



PUBLIC NOTICE

**NOTICE OF REGULAR MEETING
MIAMI TOWN COUNCIL
MONDAY, JUNE 12, 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 OPEN TO THE PUBLIC ON **MONDAY, JUNE 12, 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: 6-8-23
Time Posted: 11:00 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
OF THE MAYOR AND COUNCIL
MONDAY, JUNE 12, 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 22, 2023 Budget Work Session and May 22, 2023 Regular Meeting and Public Hearing.
- B.** Consideration and possible action to approve Town of Miami Payroll for May 28, 2023.
- C.** Consideration and possible action to approve Miami Genesis to manage the Miami Fiesta 2023 at the Bullion Plaza Park on Saturday, September 16, 2023 9:00 a.m. to 11:00 p.m.
- D.** Consideration and possible action to approve Special Event for Special Event Liquor License application of Miami Genesis, for Miami Fiesta, to be held Saturday, September 16, 2023, from 9:00 a.m. to 11:00 p.m. to be located Bullion Plaza Park 150 N. Plaza Circle.
- E.** Consideration and possible action to approve Amendment No. 2 to Intergovernmental Agreement No. 012621 between Gila County and Town of Miami for Mackey Camp Road Maintenance.

5. APPROVAL OF DEMANDS AND PRESENTATION OF BUDGET REPORTS:

- A.** Consideration and possible action to approve the General Demands for May 12, 2023 to June 1, 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:

- A. 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

9. NEW BUSINESS:

- A. Information and discussion only:** Presentation of Bullion Plaza Gym quarterly report for January 1, 2023 through March 31, 2023.

Susan Hanson, Miami Genesis

- B. Information, discussion and possible action:** Review and possible approval of Renaissance Grant application of Barb Holtzen, Miami Mercantile.

Alexis Rivera, Town Manager

- C. Information, discussion and possible action:** To approve letter of "Sister Cities" Agreement with the municipality of Trincheras in Sonora, Mexico.

Jose "Angel" Medina Sr., Mayor

- D. Information, discussion and possible action:** Possible approval closure of Keystone Avenue, from Sullivan Street to just south of the Keystone bridge for Second Saturday events through the end of 2023, with Public Works staff setting up and taking down barricades at 9:00 a.m. and 9:00 p.m. as well as Town to use digital sign at each end of town to advertise the Second Saturday event in advance of the event.

Miami Arts Commission

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).