



## PUBLIC NOTICE

**NOTICE OF REGULAR MEETING  
MIAMI TOWN COUNCIL  
MONDAY, DECEMBER 11, 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, DECEMBER 11, 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: 12-7-2023

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, DECEMBER 11, 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 27, 2023 Work Session and Regular meeting.
- B. Consideration and possible action to approve Town of Miami Payroll for November 26, 2023.

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

- A. Consideration and possible action to approve the General Demands for November 17, 2023 to November 30, 2023.

6. **REPORTS / RECOGNITIONS:**

- A. Town Manager Reports.
  - Veterans Park Project Update;
  - Vandal Park Project Update;
  - Freeport McMoRan Funding Report;
  - FEMA, U of A and US Army of Engineering Grant Projects Report;
  - Hostetler Pool Funding Update;
  - AZDEMA Mackey's Camp Project Report;

Congressional Representative Gallego Report regarding roads and wastewater treatment plant improvements;  
CAG & Tri-City Sanitation District Wastewater System report;  
Land exchange with Freeport meeting scheduled;  
Town of Miami dump land area study - meeting with ADEQ and Atlas Engineering meeting scheduled.

**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:** Possible approval of Sourcewell Design-Build Agreement for skate path to be located a Bullion Plaza Park.

Alexis Rivera, Town Manager

**9. NEW BUSINESS:**

- A. Information, discussion and possible action:** Presentation and possible acceptance of \$10,000 donation from Resolution Copper for the "Welcome Sign" to be located on the east side of the Town of Miami.

Bryan Seppala  
Principal Advisor for Economic Development and Social Investment,  
Resolution Copper

- B. Information, discussion and possible action:** Direction to staff regarding canceling Regular Council meeting of Monday, December 25, 2023 or to reschedule it to Tuesday, December 26, 2023.

Karen Norris, Town Clerk

- C. Information, discussion and possible action:** Possible approval of Ordinance No. 392 amending the Code of Miami, Arizona Title 2 – Administration and Personnel, Chapter 2.04 Town Council, by amending Section 2.04.040 Regular Meetings regarding when Council meetings fall on legal holidays; and providing for repeal of conflicting ordinances.

Joe Estes, Town Attorney

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

- a) Pursuant to A.R.S. §38-431.03 (A) (3) and (7) for discussion or consultation with the Town Attorney for legal advice and discussion with designated representatives of the Town to consider the Town's position regarding various property line disputes affecting Town rights-of-ways.

Joe Estes, Town Attorney

**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).**