragoza's event ends at 2:00 p.m. and the Pumpkin Festival is requesting to start at 3:00 p.m. they should be able to work through the transition of one event to the other. Mrs. Twenty-three states they can work with Mrs. Zaragoza so there will not be any issues with the events overlapping. 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:** 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.

Miss Josie Klindt and Mr. Dennis Davis of the Miami High School Student Council present this request to Council explaining that the date of their event is September 2<sup>nd</sup>, not September 22<sup>nd</sup>. Correction noted. Miss Klindt and Mr. Davis comment on the parade and some of the events they have planned. Mrs. Carol Broeder comments on the professionalism of these two students and comments on contact she has had with them in regards to this event. Councilmember Black moved 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 2, 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. Motion seconded by Councilmember Sosh. 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.

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

Councilmember Medina comments on the new podium with microphone in the Council Chambers, he likes it. Thanks the public for attending the meeting this evening.

Vice Mayor Moat thanks everyone who voted in the Primary election.

#### **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 7:23 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 **22<sup>nd</sup>** day of **August, 2022**.

I further certify that the meeting was duly called and that a quorum was present.  
DATED this 12<sup>th</sup> day of September, 2022.



Karen Norris, Town Clerk

**APPROVED:**

  
Sammy Gonzales, Mayor