



## MINUTES

### TOWN OF MIAMI

#### REGULAR MEETING OF THE MAYOR AND COUNCIL MONDAY, APRIL 8, 2024 AT 6:30 PM

**1. CALL TO ORDER:**

Mayor Medina called the meeting to order at 6:37 p.m.

**2. PLEDGE OF ALLEGIANCE/INVOCATION:**

Councilmember Gonzales led the pledge of allegiance and Mr. Phil Stewart gave the invocation.

**3. ROLL CALL OF COUNCIL MEMBERS:**

**PRESENT:** Mayor Medina, Vice Mayor Moat, Councilmember Black, Councilmember Gonzales, Councilmember Reiman and Councilmember Sosh.

**EXCUSED:** Councilmember Licano.

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

**4. CONSENT AGENDA:**

- A. Consideration and possible action to approve Minutes of March 25, 2024 Regular meeting.
- B. Consideration and possible action to approve Town of Miami Payroll for March 17, 2024.

Councilmember Sosh 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 – aye and Councilmember Sosh - aye. MOTION PASSED.

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

- A. Consideration and possible action to approve the General Demands for March 15, 2024 to March 28, 2024.

Councilmember Black moved to approve the demands for March 15, 2024 to March 28, 2024. 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 - aye. MOTION PASSED.

**6. REPORTS / RECOGNITIONS:**

**A. Town Manager Reports.**

Town Manager Rivera gives thank to Community Services Director, Christine Duarte, for cleaning up the park last week and comments how nicely it was decorated. Gives thanks to Public Works Director, Josh Derhammer, for installing the cameras at the park. Thanks Councilmember Black for suggesting swings for the park, waiting on a quote for those. Reports on the Sidewalks Restoration proposed project, Veterans Park Wall project and Hostetler Swimming Pool Fence project.

**B. Mayor/Council Reports.**

Vice Mayor Moat gives thanks to Public Works Director, Josh Derhammer, for the strip paving on Woodrow Avenue.

Councilmember Reiman comments on seeing kids playing on the new playground and the volleyball court, enjoying the new facilities. Councilmember Reiman states that it is nice to see people benefiting from this project.

Mayor Medina comments on a billboard he has seen on his way to the valley at about Peralta Road, which reads something like "Resolution....sucks". He called Resolution to see what this could be about. He was told that an "anti-mining" group has put up three of these billboards. Mayor Medina comments that Arizona is known for its mining and we do not need that kind of advertisement.

**7. CALL TO THE PUBLIC:**

Mr. Jesse Bryant, Globe resident, updates Council on a special guest, Lt. Larry Perrino, who will be appearing for the Independence Day Celebration. He will provide more details in the near future.

Mr. Tim Gonzales, Claypool resident, Member of the Gila County Ministerial Association, gives a brief overview of what they are planning for the Independence Day Celebration.

Mrs. Evelyn Vargas, Miami resident, reviews and gives a brief update on what projects HOME (Hearts of Miami Engaged) have done in the Town of Miami, as well as, what they are currently working on.

Mr. Lobb, Miami Arts Commission, comments on being excited for the upcoming Miami Loco Festival. This is his first year doing it without Michael Twenty-Three. Mr. Lobb comments on some of the festivities planned for this event.

Mr. Gil Madrid, Miami resident, gives an update on the "M" Hill trail and comments briefly on the battle it has been to get the legal description for the property.

**8. UNFINISHED BUSINESS:**

**9. NEW BUSINESS:**

**A. Information, discussion and possible action:** Possible approval of the 2024 Independence Day Celebration as follows:

- 1) approval of use of Miami Veterans Park, including restrooms, snack bar, electric and water on Thursday, July 4, 2024 7:00 a.m. to 11:00 a.m.;
- 2) approval of Independence Day Parade with full street closure of Sullivan Street between Reppy and Miami Avenue.
- 3) approval of Bullion Plaza Court, Thursday, July 4, 2024, for parade entry check-in and line up and restroom availability for entrants and volunteers.
- 4) approval of use of Bullion Plaza Court and lawn on Saturday, July 6, 2024, 2:00 p.m. to 11:00 p.m., with use of electricity and water for Independence Day Olde Towne Faire
- 5) approval of use of Town of Miami barricades, for both events, that will be set up and taken down by event volunteers.

Mr. Jesse Bryant, Event Coordinator, presents this request to Council. Mr. Bryant explains that they will not need to use the "snack bar" in the park. Mr. Bryant gives a overview of plans for the Independence Day event. Their goal is to have a weekend long celebration. Brief discussion regarding use of the restrooms at Bullion Plaza. Town of Miami cannot give permission for use of those restrooms; they will need approval from the Museum. Mayor Medina suggests porta jons. Mr. Bryant gives an overview of the Independence Day Olde Towne Faire. Councilmember Gonzales moved to approve the 2024 Independence Day Celebration, Items 1 – 5 with the exception of "use of the snack bar". Motion seconded by Councilmember Sosh. 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 - aye. MOTION PASSED.

**B. Information, discussion and possible action:** Possible approval of Scope of Work for the Flood Plain Management Services Special Studies, Project Management Plan P2 Project No. 516448.

Town Manager Rivera presents this item to Council for possible approval. Town Manager Rivera states that after this study is completed, he will start the grant application for this project. Councilmember Black asks if this will cover from Bloody Tanks to the side of the tailings where the wastewater treatment plant is located. Town Manager Rivera states yes. Brief discussion

regarding the bridge and bridge clearance issue, in reference to the bridge that runs under Highway 60 as you come into Miami. Discussion regarding the utilities that are located in the wash. Councilmember Black moved to approve Scope of Work for the Flood Plain Management Services Special Studies, Project Management Plan P2 Project No. 516448. 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 - aye. 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 - aye. MOTION PASSED.

Meeting adjourned at 7:48 p.m.

**CERTIFICATION:**

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular meeting of the Town Council of the Town of Miami, AZ held on the 8<sup>th</sup> day of April, 2024.

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

DATED this 22<sup>nd</sup> day of April, 2024.

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Karen Norris, Town Clerk

**APPROVED:**

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Jose "Angel" Medina Sr., Mayor