



## PUBLIC NOTICE

**NOTICE OF REGULAR MEETING  
MIAMI TOWN COUNCIL  
MONDAY, MAY 08, 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](https://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, MAY 08, 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: 5-4-23  
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, MAY 08, 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 24, 2023 Regular Meeting.
- B.** Consideration and possible action to approve Town of Miami Payroll for April 30, 2023.
- C.** Consideration and possible action to approve Armed Forces Appreciation Day Proclamation.
- D.** Consideration and possible action to approve Administrative Services Contract between Central Arizona Governments (CAG) and Town of Miami.
- E.** Consideration and possible action to approve Special Event for Special Event Liquor License application of Barb Holtzen/Miami Mercantile & More Inc., for Banjo Concert, to be held Saturday, July 1, 2023, from 1:00 p.m. to 10:00 p.m. to be located at 155 N. Miami Avenue.

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

- A.** Consideration and possible action to approve the General Demands for April 14, 2023 to April 27, 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, discussion and possible action:** Presentation by Tri-City Sanitary District and possible approval to submit a Letter of Support of the Central Arizona Governments (CAG) Section 208 Water Quality Management Plan for a new wastewater collection and treatment system.

Robert B. Jacques, TRSD Board President

- B. Information, discussion and possible action:** To give direction to staff to move forward with investment of \$2.13 million dollars with Moreton Capital Markets L.L.C.

Alexis Rivera, Town Manager

- C. Information, discussion and possible action:** Possible approval of Intergovernmental Agreement (IGA) No. 012219, Amendment No. 4, between Gila County and Town of Miami for Limited Jurisdictions Courts.

Karen Norris, Town Clerk

- D. Information, discussion and possible action:** To approve job description for the position of Economic Development Director.

Karen Norris, Town Clerk

**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).**