



MINUTES

TOWN OF MIAMI

REGULAR MEETING OF THE MAYOR AND COUNCIL MONDAY, OCTOBER 28, 2024 AT 6:30 PM

1. CALL TO ORDER:

Mayor Medina called the meeting to order at 6:30 p.m.

2. PLEDGE OF ALLEGIANCE/INVOCATION:

Councilmember Sosh led the pledge of allegiance and Mr. Phil Stewart gave the invocation.

3. ROLL CALL OF COUNCIL MEMBERS:

PRESENT: Mayor Medina, Vice Mayor Moat, Councilmember Black, and Councilmember Sosh.

EXCUSED: Councilmember Gonzales, Councilmember Madrid and Councilmember Reiman.

STAFF PRESENT: Town Attorney Estes, Town Manager Rivera, Town Clerk Norris, Finance Director Arreguin and Public Works Director Derhammer.

4. CONSENT AGENDA:

- A. Consideration and possible action to approve Minutes of October 14, 2024 Regular Meeting.
- B. Consideration and possible action to approve Town of Miami Payroll for October 13, 2024.
- C. Consideration and possible action to approve Intergovernmental Agreement (IGA) No. IGA-2025-0110 with the City of Globe for the Copper Mountain Transit System.
- D. Consideration and possible action to approve renewal of the Bullion Plaza Gym Management Agreement with Miami Genesis, Inc.

Councilmember Sosh moved to approve the consent agenda as presented. Motion seconded by Councilmember Black. Mayor Medina calls for the vote. Vote – Mayor Medina – aye, Vice Mayor Moat – aye, Councilmember Black – aye, Councilmember Gonzales – excused, Councilmember Madrid – excused, Councilmember Reiman – excused and Councilmember Sosh – aye. MOTION PASSED.

5. COMMITTEE REPORTS AND GENERAL DEMANDS:

- A.** Consideration and possible action to approve the General Demands for October 4, 2024 to October 17, 2024.

Councilmember Black moved to approve the demands for October 4, 2024 to October 17, 2024. Motion seconded by Vice Mayor Moat. Mayor Medina calls for the vote. Vote – Mayor Medina – aye, Vice Mayor Moat – aye, Councilmember Black – aye, Councilmember Gonzales – excused, Councilmember Madrid – excused, Councilmember Reiman – excused and Councilmember Sosh – aye. MOTION PASSED.

6. REPORTS / RECOGNITIONS:

- A.** Town Manager Reports.

Town Manager Rivera thanks the Public Works Department for cleaning up the brush in the creek. Town Manager Rivera thanks Mrs. Christine Duarte and staff for their support of the event that took place Friday night and for the Halloween event on Saturday night. Reports that Sunland Asphalt is finalizing the details of the road assessment study. On November 4th Sunland will test Rose Road for a load rating test as part of the CPLC Inspiration Housing project. Gordian and the Town of Miami have met about multiple projects: townhall, library and transit building electrical retrofitting and LED upgrades, Library flooring renovation and the wastewater rate study. Reports on a grant the Town received from San Carlos to be used towards purchasing a police unit. Reports on the ADOT grant for two new minivans for Copper Mountain Transit.

- B.** Mayor/Council Reports.

Councilmember Black comments on his recent vacation to Australia and comments regarding seeing the King and Queen of England while there.

Vice Mayor Moat explained that he was absent from the last council meeting due to a medical procedure he had.

Mayor Medina comments regarding Winkelman's Mayor, Louis Bracamonte, whose son passed away about two weeks ago. Town Manager Rivera has a card and is collecting signatures; he will mail the card to him. Mayor Medina comments that he is proud of all the events going on, and that the Halloween event was amazing. Mayor Medina comments regarding getting compliments for doing a great job for Miami, but he gives all the credit to the Town staff.

7. CALL TO THE PUBLIC:

Mr. Jess Bryant, Globe resident, comments regarding the anniversary of the Articles of Association and their importance to our history. Commented regarding the anniversary of the "shot heard around the world." Mr. Braynt stated he just wanted to bring this to mind so that people would be aware of it.

Mrs. Carol Broeder, Miami resident/business owner, invites everyone to the Our Lady of Blessed Sacrament church Fiesta this Sunday. Mrs. Broeder explains a listing of events can be found in the church bulletin.

Ms. Bunny Kessler, Miami resident/business owner, comments regarding potholes that were filled at the bottom of Loomis Ave. Ms. Kessler wonders why they did not do the top of the road. Ms. Kessler stated they did not put out traffic signs saying they were working in the area.

8. UNFINISHED BUSINESS:

A. Information, discussion and possible action: Presentation and possible approval of Town of Miami Records Management Manual.

Town Clerk Norris presents this item to the Council and explains that Councilmember Reiman came in and had a conversation with her regarding his concerns. Town Clerk Norris states that she believes he was satisfied with the document as presented, and no changes have been made to it. Councilmember Sosh moved to approve the Town of Miami Records Management Manual. Motion seconded by Councilmember Black. Mayor Medina called for the vote. Vote – Mayor Medina – aye, Vice Mayor Moat – aye, Councilmember Black – aye, Councilmember Gonzales – excused, Councilmember Madrid – excused, Councilmember Reiman – excused and Councilmember Sosh – aye. MOTION PASSED.

9. NEW BUSINESS:

A. Information, discussion and possible action: To approve PHI Cares Emergency Air Medical Membership Benefits Agreement for Town of Miami residents in the amount of \$5,197.50.

Town Clerk Norris presents this item to the Council and explains this is a renewal of the current PHI Cares Emergency Air Medical Membership Benefits Agreement. Mr. Chris Petersen, PHI National Director of Membership, and Carrie Brookshire, PHI Sr. Membership Manager, are present via Zoom. Mr. Petersen comments regarding the plans that are offered to the local communities. Open discussion and comments regarding this benefit that is provided to the residents of the Town of Miami. Councilmember Black moved to approve PHI Care Emergency Air Medical Membership Benefits Agreement for Town of Miami residents in the amount of \$5,197.50. Motion seconded by Councilmember Sosh. Mayor Medina calls for the vote. Vote – Mayor Medina – aye, Vice Mayor Moat – aye, Councilmember Black – aye, Councilmember Gonzales – excused, Councilmember Madrid – excused, Councilmember Reiman – excused and Councilmember Sosh – aye. MOTION PASSED.

B. Information, discussion, and possible action: Possible direction to the Police Chief and Town Manager to designate on-street parking along Rose Rd, Franz Ave, Keegan St, Wentworth Ave, Merritt St., Smith Alley and Smith St, as residential parking only and to erect necessary signs in accordance with Town Code 10.12.050.

Town Manager Rivera presents this item to the Council, explaining the Town is seeking action to create safe areas by designating on-street parking along Rose Rd, Franz Ave, Keegan St, Wentworth Ave, Merritt St., Smith Alley, and Smith St, as residential parking only and to erect necessary signs in accordance with Town Code 10.12.050. Mayor Medina questions if temporary parking is an exception. Town Manager Rivera states yes. Councilmember Sosh asks if these signs are going to stay up permanently. Town Manager Rivera states yes. Councilmember Sosh moved to direct to the Police Chief and Town Manager to designate on-street parking along Rose Rd, Franz Ave, Keegan St, Wentworth Ave, Merritt St., Smith Alley and Smith St, as residential parking only and to erect necessary signs in accordance with Town Code 10.12.050. Motion seconded by Councilmember Black. Mayor Medina calls for the vote. Vote – Mayor Medina – aye, Vice Mayor Moat – aye, Councilmember Black – aye, Councilmember Gonzales – excused, Councilmember Madrid – excused, Councilmember Reiman – excused and Councilmember Sosh – aye. MOTION PASSED.

C. Information, discussion, and possible action: Possible approval of agreement with Wilson & Company, Inc., Engineers & Architects to provide service pursuant to a cooperative purchasing contract.

Town Manager Rivera explains that the Town of Miami received a grant from AZDEMA via FEMA for the study of Mackey's Camp area. The Town would like to utilize the cooperative purchasing agreement with Pinal County to enter into a services agreement with Wilson & Company, Inc. for engineering services. Councilmember Black asks what the dollar amount is. Town Manager Rivera states \$647,000.00. Vice Mayor Moat asks how long until they start. Town Manager Rivera explains if the contract is approved tonight, there will be some meetings held in November, and this part will be over a three-year period. Councilmember Sosh moved to approve agreement with Wilson & Company, Inc., Engineers & Architects to provide service pursuant to a cooperative purchasing contract. Motion seconded by Vice Mayor Moat. Mayor Medina calls for the vote. Vote – Mayor Medina – aye, Vice Mayor Moat – aye, Councilmember Black – aye, Councilmember Gonzales – excused, Councilmember Madrid – excused, Councilmember Reiman – excused and Councilmember Sosh – aye. MOTION PASSED.

10. CALL TO THE COUNCIL/FUTURE AGENDA ITEMS:

11. ADJOURNMENT:

Councilmember Black moved to adjourn the meeting. Motion seconded by Councilmember Sosh. Mayor Medina calls for the vote. Vote – Mayor Medina – aye, Vice Mayor Moat – aye, Councilmember Black – aye, Councilmember Gonzales – excused, Councilmember Madrid – excused, Councilmember Reiman – excused and Councilmember Sosh – aye. MOTION PASSED.

The meeting adjourned at 7:14 p.m.

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular Meeting of the Town Council of the Town of Miami, AZ held on the **28th** day of **October**, 2024.

I further certify that the meeting was duly called and that a quorum was present.

DATED this **12th** day of **November** 2024.

Karen Norris, Town Clerk

APPROVED:

Jose "Angel" Medina Sr., Mayor

DRAFT