



MINUTES

TOWN OF MIAMI

REGULAR MEETING OF THE MAYOR AND COUNCIL MONDAY, MARCH 24, 2025, AT 6:30 PM

1. CALL TO ORDER:

Mayor Madrid called the meeting to order at 6:30 p.m.

2. PLEDGE OF ALLEGIANCE/INVOCATION:

Pledge of Allegiance. Mr. Chuck Broeder gave the invocation.

3. ROLL CALL OF COUNCIL MEMBERS:

PRESENT: Mayor Madrid, Councilmember Medina, Councilmember Moat, Councilmember Reiman, Councilmember Sosh, and Councilmember Stewart.

EXCUSED: Vice Mayor Gonzales.

STAFF PRESENT: Town Attorney Estes, Town Manager Rivera, Town Clerk Norris, Finance Director Arreguin, and Public Works Director Derhammer.

4. CONSENT AGENDA:

- A.** Consideration and possible action to approve Minutes of March 10, 2025 Regular Meeting.
- B.** Consideration and possible action to approve Town of Miami Payroll for March 2, 2025 – 95,314.85.
- 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.
- D.** Consideration and possible action to approve National Library Week Proclamation. April 6–12, 2025: "Drawn to the Library".
- E.** Consideration and possible action to approve Miami High School Lady Vandal's Champions Day Proclamation. Saturday, March 29, 2025.
- 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 29th at 4:00 p.m.

Mayor Madrid reads Resolution No. 1312, National Library Week Proclamation and Miami High School Lady Vandal's Champions Day Proclamation aloud. Councilmember

Reiman moved to approve the consent agenda as presented. The motion was seconded by Councilmember Medina. Mayor Madrid calls for the vote. Vote – Mayor Madrid – aye, Vice Mayor Gonzales – excused, Councilmember Medina – aye, Councilmember Moat – aye, Councilmember Reiman – aye, Councilmember Sosh – aye and Councilmember Stewart – aye. MOTION PASSED.

5. COMMITTEE REPORTS AND GENERAL DEMANDS:

- A.** Consideration and possible action to approve the General Demands for February 28, 2025 to March 13, 2025 - 48,169.93.

Councilmember Medina moved to approve the demands from February 28, 2025, to March 13, 2025 – 48,169.93. The motion was seconded by Councilmember Stewart. Mayor Madrid calls for the vote. Vote – Mayor Madrid – aye, Vice Mayor Gonzales – excused, Councilmember Medina – aye, Councilmember Moat – aye, Councilmember Reiman – aye, Councilmember Sosh – aye and Councilmember Stewart – aye. MOTION PASSED.

6. REPORTS / RECOGNITIONS:

A. Town Manager Reports.

Town Manager Rivera provided a brief update on the vacant position of Police Chief. The previous candidate has declined the position. Town Manager Rivera states that he is discussing with Sergeant Hernandez the possibility of promoting him to the position. This will be presented to the Council if they decide to proceed. Brief update on the lumber yard clean up and closure of the alley behind the lumber yard. Announces that the Keystone Stairs Project is completed and the Town will be requesting quotes for Phase II of this project. The Town, ATLAS Engineering, and Gordian are jointly seeking a significant Brownsfield Grant for the renovation of the property located on Roosevelt Street, previously known as Orphan Street. The Town and CAG have been discussing grant opportunities for municipal roads, sidewalks, and mobility projects over the past two weeks.

B. Mayor/Council Reports.

Mayor Madrid reports that the Miami Sports Hall of Fame will hold its induction ceremony this Saturday at Miami High School at 11:00 a.m. This event will tie in with the Lady Vandal's Championship Event on the same day. A dedication and ribbon-cutting ceremony for the Miami High School tennis complex will take place this Friday at 1:00 p.m.

Councilmember Medina states that the Neighborhood Watch Program could be the answer in lieu of calling the dispatchers office. Neighborhood captains would serve as a point of contact between neighbors and police officers. Councilmember Medina stated that he is still working on the Caliche Project. Comments regarding Town Codes that address securing trash and garbage containers, suggesting that people tie down their containers. Councilmember Medina

states that it is his opinion that the Town should post “no weapons allowed” signs in all its offices.

7. CALL TO THE PUBLIC:

Mr. Mario Gonzales, a resident of Globe, comments on having power of attorney for his father's property on Cochran Street in Miami. He would like to develop the property into an RV park, possibly, but has been unable to access it through the gate as an RV is currently blocking it. The Town has been trying to get the RV moved, and he is appreciative of their efforts and asks the Town Council to help staff get the RV moved.

Mr. Richard Huerta, MHS Alumni Chairman, briefly reports on the “M” Hill Project that took place on March 8th. The hill is now clean of brush and debris. Thanks to all the volunteers who came out and helped with the cleanup. Mr. Huerta comments on the picnic that took place after the cleanup event.

Mr. Treshawn Kumparak states he was part of the student group that helped with the “M” Hill cleanup. Mr. Kumparak states it was an eye-opener to see the work that needs to be done to keep it maintained. He is working with the Miami School Board to be assigned the Chief Executive Ambassador of the Miami Club. They will be responsible for maintaining the area of the “M” and are requesting the Town's help and support.

8. UNFINISHED BUSINESS:

9. NEW BUSINESS:

- A. 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).

Town Manager Rivera presents this agreement to the Council for consideration. This agreement pertains to the remodeling and upgrading of the Town of Miami's wastewater treatment plant. Councilmember Medina moved to approve the Water Supply Development Revolving Fund Financial Assistance Agreement between the Town of Miami and the Water Infrastructure Finance Authority of Arizona (WIFA). The motion was seconded by Councilmember Stewart. Mayor Madrid calls for a vote. Vote – Mayor Madrid – aye, Vice Mayor Gonzales – excused, Councilmember Medina – aye, Councilmember Moat – aye, Councilmember Reiman – aye, Councilmember Sosh – aye, and Councilmember Stewart – aye. MOTION PASSED.

- B. Information, discussion and possible action:** Approval of United States Department of Agriculture Rural Development (USDA) Community Facilities Grant Agreement for LED technology upgrades.

Town Manager Rivera presents this agreement to the Council for consideration. This funding is for the lighting upgrades for the library, town hall, council chambers, and transit building.

Councilmember Medina moved to approve the United States Department of Agriculture Rural Development (USDA) Community Facilities Grant Agreement for LED technology upgrades. The motion was seconded by Councilmember Stewart. Mayor Madrid calls for a vote. Vote – Mayor Madrid – aye, Vice Mayor Gonzales – excused, Councilmember Medina – aye, Councilmember Moat – aye, Councilmember Reiman – aye, Councilmember Sosh – aye and Councilmember Stewart – aye. MOTION PASSED.

C. 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.

Mayor Madrid comments on the information provided by Councilmember Medina; it is good information and can be used to formulate what would work best for Miami. Councilmember Medina comments on the Oro Valley program and its effectiveness there. He also feels this will relieve some of the dispatching concerns. Discussion and comments regarding setting a date for the work session. Town Clerk Norris stated that she would work on some tentative dates for a work session and coordinate the meeting. She will also work with the citizens to keep them informed about the pending work session. No action was taken on this item.

10. CALL TO THE COUNCIL/FUTURE AGENDA ITEMS:

Councilmember Medina comments regarding the good turnout for this meeting and thanks the public for attending. Mayor Madrid agrees.

11. ADJOURNMENT:

Councilmember Medina moved to adjourn the meeting. The motion was seconded by Councilmember Moat. Mayor Madrid calls for the vote. Vote – Mayor Madrid – aye, Vice Mayor Gonzales – excused, Councilmember Medina – aye, Councilmember Moat – aye, Councilmember Reiman – aye, Councilmember Sosh – aye, and Councilmember Stewart – aye. MOTION PASSED.

The meeting adjourned at 7:35 p.m.

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular Meeting of the Town Council of the Town of Miami, AZ held on the 24th day of March, 2025.

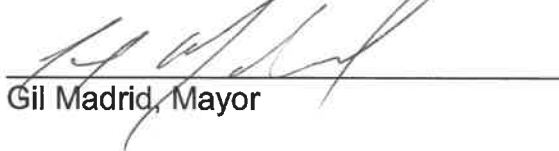
I further certify that the meeting was duly called and that a quorum was present.

DATED this 14th day of April 2025.



Karen Norris, Town Clerk

APPROVED:


Gil Madrid, Mayor