



PUBLIC NOTICE

**NOTICE OF REGULAR MEETING
MIAMI TOWN COUNCIL
MONDAY, FEBRUARY 12, 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, FEBRUARY 12, 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: 2-9-24
Time Posted: 2:00 PM

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, FEBRUARY 12, 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 22, 2024 Regular meeting.
- B. Consideration and possible action to approve Town of Miami Payroll for January 21, 2024.
- C. Consideration and possible action to approve Community Donation Small Grant Contract with BHP for renovation of Vandal Park.
- D. Consideration and possible approval of Career & Technical Education Month Proclamation.

5. APPROVAL OF DEMANDS AND PRESENTATION OF BUDGET REPORTS:

- A. Consideration and possible action to approve the General Demands for January 12, 2024 to February 1, 2024.

6. REPORTS / RECOGNITIONS:

A. Town Manager Reports.

Social Investment – funding and future projects.
Arts & Music – funding and future projects.
Police Department – grant application for equipment update.
Housing – future project with HUD and Chicanos Por La Causa.
Infrastructure – roads, wastewater and Bloody Tanks update.

Public Works – equipment purchase update.
Annexation update.

- B. Mayor/Council Reports.
 - Council/Manager Form of Government Update.
 - Half-Staff Notification Update.
 - Calendar of Events Update.

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 Call of the Election.

Karen Norris, Town Clerk

- B. Information and discussion only:** Update and presentation of findings and recommendations from Arizona State University Project Cities, Town of Miami Project.

Julia Davis (Colbert), Program Manager
Project Cities, ASU

- C. Information, discussion and possible action:** Discussion and possible approval of Town Clerk Employment Agreement.

Karen Norris, Town Clerk

- D. Information, discussion and possible action:** Possible approval to purchase a 2023 Ford F450 utility/dump truck for the Public Works Department in the amount of \$93,411.40.

Alexis Rivera, Town Manager

- E. Information, discussion and possible action:** Possible direction to staff to terminate the Renaissance Grant Program and direction to Town Manager as to allocation of the remaining funds.

Alexis Rivera, Town Manager

F. Information, discussion and possible action: Possible approval of Memorandum of Understanding (MOU) with Cobre Valley Regional Medical Center ("CVRMC") to authorize CVRMC to move forward with a contract for certain repairs to the Town's Hostetler Pool.

Alexis Rivera, Town Manager

G. Information, discussion and possible action: To recess into and hold 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 regarding amendments to the Town of Miami Town Council Rules and Procedures.
- b) Pursuant to A.R.S. 38-431.03 (A) (3) for discussion or consultation with the Town Attorney of the public body regarding construction contract for the Hostetler swimming pool repair project.

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).