



PUBLIC NOTICE

**NOTICE OF REGULAR MEETING
MIAMI TOWN COUNCIL
MONDAY, AUGUST 12, 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, AUGUST 12, 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: 8-9-24
Time Posted: 1:00 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

4(C)	Consideration and possible action to approve Contract #019-0253, Amendment #9 in the amount of \$80,650.00 for FY 2024/2025 between the Town of Miami and Pinal Gila Council for Senior Citizens for Congregate Meals, Home Delivered Meals and Transportation Services.	
4(D)	Consideration and possible action to approve Vehicle Lease Agreement addendum to Contract No. 019-0253 Amendment No. 9 with Pinal-Gila Council for Senior Citizens; from July 1, 2024 through June 30, 2025.	
4(E)	Consideration and possible action to approve Tom Foster Day-January 18, 2025 Day Proclamation.	
5.	COMMITTEE REPORTS AND GENERAL DEMANDS:	
5(A)	Consideration and possible action to approve the General Demands for July 12, 2024 to August 1, 2024.	<ul style="list-style-type: none"> • Introduction of item • Council discussion • Council action or direction
6.	REPORTS / RECOGNITIONS	
6(A)	Town Manager Reports	<ul style="list-style-type: none"> • Introduction of item
6(B)	Mayor/Council Reports	<ul style="list-style-type: none"> • Introduction of item
7.	<p>CALL TO THE PUBLIC: <i>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. There is a 3-minute limit for each speaker. 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.</i></p>	
8.	UNFINISHED BUSINESS:	

9.	NEW BUSINESS:	
9(A)	Information, discussion and possible action: Possible approval of Resolution No. 1306, fixing, levying and assessing the amount to be raised by the Town of Miami upon the assessed valuation of property within the Town of Miami subject to taxation, and fixing and determining the property tax rate for Fiscal Year 2024/2025.	<ul style="list-style-type: none"> • Introduction of item • Council discussion • Invitation to public comment • Final Council discussion • Council action or direction
9(B)	Information, discussion and possible action: Possible approval of Resolution No. 1307, a resolution of the Mayor and Council of the Town of Miami, Gila County, Arizona, declaring and adopting the results of the Primary Election held on July 30, 2024 – Canvass the vote.	<ul style="list-style-type: none"> • Introduction of item • Council discussion • Invitation to public comment • Final Council discussion • Council action or direction
9(C)	Information, discussion and possible action: Possible approval of Amendment No. 1 to the Economic Development Grant Agreement between Gila County and the Town of Miami for Copper Mountain Transit.	<ul style="list-style-type: none"> • Introduction of item • Council discussion • Invitation to public comment • Final Council discussion • Council action or direction
9(D)	Information, discussion and possible action: Possible approval of Ordinance No. 395, dedicating a parking easement along Rose Road adjacent to Gila Council Assessor Parcel No. 206-22-034A; authorizing the taking of all other action necessary for the consummation of the transaction contemplated by this Ordinance; and providing for severability.	<ul style="list-style-type: none"> • Introduction of item • Council discussion • Invitation to public comment • Final Council discussion • Council action or direction
9(E)	Information, discussion and possible action: Possible action to make appointment to fill the vacancy of Councilmember Licano until the November 2024 election. <u>The Council may vote to discuss this matter in executive session pursuant to A.R.S. § 38-431.03 (A)(3).</u>	<ul style="list-style-type: none"> • Introduction of item • Council discussion • Council action or direction
	ADJOURN TO EXECUTIVE SESSION	
9(F)	EXECUTIVE SESSION – An executive session pursuant to A.R.S. §38-430.03(A)(1) and (3) for discussion or consultation for legal advice with the Town Attorney and discussion or consideration of employment, assignment, salary, promotion, demotion or discipline of Town Manager, Alexis Rivera.	Motion to go into Executive Session

	RETURN TO OPEN SESSION	Motion to Adjourn from the Executive Session
10.	CALL TO THE COUNCIL/FUTURE AGENDA ITEMS:	
11.	ADJOURN	

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).