



PUBLIC NOTICE

**NOTICE OF PUBLIC HEARING AND REGULAR MEETING
MIAMI TOWN COUNCIL
MONDAY, JULY 14, 2014 6:30 PM**

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 PUBLIC HEARING & REGULAR MEETING OPEN TO THE PUBLIC ON **MONDAY, JULY 14, 2014 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: *July 11, 2014*
Time Posted: *NOON*

PERSONS WITH DISABILITIES OR THOSE WHO REQUIRE SPECIAL ACCOMMODATIONS PLEASE CONTACT KAREN NORRIS AT 928-473-4403 IN ADVANCE OF THE MEETING.



TOWN OF MIAMI AGENDA

PUBLIC HEARING AND REGULAR MEETING OF THE MAYOR AND COUNCIL MONDAY, JULY 14, 2014 AT 6:30 PM

MIAMI TOWN COUNCIL CHAMBERS
500 W. SULLIVAN STREET, MIAMI, ARIZONA 85539

1. CALL TO ORDER:

2. PLEDGE OF ALLEGIANCE/INVOCATION:

3. ROLL CALL OF COUNCIL MEMBERS:

Mayor Rosemary Castaneda
Councilmember Baeza
Councilmember Dalley
Councilmember Reiman

Vice Mayor Susan Hanson
Councilmember Black
Councilmember Gonzales

4. CONSENT AGENDA:

- A. Consideration and possible action to approve Minutes of the June 23, 2014 Special Council Meeting.
- B. Consideration and possible action to approve Minutes of the July 9, 2014 Special Council Meeting.
- C. Consideration and possible action to approve the Town Payroll for June 19, 2014 to July 9, 2014.

5. APPROVAL OF DEMANDS AND PRESENTATION OF BUDGET REPORTS:

- A. Consideration and possible action to approve the General Demands for June 19, 2014 to July 9, 2014.
- B. Consideration and possible action to approve Revenues, Deposits and Bank Balances for General Fund and Payroll Accounts for May 22, 2014 to July 9, 2014.

6. REPORTS / RECOGNITIONS:

- A. Department Reports.
- B. Town Manager Reports.
- C. Mayor/Council Reports.

7. CALL TO THE PUBLIC:

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. 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.

8. UNFINISHED BUSINESS:

A. Information, discussion and possible action: To approve Settlement and Release Agreement with Desert Fox Van Dyke Co. related to removal of the drilling mud from the Town's sewer system and wastewater treatment plant and cleaning of the lines and plant.

- a. The Miami Town Council may vote to recess the public meeting and hold an Executive Session pursuant to A.R.S. 38-431.03(A)(3) and (4) for discussion or consultation for legal advice with the Town Attorney and in order to consider its position and instruct the Town Attorney regarding the Town's position regarding a Settlement and Release Agreement with Desert Fox Van Dyke Co.

Karen Norris, Interim Town Manager

9. NEW BUSINESS:

A. PUBLIC HEARING, DISCUSSION AND ACTION: To hold a public hear and adopt Resolution No. 1147, approving and accepting as the final budget for the Town of Miami for fiscal year 2014/2015, the tentative budget for the Town for fiscal year 2014/2015, as approved by the Miami Town Council on June 23, 2014 and approving an alternative expenditure limitation in an amount equal to the total amount of budgeted expenditures/expenses as it appears on the annual budget:

- 1) Open Public Hearing ~ Mayor Castaneda.
- 2) Open Discussion and Public Comments regarding adoption of the tentative budget as the final budget for Fiscal Year 2014/2015.
- 3) Close Public Hearing ~ Mayor Castaneda.
- 4) Council Discussion, Motion and Action:

B. Information, discussion and possible action: To appoint Mr. Rick Powers to complete the term of Mr. Vonn Jones on the Wastewater Advisory Board.

Rosemary Castaneda, Mayor

C. Information, discussion and possible action: To approve Intergovernmental Agreement (IGA) with Gila County Sheriff's Office for Dispatching Services.

Miami Police Chief, S.G. Gillen

D. Information, discussion and possible action: To approve Ordinance No. 341; amending the Miami Town Code to add Title 11 Parks and Recreation related to providing rules and regulations for the use of Town parks.

Phyllis Smiley, Town Attorney

E. Information, discussion and possible action: To recess the public meeting and hold an executive session as follows:

a) The Miami Town Council may vote to recess the public meeting and hold an Executive Session pursuant to A.R.S. 38-431.03 (A)(4) for discussion or consultation with the Town Attorney and in order to consider its position and instruct the Town Attorney regarding the Town's position in contemplated litigation or in settlement discussions conducted in order to avoid litigation in the matter of the acquisition of easements for sewer purposes on properties owned by Bennu Properties, LLC. and Sho Me Copper, and pursuant to A.R.S. § 38-431.03(A)(7) for discussions or consultations with designated representatives of the Town in order to consider its position and instruct its representatives regarding negotiations for the purchase of easements over Gila County Assessors Parcels 204-14-012D, 204-14-013A and 204-16-031 in Miami.

Phyllis Smiley, Town Attorney

10. CALL TO THE COUNCIL:

11. ADJOURNMENT: