



PUBLIC NOTICE

**NOTICE OF REGULAR MEETING
MIAMI TOWN COUNCIL
MONDAY, SEPTEMBER 8, 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, SEPTEMBER 8, 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: 9-5-14
Time Posted: 3:30

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, SEPTEMBER 8, 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 August 25, 2014 Special Council Meeting.
- B. Consideration and possible action to approve the Town Payroll for August 21, 2014 to September 3, 2014.

5. APPROVAL OF DEMANDS AND PRESENTATION OF BUDGET REPORTS:

- A. Consideration and possible action to approve the General Demands for August 21, 2014 to September 3, 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:

9. NEW BUSINESS:

A. Information, discussion and possible action: To approve Resolution No. 1152; canvassing the election, declaring and adopting the results of the Primary Election held on August 26, 2014.

Karen Norris, Town Clerk

B. Information, discussion and possible action: To approve the Certificate of Facts Requiring Recount pursuant to A.R.S. §16-1662 due to the equal number of votes cast for and against Proposition 402 to approve a permanent adjustment to the Town's base expenditure limitation in the primary election held on August 26, 2014.

Karen Norris, Town Clerk

C. Information, discussion and possible action: To approve request from Miami High School to use Sullivan Street and Miami Veterans Memorial Park for a Homecoming Parade on Friday, October 24, 2014, 12:00 p.m. to 3:00 p.m. and to provide traffic control and barricades as deemed necessary by the Miami Police Department.

Calliandra Williams, Student Body President
Miami High School

D. Information, discussion and possible action: To approve Resolution No. 1151, supporting the continuation of the 2014 Gila County 1/2 Cent Transportation Excise Tax.

Joseph Heatherly, Town Manager

E. Information, discussion and possible action: To discuss issues with and improvements to fire protection services for the Town of Miami and possible direction to staff to work with Fire Chief Al Gameros.

Rosemary Castaneda, Mayor

F. Information and discussion: Regarding potential annexation by the Town of Miami Town of property located from the eastern Town Limits to New Street.

Darryl Dalley, Councilmember

G. Information, discussion and possible action: To review managerial contract between Miami Genesis and Town of Miami for Bullion Plaza Gym.

Mike Black, Councilmember

10. CALL TO THE COUNCIL:

11. ADJOURNMENT: