



## MINUTES

### TOWN OF MIAMI

#### REGULAR MEETING OF THE MAYOR AND COUNCIL MONDAY, FEBRUARY 27, 2023 AT 6:30 PM

#### 1. CALL TO ORDER:

Mayor Medina calls the meeting to order at 6:30 p.m.

#### 2. PLEDGE OF ALLEGIANCE/INVOCATION:

Vice Mayor Moat led the pledge of allegiance and Mayor Medina gave the invocation.

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

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

**EXCUSED:** Councilmember Sosh.

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

#### 4. CONSENT AGENDA:

- 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.

Vice Mayor Moat moved to approve the consent agenda. Motion seconded by Councilmember Reiman. Mayor Medina calls for the vote. Vote – Mayor Medina – aye, Vice Mayor Moat – aye, Councilmember Black – aye, Councilmember Gonzales – aye, Councilmember Licano – aye, Councilmember Reiman – aye and Councilmember Sosh - excused. MOTION PASSED.

#### 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.

Councilmember Black moved to approve the demands for February 3, 2023 to February 16, 2023. Motion seconded by Councilmember Reiman. Mayor Medina calls for the vote. Vote – Mayor Medina – aye, Vice Mayor Moat – aye, Councilmember Black – aye, Councilmember

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

**6. REPORTS / RECOGNITIONS:**

**A. Town Manager Reports.**

Town Manager Rivera reports that there will be a walk-through with the Executive Director of the Rural Water Association of Arizona, at the wastewater treatment plant tomorrow. The purpose is to review the plant conditions and provide support with the future improvement project. Reports that there is a delay on the Sullivan Street Cleanup of the burned buildings due to property ownership documentation. Will be meeting with ASU and Miami High School students on March 24<sup>th</sup> at Bullion Plaza. The environmental review process will begin within the next two weeks for the Keystone Stairs Project. Reports that he has obtained estimates for roof repairs for town hall building, transit building and the library; approximately \$190,000.00. Reports we will be submitting 2 grants this week: the first grant is the ICMA Economic Grant in the amount of \$10,000.00 and the second grant is for Mackey's Camp.

**B. Mayor/Council Reports.**

Mayor Medina reports that the American flags have come in and he will get those up as soon as possible. He will be ordering Arizona and POW/MIA flags next. Comments regarding his concerns with the roads, going from the lower neighborhoods to the upper neighborhoods. Advises the public to be careful when traveling on these roads.

**7. CALL TO THE PUBLIC:**

Mr. Ray Webb, Miami resident, introduces Boy Scout Troop 101. They are working on their Citizenship in the Community Merit Badge; it is a required merit badge to become an Eagle Scout. They are here tonight to observe the Council meeting. Mr. Webb thanks Council for having the Troop here tonight.

Mrs. Evelyn Vargas, Miami resident, thanks Council for choosing the Keystone Stair Project for the CDBG Grant funds.

**8. UNFINISHED BUSINESS:**

**9. NEW BUSINESS:**

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

Mr. Marc Taylor with Mutualink gives presentation to Council. Mr. Taylor explains they are part of the project being headed up by the State of Arizona and implemented by Gila County. This is a school safety platform that will allow law enforcement agencies in the rural areas to

communicate with each other; their software allows for the various agencies to communicate with each other in the event of a school emergency. They are currently working with Gila County, no money and no contracts are being sought, everything is being handled by Sheriff Sheppard. They are starting at the County level and then down to the various law enforcement agencies within the counties. Mr. Taylor gives a brief overview of how the platform will work in the event of an emergency within the school. Open discussion and comments regarding the platform and how it will work in the event of an emergency. Brief discussion regarding the schools being onboard with this platform. It is explained that they are working with Counties first and then local law enforcement agencies and then the schools. Some of the schools may be aware of it already. The goal is to make sure, that in the event of an emergency within the school, all agencies from all jurisdictions are notified so there is an immediate response to the school. Both Gila County Sheriff and Undersheriff are aware of this platform. Brief discussion regarding the Head Start school in Miami; will this be part of this. Mr. Taylor states he will have to look into that.

- 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.

Town Attorney Estes explains the Town approved the previous opioid agreement last year which encompassed 3 cases that were settled last year. There are multiple cases going on nationally, these are 5 additional cases that are tied to that. This is just for ratification of Town Manager Rivera's signature on those settlement agreements. We are required to sign them and have no say in what they say. When the money comes in, the Town is able to use it for opioid related issues; they are restricted funds. This is just a formality. Councilmember Gonzales moved to approve 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. Motion seconded by Councilmember Black. Mayor Medina calls for the vote. Vote – Mayor Medina – aye, Vice Mayor Moat – aye, Councilmember Black – aye, Councilmember Gonzales – aye, Councilmember Licano – aye, Councilmember Reiman – aye and Councilmember Sosh - excused. MOTION PASSED.

- 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>.

Mr. Michael Twenty-three of the Miami Arts Commission, explains that they are gearing up for the upcoming Miami Loco Event. Mr. Twenty-three explains that he was informed just this week that there are a few issues that need to be worked out before Council votes on this request. The issues are regarding the use of the Senior Center and the snack bar in the park. He will be meeting with Community Services Director, Christine Duarte, to work those out and requests Council table this item until the next Council meeting. Mayor Medina moved to table this item until the next Council meeting. Motion seconded by Councilmember Reiman. Mayor Medina calls for the vote. Vote – Mayor Medina – aye, Vice Mayor Moat – aye, Councilmember Black – aye, Councilmember Gonzales – aye, Councilmember Licano – aye, Councilmember Reiman – aye and Councilmember Sosh - excused. MOTION PASSED – ITEM TABLED.

**10. CALL TO THE COUNCIL:**

Vice Mayor Moat comments that he is proud of the Scouts in this area and that he used to be the Scout Master of Troop 101. There is a lot of history there and it looks like it is still doing good.

Mayor Medina states he used to be a Scout Master as well. Gives thanks to the public for attending tonight's meeting.

**11. ADJOURNMENT:**

Councilmember Black moved to adjourn the meeting. Motion seconded by Vice Mayor Moat. Mayor Medina calls for the vote. Vote – Mayor Medina – aye, Vice Mayor Moat – aye, Councilmember Black – aye, Councilmember Gonzales – aye, Councilmember Licano – aye, Councilmember Reiman – aye and Councilmember Sosh - excused. MOTION PASSED.

Meeting adjourned at 7:04 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 27<sup>th</sup> day of February, 2023.

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

DATED this 13<sup>th</sup> day of March, 2023.



Karen Norris, Town Clerk

**APPROVED:**



Jose "Angel" Medina Sr., Mayor