



PUBLIC NOTICE

**NOTICE OF REGULAR MEETING, PUBLIC HEARING & SPECIAL MEETING
MIAMI TOWN COUNCIL
MONDAY, JUNE 23, 2025 IMMEDIATELY FOLLOWING THE WORK SESSION**

Pursuant to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN, that the public will have physical access to the meeting room at 5:00 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, PUBLIC HEARING & SPECIAL MEETING OPEN TO THE PUBLIC ON **MONDAY, JUNE 23, 2025, IMMEDIATELY FOLLOWING THE WORK SESSION**, 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: 6-19-25
Time Posted: 10:00 AM

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, PUBLIC HEARING & SPECIAL MEETING OF THE MAYOR AND COUNCIL MONDAY, JUNE 23, 2025, IMMEDIATELY FOLLOWING THE WORK SESSION

Pursuant to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN, that the public will have physical access to the meeting room at 5:00 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 June 9, 2025, Regular Meeting.	
4(b)	Consideration and possible action to approve Town of Miami Payroll for June 8, 2025 - \$110,666.91.	

4(c)	Consideration and possible action to approve the vehicle lease agreement addendum to Contract No. 019-0253 and Funding Agreement No. 019-0253 with Central Arizona Aging, Area Agency on Aging, Region V for the Alicia Garcia Senior Center, July 1, 2025, through June 30, 2026.	
4(d)	Consideration and possible action to approve Special Event for Special Event Liquor License application of Miami Genesis LLC for the Miami Fiesta, to be held Saturday, September 6, 2025, from 9:00 a.m. to 11:00 p.m., to be located at the Miami Veterans Park, 613 Sullivan Street, Miami, AZ.	
4(e)	Consideration and possible action to approve the 2025 Independence Day Celebration, including parade, of July 3 rd – 5 th : use of Bullion Plaza Gym and kitchen, street closures (as listed by date), Miami Veterans Park, Bullion Plaza Lawn, Hostetler Pool, lots located at 415 & 417 Sullivan Street and use of barricades for all events, that will be set up and taken down by event volunteers.	
5.	COMMITTEE REPORTS AND GENERAL DEMANDS:	
5(a)	Consideration and possible action to approve the General Demands for May 30 through June 12, 2025 – \$184,438.73.	Introduction of item Council discussion Council action or direction
6.	REPORTS / RECOGNITIONS	
6(a)	Town Manager Reports: 1) Town Updates.	• 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</i>	

	<i>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)	<p>Public Hearing, discussion and possible action: Public Hearing regarding the proposed use of CDBG (Community Development Block Grant) Funds. After the Public Hearing is closed, the Council will select uses from the proposed list for which to request CDBG funds. Proposed uses include:</p> <ol style="list-style-type: none"> 1. Street Improvements – repair of asphalt streets with mill and fill. 2. Park Improvements – Demolition of building, addition of stage. 3. Library, Senior Center, Police Department, Bullion Plaza Gym and Town parking lot improvements. 4. Keystone Stairs Rehabilitation Phase 2. <ol style="list-style-type: none"> a) Open Public Hearing – Mayor Madrid. b) Public comments. c) Close Public Hearing – Mayor Madrid. d) Council discussion and possible action to select CDBG Grant Project and approve Resolution No. 1314, authorizing the submission of application(s) and implement CBDG Project(s). 	<p>Introduction of item Public Hearing Council discussion Council action or direction</p>
9(b)	<p>Public Hearing: To hold a Truth in Taxation Public Hearing on the proposed Primary Property Tax increase. To raise its Primary Property Taxes over last year’s level, Miami is proposing an increase in Primary Property taxes of \$1,712.00 or 4.42%.</p> <ol style="list-style-type: none"> a) Open Public Hearing – Mayor Madrid. b) Public comments. c) Close Public Hearing – Mayor Madrid. 	<p>Introduction of item Public Hearing Council discussion</p>
9(c)	<p>Public Hearing: To hold a public hearing on the final budget for the Town of Miami for FY 2025/2026, and approving an alternative expenditure limitation to govern the Town of Miami budget for FY 2025/2026 in an amount equal to the total amount of budgeted expenditures/expenses as it appears on the annual budget.</p>	<p>Introduction of item Public Hearing Council discussion</p>

	<p>a) Open Public Hearing – Mayor Madrid.</p> <p>b) Public comments.</p> <p>c) Close Public Hearing – Mayor Madrid.</p>	
9(d)	Recess the Regular meeting and convene in a Special meeting:	
9(e)	Council discussion, motion and possible action to approve Resolution No. 1313 adopting the final budget for FY 2025/2026 and setting an expenditure limitation to govern the Town of Miami budget for FY 2025/2026.	Introduction of item Council discussion Council action or direction
9(f)	Adjourn the Special meeting and reconvene in the Regular meeting:	
9(g)	<p>Information, discussion, and possible action: Consideration and possible approval for the Miami High School Class of '73 Alumni to update and make necessary modifications to the existing veterans' monument and conduct a ceremony for all attendees on Tuesday, November 11, 2025, in the Veteran Memorial Park.</p> <p>➤ <u>Gil Madrid, Mayor</u></p>	Introduction of item Council discussion Council action or direction
9(h)	<p>Information, discussion, and possible action: Consideration and possible approval of Miami Genesis to manage the Miami Fiesta 2025 and to move the event to Veterans Park & the Hostetler Pool, per the street closure map. Kick off date of Friday, September 5, 2025, with band and food vendors. Saturday, September 6, 2025, full day Fiesta events, entertainment, and dance in the evening.</p> <p>➤ <u>Christine Duarte, Miami Genesis L.L.C.</u></p>	Introduction of item Council discussion Council action or direction
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).