



## PUBLIC NOTICE

**NOTICE OF REGULAR MEETING and PUBLIC HEARING  
MIAMI TOWN COUNCIL  
MONDAY, APRIL 24, 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 AND PUBLIC HEARING OPEN TO THE PUBLIC ON **MONDAY, APRIL 24, 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: 4-20-23  
Time Posted: 9:00 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

## REGULAR MEETING and PUBLIC HEARING OF THE MAYOR AND COUNCIL MONDAY, APRIL 24, 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 April 10, 2023 Budget Work Session and April 10, 2023 Regular Meeting.
- B. Consideration and possible action to approve Town of Miami Payroll for April 16, 2023.
- C. Consideration and possible action to approve Letter Carriers' Food Drive Day Proclamation.
- D. Consideration and possible action to approve 54<sup>th</sup> Annual Municipal Clerks Week Proclamation.

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

- A. Consideration and possible action to approve the General Demands for March 31, 2023 to April 13, 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. Public Hearing, discussion and possible action:** To conduct hearing and consider approval of a Series 007 (beer & wine bar) Liquor License Application for James Harvey Coates, JH Coates Gallery & Studio Cafe, located at 418 & 422 W. Sullivan Street Miami, AZ:

1. Open Public Hearing – Mayor Medina.
2. Open discussion and public comments regarding Liquor License Application for JH Coates Gallery & Studio Cafe.
3. Close Public Hearing – Mayor Medina.
4. Council discussion, motion and action.

**B. Information, discussion and possible action:** To approve use of Miami Veterans Park, including restrooms, electric and water as well as requested street closures for an Independence Day Parade on Tuesday, July 4, 2023 7:00 a.m. to 10:30 a.m. and Town of Miami to provide traffic control and barricades as deemed necessary by the Miami Police Department.

Mr. Jesse Bryant

**C. Information and discussion only:** Presentation from BHP regarding BHP’s Solitude Buttress Project.

Alexandria Dionne, BHP

**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).