



## PUBLIC NOTICE

**NOTICE OF REGULAR MEETING  
MIAMI TOWN COUNCIL  
MONDAY, OCTOBER 28, 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](https://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 28, 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:

10-24-24

Time Posted:

2:30 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, OCTOBER 28, 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><br>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><br><table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Mayor Medina</td> <td style="width: 50%;">Vice Mayor Moat</td> </tr> <tr> <td>Councilmember Black</td> <td>Councilmember Gonzales</td> </tr> <tr> <td>Councilmember Madrid</td> <td>Councilmember Reiman</td> </tr> <tr> <td>Councilmember Sosh</td> <td></td> </tr> </table> | Mayor Medina   | Vice Mayor Moat | Councilmember Black | Councilmember Gonzales | Councilmember Madrid | Councilmember Reiman | Councilmember Sosh |  |  |
| Mayor Medina         | Vice Mayor Moat   |  |                 |                     |                        |                      |                      |                    |  |  |
| Councilmember Black  | Councilmember Gonzales  |  |                 |                     |                        |                      |                      |                    |  |  |
| Councilmember Madrid | Councilmember Reiman  |  |                 |                     |                        |                      |                      |                    |  |  |
| Councilmember Sosh   |   |  |                 |                     |                        |                      |                      |                    |  |  |
| 4.                   | <b>CONSENT AGENDA</b><br><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.<br><br>(MOTION to approve the Consent Agenda) |                 |                     |                        |                      |                      |                    |  |  |
| 4(A)                 | Consideration and possible action to approve Minutes of October 14, 2024 Regular Meeting.   |  |                 |                     |                        |                      |                      |                    |  |  |
| 4(B)                 | Consideration and possible action to approve Town of Miami Payroll for October 13, 2024.  |  |                 |                     |                        |                      |                      |                    |  |  |

|      |  |   |
|------|--|---|
| 4(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.  |   |
| 4(D) | Consideration and possible action to approve renewal of the Bullion Plaza Gym Management Agreement with Miami Genesis, Inc.  |   |
| 5.   | <b>COMMITTEE REPORTS AND GENERAL DEMANDS:</b>  |   |
| 5(A) | Consideration and possible action to approve the General Demands for October 4, 2024 to October 17, 2024.  | Introduction of item<br>Council discussion<br>Council action or direction |
| 6.   | <b>REPORTS / RECOGNITIONS</b>  |   |
| 6(A) | Town Manager Reports:  | • Introduction of item  |
| 6(B) | Mayor/Council Reports:   | • Introduction of item  |
| 7.   | <b>CALL TO THE PUBLIC:</b><br><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.   | <b>UNFINISHED BUSINESS:</b>  |   |
| 8(a) | <b>Information, discussion and possible action:</b> Presentation and possible approval of Town of Miami Records Management Manual.<br><br>➤ <u>Karen Norris, Town Clerk</u>  | Introduction of item<br>Council discussion<br>Council action or direction |

|      |   |  |
|------|---|--|
| 9.   | <b>NEW BUSINESS:</b>  |  |
| 9(a) | <p><b>Information, discussion and possible action:</b> To approve PHI Cares Emergency Air Medical Membership Benefits Agreement for Town of Miami residents in the amount of \$5,197.50.</p> <p>➤ <u>Karen Norris, Town Clerk</u></p>   | <p>Introduction of item<br/>Council discussion<br/>Council action or direction</p> |
| 9(b) | <p><b>Information, discussion and possible action:</b> 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.</p> <p>➤ <u>Alexis Rivera, Town Manager</u></p> | <p>Introduction of item<br/>Council discussion<br/>Council action or direction</p> |
| 9(c) | <p><b>Information, discussion and possible action:</b> Possible approval of agreement with Wilson &amp; Company, Inc., Engineers &amp; Architects to provide service pursuant to a cooperative purchasing contract.</p> <p>➤ <u>Alexis Rivera, Town Manager</u></p>   | <p>Introduction of item<br/>Council discussion<br/>Council action or direction</p> |
| 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).