



## PUBLIC NOTICE

**NOTICE OF REGULAR MEETING  
MIAMI TOWN COUNCIL  
MONDAY, NOVEMBER 13, 2023 6:30 PM**

Pursuant to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN, that the public will have physical access to the meeting room at 6:15 p.m.

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](http://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, NOVEMBER 13, 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: 11-8-23  
Time Posted: 3:00 P.M.

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, NOVEMBER 13, 2023 AT 6:30 PM.

Pursuant to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN, that the public will have physical access to the meeting room at 6:15 p.m.

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 October 23, 2023 Regular meeting.
- B. Consideration and possible action to approve Town of Miami Payroll for October 15 and October 29, 2023.
- C. Consideration and possible action to approve Resolution No. 1295 designating the Chief Fiscal Officer for officially submitting the FY 2021 Expenditure Limitation Report to the Arizona Auditor General.
- D. Consideration and possible action to approve Economic Development Grant Agreement No. 10042023 between Gila County and Town of Miami for the Copper Mountain Transit System.
- E. Consideration and possible action to approve closure of Keystone Avenue, Sullivan Street to Gibson, for Second Saturday events January through June 2024, with Public Works staff setting up and taking down barricades at 7:00 a.m. and 5:00 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.

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

- A. Consideration and possible action to approve the General Demands for October 13, 2023 to November 2, 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:**

**9. NEW BUSINESS:**

- A. Information and discussion only:** Presentation of Bullion Plaza Gym Management quarterly report for July 1, 2023 through September 30, 2023.

Susan Hanson, Miami Genesis

- B. Information, discussion and possible action:** Approval of Miami Loco event to be held April 19-21, 2024 with approval of:

- a) Access to electricity in the Veterans Park on Saturday only, parking around the park and use of park restrooms.
- b) Street closure of Keystone between Sullivan Street and Gibson (Sullivan Street will remain open) and street barricades to be set up before and after event by Town staff.
- c) Live music until midnight.
- d) Digital sign to advertise the event on Highway 60 prior to the event and approval to hang event banners at Vandal Park and Hostetler Pool.
- e) Senior Center to hold a pancake breakfast on Sunday, April 21<sup>st</sup>.

Lob Instagon, Miami Loco

- C. Information, discussion and possible action:** Possible approval of Intergovernmental Agreement between the Arizona Department of Revenue and the Town of Miami.

Karen Norris, Town Clerk

- D. Information, discussion and possible action:** Possible approval of Miami Police Department Reserve Officer Program Policy.

Louis Scichilone, Police Chief

**E. Information, discussion and possible action:** Possible approval of the proposed Miami Police Department uniform patch and department logo.

Louis Scichilone, Police Chief

**F. Information, discussion and possible action:** Possible approval of renovation of “Kelly’s Studio Square”, located in Town of Miami parking lot on Sullivan Street between Sweet Memories and Joshua Tree Lampshades.

Evelyn Vargas, HOME  
Hearts Of Miami Engaged

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

- a) Pursuant to A.R.S. §38-431.03 (A) (1) and (4) for discussion or consideration of employment, assignment, salary, promotion, demotion or discipline and the contract of Town Manager, Alexis Rivera.

Mike Black, Councilmember

**H. Information, discussion and possible action:** Discussion and possible action with regards to the employment of the Town of Miami Town Manager.

Mike Black, Councilmember

**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).**