



**MINUTES**  
**TOWN OF MIAMI**  
**REGULAR MEETING**  
**OF THE MAYOR AND COUNCIL**  
**MONDAY, OCTOBER 24, 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 Vice Mayor Moat gave the invocation.

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

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

**EXCUSED:** Councilmember Black and Councilmember Medina

**STAFF PRESENT:** Town Attorney Estes, Town Manager Rivera, Town Clerk Norris, Public Works Director Derhammer and Finance Director Lopez.

Mayor Gonzales recognizes City of Globe Councilmember Mariano Gonzalez and Miami High School Superintendent Sherry Dorathy are present.

**4. CONSENT AGENDA:**

- 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.

Councilmember Reiman moved to approve the consent agenda. Motion seconded by Councilmember Sosh. Mayor Gonzales calls for the vote. Vote – Mayor Gonzales – aye, Vice Mayor Moat – aye, Councilmember Black – excused, Councilmember Licano – aye, Councilmember Medina – excused, 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 for September 30, 2022 to October 13, 2022.

Councilmember Reiman moved to approve the demands for September 30, 2022 to October 13, 2022. Motion seconded by Councilmember Sosh. Mayor Gonzales calls for the vote. Vote – Mayor Gonzales – aye, Vice Mayor Moat – aye, Councilmember Black – excused, Councilmember Licano – aye, Councilmember Medina – excused, Councilmember Reiman – aye and Councilmember Sosh - aye. MOTION PASSED.

**6. REPORTS / RECOGNITIONS:**

**A.** Town Manager Reports.

Town Manager Rivera announces that he will be working with Public Works Director Josh Derhammer to identify streets and create a budget for repairs. Announces that staff has submitted a Letter of Intent to apply for two FEMA grants.

**B.** Mayor/Council Reports.

Councilmember Reiman comments that the Miami Veterans Memorial Park was really busy this past weekend. The craft show seemed well attended. Several multi-class reunions were using the park this weekend as well.

Mayor Gonzales gives Councilmember Medina's report in his absence: November 11<sup>th</sup>, Veteran's Day is fast approaching and he would like to start planning, along with Community Services Director, Christine Duarte, for this event. Reminder that the mid-term voting day is November 8<sup>th</sup>, only 15 days away, so don't forget to vote.

Mayor Gonzales comments that Ms. Lisa Zaragoza did a great job organizing and putting on the craft fair this past weekend, it was well attended. Gives thanks to Ms. Melinda Baeza for her promotions of the event on Facebook. Comments on the multi-class reunions that were held this past weekend, good to see all the people coming into town. Miami Arts Commission held an open mic night and it looked to be pretty well attended. Announces residents should start seeing the cleaning out of the Bloody Tanks Wash; there will be a lot of activity in that area. They should be finishing up that project around November 17<sup>th</sup>.

Vice Mayor Moat announces the annual Copper Kettle football game this Friday in Globe.

**7. CALL TO THE PUBLIC:**

Ms. Sherry Dorathy, Globe resident, representing the aquatic center which is dissolving at this time. Ms. Dorathy explains that they have been working on how to disburse the funds that were donated to the aquatic center. They have decided to split the funds between Globe Water

Recreation Project and Miami Water Recreation Project. Ms. Dorothy presents the Town of Miami with a check in the amount of \$7,323.17.

Ms. Lisa Zaragoza, Miami business owner, thanks everyone who attended their craft fair event this past weekend. They had a good turn out and a lot of visitors. The music was nice, they had the Centennial Band play. Announces that they were also able to raise money for the Town of Miami Halloween event.

**8. UNFINISHED BUSINESS:**

**9. NEW BUSINESS:**

**Mayor Gonzales states that without any objections from Council he would like to take Item B first. No objections from Council.**

**A. Information, discussion and possible action:** Approval of revision to job description for position of Receptionist/Utility Clerk.

Finance Director, Maria Lopez, presents this item to Council. Mrs. Lopez explains that she did a 4-month evaluation of this position. Mrs. Lopez explains that she has rearranged some of the job duties between the Utility Coordinator and A/P Clerk to alleviate some of the work load of the Receptionist position being left open. With all the stuff coming up, new projects, end of year and audits she wanted to fill the Receptionist position on a part-time basis. She revised the Receptionist job description and reclassified it to a part-time position and is now looking for Council's approval of the proposed changes to the job description. Mayor Gonzales states this is just his opinion, but if going to part-time, do we really need to fill the position? The time that he is in the office, he doesn't see the reception area very busy. Councilmember Sosh states that from the time he has been in the office he agrees that we need a part-time position for reception, not full-time though. Councilmember Sosh moved to change the Receptionist/Utility Clerk from full-time to part-time and update of the job description. Motion seconded by Councilmember Reiman. Mayor Gonzales calls for the vote. Vote – Mayor Gonzales – nay, Vice Mayor Moat – aye, Councilmember Black – excused, Councilmember Licano – aye, Councilmember Medina – excused, Councilmember Reiman – aye and Councilmember Sosh - aye. MOTION PASSED.

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

Ms. Julia Colbert, Program Manager for Project Cities, is present to give this presentation to Council. Ms. Colbert gives a brief overview of what ASU Project Cities is and briefly reviews their mission statement and vision statement. Ms. Colbert explains that Project Cities goals are to support ASU classes to facilitate value-added project-based learning experiences, bring cross-disciplinary collaboration and research-backed solutions to improve quality of life in cities and towns and provide students with real-world experience working with sustainability in the workplace. Ms. Colbert reviews their impact numbers. Ms. Colbert comments on some of their past partners; City of Apache Junction, City of Glendale, City of Clarkdale and City of Peoria.

Ms. Colbert explains some of the benefits to the communities they work with, as well as, benefits to ASU faculty and students. Review of their semester timeline and the next steps of the project. They will be reaching out to discuss ideas and questions, coordinate meetings with Town Manager, Mayor and Council to discuss the opportunity with the Project Cities team and will be requesting a Letter of Support from the Town. Mayor Gonzales comments briefly on the collaboration with ASU and the students on this project and thanks Ms. Colbert for her presentation and update.

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

Ms. Susan Hanson, Miami Genesis, is present to give the quarterly report to Council. Ms. Hanon reviews the quarterly funds they have received and how the funds were used. All the funds have gone straight back into the community. Comments on the upcoming Town of Miami Halloween event and Miami Genesis support of that event. Ms. Hanson states that Ms. Lisa Zaragoza has donated \$200 to the Halloween event.

**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.

Councilmember Licano moved to convene into executive session. Motion seconded by Councilmember Sosh. Mayor Gonzales calls for the vote. Vote – Mayor Gonzales – aye, Vice Mayor Moat – aye, Councilmember Black – excused, Councilmember Licano – aye, Councilmember Medina – excused, Councilmember Reiman – aye and Councilmember Sosh - aye. MOTION PASSED. 7:04 p.m.

Councilmember Licano moved to reconvene from executive session. Motion seconded by Councilmember Sosh. Mayor Gonzales calls for the vote. Vote – Mayor Gonzales – aye, Vice Mayor Moat – aye, Councilmember Black – excused, Councilmember Licano – aye, Councilmember Medina – excused, Councilmember Reiman – aye and Councilmember Sosh - aye. MOTION PASSED. 7:18 p.m.

**10. CALL TO THE COUNCIL:**

Mayor Gonzales reminds everyone that this Friday is the Globe/Miami football game. Tickets can be purchased online or at the gate. The game will be at the Globe field at 7:00 p.m.

**11. ADJOURNMENT:**

Councilmember Sosh moved to adjourn the meeting. Motion seconded by Councilmember Licano. Mayor Gonzales calls for the vote. Vote – Mayor Gonzales – aye, Vice Mayor Moat –

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

Meeting adjourned at 7:20 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 24<sup>th</sup> day of **October**, 2022.

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

DATED this 14<sup>th</sup> day of **November**, 2022.



Karen Norris, Town Clerk

**APPROVED:**



Sammy Gonzales, Mayor