



PUBLIC NOTICE

**NOTICE OF REGULAR MEETING
MIAMI TOWN COUNCIL
MONDAY, OCTOBER 10, 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, OCTOBER 10, 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: 10-6-22

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, OCTOBER 10, 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 September 26, 2022 Regular Meeting.
- B. Consideration and possible action to approve Town of Miami Payroll for September 18, 2022 and October 02, 2022.
- C. Consideration and possible action to approve Cities & Towns Week October 16-22, 2022 Proclamation.

5. APPROVAL OF DEMANDS AND PRESENTATION OF BUDGET REPORTS:

- A. Consideration and possible action to approve the General Demands for September 16, 2022 to September 29, 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: Review and approval of agreement with Moreton Capital Marketing L.L.C. and possible direction to staff to move forward with investing with Moreton Capital Marketing L.L.C.

Alexis Rivera, Town Manager

B. Information, discussion and possible action: To approve **a)** renewal of Bullion Plaza Gym Management Agreement with Miami Genesis Inc. or **b)** direction to staff to move forward with submitting RFP (Request for Proposals) to the public for purposes of Bullion Plaza Gym management services or **c)** direction to Town staff to assume all aspects of Bullion Plaza Gym management services.

Alexis Rivera, Town Manager

C. Information, discussion and possible action: Direction to staff regarding process of hiring an interim and/or permanent Chief of Police.

Alexis Rivera, Town Manager

9. NEW BUSINESS:

A. Information, discussion and possible action: Presentation by PHI Cares regarding Emergency Air Medical Membership Proposal and possible approval of such proposal.

Alexis Rivera, Town Manager

B. Information, discussion and possible action: Presentation of Town of Miami branding logo, approval of logo and authorization to utilize it in any event and media platforms to promote the Town of Miami.

Alexis Rivera, Town Manager

C. Public Hearing, discussion and action: To conduct public hearing and consider approval of a Series 006 (bar) Liquor License Application for Jeffrey Craig Miller, Wild Horses Saloon & Grill (William Clemmens and Roxanne Hadley, Owners), located at 416 Sullivan Street:

1. Open Public Hearing – Mayor Gonzales.
2. Open discussion and public comments regarding Liquor License Application for Wild Horses Saloon & Grill.
3. Close Public Hearing – Mayor Gonzales.
4. Council discussion, motion and action.

Karen Norris, Town Clerk

D. Information, discussion and possible action: Possible approval of Ordinance No. 391, amending Title 5 Business License and Regulations, by adding Chapter 5.17 Commercial Motion Picture and Television Production Permits and providing for repeal of conflicting ordinances; and providing for severability.

Karen Norris, Town Clerk

E. Information, discussion and possible action: Possible action to enter into executive session pursuant to A.R.S. §38-431.03 (a)(3)(4) for discussion or consultation with the attorney of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation regarding Joseph Heatherly v. Town of Miami.

Joe Estes, Town Attorney

10. CALL TO THE COUNCIL:

11. ADJOURNMENT: