

MINUTES

TOWN OF MIAMI

REGULAR MEETING OF THE MAYOR AND COUNCIL MONDAY, MAY 11, 2015 AT 6:30 PM

1. CALL TO ORDER:

Mayor Dalley calls the meeting to order at 6:30 pm.

2. PLEDGE OF ALLEGIANCE/INVOCATION:

Mayor Dalley led the pledge of allegiance, followed by Vice Mayor Reiman leading the invocation.

3. ROLL CALL OF COUNCIL MEMBERS:

PRESENT: Mayor Dalley, Vice Mayor Reiman, Councilmember Black, Councilmember Castaneda, Councilmember Gonzales (arriving at 6:39 p.m.), Councilmember Hanson and Councilmember Medina.

STAFF PRESENT: Town Manager Heatherly, Town Attorney Smiley, Town Clerk Norris, Finance Director Rachelle Sanchez, Librarian Delvan Hayward, Development Services Department Paul Curzon, Transit Department Richard Cluster and Police Chief Gillen.

4. CONSENT AGENDA:

- A. Consideration and possible action to approve Minutes of the April 24, 2015 Special Council Meeting.
- B. Consideration and possible action to approve Minutes of the April 27, 2015 Public Hearing and Special Council Meeting.
- C. Consideration and possible action to approve use of the Miami Memorial Park, concession stand and restrooms for the Memorial Day Ceremony on May 25th at 9:00 a.m.
- D. Consideration and possible action to approve rescheduling Special Meeting of May 25, 2015 to Wednesday, May 27, 2015 due to Town Hall being closed on Memorial Day.
- E. Consideration and possible action to approve the Town Payroll for April 13, 2015 to April 26, 2015.

Councilmember Hanson motioned to approve the consent agenda. Motion seconded by Councilmember Medina. Mayor Dalley calls for the vote. Vote – 6 in favor and 1 member absent (Councilmember Gonzales). MOTION PASSED.

5. APPROVAL OF DEMANDS AND PRESENTATION OF BUDGET REPORTS:

- A. Consideration and possible action to approve the General Demands for April 23, 2015 to May 7, 2015.

Clarification of various demands. Councilmember Castaneda requested that the deposit refunds in the reports be identified, such as Bullion Plaza Gym, Senior Center etc. Councilmember Hanson motioned to approve the general demands for April 23, 2015 to May 7, 2015. Motion seconded by Councilmember Medina. Councilmember Black questions why the debit card payments are not listed in the demands. Finance Director Sanchez explains they have not been paid yet but the payments will be in the next demands report. Mayor Dalley calls for the vote. Vote – 6 in favor and 1 member absent (Councilmember Gonzales). MOTION PASSED.

B. Consideration and possible action to review and discuss the Revenues/Expenditures and Deposits report for activities through March 2015.

Finance Director Sanchez explains that she was out of the office sick last week and was not able to prepare this report for Council consideration, she will have it ready for the next Council meeting. Councilmember Black motioned to table this item. Motion seconded by Vice Mayor Reiman. Mayor Dalley calls for the vote. Vote – 6 in favor and 1 member absent (Councilmember Gonzales). MOTION PASSED – ITEM TABLED.

6. REPORTS / RECOGNITIONS:

A. Department Reports.

Development Services Department, Paul Curzon gives a brief update on the progress of the pool.

Police Department, Police Chief Gillen reports on statistics and activities. Chief Gillen reports that he will be providing Council a month-to-year comparison report on the Police Department statistics. The Police Department has hired a new police officer Mr. Victor Valenzuela.

Councilmember Gonzales arrives – 6:39 p.m.

Library, Delvan Hayward reports on library statistics and activities. Reports on donations to the library, workshops attended, the Spring Book Sale and the dedication ceremony dedicating the Arizona Room to Mr. Ed Pastor.

Transit Department, Richard Cluster, reports on creating ridership stats; compiling information to build stats on costs and figures on repairs, maintenance, labor etc. Continuing to work on identifying key statistics such a number of passengers, gallons of fuel used, miles driven and revenue. Reports that the statistical reports will be completed regularly.

B. Town Manager Report.

Town Manager Heatherly reports that the Transit Department will be providing reports each month and will also be forming a Transportation Advisory Council (TAC), as required. The TAC will be meeting quarterly. Reports that a preliminary transit budget has been submitted to ADOT. Reports on the Transit Audit; had some meetings to address issues that need corrected. Still working on the financial audit which should have something by the end of this week that they can sit down and discuss. Comments briefly on the progress of the pool. Currently working on some key policies having to do with payroll and hiring, also credit cards and cash receipts.

C. Mayor/Council Reports.

Councilmember Castaneda compliments Librarian Delvan Hayward; the library looked gorgeous, pristine and welcoming; she keeps the library up very well, a plus for the Town.

Councilmember Medina wishes everyone a belated Happy Mother's Day. Reminds everyone that the war in Europe ended 70 years ago on the 8th; it's an important date to remember. Apologizes for not attending the Dedication of the Arizona Room Ceremony to Mr. Ed Pastor, he had a training class he had to attend.

Mayor Dalley states that it was an outstanding job at the library and it was a privilege to read the dedication proclamation.

7. CALL TO THE PUBLIC: No response.

8. UNFINISHED BUSINESS: None.

9. NEW BUSINESS:

Mayor Dalley motioned to move Item D to the beginning of the meetings. Motion seconded by Councilmember Medina. Mayor Dalley calls for the vote. Vote – 7 in favor. MOTION PASSED.

D. Information, discussion and possible action: To approve of No Smoking signs and installation of signs in the Miami Veterans Memorial Park.

Members of the Miami High School Anti-Tobacco Club present this request to Council. Ashton Urban comments regarding last year the Group worked to clean up cigarette butts in the Miami Memorial Park and got the Town to make it a tobacco free park. They recently cleaned up cigarette butts in the park again, explaining that while the park is tobacco free, there are no signs to inform the public. They are before Council to request approval of the "No Smoking" signs and installation of the signs in the park. The Group states they will need the assistance of the Town with installation of the signs but they will cover the costs. Councilmember Black motioned to allow the high school tobacco free program to put the signs in the park with the help of Public Works, when it is convenient for them. Motion seconded by Councilmember Castaneda. Mayor Dalley calls for the vote. Vote – 7 in favor. MOTION PASSED.

A. Information, discussion and possible action:

(1) To conduct a Public Hearing to take public comment regarding the Rural Transit Program Section 5311 Grant Application for continued management and operation of the Cobre Valley Community Transit Program serving the Town of Miami, City of Globe and surrounding areas.

- a) Open Public Hearing – Mayor Dalley – 6:56 p.m.
- b) Receive Public Comments and open discussion regarding Grant Application for continued management and operation of the Cobre Valley Community Transit Program serving the Town of Miami, City of Globe and surrounding areas.

No public comments or discussion.

c) Close Public Hearing – Mayor Dalley – 6:56 p.m.

- (2) To approve Resolution No. 1159; authorizing the Town to apply for Arizona Department of Transportation Section 5311 Funds for continued management and operation of the Cobre Valley Community Transit Program serving the Town of Miami, City of Globe and surrounding areas.

Town Manager Heatherly explains that this is something that the Town does on an annual basis to support the Cobre Valley Transit Program. Town Manager Heatherly comments that this is a pretty good program and the Town staff is doing a better job now managing it; buses are in better condition now, Public Works is doing a better job maintaining the vehicles. Comments regarding working with the hospital, Chamber of Commerce and local businesses to see where the needs are in the community. Comments regarding the need for more support from the community; the Town needs to do some more advertising of the program. Need to work on cooperation with both the County and Globe. Councilmember Medina motioned to approve Resolution No. 1159; authorizing the Town to apply for Arizona Department of Transportation Section 5311 Funds for continued management and operation of the Cobre Valley Community Transit Program serving the Town of Miami, City of Globe and surrounding areas. Motion seconded by Councilmember Hanson. Mayor Dalley calls for the vote. Vote – 7 in favor. MOTION PASSED.

B. Information, discussion and possible action:

- (1) To conduct a Public Hearing regarding the Projects selected for funding with CDBG funds at the Town Council meeting of April 28, 2014. Amendments are proposed to the project – adoption of the reconstruction of the Merritt Ramp in the dedicated alleyway parallel to Glass Canyon and running from Merritt Street to Railroad Avenue as the FY 2013 CDBG project for the Town of Miami.
 - a) Open Public Hearing – Mayor Dalley – 7:01 p.m.
 - b) Public comments and open discussion regarding the use of FY 2013 CDBG Funds from the Arizona Department of Housing Regional Account (RA).

Mr. Alan Urban of CAG is present to explain this process and gives a brief history of the 2013 CDBG funds project. The Town is expected to receive \$339,000.00 from this funding cycle and is about a year behind due to changing the project. Mr. Urban explains the project must meet one of three objectives in order to obtain the funding and explains the objectives. Mr. Urban explains that this project has previously been approved by Council but he failed to have the Town hold a public hearing, allowing for public input on the proposed project; so now we are making up the missed step and reaffirming the project selection. Open discussion regarding what is planned for Merritt Ramp. Discussion regarding the area and need for this ramp to be repaired. Discussion regarding how dangerous Merritt Ramp currently is, it is very deteriorated. Brief discussion regarding the location of Merritt Ramp. Open discussion and comments regarding the need for lighting of the ramp and what will be done to protect the lighting from vandalism. Councilmember Gonzales questions the window of time to use the

CDBG funds, since the Town is behind in the project, will that be an issue. Mr. Urban states that it could be, but feels confident that the State will work with the Town with a reasonable explanation of the delay. Discussion regarding the Town having until maybe October to complete the project. Mr. Urban states that he will be watching the timing closely and working with the engineers to see if they can accelerate the time or possibly apply for an extension. Ms. Delvan Hayward questions if the library parking lot would be a contender as a future CDBG project. Mr. Urban states yes it could be, it would be up to the Town Council.

c) Close Public Hearing – Mayor Dalley – 7:16 p.m.

- (2) To approve Resolution No.1161 authorizing the Mayor to submit the application to the State of Arizona, Department of Housing for FY 2013 CDBG funds and implement CDBG Project for the reconstruction of the Merritt Ramp as discussed.

Mayor Dalley motioned to approve Resolution No. 1161, a resolution of the Common Council of the Town of Miami, Arizona, authorizing submission of an application for FY 2013 State Community Development Block Grant (CDBG) funds, certifying that said application meets the community's previously identified housing and community development needs and the requirements of the State CDBG Program, and authorizing all actions necessary to implement and complete the activities outlined in said application; providing for repeal of conflicting resolutions; and providing for severability. Motion seconded by Councilmember Castaneda. Mayor Dalley calls for the vote. Vote – 7 in favor. MOTION PASSED.

C. Information and discussion only: Presentation of donated custom benches and banners to the Town of Miami by Miami Genesis and Freeport McMoRan.

Mrs. Greigo of Miami Genesis makes the presentation to Council. Mrs. Greigo states they are present tonight to present to the Town of Miami, through the generosity of the Freeport McMoRan Community Grant Program to Miami Genesis as a recipient non-profit for the Miami Highway 60 Beautification Program. Mrs. Greigo states that there will be 10 benches installed in various places around the Town. Mrs. Greigo states there are 2 styles of weather resistant banners (18x48) that will be alternating down Highway 60. There are a total of 25 banners. The benches and banners are expected to be installed by the end of June. Councilmember Hanson points out that one of the benches is in the back of the room. Mayor Dalley thanks Miami Genesis for the generous donation.

E. Information, discussion and possible action: To recess the regular meeting and hold an executive session pursuant to A.R.S. § § 38-431.03 (A)(3) for discussion or consultation for legal advice with the Town Attorney regarding a process to address employee complaints.

Councilmember Medina motioned to recess into executive session. Motion seconded by Councilmember Hanson. Mayor Dalley calls for the vote. Vote – 7 in favor. MOTION PASSED. 7:22 p.m.

Return from executive session at 7:56 p.m. All Councilmembers are present.

10. CALL TO THE COUNCIL: No response.

11. ADJOURNMENT:

Councilmember Castaneda motioned to adjourn the meeting. Motion seconded by Councilmember Hanson. Mayor Dalley calls for the vote. Vote – 7 in favor. MOTION PASSED.

Meeting adjourned at 7:55 p.m.

CERTIFICATION:

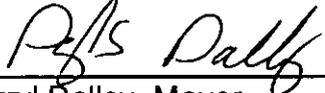
I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular meeting of the Town Council of the Town of Miami, AZ held on the 11th day of May, 2015. I further certify that the meeting was duly called and that a quorum was present.

DATED this 27th day of May 2015.



Karen Norris, Town Clerk

APPROVED:



Darryl Dalley, Mayor