



PUBLIC NOTICE

**NOTICE OF SPECIAL MEETING
MIAMI TOWN COUNCIL
MONDAY, AUGUST 25, 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, AUGUST 25, 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: 8-22-14
Time Posted: 11:00 Am

**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, AUGUST 25, 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 August 6, 2014 Special Council Meeting.
- B. Consideration and possible action to approve Minutes of the August 11, 2014 Regular Council Meeting.
- C. Consideration and possible action to approve the Town Payroll for August 7, 2014 to August 20, 2014.

5. APPROVAL OF DEMANDS:

- A. Consideration and possible action to approve the General Demands for August 7, 2014 to August 20, 2014.
- B. Consideration and possible action to approve Revenues, Deposits and Bank Balances for General Fund and Payroll Accounts for August 1, 2014 to August 21, 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 Ordinance No. 341 amending the Town of Miami Town Code to add new Title 11 Parks and Recreation, including Chapters 11.01 – General Provision, 11.02 – Public Park Operating Policy and 11.03 – Enforcement, all related to establishing rules and regulations for the use of Town Parks.

Phyllis Smiley, Town Attorney

B. 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

9. NEW BUSINESS:

A. Information, discussion and possible action: To approve Draft Annual Financial Statements and Independent Auditors' Report for FY ending June 30, 2011.

Rachelle Sanchez, Finance Director
Scott Powell, Colby & Powell, PLC

10. CALL TO THE COUNCIL:

11. ADJOURNMENT: