



PUBLIC NOTICE

**NOTICE OF REGULAR MEETING
MIAMI TOWN COUNCIL
MONDAY, OCTOBER 14, 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, OCTOBER 14, 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: 10/10/24
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
OF THE MAYOR AND COUNCIL
MONDAY, OCTOBER 14, 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.	CALL TO ORDER:	
2.	PLEDGE OF ALLEGIANCE/INVOCATION: 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.	ROLL CALL OF COUNCIL MEMBERS: Mayor Medina Vice Mayor Moat Councilmember Black Councilmember Gonzales Councilmember Madrid Councilmember Reiman Councilmember Sosh	
4.	CONSENT AGENDA <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 September 23, 2024 Regular Meeting.	
4(B)	Consideration and possible action to approve Town of Miami Payroll for September 15 th and 29 th , 2024.	

4(C)	Consideration and possible action to approve Cities and Towns Week Proclamation.	Mayor Medina will read the proclamation aloud.
4(D)	Consideration and possible action to approve Miami Loco 2025; April 11-13, 2025, requested street closures, use of Miami Veterans Park/Restrooms, Town property located at 415 W. Sullivan Street and use of digital sign to advertise the event.	
4(E)	Consideration and possible action to approve Wings of Hope Car Show 2025; April 5, 2025, requested street closures, use of Miami Veterans Park/Restrooms/Electricity, Public Notification of vehicle removal for the event and use of digital sign to advertise the event.	
5.	COMMITTEE REPORTS AND GENERAL DEMANDS:	
5(A)	Consideration and possible action to approve the General Demands for September 13, 2024 to October 3, 2024.	Introduction of item Council discussion Council action or direction
6.	REPORTS / RECOGNITIONS	
6(A)	Town Manager Reports:	• Introduction of item
6(B)	Mayor/Council Reports:	• Introduction of item
7.	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>	
8.	UNFINISHED BUSINESS:	

9.	NEW BUSINESS:	
9(a)	<p>Information, discussion and possible action: Presentation and possible approval of Town of Miami Records Management Manual.</p> <p>➤ <u>Karen Norris, Town Clerk</u></p>	<p>Introduction of item Council discussion Council action or direction</p>
9(b)	<p>Information, discussion, and possible action: Discussion and possible approval of payment request for RWC Group in the amount of \$10,990.02 due to it exceeding the Town Manager's spending limitation.</p> <p>➤ Alexis Rivera, Town Manager</p>	<p>Introduction of item Council discussion Council action or direction</p>
9(c)	<p>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 for legal advice with the Town Attorney regarding safety and infrastructure matters related to the CPLC – Inspiration Project.</p> <p>➤ Joseph Estes, Town Attorney</p>	<p>Motion to go into Executive Session</p>
9(d)	<p>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 for legal advice with the Town Attorney regarding the Town's Letter of Support for Tri-City Regional Sanitation District's wastewater project.</p> <p>➤ Joseph Estes, Town Attorney</p>	<p>Motion to go into Executive Session</p>
9(e)	RETURN TO OPEN 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).