



PUBLIC NOTICE

**NOTICE OF REGULAR MEETING and PUBLIC HEARING and SPECIAL MEETING
MIAMI TOWN COUNCIL
MONDAY, JUNE 24, 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 AND PUBLIC HEARING AND SPECIAL MEETING OPEN TO THE PUBLIC ON **MONDAY, JUNE 24, 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:

6-20-24

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 & PUBLIC HEARING & SPECIAL MEETING OF THE MAYOR AND COUNCIL MONDAY, JUNE 24, 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 June 10, 2024 Regular Meeting & Public Hearing meeting.
 - B. Consideration and possible action to approve Town of Miami Payroll for June 9, 2024.
5. **COMMITTEE REPORTS AND GENERAL DEMANDS:**
 - A. Consideration and possible action to approve the General Demands for May 31, 2024 to June 13, 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 State of Arizona, Department of Transportation and Town of Miami Intergovernmental Agreement (IGA) for the "Transportation Alternative Grant" the Town of Miami was awarded for the study of a trail system from Miami Unified School District to Bullion Plaza.

Evelyn Vargas, Economic Development Director

9. NEW BUSINESS:

- A. Information, discussion and possible action:** Possible approval of ratification of Contract #019-0253, Amendment #8 in the amount of \$95,150.00 for FY 2023/2024 between the Town of Miami and Pinal Gila Council for Senior Citizens for Congregate Meals, Home Delivered Meals and Transportation Services and approval of Van Lease Agreement addendum to Contract No. 019-0253 Amendment No. 8 with Pinal-Gila Council for Senior Citizens; from July 1, 2023 through June 30, 2024.

Christine Duarte, Community Services

- B. Information, discussion and possible action:** Possible approval to enter into the Kroger Settlement Agreement (national opioid settlement agreement) by authorizing Town staff to submit the Participation Form releasing all claims against Kroger in exchange for opioid-remediation monies. The Council may vote to discuss this matter in executive session pursuant to A.R.S. § 38-431.03 (A)(3) and (4).

Joe Estes, Town Attorney

- C. Information, discussion and possible action:** Possible approval of Resolution No. 1302, approving the amendments to the Rural Arizona Group Health Trust Agreement and Declaration of Trust, dated July 1, 2012.

Karen Norris, Town Clerk

- D. Information, discussion and possible action:** To hold a public hearing on Resolution No. 1301, a resolution of the Common Council of the Town of Miami proposing an alternative expenditure limitation (Home Rule Option) and submitting the proposal to the qualified voters of the Town of Miami at the November 5, 2024 General Election. NOTE: This is the second of two required public hearings on this matter:

- a) Open Public Hearing – Mayor Medina.

- b) Public comments and open discussion regarding proposing an alternative expenditure limitation (home rule) and submitting the issue to the qualified voters of the Town of Miami.
- c) Close Public Hearing – Mayor Medina.

E. Information, discussion and possible action: To recess the regular meeting and convene into Special meeting.

- a) Discussion and possible approval of Resolution No. 1301 proposing an alternative expenditure limitation and referring it to the voters of the Town of Miami.
- b) Close Special Meeting.

Reconvene Regular Meeting

F. Information, discussion and possible action: Possible action to accept the resignation of Councilmember Licano.

Jose “Angel” Medina Sr., Mayor

G. Information, discussion and possible action: Possible action to determine the process to fill the vacancy of Councilmember Licano until the November 2024 election. The Council may vote to discuss this matter in executive session pursuant to A.R.S. § 38-431.03 (A)(3).

Jose “Angel” Medina Sr., Mayor

H. Information and discussion only: Town Manager update report regarding Inspiration School Project and presentation of Inspiration School Project by Chicanos Por La Causa (CPLC).

Alexis Rivera, Town Manager

I. Information and discussion only: Hostetler Pool Project progress report and presentation of Project progress by Aquavida Pools.

Alexis Rivera, Town Manager
Thomas Lopez, Aquavida Pools

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).