



PUBLIC NOTICE

**NOTICE OF REGULAR MEETING
MIAMI TOWN COUNCIL
MONDAY, FEBRUARY 10, 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, FEBRUARY 10, 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: 2-6-2025
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, FEBRUARY 10, 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: <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Mayor Madrid</td> <td style="width: 50%;">Vice Mayor Gonzales</td> </tr> <tr> <td>Councilmember Medina</td> <td>Councilmember Moat</td> </tr> <tr> <td>Councilmember Reiman</td> <td>Councilmember Sosh</td> </tr> <tr> <td>Councilmember Stewart</td> <td></td> </tr> </table>	Mayor Madrid	Vice Mayor Gonzales	Councilmember Medina	Councilmember Moat	Councilmember Reiman	Councilmember Sosh	Councilmember Stewart		
Mayor Madrid	Vice Mayor Gonzales									
Councilmember Medina	Councilmember Moat									
Councilmember Reiman	Councilmember Sosh									
Councilmember Stewart										
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 27, 2025 Work Session and Regular Meeting.									
4(b)	Consideration and possible action to approve Town of Miami Payroll for January 19, 2025.									

4(c)	Consideration and possible action to approve Teen Dating Violence Awareness and Prevention Month Proclamation – February 2025.	
5.	COMMITTEE REPORTS AND GENERAL DEMANDS:	
5(a)	Consideration and possible action to approve the General Demands for January 17, 2025 to January 30, 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:	
9.	NEW BUSINESS:	
9(a)	Information, discussion and possible action: Presentation regarding "M" Hill cleanup and request use of Miami Veterans Park and facilities for a picnic on March 8 th after the cleanup. ➤ <u>Richard Huerta, MHS Alumni, Chairman – The "M" Project</u>	Introduction of item Council discussion Council action or direction (In the interest of time, please limit presentations to 15 minutes)

9(b)	<p>Information, discussion and possible action: Possible approval to submit to public auction property owned by the Town of Miami located at Pershing Circle and Pinal Avenue.</p> <p>➤ <u>Alexis Rivera, Town Manager</u></p>	<p>Introduction of item Council discussion Council action or direction</p>
9(c)	<p>Information and discussion only: Update regarding the Strategic Planning work session.</p> <p>➤ <u>Gil Madrid, Mayor</u></p>	<p>Introduction of item Council discussion</p>
9(d)	<p>Information, discussion and possible action: Possible direction to staff to make corrections to Miami Town Code Chapter 17.72, Design Review Board, and Ordinance No.286 creating the Miami Historical District and bring it back to Council for review and possible approval.</p> <p>➤ <u>Alexis Rivera, Town Manager</u></p>	<p>Introduction of item Council discussion Council action or direction</p>
9(e)	<p>Information and discussion only: Information and discussion regarding the economic future of the Town of Miami.</p> <p>➤ <u>Alexis Rivera, Town Manager</u></p>	<p>Introduction of item Council discussion</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).