



PUBLIC NOTICE

**NOTICE OF REGULAR MEETING
MIAMI TOWN COUNCIL
MONDAY, JANUARY 27 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 27, 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: 1-23-25
Time Posted: 2:00 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 27, 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 January 13, 2025 Regular Meeting.	
4(b)	Consideration and possible action to approve Town of Miami Payroll for January 5, 2025.	

4(c)	Consideration and possible action to approve Black History Month Proclamation – February 2025.	
4(d)	Consideration and possible action to approve Career and Technical Education Month Proclamation – February 2025.	
5.	COMMITTEE REPORTS AND GENERAL DEMANDS:	
5(a)	Consideration and possible action to approve the General Demands for January 3, 2025 to January 16, 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	• 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:	
8(a)	Information, discussion and possible action: Possible approval of variance request for property located at 181 S. Franz Avenue; Gary Leveque, Owner. ➤ <u>Alexis Rivera, Town Manager</u>	Introduction of item Council discussion Council action or direction

8(b)	<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 provide for local control for housing and zoning decisions to be made by municipalities.</p> <p>➤ <u>Gil Madrid, Mayor</u></p>	<p>Introduction of item Council discussion Council action or direction</p>
9.	<p>NEW BUSINESS:</p>	
9(a)	<p>Information, discussion and possible action: Possible award of Keystone Stairs Renovation Project, CDBG No. 108-24 bid to Accelerated Construction and approval of construction agreement with Accelerated Construction.</p> <p>➤ <u>Alexis Rivera, Town Manager</u></p>	<p>Introduction of item Council discussion Council action or direction</p>
9(b)	<p>Information and discussion only: Schwarz Lumber Yard cleanup update.</p> <p>➤ <u>Alexis Rivera, Town Manager</u></p>	<p>Introduction of item Council discussion</p>
9(c)	<p>Information and discussion only: Update and progress report regarding the Inspiration School Project.</p> <p>➤ <u>Fidelis Garcia, Advocacy Manager, CPLC</u></p>	<p>Introduction of item Council discussion</p> <p>(In the interest of time, please limit the presentation to 15 minutes)</p>
9(d)	<p>Information, discussion and possible action: Possible approval of closure of Sullivan Street from Miami Avenue to Cordova Avenue on Saturday, October 4, 2025 for the Town of Miami Mining Expo Event.</p> <p>➤ <u>Evelyn Vargas, Economic Development and Maria Arrequin, Finance Director</u></p>	<p>Introduction of item Council discussion Council action or direction</p>

9(e)	<p>Information, discussion and possible action: Possible approval of extending the ASU Project Cities Agreement for an additional 2 years.</p> <p>➤ <u>Alexis Rivera, Town Manager</u></p>	Introduction of item Council discussion Council action or direction
9(f)	<p>Information, discussion and possible action: Information and possible action regarding notice of intention of the Arizona Industrial Development Authority to issue its Single-Family Mortgage Revenue Bonds.</p> <p>➤ <u>Joe Estes, Town Attorney</u></p>	Introduction of item Council discussion Council action or direction
9(g)	<p>Information and discussion only: Update on Police Department renovations and the status of hiring a Chief of Police.</p> <p>➤ <u>Gil Madrid, Mayor</u></p>	Introduction of item Council discussion
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).