



MINUTES

TOWN OF MIAMI

REGULAR MEETING & PUBLIC HEARING OF THE MAYOR AND COUNCIL MONDAY, APRIL 28, 2025, IMMEDIATELY FOLLOWING BUDGET WORK SESSION

1. CALL TO ORDER:

Mayor Madrid called the meeting to order at 6:02 p.m.

2. PLEDGE OF ALLEGIANCE/INVOCATION:

Pledge of Allegiance. Mayor Madrid gave the invocation.

3. ROLL CALL OF COUNCIL MEMBERS:

PRESENT: Mayor Madrid, Vice Mayor Gonzales (arriving at 6:37 p.m.), Councilmember Medina, Councilmember Moat (arriving at 6:17 p.m.), Councilmember Sosh, and Councilmember Stewart.

EXCUSED: Councilmember Reiman.

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 April 14, 2025, Budget Work Session and Regular Meeting.
- B.** Consideration and possible action to approve Town of Miami Payroll for April 13, 2025 – \$100,133.45.
- C.** Consideration and possible action to approve the 56th Annual Municipal Clerks Week, May 4th – 10th, 2025, Proclamation.
- D.** Consideration and possible action to approve the National Association of Letter Carriers' Food Drive Day, Saturday, May 10, 2025, Proclamation.
- E.** Consideration and possible action to approve the National Police Week, May 11-17, 2025, Proclamation.

Mayor Madrid reads aloud the proclamations. Councilmember Sosh 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 – excused,

Councilmember Reiman – excused, 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 April 4, 2025 to April 17, 2025 - \$143,116.12.

Councilmember Sosh moved to approve the demands for April 4, 2025, to April 17, 2025 – \$143,116.12. 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 – excused, Councilmember Reiman – excused, Councilmember Sosh – aye, and Councilmember Stewart – aye. MOTION PASSED.

6. REPORTS / RECOGNITIONS:

A. Town Manager Reports.

Town Manager Rivera announces that the repairs to the swimming pool have been completed and it is ready to open for the summer.

B. Mayor/Council Reports.

Mayor Madrid commented regarding a fire behind the Miami High School. The Miami boys' baseball team was out on the field when they saw the fire and took action. They ran to notify the residents and then proceeded to help put the fire out until the fire department arrived. They are heroes! The Town of Miami Strategic Plan draft is completed. Once it is finalized, it will be presented to the Council.

7. CALL TO THE PUBLIC: No response.

8. UNFINISHED BUSINESS:

9. NEW BUSINESS:

- A.** Presentation of donation from SUNDT Foundation/SUNDT Corporation for the roof of the Miami Memorial Library.

Mrs. Evelyn Vargas, Economic Development Director, introduces Library Director Sue Pontel and former Library Director Delvan Hayward, as well as the Miami Library Board members, the Miami Hall of Fame Board members, and the Miami Mining Expo Committee members. Mrs. Vargas explains how the SUNDT Foundation came to help the Miami Memorial Library with the new roof. Mrs. Vargas introduces Mr. Dale Gossett and Mr. Derrick Neill of SUNDT Foundation. Mr. Gossett and Mr. Neill present the Town of Miami with a donation of \$77,000.00 for the Miami Memorial Library roof. Mr. Neill commented on the SUNDT Foundation and what they do for the communities they work in. Mr. Gossett comments on

SUNDT's Build with a Purpose Foundation and how they invest in the communities that they work in. They are here to help Miami with the donation for the Miami Memorial Library roof. They are excited to give back to the community and partner with Miami on future needs. The Mayor and Council thank SUNDT for their very generous donation.

B. Information and discussion only: Presentation of Wildfire Mitigation Plan.

Mr. Richard Rosales, Mr. Bryan Goslin, and Mr. Cody Tenny of APS are present to introduce the APS Wildfire Mitigation Plan to the Council. Mr. Rosales explains that this presentation will explain to the Council how their Wildfire Mitigation Plan will affect the Globe/Miami area. 19% of their system is in high fire risk areas. Mr. Goslin reviews APS's six pillars of fire safety: mitigation, vegetation management, grid hardening investments, asset inspections, monitoring, awareness, and operational mitigations. The sixth pillar, Public Safety Power Shutoff (PSPS), will be used when the risk of wildfires is extremely high. Conditions that would lead to a power shut-off are high winds, dry conditions, extreme heat, and risk of spread. The implications of public safety power shutoff on the customers are targeted de-energization of lines on days of extreme risk, with outages lasting up to 20 hours while risk is elevated, and to enable line inspection before they are re-energized. APS will communicate with local agencies and customers well in advance of a PSPS event so that they can prepare accordingly. Discussion regarding community outreach in the event of a PSPS. Mr. Rosales explains that these events are rare, but they want everyone to be ready if they have to implement a PSPS.

C. Information, discussion, and possible action: Possible award of Façade Project bid to ValWest Construction and approval of construction agreement with ValWest Construction.

Mayor Madrid recuses himself from this item. Mrs. Evelyn Vargas, Economic Development Director, presents this item to the Council and introduces Mr. Jerry Burgess of ValWest Construction. Town Attorney Estes requests that this item be tabled; he feels there are some issues with the contract that need to be addressed. Town Attorney Estes explains there are some issues that must be worked out before the contract can be awarded and approved. Town Attorney Estes expresses the importance of protecting the Town. Councilmember Medina moved to table this item until the Town Attorney is able to bring back the appropriate contract documents. Motion seconded by Councilmember Stewart. Mayor Madrid calls for a vote. Vote – Mayor Madrid – recused, Vice Mayor Gonzales – aye, Councilmember Medina – aye, Councilmember Moat – aye, Councilmember Reiman – excused, Councilmember Sosh – aye, and Councilmember Stewart – aye. MOTION PASSED – ITEM TABLED.

D. PUBLIC HEARING: Regarding the proposed use of CDBG (Community Development Block Grant) Funds. The Town is expected to receive approximately \$253,821.00 in FY 25 Federal CDBG funds from the Arizona Department of Housing Regional Account (RA).

- a) Open Public Hearing. Mayor Madrid 7:06 p.m.
- b) Public comments and Council discussion.

Ms. Angela Gotto, Administrative & Special Projects Coordinator, CAG, explains that tonight's hearing is for public input regarding possible projects for consideration for the FY25 CDBG grant cycle. Only projects mentioned at tonight's public hearing will be able to be listed at the next public hearing for consideration. Councilmember Sosh would like to consider Phase II of the Keystone Stairs Project. Councilmember Medina would like to consider street improvement/repairs. Brief discussion regarding including blight cleanup. Town Manager Rivera states he is working on a Brownfields Grant to address blight. Ms. Gotto reviews the estimated timeline for this grant cycle. Mr. Joe Sanchez, Miami resident, suggests street improvements, public safety, possibly equipment for the Police Department or Public Works, and the Community Block Watch Program. Ms. Gotto explained that police equipment would not be an allowable use of these funds. Mr. Sanchez states then maybe equipment for Code Enforcement should be included. Ms. Gotto explains that this would not be an allowable use of these funds either. Mrs. Evelyn Vargas states she would like to see a project that can be finished and not "piece milled". Ms. Gotto clarified that the street projects must be milled and repaved and cannot be chip seal projects. Downtown redevelopment is suggested. Library floor repair is suggested. The library parking lot is a suggested project. It is suggested to include library, senior center, Police Department, Bullion Plaza Museum and Gym parking lots as a single project. Mr. Ruben Mariscal, a Miami resident, suggests buying the building between the park and the swimming pool, tearing it down, and adding an extension to the park. Town Manager Rivera states he has applied for grant funds to repair the library floor and would not want that to conflict with these grant funds. Ms. Gotto explains that the Council can select two projects, one main project and a second project as a backup.

c) Close Public Hearing. Mayor Madrid 7:28 p.m.

10. CALL TO THE COUNCIL/FUTURE AGENDA ITEMS:

Councilmember Medina thanks the public for attending the meeting. Mayor Madrid concurs with Councilmember Medina.

11. ADJOURNMENT:

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

The meeting adjourned at 7:29 p.m.

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular Meeting and Public Hearing of the Town Council of the Town of Miami, AZ held on the **28th** day of **April**, 2025.

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

DATED this **12th** day of **May** 2025.

Karen Norris, Town Clerk

APPROVED:

Gil Madrid, Mayor