



PUBLIC NOTICE

**NOTICE OF SPECIAL MEETING
MIAMI TOWN COUNCIL
MONDAY, JUNE 22, 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, JUNE 22, 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: 6-19-15

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.**

COUNCIL MAY NOT ACT ON ITEMS NOT ON THE AGENDA



TOWN OF MIAMI AGENDA

SPECIAL MEETING
OF THE MAYOR AND COUNCIL
MONDAY, JUNE 22, 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:**

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|------------------------|-------------------------|
| Mayor Darryl Dalley | Vice Mayor Reiman |
| Councilmember Black | Councilmember Castaneda |
| Councilmember Gonzales | Councilmember Hanson |
| Councilmember Medina | |
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 June 8, 2015 Regular Council Meeting.
 - B. Consideration and possible action to approve the Town Payroll for May 25, 2015 to June 7, 2015.
5. **APPROVAL OF DEMANDS:**
 - A. Consideration and possible action to approve the General Demands for June 4, 2015 to June 18, 2015.
 - B. Consideration and possible action to review and discuss the Revenues/Expenditures and Deposits report for activities through March, 2015, April 2015 and May 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 authorize the Mayor to sign a letter from the Miami Town Council stating its approval for Bullion Plaza Museum to apply for a grant from Freeport-McMoRan for funds to improve the second floor facilities of the museum.

Mr. Tom Foster, Executive Director
Bullion Plaza Museum

B. Information and discussion only: Report from Town Manager explaining why the first and second payment of the wastewater project were not paid on time.

Darryl Dalley, Mayor

C. Information, discussion and possible action: To eliminate requirement of Department Heads attending Council meetings; exempting the Finance Director.

Darryl Dalley, Mayor

D. Information and discussion only: To review financial audit report for fiscal year 2011/2012.

Joseph Heatherly, Town Manager

E. Information, discussion and possible action: To approve Town of Miami's Statement and Estimates of Revenues and Expenses as the Tentative Budget for Fiscal Year 2015/2016, set a public hearing date for the Town Council to hear taxpayers on the adoption of the final budget; and to direct staff to publish the tentative budget (estimates of revenues and expenses) along with a notice of public hearing.

Joseph Heatherly, Town Manager

F. Information, discussion and possible action: To review, make recommendations and direction to staff regarding the ADOT (Arizona Department of Transportation) Transit Audit.

Joseph Heatherly, Town Manager

G. Information, discussion and possible action: To recess the regular meeting and hold an executive session pursuant to A.R.S. § 38-431.03(A)(4) for discussion or consultation with the Town Attorney in order to consider its position and instruct the Town Attorney regarding the Town's position regarding an intergovernmental agreement (IGA) with Tri-City Sanitary District for wastewater treatment services that is the subject of negotiations.

Joseph Heatherly, Town Manager

H. 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 legal liabilities related to the Town's accounting procedures and recommendations for improvements to the organization of the finance department to address potential legal liabilities.

Darryl Dalley, Mayor

10. CALL TO THE COUNCIL:

11. ADJOURNMENT:

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