



PUBLIC NOTICE

**NOTICE OF REGULAR MEETING
MIAMI TOWN COUNCIL
MONDAY, MARCH 24, 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, MARCH 24, 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: 3-20-25
Time Posted: NOON

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, MARCH 24, 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 March 10, 2025 Regular Meeting.	
4(b)	Consideration and possible action to approve Town of Miami Payroll for March 2, 2025 - \$95,314.85.	

4(c)	Consideration and possible action to approve Resolution No. 1312 adopting a Fair Housing Policy, making known its commitment to the principle of fair housing, and describing action it shall undertake to affirmatively further fair housing.	
4(d)	Consideration and possible action to approve National Library Week Proclamation. April 6 – 12, 2025: “Drawn to the Library”.	
4(e)	Consideration and possible action to approve Miami High School Lady Vandal’s Champions Day Proclamation. Saturday, March 29, 2025.	
4(f)	Consideration and possible action to approve Miami Vandal’s 2A State Champions Girls Basketball Parade on Sullivan Street, closure of Sullivan Street in front of Veteran’s Park for a safe zone and use of Veterans Park and facilities on Saturday, March 29 th at 4:00 p.m.	
5.	COMMITTEE REPORTS AND GENERAL DEMANDS:	
5(a)	Consideration and possible action to approve the General Demands for February 28, 2025 to March 13, 2025 – 48,169.93.	Introduction of item Council discussion Council action or direction
6.	REPORTS / RECOGNITIONS	
6(a)	Town Manager Reports: 1) Update regarding hiring a Police Chief. 2) Update regarding Neighborhood Watch Program. 3) Update regarding Schwarz Lumber Yard Cleanup.	• 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</i>	

	<p><i>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></p>	
8.	UNFINISHED BUSINESS:	
9.	NEW BUSINESS:	
9(a)	<p>Information, discussion and possible action: Approval of Water Supply Development Revolving Fund Financial Assistance Agreement between Town of Miami and the Water Infrastructure Finance Authority of Arizona (WIFA).</p> <p>➤ <u>Alexis Rivera, Town Manager</u></p>	<p>Introduction of item Council discussion Council action or direction</p>
9(b)	<p>Information, discussion and possible action: Approval of United States Department of Agriculture Rural Development (USDA) Community Facilities Grant Agreement for LED technology upgrades.</p> <p>➤ <u>Alexis Rivera, Town Manager</u></p>	<p>Introduction of item Council discussion Council action or direction</p>
9(c)	<p>Information, discussion, and possible action: Discussion regarding setting a time and date for a work session to discuss the Neighborhood Watch Program, setting a strategy for the Program, and directing the Police Department to be present at the work session and inviting the community to participate in the work session.</p> <p>➤ <u>Gil Madrid, Mayor</u></p>	<p>Introduction of item Council discussion Council action or direction</p>
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).