



PUBLIC NOTICE

**NOTICE OF SPECIAL MEETING
MIAMI TOWN COUNCIL
WEDNESDAY, MAY 27, 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 **WEDNESDAY, MAY 27, 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: 5-22-15

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.

COUNCIL MAY NOT ACT ON ITEMS NOT ON THE AGENDA



TOWN OF MIAMI AGENDA

SPECIAL MEETING OF THE MAYOR AND COUNCIL WEDNESDAY, MAY 27, 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 May 11, 2015 Regular Council Meeting.
- B. Consideration and possible action to approve Minutes of the May 19, 2015 Special Council Meeting.
- C. Consideration and possible action to approve the Town Payroll for April 27, 2015 to May 10, 2015.

5. **APPROVAL OF DEMANDS:**

- A. Consideration and possible action to approve the General Demands for May 7, 2015 to May 21, 2015.
- B. Consideration and possible action to review and discuss the Revenues/Expenditures and Deposits report for activities through March and April, 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 Ordinance No. 345, amending the Town of Miami Town Code by repealing existing Chapter 5.08 Geophysical Surveys and Drilling Operations and adding new Chapter 5.08 Drilling Permits and Regulations, Sections 5.08.010 Definitions, 5.08.020 Exploratory Drilling; Permit Requirements, 5.08.030 Permit Application Process, 5.08.040 Pre-Drilling Requirements; Plans Required, 5.08.050 Conditions of Permit and Exploratory Drilling Operations, 5.08.060 Post-Drilling Requirements, all related to requiring a permit for and regulating exploratory drilling operations within the Town.

Joseph Heatherly, Town Manager

9. **NEW BUSINESS:**

- A. **Information, discussion and possible action:** To approve use of snack bar at Veterans Memorial Park by various local non-profit agencies for fund raising during the concerts held as part of the Music in the Park 2015 Summer Series, June through August.

Susan Hanson, Miami Genesis

- B. **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 authorizing Mayor Dalley or other Town Council Representative to sign and send a proposed letter from the Town of Miami Town Council to USDA regarding representations made by individual councilmembers to the USDA related to the Town of Miami sewer project.

Susan Hanson, Councilmember

- C. **Information, discussion and possible action:** To approve and authorize Mayor Dalley or other representative of the Council to sign and send a letter from the Town of Miami Town Council to USDA Phoenix Office regarding representations made by individual councilmembers to the USDA related to the Town of Miami sewer project.

Susan Hanson, Councilmember

- D. **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 obligations, responsibilities and restrictions on

Councilmembers' actions in accordance with Town Council Rules and Procedures and Town Codes, including possible sanctions or other penalties for violations.

Susan Hanson, Councilmember

E. Information, discussion and possible action: To take action or impose sanctions or other penalties on Town Council members acting in violation of Town Council Rules and Procedures or the Town Code.

Susan Hanson, Councilmember

10. CALL TO THE COUNCIL:

11. ADJOURNMENT:

