



PUBLIC NOTICE

**NOTICE OF REGULAR MEETING
MIAMI TOWN COUNCIL
MONDAY, APRIL 13, 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 ITS REGULAR MEETING OPEN TO THE PUBLIC ON **MONDAY, APRIL 13, 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: 4-10-15

Time Posted: Noon

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, APRIL 13, 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:

- A. Consideration and possible action to approve Minutes of the March 23, 2015 Special Council Meeting.
- B. Consideration and possible action to approve Powertalk 21 Day Proclamation.
- C. Consideration and possible action to approve Week of the Young Child Proclamation.
- D. Consideration and possible action to approve the Town Payroll for March 16, 2015 to March 29, 2015.

5. APPROVAL OF DEMANDS AND PRESENTATION OF BUDGET REPORTS:

- A. Consideration and possible action to approve the General Demands for March 19, 2015 to April 9, 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: Request to appoint Miami Genesis to manage Fiesta (to be held 09/12/2015) at no cost to the Town and direct staff to prepare appropriate agreements, if needed.

Susan Hanson, Miami Genesis

B. Information, discussion and possible action: To approve Special Event Liquor License application for Miami Genesis for the Class Reunion of 1965 to be held Saturday, May 2, 2015; 6:00 p.m. to 1:00 a.m.; located at Bullion Plaza Gym, 150 W. Plaza Circle, Miami, AZ.

Susan Hanson, Miami Genesis

C. Information, discussion and possible action: To review the Community Block Watch Program and direct staff to proceed with its implementation.

S.G. Gillen, Police Chief

D. Information and discussion only: Report regarding the Miami Art Walk held on March 20 – 22, 2015.

Michael Twenty-three, Miami Art Commission

E. Information, discussion and possible action: To review and approve an Intergovernmental Agreement (IGA) between the Tri-City Fire District and the Town of Miami for Fire Protection Services to assist the Town in providing protection services.

Joseph Heatherly, Town Manager

F. Information, discussion and possible action: To send a Letter of Support to Greyhound Bus Lines regarding proposed rural intercity bus pilot project to be operated by Greyhound Bus Lines.

Joseph Heatherly, Town Manager

10. CALL TO THE COUNCIL:

11. ADJOURNMENT: