



PUBLIC NOTICE

**NOTICE OF SPECIAL MEETING
MIAMI TOWN COUNCIL
MONDAY, JULY 28, 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 SPECIAL MEETING OPEN TO THE PUBLIC ON **MONDAY, JULY 28, 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: 7-25-14
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.

COUNCIL MAY NOT ACT ON ITEMS NOT ON THE AGENDA



TOWN OF MIAMI AGENDA

SPECIAL MEETING OF THE MAYOR AND COUNCIL MONDAY, JULY 28, 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: *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.*

- A. Consideration and possible action to approve Minutes of the July 14, 2014 Regular Council Meeting.
- B. Consideration and possible action to approve Minutes of the July 23, 2014 Special Council Meeting.
- C. Consideration and possible action to approve the Town Payroll for July 10, 2014 to July 23, 2014.

5. APPROVAL OF DEMANDS:

- A. Consideration and possible action to approve the General Demands for July 10, 2014 to July 23, 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 revision to Paragraph 2.1 of the Settlement Agreement with Desert Fox Van Dyke Co. to extend the deadline for completion to August 8, 2014 or as otherwise agreed to in writing by the Parties.

Phyllis Smiley, Town Attorney

- B. 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

9. NEW BUSINESS:

- A. Information, discussion and possible action:** To approve Resolution No. 1149; Levying upon the assessed valuation of property within the Town of Miami subject to taxation, a certain sum of money for FY 2014/2015 to be assessed against the valuation of real property for primary tax purposes.

Karen Norris, Town Clerk

- B. Information, discussion and possible action:** To approve payment application for AMEC, subject to funding agency concurrence, in the amount of \$45,901.76 for one month of Design, Program Management and Construction Management Services, as recommended by the Wastewater Advisory Board.

Paul Curzon, Engineering Dept.

- C. Information, discussion and possible action:** To approve payment application for Town of Miami, subject to funding agency concurrence, in the amount of \$1,000.00 for ADEQ Fees for Phase 1A Improvements, as recommended by the Wastewater Advisory Board.

Paul Curzon, Engineering Dept.

- D. Information, discussion and possible action:** To approve payment application for Curtis, Goodwin, Sullivan, Udall and Schwab, subject to funding agency concurrence, in the amount of \$1,313.76 for Legal Services, as recommended by the Wastewater Advisory Board.

Paul Curzon, Engineering Dept.

- E. Information, discussion and possible action:** To approve AMEC Contract Amendment No. 24, subject to USDA concurrence, in the amount of \$282,392.00 - for funds for extension of Construction Management Services, including Resident Project Representative (RPR)

and Resident Engineer (RE) services, for the completion of the Phase 2 construction project, as recommended by the Wastewater Advisory Board.

Paul Curzon, Engineering Dept.

F. Information, discussion and possible action: To approve AMEC Contract Amendment No. 25, subject to USDA concurrence, in the amount of \$14,375.00 – includes funds for assisting in the overall easement acquisition process, as recommended by the Wastewater Advisory Board.

Paul Curzon, Engineering Dept.

G. Information, discussion and possible action: To appoint a Town of Miami Town Manager:

- 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)(1) for discussion or consideration of employment, assignment, appointment, promotion, or salaries, Mr. Ricardo Mendez, Mr. Michael Scannell, Mr. Scott Bowles, Mr. Robert Wherry or Mr. Joseph Heatherly as Town Manager.

Rosemary Castaneda, Mayor

10. CALL TO THE COUNCIL:

11. ADJOURNMENT: