



MINUTES

TOWN OF MIAMI

REGULAR MEETING & PUBLIC HEARING OF THE MAYOR AND COUNCIL MONDAY, MAY 22, 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, Councilmember Licano and Councilmember Reiman.

EXCUSED: Vice Mayor Moat and Councilmember Sosh.

STAFF PRESENT: Town Attorney Joe Estes, Finance Director Lopez, Public Works Director Derhammer and Town Clerk Norris.

4. CONSENT AGENDA:

- 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.

Councilmember Black moved to approve the consent agenda. Motion seconded by Councilmember Reiman. Mayor Medina calls for the vote. Vote – Mayor Medina – aye, Vice Mayor Moat – excused, Councilmember Black – aye, Councilmember Gonzales – aye,

Councilmember Licano – aye, Councilmember Reiman – aye and Councilmember Sosh - excused. MOTION PASSED.

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.

Councilmember Black moved to approve the demands for April 28, 2023 to May 11, 2023. Motion seconded by Councilmember Reiman. Mayor Medina calls for the vote. Vote – Mayor Medina – aye, Vice Mayor Moat – excused, Councilmember Black – aye, Councilmember Gonzales – aye, Councilmember Licano – aye, Councilmember Reiman – aye and Councilmember Sosh - excused. MOTION PASSED.

6. REPORTS / RECOGNITIONS:

- A.** Town Manager Reports.

Town Manager Rivera is excused from the meeting.

- B.** Mayor/Council Reports.

Councilmember Black states he is almost all done with the repairs to the home destroyed in the flood.

Mayor Medina comments on the nice pictures, taken by Councilmember Licano, on the Town of Miami’s website. Comments on a suggestion he received to put a “Welcome to Miami” sign on the adobe wall just east of Town. Comments regarding conversations with the Mexican Consulate regarding a letter of agreement to have a “sister city” in Mexico.

- 7. CALL TO THE PUBLIC:** No response.

8. UNFINISHED BUSINESS:

9. NEW BUSINESS:

- A. Information, discussion and possible action:** Possible approval of FY 2023/2024 tentative budget.

Councilmember Gonzales moved to approve the FY 2023/2024 tentative budget. 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 – aye, Councilmember Reiman – aye and Councilmember Sosh - excused. MOTION PASSED.

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. **6:47 p.m.**
2. Open discussion and public comments regarding Liquor License Application for Thee 23 Skidoo! L.L.C./Jeffrey Craig Miller.

Mr. Craig Miller comments on this liquor license application and will answer any questions Council may have. Mr. Miller comments briefly on the location of the establishment and the setup/connections of the buildings.

Mr. Phil Stewart, Miami business owner, comments regarding merchants supporting merchants and asks that Council approve this liquor license application.

Mr. Chuck Broeder, Miami resident and business owner, speaks in favor of Council's approval of this liquor license application.

Mr. Michael Twenty-three, liquor license applicant, comments regarding being excited to open this business and explains their plans for the establishment.

3. Close Public Hearing – Mayor Medina. **7:00 p.m.**
4. Council discussion, motion and action.

Brief discussion regarding the meaning of Skidoo. Discussion and comments regarding how the connecting businesses will operate. Councilmember Black moved to recommend 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. Motion seconded by Councilmember Reiman. Mayor Medina calls for the vote. Vote – Mayor Medina – aye, Vice Mayor Moat – excused, Councilmember Black – aye, Councilmember Gonzales – aye, Councilmember Licano – aye, Councilmember Reiman – aye and Councilmember Sosh - excused. MOTION PASSED.

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".

Town Attorney Estes comments briefly on this item and suggests that Council table this item until Town Manager Rivera is present to answer and questions regarding it. Councilmember Black moved to table this item until the next regular Council meeting. Motion seconded by Councilmember Reiman. Mayor Medina calls for the vote. Vote - Mayor Medina – aye, Vice Mayor Moat – excused, Councilmember Black – aye, Councilmember Gonzales – nay, Councilmember Licano – aye, Councilmember Reiman – aye and Councilmember Sosh - excused. MOTION PASSED – ITEM TABLED.

10. CALL TO THE COUNCIL:

Councilmember Gonzales announces the Miami High School graduation is Friday and Globe’s graduation is Thursday. Announces that the Miami Library will have a lot of summer activities for the youth.

Mayor Medina thanks the public for attending the 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 – excused, Councilmember Black – aye, Councilmember Gonzales – aye, Councilmember Licano – aye, Councilmember Reiman – aye and Councilmember Sosh - excused. MOTION PASSED.

Meeting adjourned at 7:08 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 22nd day of May, 2023.

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

DATED this 12th day of June, 2023.

Karen Norris, Town Clerk

APPROVED:

Jose “Angel” Medina Sr., Mayor