



PUBLIC NOTICE

**NOTICE OF REGULAR MEETING
MIAMI TOWN COUNCIL
MONDAY, MAY 13, 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, MAY 13, 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: 5-9-24
Time Posted: 10:00 AM

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, MAY 13, 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 April 22, 2024 Budget Work Session and Regular meeting.
- B. Consideration and possible action to approve Town of Miami Payroll for April 14 and April 28, 2024.
- C. Consideration and possible action to approve Gila County and Town of Miami Intergovernmental Agreement (IGA) Amendment No. 3 for Mackey Camp Road grading.
- D. Consideration and possible action to approve Special Event for Special Event Liquor License application of Globe Miami Chamber of Commerce, for Annual Camaraderie Dinner, to be held Friday, May 17, 2024 from 4:00 p.m. to 11:30 p.m., to be located at Bullion Plaza, 150 N. Bullion Plaza Circle, Miami, AZ.
- E. Consideration and possible action to approve Special Event for Special Event Liquor License application of Miami Genesis, for Miami Fiesta 2024, to be held Saturday, September 14, 2024 from 9:00 a.m. to 11:00 p.m., to be located at Bullion Plaza Park, 150 N. Bullion Plaza Circle, Miami, AZ.
- F. Consideration and possible action to approve Armed Forces Appreciation Day Proclamation.

5. COMMITTEE REPORTS AND GENERAL DEMANDS:

A. Consideration and possible action to approve the General Demands for April 12, 2024 to May 2, 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: Wings of Hope Car Show event report.

Monica Perez, Wings of Hope

B. Information, discussion and possible action: Possible action to withdraw "Letter of Support" of Tri-City Regional Sanitary District as requested by Citizens Against Higher Taxes.

Terri Lynn Cook, Citizens Against Higher Taxes

C. Information, discussion and possible action: Possible approval of FY 2024/2025 tentative budget.

Alexis Rivera, Town Manager

D. Information, discussion and possible action: Review and possible approval of Renaissance Grant application of Joanna Twenty-Three, for store fronts located at 503, 505 and 509 W. Sullivan Street.

Alexis Rivera, Town Manager

E. Information, discussion and possible action: Possible approval of veranda to be constructed at Kelly's Studio Square and project progress update.

Evelyn Vargas, HOME

F. Information, discussion and possible action: Possible approval of Intergovernmental Agreement (IGA) between Gila County and Town of Miami for the Summer Work Program 2024.

Karen Norris, Town Clerk

10. CALL TO THE COUNCIL/FUTURE AGENDA ITEMS:

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).