



MINUTES

TOWN OF MIAMI

REGULAR MEETING OF THE MAYOR AND COUNCIL MONDAY, MARCH 13, 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 (telephonically), Councilmember Gonzales, Councilmember Reiman and Councilmember Sosh.

EXCUSED: Councilmember Licano.

STAFF PRESENT: Attorney Estes, Town Manager Rivera and Town Clerk Norris.

4. CONSENT AGENDA:

- A. Consideration and possible action to approve Minutes of February 27, 2023 Regular Meeting.
- B. Consideration and possible action to approve Town of Miami Payroll for March 5, 2023.
- C. Consideration and possible action to approve Resolution No. 1284, designating the Chief Fiscal Officer for officially submitting the FY 2023 Expenditure Limitation report to the Arizona Auditor General.
- D. Consideration and possible action to approve AZ Poppy Fest Month Proclamation.

Mayor Medina reads aloud the AZ Poppy Fest Month Proclamation. Councilmember Sosh 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 – 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 February 17, 2023 to March 2, 2023.

Councilmember Reiman moved to approve the demands for February 17, 2023 to March 2, 2023. Motion seconded by Councilmember Sosh. Mayor Medina calls for the vote. Vote – Mayor Medina – aye, Vice Mayor Moat – aye, Councilmember Black – aye, Councilmember Gonzales – aye, Councilmember Licano – excused, Councilmember Reiman – aye and Councilmember Sosh - aye. MOTION PASSED.

6. REPORTS / RECOGNITIONS:

A. Town Manager Reports.

Town Manager Rivera reports that he will be presenting in front of the Rural Water Infrastructure Committee, tomorrow March 14th. This opportunity is to pursue funding for plant renovation and future expansion. This work group provides fund/assistance and next steps to organization and municipality; 100% grant – 100% loan forgiveness or combination. Announces that he will be scheduling a work session to design a capital project budget plus, conversation on future CDBG project plan for the next 9 years.

B. Mayor/Council Reports.

Councilmember Gonzales thanks the community, the Council and Town for supporting the Walk for Hope event over the weekend.

Mayor Medina concurs with Councilmember Gonzales regarding the Walk for Hope event. Reports on the Arizona Growing Water Smart work shop he attended last week.

7. CALL TO THE PUBLIC:

Mr. Jess Bryant, Globe resident, gives a brief update regarding organizing and planning the Independence Day Celebration for this year.

8. UNFINISHED BUSINESS:

A. 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 23rd.

Mr. Michael Twenty-three, Miami Arts Commission presents this request to Council explaining that he has met with Mrs. Duarte, Community Services Director, and worked out the issues with use of the snack bar and pancake breakfast on Sunday, April 23rd. Councilmember Gonzales moved to approve Miami Loco event to be held April 21-23, 2023 with approval of: Access to electricity in the Veterans Park, parking around the park, use of park restrooms and snack bar. 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. Live music until midnight. 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. Senior Center to hold a pancake breakfast on Sunday, April 23rd. Motion seconded by Councilmember Sosh. Mayor Medina calls for the vote. Vote – Mayor Medina – aye, Vice Mayor Moat – aye, Councilmember Black – aye, Councilmember Gonzales – aye, Councilmember Licano – excused, Councilmember Reiman – aye and Councilmember Sosh - aye. MOTION PASSED.

9. NEW BUSINESS:

A. Information, discussion and possible action: Approval of street closures for the Town of Miami 2nd Annual Car Show to be held on October 14th, 2023.

Mr. Phil Stewart presents this request to Council, commenting that last year's car show was a success. Brief discussion and comments regarding closure of the side streets and how they may affect certain businesses. Councilmember Gonzales moved to approve street closures for the Town of Miami 2nd Annual Car Show to be held on October 14th, 2023. 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 – excused, Councilmember Reiman – aye and Councilmember Sosh - aye. MOTION PASSED.

B. Information and discussion only: Update and discussion regarding the opioid litigation settlements.

Town Attorney Estes states he just wants to give Council a brief update on the opioid litigation settlements. Attorney Estes states he has some estimated numbers for the settlement of the 5 Settlement Cases; the Town will receive approximately \$64,542.00 over a 10-to-15-year period. With the Big 3 Distributor and Jansen settlements the total that the Town should expect from all settlements will be approximately \$145,102.00 over a 10-to-20-year period. These are restricted funds and can only be used to address the opioid epidemic; education, training, related things for the Police Department, Narcan, drug rehab programs, things such as that. Brief comments and discussion regarding how the whole opioid class action lawsuit came to be.

10. CALL TO THE COUNCIL:

Councilmember Gonzales points out the new chairs in the Council Chambers. The Town obtained them from NAU and he hopes everyone finds them comfortable.

Mayor Medina comments regarding meeting with Mr. Richard Rosales and Jenny Mari of A.P.S. Gives thanks to the public for attending tonight's meeting.

11. ADJOURNMENT:

Councilmember Black moved to adjourn the 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 – excused, Councilmember Reiman – aye and Councilmember Sosh - aye. MOTION PASSED.

Meeting adjourned at 7:24 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 13th day of March, 2023.

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

DATED this 27th day of March, 2023.



Karen Norris, Town Clerk

APPROVED:


Jose "Angel" Medina Sr., Mayor