



PUBLIC NOTICE

NOTICE OF JOINT MEETING BETWEEN THE MIAMI TOWN COUNCIL AND THE TOWN OF MIAMI, ARIZONA MUNICIPAL PROPERTY CORPORATION (MPC) AND NOTICE OF REGULAR MEETING OF THE MIAMI TOWN COUNCIL

MONDAY, MARCH 9, 2015

JOINT MEETING TO BEGIN AT 6:30 PM; REGULAR MEETING IMMEDIATELY FOLLOWING

IN ACCORDANCE WITH ARIZONA REVISED STATUTES SECTION §38-431.02,

NOTICE IS HEREBY GIVEN TO MEMBERS OF THE MIAMI TOWN COUNCIL, MEMBERS OF THE TOWN OF MIAMI, ARIZONA MUNICIPAL PROPERTY CORPORATION AND TO THE GENERAL PUBLIC THAT THE MIAMI TOWN COUNCIL AND THE MIAMI, ARIZONA MUNICIPAL PROPERTY CORPORATION WILL HOLD A JOINT MEETING OPEN TO THE PUBLIC ON **MONDAY, MARCH 9, 2015 AT 6:30 PM**, TO BE IMMEDIATELY FOLLOWED BY A REGULAR MEETING OF THE **MIAMI TOWN COUNCIL** AT THE MIAMI TOWN COUNCIL CHAMBERS, 500 W. SULLIVAN STREET. A COPY OF THE AGENDAS FOR THE MEETINGS IS POSTED ALONG WITH THIS NOTICE.

A COPY OF THE AGENDAS AND SUPPLEMENTAL INFORMATION CONCERNING THE ITEMS ON THE AGENDAS MAY BE REVIEWED AT THE MIAMI TOWN HALL DURING REGULAR BUSINESS HOURS.



Karen Norris, Town Clerk

Date Posted: 3-6-15

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.



TOWN OF MIAMI AGENDA

JOINT MEETING OF THE MAYOR AND COUNCIL AND THE TOWN OF MIAMI, ARIZONA MUNICIPAL PROPERTY CORPORATION (MPC)

MONDAY, MARCH 9, 2015

JOINT MEETING BEGINNING AT 6:30 P.M.

REGULAR MEETING OF THE TOWN COUNCIL IMMEDIATELY FOLLOWING

MIAMI TOWN COUNCIL CHAMBERS

500 W. SULLIVAN STREET, MIAMI, ARIZONA 85539

AGENDA JOINT MEETING

1. **CALL TO ORDER JOINT MEETING:**

2. **A. ROLL CALL OF COUNCIL MEMBERS:**

Mayor Darryl Dalley
Councilmember Black
Councilmember Gonzales
Councilmember Medina

Vice Mayor Reiman
Councilmember Castaneda
Councilmember Hanson

B. ROLL CALL OF MUNICIPAL PROPERTY CORPORATION BOARD MEMBERS:

Tom Foster
Julie Reiman
Joe Sanchez

Joe Rocha
Jay Spehar

3. **Information, discussion and possible action:**

A. By the Miami Town Council:

1. Consideration and possible adoption of Resolution No. 1157; revoking Resolution No. 1135 and instead approving the form and authorizing the execution and delivery of an Amendment No. 3 to WIFA Loan Agreement, a Town lease, approving the execution and delivery by the Town of Miami, Arizona Municipal Property Corporation of such ground lease and Town lease and approving the form and authorizing the execution and delivery of the government documents (as such term is defined herein), the negotiation of a note to the United States Government, acting through Rural Utilities Services, United States Department of Agriculture, providing for the transfer of certain moneys for the payment thereof and making certain covenants and agreements with respect thereto and authorizing the taking and all other actions necessary to the consummation of the

transactions contemplated by such Town lease and government documents and this resolution.

Joseph Heatherly, Town Manager

B. By the Town of Miami, Arizona Municipal Property Corporation:

1. Consideration and possible adoption of Resolution No. 0003; revoking Resolution No. 0002 and authorizing and providing for the incurrence of indebtedness in the principal amount of not to exceed \$5,000,000 for the purpose of providing a portion of the cost of acquisition and constructing a wastewater collection system authorizing making of promissory note(s), security instruments and pledges of revenues to evidence and secure the payment of said indebtedness and for related purposes.
2. Consideration and possible adoption of a resolution authorizing the negotiation of a note to the United States Government, acting through Rural Utilities Service, United States Department of Agriculture, for the purpose of financing a project for the Town of Miami, Arizona, and approving the form and authorizing the execution and delivery of a Town lease and agreements required in connection with the negotiation of the note and authorizing the taking of all other actions necessary to the consummation of the transactions contemplated by such Town lease and agreements and this resolution.

4. Adjourn Joint Meeting.



AGENDA

REGULAR MEETING OF THE MAYOR AND COUNCIL

MONDAY, MARCH 9, 2015

IMMEDIATELY FOLLOWING THE JOINT MEETING WITH THE MPC

Miami Town Council Chambers
500 W. Sullivan Street, Miami, AZ 85539

1. CALL TO ORDER REGULAR MEETING:

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:

- A. Consideration and possible action to approve Minutes of the February 23, 2015 Special Meeting.
- B. Review and approval of February 28, 2015 Alex Nader Day Proclamation.
- C. Consideration and possible action to approve the Town Payroll for January 19, 2015 to February 1, 2015.
- D. Consideration and possible action to approve the Town Payroll for February 2, 2015 to February 15, 2015.

5. APPROVAL OF DEMANDS AND PRESENTATION OF BUDGET REPORTS:

- A. Consideration and possible action to approve General Demands for February 19, 2015 to March 4, 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. Michael 23, Miami Arts Commission

9. NEW BUSINESS:

A. Information, discussion and possible action: To approve Intergovernmental Agreement (IGA) with City of Globe for courier services to be provided by Miami.

Joseph Heatherly, Town Manager

B. Information and discussion only: Greyhound Bus Lines presentation regarding proposed rural intercity bus pilot project to be operated by Greyhound Lines.

Stephen Abernathy, CTPA, AICP

C. Information and discussion only: Presentation concerning the Tri-City Regional Sanitary District Wastewater Collection and Treatment Project.

Joseph Heatherly, Town Manager

10. CALL TO THE COUNCIL:

11. ADJOURNMENT: