



PUBLIC NOTICE

**NOTICE OF REGULAR MEETING
MIAMI TOWN COUNCIL
MONDAY, NOVEMBER 10, 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, NOVEMBER 10, 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: 11-7-14
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, NOVEMBER 10, 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. SWEARING IN OF NEWLY ELECTED COUNCILMEMBERS:

A. Administration of Oath of Office to newly elected or reelected Councilmembers Rosemary Castaneda, Darryl Dalley, Susan Hanson and Jose "Angel" Medina.

Rebecca Baeza, Magistrate

4. ROLL CALL OF COUNCIL MEMBERS:

Mayor Rosemary Castaneda
Councilmember Baeza
Councilmember Dalley
Councilmember Reiman

Vice Mayor Susan Hanson
Councilmember Black
Councilmember Gonzales

5. SELECTION OF MAYOR AND VICE MAYOR:

A. Selection of a Mayor: Nominations will be taken and the Council will vote to select a Mayor to serve for a term of two (2) years or until a new Mayor is selected.

B. Selection of Vice Mayor: Nominations will be taken and the Council will vote to select a Vice Mayor to serve for a term of two (2) years or until a new Vice Mayor is selected.

6. CONSENT AGENDA:

A. Consideration and possible action to approve Minutes of the October 27, 2014 Special Council Meeting.

B. Consideration and possible action to approve the Town Payroll for October 13, 2014 to October 26, 2014.

7. APPROVAL OF DEMANDS AND PRESENTATION OF BUDGET REPORTS:

- A. Consideration and possible action to approve the General Demands for October 22, 2014 to November 5, 2014.

8. REPORTS / RECOGNITIONS:

- A. Department Reports.
- B. Town Manager Reports.
- C. Mayor/Council Reports.

9. 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.

10. UNFINISHED BUSINESS:

11. NEW BUSINESS:

- A. **Information, discussion and possible action:** To approve Resolution No. 1153; related to commitments of the Town Council to carry out requirements of loan documents with the Water Infrastructure Finance Authority (WIFA) of Arizona and the United States Department of Agricultural-Rural Development for the Financing of the Town of Miami Wastewater Collection Facility Project.

Joseph Heatherly, Town Manager

12. CALL TO THE COUNCIL:

13. ADJOURNMENT: