



PUBLIC NOTICE

**NOTICE OF PUBLIC HEARING & REGULAR MEETING
MIAMI TOWN COUNCIL
MONDAY, JANUARY 9, 2023 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 PUBLIC HEARING & REGULAR MEETING OPEN TO THE PUBLIC ON **MONDAY, JANUARY 9, 2023 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: 1-5-23

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

PUBLIC HEARING & REGULAR MEETING OF THE MAYOR AND COUNCIL MONDAY, JANUARY 9, 2023 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 Medina
Councilmember Black
Councilmember Licano
Councilmember Sosh

Vice Mayor Moat
Councilmember Gonzales
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 December 12, 2022 Regular Meeting.
- B. Consideration and possible action to approve Town of Miami Payroll for December 11th and December 25th, 2022.

5. **APPROVAL OF DEMANDS AND PRESENTATION OF BUDGET REPORTS:**

- A. Consideration and possible action to approve the General Demands for December 2, 2022 to December 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:**

9. **NEW BUSINESS:**

A. Public Hearing, discussion and possible action: Public Hearing regarding the proposed use of CDBG (Community Development Block Grant) Funds. After the Public Hearing is closed, the Council will select uses from the proposed list for which to request CDBG funds. Proposed uses include:

1. Bullion Plaza Museum and Cultural Center Elevator (ADA Compliance).
2. Keystone Stairs Rehabilitation.
3. Repair of asphalt streets with mill and fill overlay and/or seal coating.
4. Solar panel installation at the wastewater treatment plant.

- a) Open Public Hearing – Mayor Medina.
- b) Public comments and open discussion regarding the proposed use of FY 2022 CDBG Funds from the Arizona Department of Housing Regional Account (RA).
- c) Close Public Hearing – Mayor Medina.
- d) Council discussion and possible action to select proposed use of FY 2022 CDBG funds.

B. Public Hearing, discussion and possible action: To conduct hearing and consider approval of a Series 006 (bar) and Series 007 (beer & wine) Liquor License Application for Jeffrey Craig Miller, Miami Flats L.L.C., Gary Lee Wilson Jr., Controlling Person, located at 406 Sullivan Street Miami, AZ:

1. Open Public Hearing – Mayor Medina.
2. Open discussion and public comments regarding Liquor License Application for Miami Flats L.L.C.
3. Close Public Hearing – Mayor Medina.
4. Council discussion, motion and action.

C. Information, discussion and possible action: To recess into and hold executive session:

- a) Pursuant to A.R.S. §38-431.03 (A) (1) for discussion or consideration of employment, assignment, salary, promotion, demotion or discipline of Town Manager, Alexis Rivera.

Jose “Angel” Medina Sr., Mayor

10. **CALL TO THE COUNCIL:**

11. **ADJOURNMENT:**