



PUBLIC NOTICE

**NOTICE OF SPECIAL MEETING
MIAMI TOWN COUNCIL
MONDAY, MARCH 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, MARCH 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: 3-20-15
Time Posted: 4:00 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, MARCH 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 March 9, 2015 Joint MPC/Council Meeting and Regular Council Meeting.
- B. Consideration and possible action to approve Resolution No. 1158 – declaring the Town's commitment to Fair Housing.
- C. Consideration and possible action to approve the Town Payroll for February 16, 2015 to March 1, 2015.

5. APPROVAL OF DEMANDS:

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

9. NEW BUSINESS:

A. Information, discussion and possible action: To approve Special Event Liquor License application from Bullion Plaza Cultural Center and Museum for the Slavic Project on Saturday, April 25, 2015; 4:00 p.m. to 12:00 a.m. located at 150 N. Plaza Circle., Miami, AZ.

Toni Wantland

B. Information and discussion only: Resolution Copper presentation and update regarding plans for 2015

Andrew Taplin, Resolution Copper

C. Information and discussion only: Review Wayfinding Project as it pertains to Miami; sign placement and the Town's role in supporting this project.

Karalea Cox, SGCEDC

D. Information, discussion and possible action: To approve payment application for AMEC, subject to funding agency concurrence, in the amount of \$18,231.68 for one month of Design, Program Management and Construction Management Services (\$10,931.08 due from WIFA; \$7,300.60 due from USDA), as recommended by the Wastewater Advisory Board.

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 \$1,032.22 for Legal Services (\$792.92 due from WIFA; \$239.30 due from USDA), as recommended by the Wastewater Advisory Board.

Joseph Heatherly, Town Manager

F. Information, discussion and possible action: To direct staff to proceed with the process to seek individual bids for the potential sale of three Town of Miami owned buildings/property; including acquiring title reports, preparing bid packages, posting the Town's intent to sell the buildings/property and to solicit bids.

Joseph Heatherly, Town Manager

G. Information, discussion and possible action: To direct staff to publish a Notice of Intention that the Town of Miami intends to establish new fees for connecting to the Town of Miami sewer system and require a deposit for a new utility services accounts and existing accounts with payments due and establish a late fee for outstanding utility balances.

Joseph Heatherly, Town Manager

10. **CALL TO THE COUNCIL:**

11. **ADJOURNMENT:**