



PUBLIC NOTICE

**NOTICE OF REGULAR MEETING
MIAMI TOWN COUNCIL
MONDAY, NOVEMBER 27, 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.

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 27, 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: 11-21-23
Time Posted: 10:00 a.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 27, 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 November 13, 2023 Regular meeting.
- B. Consideration and possible action to approve Town of Miami Payroll for November 12, 2023.

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

- A. Consideration and possible action to approve the General Demands for November 3, 2023 to November 16, 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: 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

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

Mike Black, Councilmember

9. NEW BUSINESS:

A. Information, discussion and possible action: 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.

Lob Instagon, Miami Loco

B. Information, discussion and possible action: Possible approval of the Angel Perez Wings of Hope Show N Shine Car Show on Saturday, April 13, 2024 from 6:00 a.m. to 6:00 p.m. with use of the Veterans Park and restrooms with Town staff to setting up and taking down barricades for street closures.

Monica Perez

C. Information, discussion and possible action: Discussion and possible approval of an action plan for the Town of Miami Police Department regarding the oversight and management of the Department, the hiring of a Chief of Police, the transfer of funds between Department accounts and the establishment of a salary increase step program.

Alexis Rivera, Town Manager

D. Information, discussion and possible action: Possible approval of PHI Cares Emergency Air Medical Membership Benefits Agreement for Town of Miami residents in the amount of \$5,208.00.

Karen Norris, Town Clerk

E. Information, discussion and possible action: Possible approval of Intergovernmental Agreement (IGA) No. IGA-2024-0024 with City of Globe for Copper Mountain Transit System.

Karen Norris, Town Clerk

F. Information, discussion and possible action: Possible approval of Sourcewell Design-Build Agreement for skate path to be located at Bullion Plaza Park.

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).