



PUBLIC NOTICE

**NOTICE OF REGULAR MEETING, PUBLIC HEARING and SPECIAL MEETING
MIAMI TOWN COUNCIL
MONDAY, JULY 22, 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, PUBLIC HEARING AND SPECIAL MEETING OPEN TO THE PUBLIC ON **MONDAY, JULY 22, 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: 7-18-24
Time Posted: 10:30 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 & SPECIAL MEETING OF THE MAYOR AND COUNCIL MONDAY, JULY 22, 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 July 8, 2024 Regular Meeting and Public Hearing.
- B. Consideration and possible action to approve Town of Miami Payroll for July 7, 2024.
- C. Consideration and possible action to approve Resolution No. 1304, designating the Chief Fiscal Officer for officially submitting the FY 2025 Expenditure Limitation Report to the Arizona Auditor General.
- D. Consideration and possible action to approve Resolution No. 1303, adopting a Residential Antidisplacement and Relocation Assistance Plan for FY 2024/2025.

5. COMMITTEE REPORTS AND GENERAL DEMANDS:

- A. Consideration and possible action to approve the General Demands for June 28, 2024 to July 11, 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:** Presentation of the Gila County Transportation Excise Tax Performance Audit Report.

Melanie Chesney, Deputy Auditor General

- B. Information, discussion and possible action:** Possible approval of funding agreement with Resolution Copper in the amount of \$6,500.00 to sponsor Cultural Events; \$4,730.00 for 4th of July event, \$885.00 for Town of Miami Car Show and \$885.00 for 2024 Concert in the Park.

Bryan Seppala, Resolution Copper
Principal Advisor, Economic Development and Social Investment

- C. Information and discussion only:** Report on Independence Day events and presentation of awards/prize monies.

Jesse Bryant, Cobre Valley Independence Celebration

- D. PUBLIC HEARING:** To hold a Truth in Taxation Public Hearing on the proposed primary Property Tax increase. To raise its Primary Property Taxes over last year's level; Miami is proposing an increase in Primary Property taxes of \$606.00 or 4.4542%:

1. Open Public Hearing – Mayor Medina.
2. Open discussion and public comments regarding the proposed Primary property Tax increase.
3. Close Public Hearing – Mayor Medina.

- E. PUBLIC HEARING:** To hold a public hearing on the final budget for the Town of Miami for FY 2024/2025, and approving an alternative expenditure limitation to govern the Town of Miami budget for FY 2024/2025 in an amount equal to the total amount of budgeted expenditures/expenses as it appears on the annual budget:

1. Open Public Hearing – Mayor Medina.
2. Open discussion and public comments regarding the adoption of the tentative budget as the final budget for FY 2024/2025.
3. Close Public Hearing – Mayor Medina.

Recess the Regular meeting and convene in a Special meeting:

1. Council discussion, motion and possible action to approve Resolution No. 1305 adopting the final budget for FY 2024/2025 and setting an expenditure limitation to govern the Town of Miami budget for FY 2024/2025.

Adjourn the Special meeting and reconvene in the Regular meeting:

- F. Information, discussion and possible action:** Possible action to enter into executive session pursuant to A.R.S. §38-431.03(A)(3) for discussion or consultation with the Town Attorney for legal advice regarding various allegations made by David Berrey against the Town and its employees and agents, to include, but not limited to, allegations of: public records violations, conflicts of interest, discriminatory practices – including the Arizona Civil Rights Act complaint filed with the Attorney General’s Office, abuse of authority, destruction of evidence, unlawful enforcement practices, criminal negligence and lawfare and undue enrichment matters.

Joe Estes, Town Attorney

- G. Information, discussion and possible action:** Possible direction to Town Staff regarding various allegations made by David Berrey against the Town and its employees and agents, to include, but not limited to, allegations of: public records violations; conflicts of interest; discriminatory practices – including the Arizona Civil Rights Act complaint filed with the Attorney General’s Office; abuse of authority; destruction of evidence; unlawful enforcement practices; criminal negligence; and lawfare and undue enrichment matters.

Joe Estes, Town Attorney

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).