



PUBLIC NOTICE

**NOTICE OF REGULAR MEETING
MIAMI TOWN COUNCIL
MONDAY, JANUARY 8, 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 8, 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: 1-4-24
Time Posted: 11:00 AM

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 8, 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 December 11, 2023 Regular meeting.
- B. Consideration and possible action to approve Town of Miami Payroll for December 10 and December 24, 2023.
- C. Consideration and possible action to approve ratification or Resolution Copper Funding Agreement in the amount of \$1,000.00 for the 2023 Car and Truck Show.

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

- A. Consideration and possible action to approve the General Demands for December 1, 2023 to December 28, 2023.

6. **REPORTS / RECOGNITIONS:**

A. **Town Manager Reports.**

Veterans 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;
CAG & Tri-City Sanitation District Wastewater System report.

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, discussion and possible action: Possible approval of corrected Sourcewell Design-Build Agreement for skate path to be located a Bullion Plaza Park and approval of Agreement to Provide Service Pursuant to a Cooperative Purchasing Contract.

Alexis Rivera, Town Manager

B. Information, discussion and possible action: Possible approval of revisions to the Reserve Officer Program Policy.

Alexis Rivera, Town Manager

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

- a) 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.

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).