



## PUBLIC NOTICE

**NOTICE OF SPECIAL MEETING  
MIAMI TOWN COUNCIL  
MONDAY, FEBRUARY 23, 2015 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, FEBRUARY 23, 2015 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: 2-20-15

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.**

**COUNCIL MAY NOT ACT ON ITEMS NOT ON THE AGENDA**



# TOWN OF MIAMI AGENDA

## SPECIAL MEETING OF THE MAYOR AND COUNCIL MONDAY, FEBRUARY 23, 2015 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 Darryl Dalley  
Councilmember Black  
Councilmember Gonzales  
Councilmember Medina

Vice Mayor Reiman  
Councilmember Castaneda  
Councilmember Hanson

**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 February 9, 2015 Regular Meeting.
- B. Consideration and possible action to approve Minutes of the February 13, 2015 Work Session.
- C. Consideration and possible action to approve the Town Payroll for January 19, 2015 to February 1, 2015.

**5. APPROVAL OF DEMANDS:**

- A. Consideration and possible action to approve the General Demands for February 5, 2015 to February 18, 2015.
- B. Consideration and possible action to review and discuss the Revenues/Expenditures and Deposits report for activities through January, 2015.

**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 use by Miami Arts Commission the following Town facilities in conjunction with the Miami Art Walk:

- a) On March 20, 21 and 22, 2015 – Fitzpatrick/Barcon Building;
- b) On March 21, 2015 – Veterans Memorial Park

Mr. Jim Coates, Miami Arts Commission

**B. Information, discussion and possible action:** To approve Resolution No. 1155, amending and revising the existing rental fees and deposits for use of the Bullion Plaza Gym.

Joseph Heatherly, Town Manager

**9. NEW BUSINESS:**

**A. Information, discussion and possible action:** To approve payment application for AMEC, subject to funding agency concurrence, in the amount of \$15,921.11 for one month of Design, Program Management and Construction Management Services (\$3,567.03 due from WIFA; \$12,354.08 due from USDA), as recommended by the Wastewater Advisory Board.

Joseph Heatherly, Town Manager

**B. 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 \$1,207.40 for Legal Services (\$808.40 due from WIFA; \$399.00 due from USDA), as recommended by the Wastewater Advisory Board.

Joseph Heatherly, Town Manager

**C. Information, discussion and possible action:** To approve Resolution No. 1156; renewal of the Town of Miami's membership in the Rural Arizona Group Health Trust and appointing a trustee and alternate trustee to serve on the Board of Trustees.

Karen Norris, Town Clerk

**D. Information, discussion and possible action:** Review and approval of form of contract to be used for the management of Bullion Plaza Gym.

Joseph Heatherly, Town Manager

**E. Information, discussion and possible action:** To award contract for the management of the Bullion Plaza Gym for calendar year 2015 to Miami Genesis, Inc.

Joseph Heatherly, Town Manager

**10. CALL TO THE COUNCIL:**

**11. ADJOURNMENT:**