



## PUBLIC NOTICE

**NOTICE OF REGULAR MEETING  
MIAMI TOWN COUNCIL  
MONDAY, AUGUST 11, 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 REGULAR MEETING OPEN TO THE PUBLIC ON **MONDAY, AUGUST 11, 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: 8-7-14  
Time Posted: 1:00 pm

**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

## REGULAR MEETING OF THE MAYOR AND COUNCIL MONDAY, AUGUST 11, 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 July 28, 2014 Special Council Meeting.
- B. Consideration and possible action to approve the Town Payroll for July 24, 2014 to August 6, 2014.

5. **APPROVAL OF DEMANDS AND PRESENTATION OF BUDGET REPORTS:**

- A. Consideration and possible action to approve the General Demands for July 24, 2014 to August 6 2014.
- B. Consideration and possible action to approve Revenues, Deposits and Bank Balances for General Fund and Payroll Accounts for July 2, 2014 to August 6, 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 provide direction to the Town Attorney in the matter of the acquisition of easements for sewer purposes on properties owned by Bennu Properties, LLC. and Sho Me Copper over real property identified as Gila County Assessors Parcels 204-14-012D, 204-14-013A and 204-16-031 in Miami.

- 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 real property identified as Gila County Assessors Parcels 204-14-012D, 204-14-013A and 204-16-031 in Miami.

Phyllis Smiley, Town Attorney

**B. Information, discussion and possible action:** To approve an employment contract with Mr. Heatherly as Town Manager.

Rosemary Castaneda, Mayor

**C. Information, discussion and possible action:** To approve Resolution No. 1150; 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 and repealing Resolution No. 1149. The purpose of this action is to correct a typographical error in the tax rate as set forth in Resolution No. 1149.

Karen Norris, Town Clerk

**D. Information, discussion and possible action:** To review and provide direction to staff regarding proposed amendment to the Town of Miami Town Code to add Title 11 – Parks and Recreation Regulations.

Phyllis Smiley, Town Attorney

**9. NEW BUSINESS:**

**A. Information, discussion and possible action:** To instruct Town Staff to develop an Employee Recognition Program.

Susan Hanson, Vice Mayor

**B. Information, discussion and possible action:** To approve proposal to have Bullion Plaza Gym certified by the American Red Cross as an Emergency Shelter.

Mr. Elvin Fant, Tri-City EMP Alliance

**10. CALL TO THE COUNCIL:**

**11. ADJOURNMENT:**