



## MINUTES

### TOWN OF MIAMI

#### REGULAR MEETING OF THE MAYOR AND COUNCIL MONDAY, SEPTEMBER 25, 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:

Vice Mayor Moat led the pledge of allegiance and Mayor Medina gave the invocation.

#### 3. ROLL CALL OF COUNCIL MEMBERS:

**PRESENT:** Mayor Medina, Vice Mayor Moat, Councilmember Gonzales, Councilmember Licano, Councilmember Reiman and Councilmember Sosh.

**EXCUSED:** Councilmember Black.

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

#### 4. CONSENT AGENDA:

- A. Consideration and possible action to approve Minutes of September 11, 2023 Regular meeting.
- B. Consideration and possible action to approve Town of Miami Payroll for September 03, 2023.
- C. Consideration and possible action to approve IGA No. 091423 between Gila County and Town of Miami for fuel purchases.
- D. Consideration and possible approval of Breast Cancer Awareness Month Proclamation.
- E. Consideration and possible approval of Domestic Violence Awareness Month Proclamation.

Mayor Medina reads aloud the Breast Cancer Awareness Month and Domestic Violence Awareness Month proclamations. Councilmember Sosh moved to approve the consent agenda. Motion seconded by Vice Mayor Moat. Mayor Medina calls for the vote. Vote – Mayor Medina – aye, Vice Mayor Moat – aye, Councilmember Black – excused, Councilmember Gonzales – aye, Councilmember Licano – aye, Councilmember Reiman – aye and Councilmember Sosh - aye. MOTION PASSED.

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

- A.** Consideration and possible action to approve the General Demands for September 1, 2023 to September 14, 2023.

Councilmember Sosh moved to approve the demands for September 1, 2023 to September 14, 2023. Motion seconded by Councilmember Reiman. Mayor Medina calls for the vote. Vote – Mayor Medina – aye, Vice Mayor Moat – aye, Councilmember Black – excused, Councilmember Gonzales – aye, Councilmember Licano – aye, Councilmember Reiman – aye and Councilmember Sosh - aye. MOTION PASSED.

**6. REPORTS / RECOGNITIONS:**

- A.** Town Manager Reports.

Town Manager Rivera introduces newly hired Chief of Police, Louis Scichilone. Magistrate Baeza swears in Police Chief Scichilone. Town Manager Rivera reports that he will be submitting a letter of non-participation to Tri-City Regional Sanitary District. The letter will be presented at the TCRSD meeting of October 10<sup>th</sup>. Town Manager Rivera introduces Mrs. Jenna Rowell of Local First Arizona to give a recap of the Rural Policy Forum 2023. Mrs. Evelyn Vargas, Economic Development Director, gives an economic development activity report to Council.

- B.** Mayor/Council Reports.

Councilmember Sosh requests that Town Manager reports be agendaized so that Council can ask questions and discuss items reported.

Councilmember Gonzales comments on the Globe-Miami rival football game last Friday. Comments that Miami was booming. Gives thanks to Town staff that assisted with the homecoming parade. Councilmember Gonzales also thanks the local business for supporting the Miami students by allowing them to decorate their business windows for the parade.

Mayor Medina states that he has provided his written report to Council. Comments briefly on the ASU Project Cities event; it was fun. Reports that he is still investigating the Sister Cities agreement. He is finding that other Towns that have been asked to participate in the Sister Cities agreement are in the same boat as us. Reports the Miami car show is coming up in less than three weeks.

**7. CALL TO THE PUBLIC:**

Mr. Jordan Reardon, Globe resident, comments on the Miami Fiesta event this past weekend. Comments that this year's event had one of the largest turn outs. Thanks Christine Duarte, Community Development Director, Miami Genesis and Town staff for their hard work putting this event together.

**8. UNFINISHED BUSINESS:**

**9. NEW BUSINESS:**

- A. Information, discussion and possible action:** Possible approval of Amendment No. 1 to Economic Development Grant Agreement No. 07012022 between Gila County and Town of Miami Copper Mountain Transit.

Town Manager Rivera presents this agreement to Council and explains that the agreement is Gila County's contribution of \$73,000.00 in support of Copper Mountain Transit. Councilmember Gonzales asks if the contribution from City of Globe and Town of Miami the same amount. Town Manager Rivera states yes. Brief discussion regarding the possibility of having to increase the contributions due to inflation and/or increased expenditures. Councilmember Gonzales moved to approve Amendment No. 1 to Economic Development Grant Agreement No. 07012022 between Gila County and Town of Miami Copper Mountain Transit. Motion seconded by Councilmember Licano. Mayor Medina calls for the vote. Vote – Mayor Medina – aye, Vice Mayor Moat – aye, Councilmember Black – excused, Councilmember Gonzales – aye, Councilmember Licano – aye, Councilmember Reiman – aye and Councilmember Sosh - aye. MOTION PASSED.

- B. Information, discussion and possible action:** Possible direction to Town Manager to move forward with replacement of Townhall roof for \$84,785.36 as quoted by JBS Roofing under the Mohave Cooperative Purchasing Agreement.

Town Manager Rivera presents this request to Council explaining during this last rain storm the Townhall roof had some very bad leaks and Town staff was scrambling to get buckets, trash cans and totes to contain the water. Town Manager Rivera explains that vital records are stored upstairs. Councilmember Gonzales asks if insurance will cover any of the expenses/damages that are not directly related to the roof. Town Manager Rivera states he does not know but can inquire. Councilmember Reiman questions the cost of the roof replacement. Open discussion and comments regarding the cost for the roof replacement for Townhall compared to the roof replacement for the Transit building. Brief discussion regarding the warranty for the work and warranty for the roof. Town Manager Rivera states he will get in contact with the company and ask them for a revised quote. Councilmember Reiman moved to table this item until they get further information on this quote. Motion seconded by Councilmember Gonzales. Mayor Medina calls for the vote. Vote – Mayor Medina – aye, Vice Mayor Moat – aye, Councilmember Black – excused, Councilmember Gonzales – aye, Councilmember Licano – aye, Councilmember Reiman – aye and Councilmember Sosh - aye. MOTION PASSED – ITEM TABLED.

- C. Information, discussion and possible action:** Possible approval for the Friends of the Miami Memorial Library, a non-profit organization, to repave the library parking lot with funds to be obtained from outside sources through the Friends of the Miami Memorial Library.

Ms. Karen Norris, Friends of the Miami Memorial Library Board Member, presents this request to Council Ms. Norris recognizes Sue Pontel, Librarian and Devan Hayward, Board Member are present. Ms. Norris states at the last Board meeting they discussed the need to pave the library parking lot, she is requesting Council permission to pave the library parking lot. The Board is a non-profit organization and would like to raise the funds through grants and donations to get the project done. The Board would like to get quotes for the project to get an idea of how much money they need to raise. Ms. Norris states that she has also asked Economic Development Director, Evelyn Vargas, to help with ideas of how to obtain grants and funding. Councilmember Gonzales moved to approve the Friends of the Miami Memorial Library, a non-profit organization, to repave the library parking lot with funds to be obtained from outside sources through the Friends of the Miami Memorial Library. Motion seconded by Councilmember Sosh. Mayor Medina calls for the vote. Vote – Mayor Medina – aye, Vice Mayor Moat – aye, Councilmember Black – excused, Councilmember Gonzales – aye, Councilmember Licano – aye, Councilmember Reiman – aye and Councilmember Sosh – aye. MOTION PASSED.

**D. Information, discussion and possible action:** Possible approval of Public Safety Agency Subscriber Agreement with C&M Communications LLC for non-exclusive priority use of C&M Communications LLC repeater system(s) equipment.

Town Manager Rivera presents this item to Council and explains this agreement is to allow the Police Department to use the repeater system equipment. Town Attorney Estes explains this will actually be ratifying the approval of this agreement and the agreement will need to be renewed each year. Councilmember Reiman asks what the annual cost is to use the system and did the Town budget for this. Town Manager Rivera states the Town did not budget for this. This year the cost is \$2,700.00, pro-rated for partial year. Next year will be \$4,300.00. Councilmember Reiman asks if we have money in this year's budget to pay for it. Town Manager Rivera states yes. Councilmember Sosh moved to approve Public Safety Agency Subscriber Agreement with C&M Communications LLC for non-exclusive priority use of C&M Communications LLC repeater system(s) equipment. Motion seconded by Councilmember Reiman. Mayor Medina calls for the vote. Vote – Mayor Medina – aye, Vice Mayor Moat – aye, Councilmember Black – excused, Councilmember Gonzales – aye, Councilmember Licano – aye, Councilmember Reiman – aye and Councilmember Sosh – aye. MOTION PASSED.

**E. Information, discussion and possible action:** Possible approval of Resolution No. 1293 designating the Globe-Miami Chamber of Commerce as a Destination Marketing Organization for the Town of Miami for FY 2023/2024.

Ms. Angel Ruiz, Globe Miami Chamber of Commerce Director, presents this request to Council. Ms. Ruiz comments on the DMO, Destination Marketing Organization and how the Chamber of Commerce promotes the Town of Miami. Councilmember Gonzales comments that this is basically a housekeeping type item to continue with the Globe Miami Chamber of Commerce as the Town of Miami's DMO. Councilmember Reiman moved to approve of Resolution No. 1293 designating the Globe-Miami Chamber of Commerce as a Destination Marketing

Organization for the Town of Miami for FY 2023/2024. Motion seconded by Councilmember Sosh. Mayor Medina calls for the vote. Vote – Mayor Medina – aye, Vice Mayor Moat – aye, Councilmember Black – excused, Councilmember Gonzales – aye, Councilmember Licano – aye, Councilmember Reiman – aye and Councilmember Sosh – aye. MOTION PASSED.

**10. CALL TO THE COUNCIL:**

Mayor Medina states he would like to thank the public for coming to the homecoming parade and those that danced with him out in the street. Give thanks to DJ Rivera for doing an excellent job and Christine Durate for all her help. Give “kudos” to the San Carlos Apache Veterans Association Flag Detail for stepping in at the Fiesta when the local Color Guard could not be in attendance. Gives recognition of a former Councilmember that recently passed away, Paul C. Licano. Mayor Medina gives thanks to the public for attending the meeting.

Councilmember Gonzales gives thanks to Mayor Medina for stepping up at the last minute to MC the Homecoming Parade.

**11. ADJOURNMENT:**

Councilmember Reiman moved to adjourn the meeting. Motion seconded by Councilmember Licano. Mayor Medina calls for the vote. Vote – Mayor Medina – aye, Vice Mayor Moat – aye, Councilmember Black – excused, Councilmember Gonzales – aye, Councilmember Licano – aye, Councilmember Reiman – aye and Councilmember Sosh – aye. MOTION PASSED.

Meeting adjourned at 7:54 p.m.

**CERTIFICATION:**

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular meeting of the Town Council of the Town of Miami, AZ held on the 25<sup>th</sup> day of September, 2023.

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

DATED this 9<sup>th</sup> day of October, 2023.

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Karen Norris, Town Clerk

**APPROVED:**

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Jose “Angel” Medina Sr., Mayor