



PUBLIC NOTICE

**NOTICE OF REGULAR MEETING
MIAMI TOWN COUNCIL
MONDAY, JANUARY 13, 2025 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, JANUARY 13, 2025 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: 1-10-25
Time Posted: 5:00 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, JANUARY 13, 2025 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 Madrid Councilmember Medina Councilmember Reiman Councilmember Stewart Vice Mayor Gonzales Councilmember Moat 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 December 9, 2024 Work Session and Public Hearing & Regular Meeting.	
4(b)	Consideration and possible action to approve Town of Miami Payroll for December 8 and December 22, 2024.	

5.	COMMITTEE REPORTS AND GENERAL DEMANDS:	
5(a)	Consideration and possible action to approve the General Demands for November 29, 2024 to January 2, 2025.	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: 1) Current events summary – Mayor Madrid 2) Council Report - Councilmember Medina.	• 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)	Information and discussion only: Presentation and discussion regarding agenda for the Bloody Tanks Wash Flood Mitigation Project. ➤ <u>Wilson & Company</u>	Introduction of item Council discussion (Note: in the interest of time, please limit presentations to 15 minutes)

9(b)	<p>Information and discussion only: Review of Town of Miami Lighting Upgrade, Summary of Costs for Miami Memorial Library, Copper Mountain Transit Offices and Town Hall.</p> <p>➤ <u>Alexis Rivera, Town Manager</u></p>	Introduction of item Council discussion
9(c)	<p>Information and discussion only: Information and discussion regarding budget proposals for future Town of Miami street pavement improvements.</p> <p>➤ <u>Alexis Rivera, Town Manager</u></p>	Introduction of item Council discussion
9(d)	<p>Information and discussion only: Presentation and discussion regarding Town of Miami Copper Mountain Transit Indirect Cost Allocation and Rate Proposal (ICRP) FY 2025 Review.</p> <p>➤ <u>Maria Arrequin, Finance Director</u></p>	Introduction of item Council discussion
9(e)	<p>Information, discussion and possible action: Possible approval of First Amendment to Employment Agreement with Alexis Rivera, Town Manager.</p> <p>➤ <u>Joe Estes, Town Attorney</u></p>	Introduction of item Council discussion Council action or direction
9(f)	<p>Information, discussion and possible action: Possible approval of Resolution No. 1309, declaring a housing emergency for the Town of Miami, prioritizing affordable housing within Town operations to create safe, decent, and affordable housing opportunities for all community members, and urging the State legislature of the State of Arizona to address the impacts of Short-term rentals on the supply of housing for Arizona residents.</p> <p>➤ <u>Gil Madrid, Mayor</u></p>	Introduction of item Council discussion Council action or direction
9(g)	<p>Information, discussion and possible action: Update and information regarding setting date and time for a work session regarding developing a strategic plan for the Town of Miami.</p> <p>➤ <u>Gil Madrid, Mayor</u></p>	Introduction of item Council discussion Council action or direction
9(h)	<p>Information and discussion only: Update on the Town of Miami Façade Project.</p> <p>➤ <u>Evelyn Vargas, Economic Development Director</u></p>	Introduction of item Council discussion

9(i)	<p>Information, discussion and possible action: Possible action to move 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 Miami Façade Project.</p> <p>a) Adjourn to Executive Session. b) Return to Open Session.</p>	
10.	<p>CALL TO THE COUNCIL/FUTURE AGENDA ITEMS:</p>	
11.	<p>ADJOURN</p>	

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).