



MINUTES

TOWN OF MIAMI

PUBLIC HEARING & REGULAR MEETING OF THE MAYOR AND COUNCIL MONDAY, MARCH 11, 2024 AT 6:30 PM

1. CALL TO ORDER:

Mayor Medina called the meeting to order at 6:30 p.m.

2. PLEDGE OF ALLEGIANCE/INVOCATION:

Councilmember Gonzales led the pledge of allegiance and Mayor Medina gave the invocation.

3. ROLL CALL OF COUNCIL MEMBERS:

PRESENT: Mayor Medina, Vice Mayor Moat, Councilmember Black, Councilmember Gonzales and Councilmember Reiman (arriving at 6:56 p.m.).

EXCUSED: Councilmember Licano and Councilmember Sosh.

STAFF PRESENT: Town Attorney Estes, Town Manager Rivera, Public Works Director Derhammer, Finance Director Lopez and Town Clerk Norris.

4. CONSENT AGENDA:

- A. Consideration and possible action to approve Minutes of February 26, 2024 Regular meeting.
- B. Consideration and possible action to approve Town of Miami Payroll for February 18, 2024.

Councilmember Gonzales moved to approve the consent agenda. Motion seconded by Councilmember Black. Mayor Medina calls for the vote. Vote – Mayor Medina – aye, Vice Mayor Moat – aye, Councilmember Black – aye, Councilmember Gonzales – aye, Councilmember Licano – excused, Councilmember Reiman – excused and Councilmember Sosh - excused. MOTION PASSED.

5. APPROVAL OF DEMANDS AND PRESENTATION OF BUDGET REPORTS:

- A. Consideration and possible action to approve the General Demands for February 16, 2024 to February 29, 2024.

Councilmember Black moved to approve the demands for February 16, 2024 to February 29, 2024. Motion seconded by Vice Mayor Moat. Mayor Medina calls for the vote. Vote – Mayor

Medina – aye, Vice Mayor Moat – aye, Councilmember Black – aye, Councilmember Gonzales – aye, Councilmember Licano – excused, Councilmember Reiman – excused and Councilmember Sosh - excused. MOTION PASSED.

6. REPORTS / RECOGNITIONS:

A. Town Manager Reports.

Town Manager Rivera thanks Mayor, Council and all those who attended the Veteran Park Ribbon Cutting Ceremony last Friday. Town Manager Rivera states that are finishing up the turf and the project will be complete. Gives a brief update on the request for the \$20 million dollars for road repairs. Reports he has some upcoming meetings for the dog park project and disc golf course project. Reports on the Local First Grant for the Police Department. Announces that the Town will be purchasing the gazebos, furniture and equipment for the swimming pool next week. USDA will be here March 25th to give a presentation to Council and the public in regards to the home rehabilitation program.

B. Mayor/Council Reports.

Mayor Medina reports briefly on attending a meeting in Eloy regarding the home rehabilitation program there. Mayor Medina comments on the home rehabilitation program coming to Miami and how he understands the program works. The home rehabilitation program will be available to residents of Miami, Globe and San Carlos.

7. CALL TO THE PUBLIC: No response.

8. UNFINISHED BUSINESS:

9. NEW BUSINESS:

A. Information, discussion and possible action: Possible approval of American Ramp Company contract change order for additional skate path construction in the amount of \$40,000.00.

Town Manager Rivera presents this item to Council explaining that the Town has funding of \$150,000 for the skate path. \$100,000 has been allocated to the approved project but he is requesting approval of the change order. The change order is for \$40,000 to add more elements to the skate path. Councilmember Black asks if there is a blue print of the requested change? Town Manager Rivera states no, it is still in the design phase, but he can provide one as soon as he gets it. Councilmember Gonzales comments on adding extra elements to the skate path and he feels adding anything to the path would be a positive, we should use as much as the project funding as we can. Councilmember Gonzales moved to approve American Ramp Company contract change order for additional skate path construction in the amount of \$40,000.00. Motion seconded by Councilmember Black. Mayor Medina calls for the vote. Vote – Mayor Medina – aye, Vice Mayor Moat – aye, Councilmember Black – aye,

Councilmember Gonzales – aye, Councilmember Licano – excused, Councilmember Reiman – excused and Councilmember Sosh - excused. MOTION PASSED.

B. Information, discussion and possible action: Possible approval of contract with Rick Engineering Company for CDBG Project No.108-24 Keystone Stairs Rehabilitation Project.

Town Manager Rivera presents this item to Council explaining the Town is seeking approval of the engineering service contract for the CDBG Project – Keystone Stairs Rehabilitation. The contract amount is \$50,500.00. Councilmember Gonzales asks about the CDBG funding and is there a time limit to use the funding that is set aside to complete the project. Town Manager Rivera states we have 18 months to use the funds and of the funding allocated to the Town, \$27,000.00 was used for CAG administrative fees to manage the project. The Town will be seeking additional funding from Gila County to have at least 50% of this project funded for 2024/2025. When they assessed the project the final construction costs came to about \$600,000.00. Mayor Medina moved to approve contract with Rick engineering Company for CDBG Project No. 108-24 Keystone Stairs Rehabilitation Project. Motion seconded by Vice Mayor Moat. Mayor Medina calls for the vote. Vote – Mayor Medina – aye, Vice Mayor Moat – aye, Councilmember Black – aye, Councilmember Gonzales – aye, Councilmember Licano – excused, Councilmember Reiman – excused and Councilmember Sosh - excused. MOTION PASSED.

C. Information, discussion and possible action: Possible approval of Resolution No. 1298 adopting the updated Copper Mountain Transit Drug and Alcohol Policy.

Councilmember Black moved to approve Resolution No. 1298 adopting the updated Copper Mountain Transit Drug and Alcohol Policy. Motion seconded by Councilmember Gonzales. Mayor Medina calls for the vote. Vote – Mayor Medina – aye, Vice Mayor Moat – aye, Councilmember Black – aye, Councilmember Gonzales – aye, Councilmember Licano – excused, Councilmember Reiman – excused and Councilmember Sosh - excused. MOTION PASSED.

D. Information, discussion and possible action: Possible approval of Resolution No. 1296 adopting the Copper Mountain Transit Title VI Implementation Plan 2024 related to declaring a policy of non-discrimination and formalizing procedures to ensure non-discrimination in the operation of the Copper Mountain Transit Program by the Town of Miami.

Melinda Baeza, Transit Manager, presents this item to Council explaining that this is just updating the current policy in order to complete the grant application for Copper Mountain Transit. Councilmember Gonzales moved to approve Resolution No. 1296 adopting the Copper Mountain Transit Title VI Implementation Plan 2024 related to declaring a policy of non-discrimination and formalizing procedures to ensure non-discrimination in the operation of the Copper Mountain Transit Program by the Town of Miami. Motion seconded by Councilmember Black. Mayor Medina calls for the vote. Vote – Mayor Medina – aye, Vice Mayor Moat – aye, Councilmember Black – aye, Councilmember Gonzales – aye, Councilmember Licano –

excused, Councilmember Reiman – excused and Councilmember Sosh - excused. MOTION PASSED.

Councilmember Reiman arrives at 6:56 p.m.

E. Information, discussion and possible action:

- (1) To conduct a Public Hearing to take public comment regarding the Rural Transit Program Section 5311 Grant Application for continued management and operation of the Copper Mountain Transit Program serving the Town of Miami, City of Globe and surrounding areas.
 - a) Open Public Hearing – Mayor Medina – **6:59 p.m.**
 - b) Receive Public Comments and open discussion regarding Grant Application for continued management and operation of the Copper Mountain Transit Program serving the Town of Miami, City of Globe and surrounding areas.

Town Attorney Estes explains the purpose of the public hearing and that the public hearing allows for public comments regarding the Copper Mountain Transit.

No public comments.

- c) Close Public Hearing – Mayor Medina – **6:59 p.m.**
- (2) Possible approval of Resolution No. 1297 supporting the continued administration and operation of the Copper Mountain Program and an application to the Federal Transit Administration (FTA) for Section 5311 Rural Public Transportation Program funds to provide public transportation services via the Town of Miami and the Copper Mountain Transit System.

It is explained that this is a formal resolution seeking permission to apply for the grant. Councilmember Gonzales comments that Mrs. Baeza is doing wonderful work and it is greatly appreciated by himself and Council. Councilmember Gonzales moved to approve Resolution No. 1297 supporting the continued administration and operation of the Copper Mountain Program and an application to the Federal Transit Administration (FTA) for Section 5311 Rural Public Transportation Program funds to provide public transportation services via the Town of Miami and the Copper Mountain Transit System. Motion seconded by Councilmember Black. Mayor Medina calls for the vote. Vote – Mayor Medina – aye, Vice Mayor Moat – aye, Councilmember Black – aye, Councilmember Gonzales – aye, Councilmember Licano – excused, Councilmember Reiman – aye and Councilmember Sosh - excused. MOTION PASSED.

F. 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 for legal advice with the Town Attorney 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 for legal advice with the Town Attorney regarding the annexation process.
- c) Pursuant to A.R.S. §38-431.03 (A) (3) for discussion or consultation for legal advice with the Town Attorney regarding roofing project for Miami Town Hall and Miami Police Department.
- d) Pursuant to A.R.S. §38-431.03 (A) (3) for discussion or consultation for legal advice with the Town Attorney regarding warehouse tax in the Town of Miami.

Councilmember Black moved to recess into executive session. Motion seconded by Councilmember Reiman. Mayor Medina calls for the vote. Vote – Mayor Medina – aye, Vice Mayor Moat – aye, Councilmember Black – aye, Councilmember Gonzales – aye, Councilmember Licano – excused, Councilmember Reiman – aye and Councilmember Sosh - excused. MOTION PASSED. – 7:05 p.m.

Councilmember Black moved to adjourn the executive session and reconvene to the regular meeting. Motion seconded by Councilmember Reiman. Mayor Medina calls for the vote. Vote – Mayor Medina – aye, Vice Mayor Moat – aye, Councilmember Black – aye, Councilmember Gonzales – aye, Councilmember Licano – excused, Councilmember Reiman – aye and Councilmember Sosh - excused. MOTION PASSED. – 8:11 p.m.

G. Information, discussion and possible action: Possible direction to Town staff to move forward with replacement of Townhall building roof and Miami Police Department building (east deck only 15-year option) as quoted by JBS Roofing under the Mohave Cooperative Purchasing Agreement.

Councilmember Reiman moved to direct Town staff to move forward with replacement of Townhall building roof and Miami Police Department building (east deck only 15-year option) as quoted by JBS Roofing under the Mohave Cooperative Purchasing Agreement. Motion seconded by Councilmember Black. Mayor Medina calls for the vote. Vote – Mayor Medina – aye, Vice Mayor Moat – aye, Councilmember Black – aye, Councilmember Gonzales – aye, Councilmember Licano – excused, Councilmember Reiman – aye and Councilmember Sosh - excused. MOTION PASSED.

10. CALL TO THE COUNCIL:

Mayor Medina thanks the public for attending tonight's meeting.

11. ADJOURNMENT:

Councilmember Black moved to adjourn the meeting. Motion seconded by Vice Mayor Moat. Mayor Medina calls for the vote. Vote – Mayor Medina – aye, Vice Mayor Moat – aye, Councilmember Black – aye, Councilmember Gonzales – aye, Councilmember Licano – excused, Councilmember Reiman – aye and Councilmember Sosh - excused. MOTION PASSED.

Meeting adjourned at 8:14 p.m.

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Public Hearing and Regular meeting of the Town Council of the Town of Miami, AZ held on the **11th** day of **March**, 2024.

I further certify that the meeting was duly called and that a quorum was present.

DATED this **25th** day of **March**, 2024.

Karen Norris, Town Clerk

APPROVED:

Jose "Angel" Medina Sr., Mayor