



## PUBLIC NOTICE

**NOTICE OF PUBLIC HEARING AND REGULAR MEETING  
MIAMI TOWN COUNCIL  
MONDAY, MAY 11, 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 A PUBLIC HEARING AND REGULAR MEETING OPEN TO THE PUBLIC ON **MONDAY, MAY 11, 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: *May 8, 2015*  
Time Posted: *3:00 pm*

**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, MAY 11, 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 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 25<sup>th</sup> 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.

**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.
- B. Consideration and possible action to review and discuss the Revenues/Expenditures and Deposits report for activities through March 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:** None.

**9. NEW BUSINESS:**

**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
  - 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.
  - c) Close Public Hearing – Mayor Dalley
- (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.

Joseph Heatherly, Town Manager

**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
- b) Public comments and open discussion regarding the use of FY 2013 CDBG Funds from the Arizona Department of Housing Regional Account (RA).
- c) Close Public Hearing – Mayor Dalley

(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.

Alan Urban, Community Development Coordinator, CAG

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

Terri Griego, Miami Genesis Board Member

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

MHS Anti-Tobacco Club

**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.

Phyllis Smiley, Town Attorney

10. CALL TO THE COUNCIL:

11. ADJOURNMENT: