



## PUBLIC NOTICE

**NOTICE OF REGULAR MEETING  
MIAMI TOWN COUNCIL  
MONDAY, FEBRUARY 27, 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](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, FEBRUARY 27, 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: 2-21-23  
Time Posted: 2:00 PM

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, FEBRUARY 27, 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 February 13, 2023 Regular Meeting.
- B. Consideration and possible action to approve Town of Miami Payroll for February 19, 2023.

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

- A. Consideration and possible action to approve the General Demands for February 3, 2023 to February 16, 2023.

**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 and discussion only:** Presentation of Mutualink K12 Video Sharing, FERPA compliant school security communications.

Marc Taylor, Senior Public Safety  
Solutions Executive

**B. Information, discussion and possible action:** Approval to ratify the execution of the Subdivision and Special District Settlement Participation Forms for the Allegran, Teva, CVS, Walgreens and Walmart opioid settlement agreements in connection with various national opioid litigation cases and pursuant to the One Arizona Agreement.

Alexis Rivera, Town Manager

**C. Information, discussion and possible action:** Approval of Miami Loco event to be held April 21-23, 2023 with approval of:

- a) Access to electricity in the Veterans Park, parking around the park, use of park restrooms and snack bar.
- b) Street closure of Keystone between Sullivan Street and Gibson (Sullivan Street will remain open) and street barricades to be set up before and after event by Town staff.
- c) Live music until midnight.
- d) Digital sign to advertise the event on Highway 60 prior to the event and approval to hang event banners at Vandal Park and Hostetler Pool.
- e) Senior Center to hold a pancake breakfast on Sunday, April 23<sup>rd</sup>.

Michael Twenty-three, Miami Arts Commission

**10. CALL TO THE COUNCIL:**

**11. ADJOURNMENT:**

**The Miami Town Council may recess the public meeting and convene into Executive Session for the purpose of discussion or consultation for legal advice with the Town Attorney regarding any item listed on this agenda pursuant to A.R.S. § 38-431.03 (A)(3) and (4).**