



PUBLIC NOTICE

**NOTICE OF REGULAR MEETING and PUBLIC HEARING
MIAMI TOWN COUNCIL
MONDAY, JULY 08, 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 OPEN TO THE PUBLIC ON **MONDAY, JULY 8, 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: 7-3-24
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 & PUBLIC HEARING OF THE MAYOR AND COUNCIL MONDAY, JULY 08, 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 Reiman

Vice Mayor Moat
Councilmember Gonzales
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 24, 2024 Regular Meeting, Public Hearing and Special meeting.
- B. Consideration and possible action to approve Town of Miami Payroll for June 23 2024.

5. **COMMITTEE REPORTS AND GENERAL DEMANDS:**

- A. Consideration and possible action to approve the General Demands for June 14, 2024 to June 27, 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, discussion and possible action:** Possible approval of Resolution Copper Funding Agreement for lease of two billboards to drive traffic to the downtown area of Miami for businesses there to capitalize on the vehicle traffic and increase sales revenue for the Town.

Evelyn Vargas, Economic Development Director

- B. Information, discussion and possible action:** Review of Keystone Stairs Project Preliminary Renovation Costing Report and possible direction to staff as to which projects to move forward with for improvements to be designed and constructed, with the available CDBG funds.

Alexis Rivera, Town Manager

- C. Public Hearing, discussion and possible action:** To conduct hearing and consider approval of a Series 006 (bar) Liquor License Application for Thomas Victor Lopez, Wilton Lounge L.L.C, located at 123 N. Miami Avenue, Miami, AZ:

1. Open Public Hearing – Mayor Medina.
2. Open discussion and public comments regarding Liquor License Application for Wilton Lounge L.L.C.
3. Close Public Hearing – Mayor Medina.
4. Council discussion, motion and action.

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).