



PUBLIC NOTICE

**NOTICE OF REGULAR MEETING
MIAMI TOWN COUNCIL
MONDAY, JULY 24, 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, JULY 24, 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: July 20, 2023
Time Posted: 10:00 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, JULY 24, 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 July 10, 2023 Regular Meeting, Budget Public Hearing and Special Meeting.
- B. Consideration and possible action to approve Town of Miami Payroll for July 9, 2023.
- C. Consideration and possible action to approve Resolution No. 1291 adopting a residential antidisplacement and relocation assistance plan for FY 2023/2024.

5. APPROVAL OF DEMANDS AND PRESENTATION OF BUDGET REPORTS:

- A. Consideration and possible action to approve the General Demands for June 30, 2023 to July 13, 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: 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

9. NEW BUSINESS:

A. Information, discussion and possible action: Possible approval of Resolution No. 1292, fixing, levying and assessing the amount to be raised by the Town of Miami upon the assessed valuation of property within the Town of Miami subject to taxation, and fixing and determining the property tax rate for FY 2023/2024 and providing for severability.

Karen Norris, Town Clerk

B. Information, discussion and possible action: Possible approval of Addendum No. 4 to Contract for Legal Services with Gust Rosenfeld, PLC.

Karen Norris, Town Clerk

C. Information, discussion and possible action: Possible approval of First Amendment to Cooperation Agreement between BHP Copper Inc. and Town of Miami regarding temporary wastewater treatment service to certain parcels within property identified in the Agreement as the Bechtel Tract.

Alexis Rivera, Town Manager

D. Information, discussion and possible action: Possible approval of Release Agreement with BHP Copper Inc. for wastewater treatment services for Bechtel Tract.

Alexis Rivera, Town Manager

E. Information and discussion only: Presentation of information for Supporting Youth Mental Health and Drug Free Choices.

Stefanie Cary, La Frontera-EMPACT
Suicide Prevention Center

F. Information and discussion only: Presentation of information regarding Child & Family Resources Inc. in the Town of Miami.

Kiana Thompson, Child & Family Resources

G. Information and discussion only: Report and update on the CDBG Grant Project – Keystone Stairs.

Alexis Rivera, Town Manager

H. Information, discussion and possible action: To recess into and hold executive session:

- a) Pursuant to A.R.S. §38-431.03 (A) (1) for discussion or consideration of employment, assignment, salary, promotion, demotion or discipline of Town Manager, Alexis Rivera.
- b) Pursuant to A.R.S. §38-431.03 (A)(1) for discussion or consideration of employment, assignment, salary, promotion, demotion or discipline in regards to selection of Chief of Police candidates Jeffrey Kirkham and Louis Scichilone.

Jose “Angel” Medina Sr., Mayor

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).