



## PUBLIC NOTICE

**NOTICE OF REGULAR MEETING  
MIAMI TOWN COUNCIL  
MONDAY, OCTOBER 24, 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](http://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 24, 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: 10-20-22

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 24, 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 October 6, 2022 Work Session and October 10, 2022 Regular Meeting.
- B. Consideration and possible action to approve Town of Miami Payroll for October 16, 2022.
- C. Consideration and possible action to approve Intergovernmental Agreement (IGA) No. IGA-2023-0030 with City of Globe 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 September 30, 2022 to October 13, 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:** Approval of revision to job description for position of Receptionist/Utility Clerk.

Maria Lopez, Finance Director

- B. Information and presentation only:** Presentation regarding Arizona State University Project Cities Program – Sustainability Through Local Action.

Julie Colbert, Program Manager  
Project Cities Sustainable Cities Network  
Arizona State University

- C. Information and presentation only:** Presentation of Quarterly Report for the Bullion Plaza Gym Management Services by Miami Genesis Inc.

Susan Hanson, Miami Genesis Inc.

- D. 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:**