



PUBLIC NOTICE

**NOTICE OF REGULAR MEETING
MIAMI TOWN COUNCIL
MONDAY, MARCH 25, 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, MARCH 25, 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.

A handwritten signature in blue ink that reads "Karen Norris".

Karen Norris, Town Clerk

Date Posted: 3-20-24
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, MARCH 25, 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 March 11, 2024 Public Hearing and Regular meeting.
 - B. Consideration and possible action to approve Town of Miami Payroll for March 3, 2024.
 - C. Consideration and possible action to approve AZ Poppy Fest Proclamation.
 - D. Consideration and possible action to approve National Library Week Proclamation.
 - E. Consideration and possible action to approve National Child Abuse Prevention Month Proclamation
 - F. Consideration and possible action to approve Week of the Young Child Proclamation.
5. **APPROVAL OF DEMANDS AND PRESENTATION OF BUDGET REPORTS:**
 - A. Consideration and possible action to approve the General Demands for March 1, 2024 to March 14, 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:** Presentation and discussion regarding USDA Rural Development U.S Department of Agriculture 504 Home Repair Program in the Town of Miami.

Alexis Rivera, Town Manager

- B. Information, discussion and possible action:** Possible approval of street closure at Miami Avenue and Live Oak Street, Sullivan Street and Keystone Avenue and North side of Sullivan Street and Miami Avenue; 8:00 a.m. to 6:00 p.m. for the Industry and Small Business Days event on Thursday, April 11, 2024.

Evelyn Vargas, Economic Development

- C. Information, discussion and possible action:** Possible approval of the 2024 Town of Miami Car, Truck and Motorcycle Show to be held Saturday, October 5, 2024 including the following:

- 1) approval of street closures Saturday, October 5, 2024; Sullivan Street at Miami Avenue and Cordova Avenue, Inspiration Avenue Hwy 60 to Sullivan Street, Keystone Avenue Hwy 60 to the Senior Center parking entrance 6:00 a.m. to TBD;
- 2) approval to use Veterans Park including snack bar, restrooms and electricity Friday, October 4, 2024; 3:00 p.m. to 7:00 p.m. and Saturday, October 5, 2024 6:00 a.m. to 4:00 p.m.
- 3) approval to use the Senior Center parking lot Saturday, October 5, 2024 6:00 a.m. to 4:00 p.m.

Phil Stewart, Car Show Committee Member

- D. Information, discussion and possible action:** Possible approval of Resolution No. 1299, adopting a Fair Housing Policy of the Town of Miami, making known its commitment to the principle of fair housing, and describing action it shall undertake to affirmatively further fair housing.

Karen Norris, Town Clerk

- E. Information, discussion and possible action:** Possible approval of Intergovernmental Agreement (IGA) No. 012219 Amendment No. 5 between Gila County and the Town of Miami for consolidated administration and operation of Limited Jurisdiction Courts.

Karen Norris, Town Clerk

F. Information, discussion and possible action: Possible approval of Ordinance No. 393, amending the Code of Miami, Arizona, Title 2 – Administration and Personnel, Chapter 2.04 Town Council, by amending Section 2.04.010 Selection of Mayor, allowing for removal procedures; amending Section 2.04.090 Order of Business, updating the order of business; adding a new Chapter 2.9 Vice-Mayor, providing for the creation of the position of Vice-Mayor and allowing for the removal of the Mayor or Vice-Mayor.

Joe Estes, Town Attorney

G. Information, discussion and possible action: Possible approval of Resolution No. 1300, amending the Town of Miami Town Council Rules and Procedures Section 3 Meetings of Town Council and Boards, Commissions and Committees, adding Subsection 9 Removal of Mayor or Vice Mayor and removing Section 5 Order of Business for Town Council Meetings.

Joe Estes, Town Attorney

H. Information, discussion and possible action: Possible approval of contract for professional services with Anderson Design Consulting Inc. dba ADC Wastewater Engineering and approval of the agreement to provide services pursuant to a Cooperative Purchasing Contract for wastewater engineering Services.

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).