



PUBLIC NOTICE

**NOTICE OF REGULAR MEETING, BUDGET PUBLIC HEARING & SPECIAL MEETING
MIAMI TOWN COUNCIL
MONDAY, JULY 10, 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, BUDGET PUBLIC HEARING AND SPECIAL MEETING OPEN TO THE PUBLIC ON **MONDAY, JULY 10, 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: 7-6-23
Time Posted: 9:00 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, BUDGET PUBLIC HEARING & SPECIAL MEETING

OF THE MAYOR AND COUNCIL

MONDAY, JULY 10, 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 June 26, 2023 Regular Meeting.
- B. Consideration and possible action to approve Town of Miami Payroll for June 25, 2023.

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

- A. Consideration and possible action to approve the General Demands for June 16, 2023 to June 29, 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 and discussion only: Introduction of second Police Chief candidate.

Alexis Rivera, Town Manager

9. NEW BUSINESS:

A. PUBLIC HEARING: To hold a Truth in Taxation Public Hearing on the proposed primary Property Tax increase. To raise its Primary Property Taxes over last year's level; Miami is proposing an increase in Primary Property taxes of \$3,106.00 or 4.4991%:

- 1) Open Public Hearing ~ Mayor Medina.
- 2) Open discussion and public comments regarding the proposed Primary Property Tax increase.
- 3) Close Public Hearing ~ Mayor Medina.

B. PUBLIC HEARING: To hold a public hearing on the final budget for the Town of Miami for fiscal year 2023/2024, and approving an alternative expenditure limitation to govern the Town of Miami budget for fiscal year 2023/2024 in an amount equal to the total amount of budgeted expenditures/expenses as it appears on the annual budget:

- 1) Open Public Hearing ~ Mayor Medina.
- 2) Open discussion and public comments regarding adoption of the tentative budget as the final budget for fiscal year 2023/2024.
- 3) Close Public Hearing ~ Mayor Medina.

Recess the Regular meeting and convene in a Special meeting:

1. Council discussion, motion and possible action to approve Resolution No. 1290 adopting the final budget for fiscal year 2023/2024 and setting an expenditure limitation to govern the Town of Miami budget for fiscal year 2023/2024.

Adjourn the Special meeting and reconvene in the Regular meeting:

C. Information, discussion and possible action: Presentation and possible approval of installation of an electric vehicle charging station in the Town of Miami.

R.J. Tarango, Manager Reliability, Power, and Controls
Freeport Mc MoRan Miami Operations

D. Information and discussion only: Presentation and project update on the Miami Inspiration Housing Project.

Reid Butler, Butler Housing

E. Information, discussion and possible action: Possible approval of Resolution No. 1289 approving the revisions to the Miami Renaissance Grant Program.

Alexis Rivera, Town Manager

F. Information, discussion and possible action: Possible action to enter into executive session pursuant to A.R.S. § 38-431.03 (a)(3) for discussion or consultation with the attorney of the public body in order to consider its position and instruct its attorneys regarding Tri city Regional Sanitary District and repayment of sales tax to the City of Globe.

Alexis Rivera, Town Manager

G. Information, discussion and possible action: 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 for the Tri-City Sanitary District.

Alexis Rivera, Town Manager

H. Information, discussion and possible action: Possible approval of payment plan for repayment of sales tax in the amount of \$56,832.36 to the City of Globe.

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).