



## PUBLIC NOTICE

**NOTICE OF REGULAR MEETING  
MIAMI TOWN COUNCIL  
MONDAY, SEPTEMBER 9, 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](http://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, SEPTEMBER 9, 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:

9-6-24

Time Posted:

3:00 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  
OF THE MAYOR AND COUNCIL  
MONDAY, SEPTEMBER 9, 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

	AGENDA ITEM	COUNCIL ACTION
1.	<b>CALL TO ORDER:</b>	
2.	<b>PLEDGE OF ALLEGIANCE/INVOCATION:</b> The invocation may be offered by a person of any religion, faith, belief, or non-belief. Interested persons should contact the Clerk for further information.	
3.	<b>ROLL CALL OF COUNCIL MEMBERS:</b> Mayor Medina                                      Vice Mayor Moat Councilmember Black                              Councilmember Gonzales Councilmember Madrid                              Councilmember Reiman Councilmember Sosh	
4.	<b>CONSENT AGENDA</b> <i>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.</i>	Possible discussion; action by MOTION; may be acted upon with single motion.  (MOTION to approve the Consent Agenda)
4(A)	Consideration and possible action to approve Minutes of August 26, 2024 Regular Meeting.	
4(B)	Consideration and possible action to approve Town of Miami Payroll for August 18, 2024.	

4(C)	Consideration and possible action to approve request from Miami High School to close Sullivan Street to traffic, starting at Miami Avenue and ending at Bullion Plaza, and to use Town electricity and restrooms at the Miami Veterans Memorial Park, all for the Homecoming Parade on Friday, October 4, 2024; 12:00 p.m. to 1:30 p.m., with the Town to provide traffic control and barricades as deemed necessary by the Miami Police Department.	
4(D)	Consideration and possible action to approve Funding Agreement with Resolution Copper Mining LLC for the Town of Miami Skate Path.	
4(E)	Consideration and possible action to approve National Hispanic Heritage Month Proclamation. (9/15/24 – 10/15/24)	Mayor Medina will read the proclamation aloud.
4(F)	Consideration and possible action to approve Pitt Hopkins Syndrome Awareness Day – September 18, 2024 Proclamation.	Mayor Medina will read the proclamation aloud.
5.	<b>COMMITTEE REPORTS AND GENERAL DEMANDS:</b>	
5(A)	Consideration and possible action to approve the General Demands for August 16, 2024 to August 29, 2024.	<ul style="list-style-type: none"> <li>• Introduction of item</li> <li>• Council discussion</li> <li>• Council action or direction</li> </ul>
6.	<b>REPORTS / RECOGNITIONS</b>	
6(A)	Town Manager Reports:	<ul style="list-style-type: none"> <li>• Introduction of item</li> <li>• Council discussion</li> </ul>
6(B)	Mayor/Council Reports:	<ul style="list-style-type: none"> <li>• Introduction of item</li> </ul>
7.	<b>CALL TO THE PUBLIC:</b> <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</i>	

	<i>permitted to discuss or take legal action on a matter raised during the call to the public.</i>	
8.	<b>UNFINISHED BUSINESS:</b>	
9.	<b>NEW BUSINESS:</b>	
9(A)	<p><b>Public Hearing, discussion and possible action:</b> To conduct hearing and consider approval of a Series 013 (farm winery) Liquor License Application for Christa Michelle Lindblad, Meading of the Minds LLC, located at 413 W. Sullivan Street, Miami, AZ:</p> <ol style="list-style-type: none"> <li>1. Open Public Hearing – Mayor Medina.</li> <li>2. Open discussion and public comments regarding Liquor License Application for Wilton Lounge L.L.C.</li> <li>3. Close Public Hearing – Mayor Medina.</li> <li>4. Council discussion, motion and action.</li> </ol> <p>➤ <u>Karen Norris, Town Clerk</u></p>	<ul style="list-style-type: none"> <li>• Introduction of item</li> <li>• Open Public Hearing</li> <li>• Close Public Hearing</li> <li>• Council action or direction</li> </ul>
10	<b>CALL TO THE COUNCIL/FUTURE AGENDA ITEMS:</b>	
11.	<b>ADJOURN</b>	

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).