



## PUBLIC NOTICE

**NOTICE OF PUBLIC HEARING AND REGULAR MEETING  
MIAMI TOWN COUNCIL  
MONDAY, MARCH 11, 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](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 PUBLIC HEARING AND REGULAR MEETING OPEN TO THE PUBLIC ON **MONDAY, MARCH 11, 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: 3-7-24  
Time Posted: 3:30 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

## PUBLIC HEARING & REGULAR MEETING OF THE MAYOR AND COUNCIL MONDAY, MARCH 11, 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	Vice Mayor Moat
Councilmember Black	Councilmember Gonzales
Councilmember Licano	Councilmember Reiman
Councilmember Sosh	
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 February 26, 2024 Regular meeting.
  - B. Consideration and possible action to approve Town of Miami Payroll for February 18, 2024.
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.
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, 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.

Alexis Rivera, Town Manager

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

Alexis Rivera, Town Manager

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

Karen Norris, Town Clerk

- 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

**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
- 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.
- c) Close Public Hearing – Mayor Medina

- (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.

Melinda Baeza, Transit Manager

**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.

**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.

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).**