



PUBLIC NOTICE

**NOTICE OF REGULAR MEETING
MIAMI TOWN COUNCIL
MONDAY, AUGUST 10, 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, AUGUST 10, 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: **8-5-15**

Time Posted: **6:00 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, AUGUST 10, 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 July 27, 2015 Special Council Meeting.
- B. Consideration and possible action to approve Minutes of the August 3, 2015 Budget Public Hearing and Special Council Meeting.
- C. Consideration and possible action to approve the Town Payroll for July 20, 2015 to August 2, 2015.

5. APPROVAL OF DEMANDS AND PRESENTATION OF BUDGET REPORTS:

- A. Consideration and possible action to approve the General Demands for July 24, 2015 to August 6, 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 appoint a member from Council to serve as a member of the Transit Advisory Council (TAC).

Joseph Heatherly, Town Manager

B. Information, discussion and possible action: To approve Intergovernmental Agreement (IGA) with Gila County for Animal Control Services.

Joseph Heatherly, Town Manager

9. NEW BUSINESS:

A. Information, discussion and possible action: To approve Special Event Liquor License application for Miami Genesis for the Miami Fiesta to be held Saturday, September 12, 2015; 11:00 a.m. to 1:00 a.m.; located at Bullion Plaza Gym, 150 W. Plaza Circle, Miami, AZ.

Rosemary Castaneda, Miami Genesis

B. Information and discussion only: Review and discussion regarding the "Employee Training Program" plan or plans as previously recommended by Council.

Susan Hanson, Councilmember

C. Information, discussion and possible action: Review and discussion of existing financial control and reporting system and recommendation for future enhancements.

Pat Walker, Financial Consultant

D. Information and discussion only: Update of Freeport McMoRan activities in Live Oak Canyon.

Joseph Heatherly, Town Manager

E. Information and discussion only: Update regarding the USDA requested activities prior to proceeding with Phase II of the Sewer Collection System.

Joseph Heatherly, Town Manager

F. Information, discussion and possible action: To recess and hold an Executive Session pursuant to A.R.S. § 38-431.03(A)(1) for evaluation of the performance of Town Manager Joseph Heatherly and discussion or consideration of employment, assignment, promotion, demotion, dismissal, salaries, disciplining or resignation of Town Manager Joseph Heather.

Darryl Dalley, Mayor

10. CALL TO THE COUNCIL:

11. ADJOURNMENT: