



PUBLIC NOTICE

**NOTICE OF SPECIAL MEETING
MIAMI TOWN COUNCIL
MONDAY, SEPTEMBER 22, 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, SEPTEMBER 22, 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: 9-19-14
Time Posted: 5:00pm

**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, SEPTEMBER 22, 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 September 8, 2014 Regular Council Meeting.
- B. Consideration and possible action to approve the Town Payroll for September 4, 2014 to September 17, 2014.

5. APPROVAL OF DEMANDS:

- A. Consideration and possible action to approve the General Demands for September 4, 2014 to September 17, 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 direct Town Manager to open discussions with Tri-City Fire District for fire support services to the Town of Miami and to negotiate with Tri-City on a potential agreement for such support.

Joseph Heatherly, Town Manager

- B. Information, discussion and possible action:** To approve IGA #090914 between Gila County and Town of Miami to allow Gila County to supply up to \$10,000.00 in labor or funding to review the Town's current IT system, communications and computer support hardware/software and to make recommendations to improve Miami's efficiency and productivity in this area.

Joseph Heatherly, Town Manager

- C. Information, discussion and possible action:** Review of reconciliation of Genesis billing to the Town of Miami for the management of the Bullion Plaza Gym and the documents prepared and submitted by Councilmember Black on September 8, 2014 covering the period of 11/23/13 through 8/30/14. Review the findings of related information and past practices in the recording of financial activities and possible direction to staff to coordinate with Town Attorney to modify existing management contract with Genesis, Inc.

Joseph Heatherly, Town Manager

- D. Information, discussion and possible action:** To revise the streets listed in CDBG Contract No. 133-14 to be improved or replaced as part of the Street Improvement Project and direct staff to work with Central Arizona Governments and Arizona Department of Housing (ADOH) to modify the current CDBG contract.

Joseph Heatherly, Town Manager

- E. 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 \$5,233.30 for Legal Services, as recommended by the Wastewater Advisory Board.

Joseph Heatherly, Town Manager

- F. Information, discussion and possible action:** To approve AMEC Contract Amendment No. 23, subject to USDA concurrence, in the amount of \$40,580.00 - for funds for completion of all remaining easement and temporary easement descriptions and exhibits for Phases 3 through 5 of the project, as recommended by the Wastewater Advisory Board.

Joseph Heatherly, Town Manager

G. Information, discussion and possible action: To approve AMEC Contract Amendment No. 24, subject to USDA concurrence, in the amount of \$144,542.00 – amendment to include funds for the extension of Construction Management services, including Resident Project Representative (RPS) and Resident Engineer (RE) services, for the completion of the Phase 2 construction, as recommended by the Wastewater Advisory Board.

Joseph Heatherly, Town Manager

H. Information, discussion and possible action: To approve AMEC Contract Amendment No. 25, subject to USDA concurrence, in the amount of \$17,600.00 – includes funds for assisting in the overall easement acquisition process for Phases 3 through 5 of the project, as recommended by the Wastewater Advisory Board.

Joseph Heatherly, Town Manager

I. Information, discussion and possible action: To approve AMEC Contract Amendment No. 26, subject to USDA concurrence, in the amount of \$153,314.00 – includes funds for the extension of Program Management services for Phases 2 through 5, as recommended by the Wastewater Advisory Board.

Joseph Heatherly, Town Manager

10. CALL TO THE COUNCIL:

11. ADJOURNMENT: