



PUBLIC NOTICE

**NOTICE OF REGULAR MEETING & PUBLIC HEARING
MIAMI TOWN COUNCIL
MONDAY, MAY 22, 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.

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 & PUBLIC HEARING OPEN TO THE PUBLIC ON **MONDAY, MAY 22, 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: 5-18-23
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 & PUBLIC HEARING OF THE MAYOR AND COUNCIL MONDAY, MAY 22, 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 May 08, 2023 Regular Meeting.
- B. Consideration and possible action to approve Town of Miami Payroll for May 14, 2023.
- C. Consideration and possible action to approve Library Services Agreement IGA with Gila County.
- D. Consideration and possible action to approve Special Event for Special Event Liquor License application of Angel Ruiz, for Annual Dinner-Comradarie, to be held Friday, June 23, 2023, from 4:00 p.m. to 11:30 p.m. to be located at Bullion Plaza; 150 N. Bullion Plaza Circle.
- E. Consideration and possible approval of Sullivan Street closure from Miami Veterans Park to Our Lady of the Blessed Sacrament Roman Catholic Church, Sunday, June 11th from 8:00 a.m. to 9:00 a.m. and Town of Miami to provide traffic control and barricades as deemed necessary by the Miami Police Department.

5. APPROVAL OF DEMANDS AND PRESENTATION OF BUDGET REPORTS:

- A. Consideration and possible action to approve the General Demands for April 28, 2023 to May 11, 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:** Possible approval of FY 2023/2024 tentative budget.

Alexis Rivera, Town Manager

- B. Public Hearing, discussion and possible action:** To conduct hearing and consider approval of a Series 006 (bar) Liquor License Application for Jeffrey Craig Miller/Thee 23 Skidoo! L.L.C., located at 503-509 W. Sullivan Street Miami, AZ:

1. Open Public Hearing – Mayor Medina.
2. Open discussion and public comments regarding Liquor License Application for Thee 23 Skidoo! L.L.C./Jeffrey Craig Miller.
3. Close Public Hearing – Mayor Medina.
4. Council discussion, motion and action.

- C. Information, discussion and possible action:** Possible approval of proposed salary for position of Economic Development Director as "\$52,100.00 plus performance-based compensation in regards to grants acquired".

Alexis Rivera, Town Manager

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).