



PUBLIC NOTICE

**NOTICE OF REGULAR MEETING
MIAMI TOWN COUNCIL
MONDAY, JANUARY 22, 2024 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, JANUARY 22, 2024 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: 1-18-24

Time Posted: NOON

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, JANUARY 22, 2024 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 January 8, 2024 Regular meeting.
- B. Consideration and possible action to approve Town of Miami Payroll for January 7, 2024.
- C. Consideration and possible approval of Black History Month Proclamation.

5. APPROVAL OF DEMANDS AND PRESENTATION OF BUDGET REPORTS:

- A. Consideration and possible action to approve the General Demands for December 29, 2023 to January 11, 2024.

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:** Freeport-McMoRan, Inc. presentation of \$25,000.00 to the Town of Miami for the Keystone Stair Observation Deck Project.

Robin Bradford, Social Performance
Freeport-McMoRan, Inc.

- B. Information and discussion only:** Information and update regarding CDBG Project No. 108-24, Historic Keystone Stairs Rehabilitation.

Alexis Rivera, Town Manager

- C. Information and discussion only:** Discussion regarding conduct and decorum of Mayor Medina in respects to dignity and respect of other Council Members as described in Town Council Rules and Procedures, Section 3.8.

Mike Black, Council Member

- D. Information, discussion and possible action:** Possible direction to Town Attorney to draft an amendment to the Town of Miami Town Council Rules and Procedures providing for removal of Mayor or Vice Mayor from position if they have violated this policy, Section 3.8.

Mike Black, Council Member

- E. 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 Clerk, Karen Norris.
- b) Pursuant to A.R.S. 38-431.03 (A)(4) for discussion or consideration of the contract for the Town Attorney services with Gust Rosenfeld.
- c) Pursuant to A.R.S. §38-431.03 (A) (3) for discussion or consultation with the Town Attorney of the public body for legal advice to consider the Town's position regarding Tri-City Regional Sanitation District negotiations.

Karen Norris, Town Clerk

F. Information, discussion and possible action: Possible renewal of employment contract for Town Clerk, Karen Norris.

Karen Norris, Town Clerk

G. Information, discussion and possible action: Possible action to approve changes associated with contracted Town Attorney services.

Alexis Rivera, Town Manager

H. Information, discussion and possible action: Possible direction to staff regarding the Letter of Support of the Tri-City Regional Sanitation District 208 Plan amendment.

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).