



PUBLIC NOTICE

**NOTICE OF REGULAR MEETING
MIAMI TOWN COUNCIL
TUESDAY, MAY 28, 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 **TUESDAY, MAY 28, 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: 5-23-24
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 TUESDAY, MAY 28, 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 May 13, 2024 Regular meeting.
- B.** Consideration and possible action to approve Town of Miami Payroll for May 12, 2024.
- C.** Consideration and possible action to approve Gila County Library District Library Service Agreement July 1, 2024 through June 30, 2025.
- D.** Consideration and possible action to approve Special Event for Special Event Liquor License application of Cobre Valley Youth Club, for Miami Cornhole Tournament, to be held Saturday, June 15, 2024 from 10:00 a.m. to 4:30 p.m., to be located at Bullion Plaza Park, 150 N. Bullion Plaza Circle, Miami, AZ.
- E.** Consideration and possible action to approve Special Event for Special Event Liquor License application of Cobre Valley Youth Club, for Copper Carne Cook Off, to be held Saturday, July 6, 2024 from 3:00 p.m. to 8:00 p.m., to be located at Bullion Plaza Park, 150 N. Bullion Plaza Circle, Miami, AZ.

5. COMMITTEE REPORTS AND GENERAL DEMANDS:

A. Consideration and possible action to approve the General Demands for May 3, 2024 to May 16, 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:

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

Alexis Rivera, Town Manager

B. Information, discussion and possible action: Possible action to enter into executive session pursuant to:

- a) A.R.S. § 38-431.03 (a)(3) for discussion or consultation with the attorney of the public body in order to consider its position and instruct its attorneys regarding Tri city Regional Sanitary District; and
- b) A.R.S. § 38-431.03 (a)(3) and (7) for discussion or consultation with the Town Attorney for legal advice and discussion with designated representatives of the Town to consider the Town's position regarding various property line disputes affecting Town rights-of-ways and property disputes with David Berrey.

Joe Estes, Town Attorney

C. Information, discussion and possible action: Possible approval to withdraw "Letter of Support" to Tri-City Regional Sanitary District.

Joe Estes, Town Attorney

9. NEW BUSINESS:

A. Information and discussion only: Bullion Plaza Gym Quarterly Reports for October 1, 2023 through December 31, 2023 and January 1, 2024 through March 31, 2024.

Susan Hanson, Miami Genesis

B. Information, discussion and possible action: Possible approval of Gila County Intergovernmental Agreement (IGA), Gila County Sheriff's Office and the Town of Miami Police Department for use of Spillman Mobile Application.

Karen Norris, Town Clerk

C. Information, discussion and possible action: Discussion and possible direction to staff regarding recruitment and hiring a Chief of Police for the Miami Police Department.

Sammy Gonzales Councilmember

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).