



## MINUTES

### TOWN OF MIAMI

#### REGULAR MEETING & PUBLIC HEARING OF THE MAYOR AND COUNCIL MONDAY, APRIL 24, 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:

Councilmember Gonzales led the pledge of allegiance and Mayor Medina gave the invocation.

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

**PRESENT:** Mayor Medina, Councilmember Black, Councilmember Gonzales, and Councilmember Sosh.

**EXCUSED:** Vice Mayor Moat, Councilmember Licano and Councilmember Reiman.

**STAFF PRESENT:** Attorney Michael Goodman, Town Manager Rivera, Finance Director Lopez, Public Works Director Derhammer and Town Clerk Norris.

#### 4. CONSENT AGENDA:

- 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.

Mayor Medina reads aloud the Letter Carriers' Food Drive Day and 54<sup>th</sup> Annual Municipal Clerks Week Proclamations. Councilmember Sosh moved to approve the consent agenda. Motion seconded by Councilmember Black. Mayor Medina calls for the vote. Vote – Mayor Medina – aye, Vice Mayor Moat – excused, Councilmember Black – aye, Councilmember Gonzales – aye, Councilmember Licano – excused, Councilmember Reiman – excused 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 March 31, 2023 to April 13, 2023.

Councilmember Black moved to approve the demands for March 31, 2023 to April 13, 2023. Motion seconded by Councilmember Sosh. Mayor Medina calls for the vote. Vote – Mayor Medina – aye, Vice Mayor Moat – excused, Councilmember Black – aye, Councilmember Gonzales – aye, Councilmember Licano – excused, Councilmember Reiman – excused and Councilmember Sosh - aye. MOTION PASSED.

**6. REPORTS / RECOGNITIONS:**

- A.** Town Manager Reports.

Town Manager Rivera reports staff is still working on the budget, finalizing the numbers, and will have that to them in the near future. Announces an upcoming meeting with Probiotic Solutions to work on finding alternatives to reduce nitrogen numbers at the wastewater treatment plant. Reports he is drafting a request for proposals (RFP) for development of 415 & 417 Sullivan Street. Reports he is scheduling interviews for the Chief of Police position the week of May 15<sup>th</sup>. Will be scheduling a work session to review the revised proposed budget and discuss future CDBG projects for the next 9 years. Gives thanks to staff for their work during the Miami Loco event.

- B.** Mayor/Council Reports.

Mayor Medina comments briefly on the Miami Loco event and would like to talk about some suggestions for future Miami Loco events. Comments that he was disappointed with some of the people driving through the event area, they should have had the courtesy to slow down through this area.

**7. CALL TO THE PUBLIC:**

District Supervisor Humphrey states that he is present at the request of Mayor Medina. He will be available to answer any questions or concerns of the public and Council. Supervisor Humphrey states that Mr. Lee Kinnard is working on establishing a cadet police academy up here as well as working on funding to upgrade the Globe Miami gun range.

Mr. Phil Stewart, Miami business owner, gives a few words of thanks to the Miami Town Council for allowing the Miami Loco event to be held here. Mr. Stewart states that he feels it was a successful event. Comments on the increased business traffic during the event. Mr. Stewart also gives thanks to the Miami Arts Commission for putting on the event.

Mr. Chuck Broeder, Miami resident and business owner, comments on the increased business traffic downtown during the Miami Loco event. Feels it was a success, impressive. Gives thanks to Council and staff for supporting this event.

Ms. Sherry Olsen, Miami Resident and Chairperson of the Cobre Valley Democrats, announces they are donating a tree to be planted in Miami for Arizona Arbor Day. The tree will be planted at Bullion Plaza, they are working with Town Manager Rivera for placement of the tree. They will be planting the tree this Friday 10:00 a.m. to 11:00 a.m. Ms. Olson request that the Town help with digging the hole for the tree.

**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. **6:57 p.m.**
2. Open discussion and public comments regarding Liquor License Application for JH Coates Gallery & Studio Cafe.

Mr. Phil Stewart, Miami business owner, comments his support of approval of this liquor license application. Feels it would be an asset to the Town.

3. Close Public Hearing – Mayor Medina. **6:59 p.m.**
4. Council discussion, motion and action.

Brief discussion and comments regarding the business hours of operation. Councilmember Gonzales moved to approve 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. Motion seconded by Councilmember Sosh. Mayor Medina calls for the vote. Vote – Mayor Medina – aye, Vice Mayor Moat – excused, Councilmember Black – aye, Councilmember Gonzales – aye, Councilmember Licano – excused, Councilmember Reiman – excused and Councilmember Sosh - aye. **MOTION PASSED.**

**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 presents this request to Council. Brief discussion regarding request to have Town staff coordinate with the committee so there are no issues or problems on the day of the event. Councilmember Gonzales moved 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. Motion seconded by Councilmember Black. Mr. Bryant asks if would be possible to have the Bullion

Plaza Museum open the restrooms the morning of the parade due to that will be the staging area for the parade. Mr. Tom Foster, Bullion Plaza Museum Executive Director, states Bullion Plaza Museum can accommodate them for the staging of the parade. Mayor Medina calls for the vote. Vote – Mayor Medina – aye, Vice Mayor Moat – excused, Councilmember Black – aye, Councilmember Gonzales – aye, Councilmember Licano – excused, Councilmember Reiman – excused and Councilmember Sosh - aye. MOTION PASSED.

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

Mr. Zack Larsen, BHP Corporate Affairs Team, gives the BHP Solitude Buttress Project presentation to Council. Mr. Larsen gives a brief overview of who they are. Mr. Larsen reviews the context on Solitude Project; “the why”. Review of the summary of approach; “the how and what”. Comments on milestones; “the when”. Review of what can be expected during construction. Mr. Larsen explains what a buttress is. Review of the solitude buttress and landform design. Mr. Larsen explains the project access road and BHP funded access road improvements. Mr. Larsen explains the solitude baseline monitoring for dust, noise and stormwater. Brief discussion regarding local economic impacts of the project. Councilmember Gonzales comments regarding the Town working with BHP on a project preceding this project in regards to the Bechtel Tract sewer lines. Discussion regarding why the Bechtel Tract Project needed to happen in order for BHP to move forward with the Solitude Buttress Project. Councilmember Gonzales thanks and expresses his appreciation for all that BHP has done to help the Town with donations and grant fundings.

**10. CALL TO THE COUNCIL:**

Councilmember Gonzales comments briefly regarding the passing of Town Attorney, Joe Estes, son; his memorial will be held on May 6<sup>th</sup>. Councilmember Gonzales asks that everyone keep Mr. Estes and his family in their thoughts and prayers.

Mayor Medina thanks the public for attending the meeting.

**11. ADJOURNMENT:**

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

Meeting adjourned at 7:41 p.m.

**CERTIFICATION:**

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular meeting & Public Hearing of the Town Council of the Town of Miami, AZ held on the 24<sup>th</sup> day of April, 2023.

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

DATED this 8<sup>th</sup> day of May, 2023.



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Karen Norris, Town Clerk

**APPROVED:**



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Jose "Angel" Medina Sr., Mayor