

MINUTES

TOWN OF MIAMI SPECIAL MEETING OF THE MAYOR AND COUNCIL MONDAY, NOVEMBER 23, 2015 AT 6:30 P.M.

1. CALL TO ORDER:

Mayor Dalley called the meeting to order at 6:30 p.m.

2. PLEDGE OF ALLEGIANCE/INVOCATION:

Mayor Dalley led the pledge and Councilmember Medina led the invocation.

3. ROLL CALL OF COUNCILMEMBERS:

Present: Mayor Dalley, Vice Mayor Reiman, Councilmember Black, Councilmember Castaneda, Councilmember Gonzales, Councilmember Hanson (telephonically) and Councilmember Medina.

Staff Present: Town Manager Heatherly, Town Attorney Smiley, Town Clerk Norris, Librarian Hayward and Police Chief Gillen.

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 October 26, 2015 Special Meeting.
- B. Consideration and possible action to approve the Town Payroll for October 25, 2015 and November 8, 2015.

Councilmember Castaneda motioned to approve the Consent Agenda. Motion seconded by Councilmember Medina. Mayor Dalley calls for the vote. Vote – 7 in favor. MOTION PASSED.

5. APPROVAL OF DEMANDS:

- A. Consideration and possible action to approve the General Demands for October 16, 2015 to November 13, 2015.

Brief discussion and explanations of various demands paid. Councilmember Castaneda motioned to approve the general demands for October 16, 2015 to November 13, 2015. Motion seconded by Mayor Dalley. Councilmember Gonzales comments that he has noticed that there are some voided checks listed, he would like copies of all voided checks to be included in his Council packet. Mayor Dalley calls for the vote. Vote – 7 in favor. MOTION PASSED.

6. REPORTS / RECOGNITIONS:

A. Department Reports:

Police Department, Police Chief Gillen reports on statistics and activities. Reports that the Police Department has caught the culprits who have been doing graffiti around town, they have one outstanding case and they know who did it and are currently attempting to locate them.

Library report, Librarian Delvan Hayward reports on statistics and activity. Reports on the progress of the painting in the library and that the Friends of the Library will be having their Holiday Book sale starting on December 5th and will be holding an Open House on that same day.

B. Town Manager Reports:

Town Manager Heatherly gives the Engineering Department report; they are finalizing the building permit processing and forms. Reports on a meeting he attended to participate in an evaluation for a regional swimming pool and how to get the money to sustain it. The ground breaking ceremony for Phase 2 of the sewer project took place last week. Reports the Town has hired a mechanic and a code enforcement/animal control officer. Reports that Tri-City vote passed that gave authority to their Board to negotiate and finalize a contract with the Town of Miami to collect and treat their sewage, negotiations with them will continue. The 2014/2015 financial audit will start early December.

C. Mayor/Council Reports:

Councilmember Black reports that he attended the Globe Veterans Day Ceremony, was given a Combat Veterans Reserved parking sign to post at the Miami Veterans Memorial Park. Councilmember Black apologizes for the problems with the telephonic Council meeting he was attending, they had encountered bad weather and he lost his phone connection. Comments regarding meeting several Mayors while he was in Georgia and South Carolina.

Councilmember Medina comments regarding having issues with barking dogs in the area of Pine Street, glad to hear that the Town now has an Animal Control Officer. Reports on the Miami Boomtown Spree and states that volunteers are welcomed. Gives a brief update on his meeting with the BoomTown Spree committee.

Mayor Dalley reports on the Veterans Day parade and thanks everyone for their help, cooperation, participation and donations for the event.

7. CALL TO THE PUBLIC:

Mrs. Sharon Licano, Miami resident, announces that there will be a Small Town Christmas event this year. It will be on December 19th from 10:00 a.m. to 1:00 p.m.

8. UNFINISHED BUSINESS: None.

9. NEW BUSINESS:

- A. Information, discussion and possible action:** To review and approve letter of support for a project proposed by Taliesin to beautify existing streets and buildings, repurpose empty and vacant spaces and revitalize areas with the most pressing need. This project will aid in flexible and dynamic growth within the Town of Miami and the US 60 corridor and Main Street in Globe.

Town Manager Heatherly introduces Mr. Jason Donofrio of Taliesin West/Frank Lloyd Wright School of Architecture. Mr. Donofrio gives a brief background of the Taliesin West School. Mr. Donofrio explains to Council why they chose the Globe and Miami area for this project. The students have been collecting local data and doing some strategic planning. Comments briefly regarding some of the economic strains of the area and the areas potential. Mr. Donofrio explains their proposed goals; beautification, repurposing and community engagement. This is a four year project. They are not asking the local government for monetary support, they want to work with the community, local groups and local investors to fund this proposed project. Discussion regarding what this project entails. They will not be compromising any structural integrity, but helping to accent local buildings and facades. Discussion regarding the key areas of focus for the Town of Miami. Discussion regarding Taliesin qualifications; flexibility, expertise, facility and staff resources and experience. It is pointed out that they are a non-profit program. Mr. Donofrio shows slides of various areas of Miami that they have been looking at and what students are capable of building; they will work with existing surfaces, buildings and structures and not build anything new. Discussion regarding helping local real estates and spaces they want to beautify. Discussion and comments regarding the scale of this project, it is one of a kind. There are some examples to compare the project with such as Ajo and Cave Creek. Open discussion and comments regarding historic preservation and historic districts. At this time they are asking for the Town's blessing of this project. Discussion regarding the various phases of the project. The Council will be included in the process and reports will be given to Council as the project progresses. Vice Mayor Reiman motion to direct the Town Manager to draft a letter of Support for the Taliesin group to be signed by Mayor Dalley on behalf of the Council. Motion seconded by Councilmember Medina. Brief discussion regarding local stakeholders and the feedback they have been providing is positive. Mayor Dalley calls for the vote. Vote – 7 in favor. MOTION PASSED.

- B. Information, discussion and possible action:** Presentation of report of the Cannon Restoration Project and possible action to approve the project plan and direct Town or Museum staff as to how to proceed with the project.

Mr. Tom Foster, Executive director of the Bullion Plaza Museum presents this item to Council. Mr. Foster gives a slide show and explains the history of how the cannon came into the possession of the Town of Miami. Explains what restoration has been performed on the cannon so far and what still needs to be completed. The Museum is not looking for funding from the Town to complete the restoration, they are asking for permission to complete the restoration since the Town owns the cannon. Also asking for the Town's support and collaboration for completion of the cannon and where the cannon will be displayed. Brief discussion regarding how much funding is needed to complete the restoration. Mr. Ray Webb comments regarding a letter he wrote to the Town Manager, many years ago, regarding the storage of the cannon in his building. The letter was regarding the storage cost of \$150.00 per month which could be used as an in-kind service. That in-kind service

can now be used when applying for grants. Mr. Foster explains that they have all the parts needed for the restoration of the cannon except for a few bolts. Councilmember Gonzales motioned to write a letter of support to the Bullion Plaza Museum to proceed with the restoration of the cannon. Motion seconded by Vice Mayor Reiman. Mayor Dalley calls for the vote. Vote – 7 in favor. MOTION PASSED.

C. Information, discussion and possible action: To review plans for Phase 2 Sewer Project and to approve changes to the plans to make necessary repairs and/or replace the sewer line located in Mackey Camp, subject to concurrence from USDA-RD.

Town Manager Heatherly states that he will give Council a brief update on this issue and explains that the Town does not have all the options of what to do to solve the problem at this time. Town Manager Heatherly explains that when Phase 2 initiated, first thing Kinkaid did was scope the line at Mackey's Camp. The line is approximately 3,100 feet in length and there are several actual breaks in the line and some places are separated. Some areas of the pipe show some wear from the rocks, cracks and dimples being knocked from the outside to the inside. Kinkaid has been stopped from working in that area until a decision is made on how to remedy the issue. The current estimate to replace the line at Mackey's Camp is approximately \$432,000.00. USDA is aware of the situation and the Town is waiting for AMEC to look at the at the video that was done in 2010, to compare the line video from 2010 to the line video that was done 2 weeks ago. Will be looking to see how much of the cracked pipe needs to be repaired. Next week we should have some definitive options to look at, which will have to have USDA concurrence. Mayor Dalley states that he feels that there needs to be a meeting with AMEC, the contractor and project management team to discuss this issue. Town Manager Heatherly comments that the Mackey's Camp area permit is for repair of the pipe, not replacement of the pipe, the permitting process could mean a costly delay. Discussion and comments regarding the current pipe at Mackey's Camp as well as the placement of the manholes. Discussion regarding the original plan for this project was to make repairs to the pipe at Mackey's Camp not to replace the pipe. Brief discussion regarding if it is possible to take the pipe out of the creek area altogether. No action taken at this time, this will come back to Council when they have some alternatives for Council consideration. Mayor Dalley motioned to table this item. Motion seconded by Councilmember Castaneda. Mayor Dalley calls for the vote. Vote – 7 in favor. MOTION PASSED.

D. Information, discussion and possible action: To approve payment application for Kinkaid Civil Construction, subject to funding agency concurrence, in the amount of \$177,650.00 for Phase 2 Construction Services (\$0.00 due from WIFA; \$177,650.00 due from USDA), as recommended by the Wastewater Advisory Board.

Town Manager Heatherly presents this item to Council, it has been reviewed and recommended for approval by the Wastewater Advisory Board. Councilmember Castaneda motioned to approve payment application for Kinkaid Civil Construction, subject to funding agency concurrence, in the amount of \$177,650.00 for Phase 2 Construction Services (\$0.00 due from WIFA; \$177,650.00 due from USDA), as recommended by the Wastewater Advisory Board. Motion seconded by Councilmember Medina. Councilmember Black questions if the cost of Phase 2 of the project \$4.491 million dollars; from Mackey's Camp down to the plant. Town Manager Heatherly states yes. Open discussion and comments regarding the "startup" costs and it being standard procedure to invoice for them. Brief discussion regarding the Wastewater Advisory Board reviewing and scrutinizing the pay

applications before they even come before Council. Comments regarding Kinkaid already having their temporary business office located here in Miami. Mayor Dalley calls for the vote. Vote – 7 in favor. MOTION PASSED.

E. Information, discussion and possible action: To approve payment application for Curtis, Goodwin, Sullivan, Udall and Schwab, subject to funding agency concurrence, in the amount of \$1,987.00 for Legal Services (\$0.00 due from WIFA; \$1,987.11 due from USDA), as recommended by the Wastewater Advisory Board.

Town Manager Heatherly presents this item to Council, it has been reviewed and recommended for approval by the Wastewater Advisory Board. Mayor Dalley motioned to approve payment application for Curtis, Goodwin, Sullivan, Udall and Schwab, subject to funding agency concurrence, in the amount of \$1,987.00 for Legal Services (\$0.00 due from WIFA; \$1,987.11 due from USDA), as recommended by the Wastewater Advisory Board. Motion seconded by Councilmember Castaneda. Mayor Dalley calls for the vote. Vote – 7 in favor. MOTION PASSED.

F. Information, discussion and possible action: To approve payment application for Stifel, Nicolaus & Company Inc., subject to funding agency concurrence, in the amount of \$60,000.00 for Financial Consultation Services related to the USDA Phase 2 funding closing (\$0.00 due from WIFA; \$60,000.00 due from USDA), as recommended by the Wastewater Advisory Board.

Town Manager Heatherly presents this item to Council, it has been reviewed and recommended for approval by the Wastewater Advisory Board. Councilmember Black questions what is being consulted for USDA. Town Manager Heatherly explains that it was financial consulting for Phase I and it was agreed upon then that half would be paid in two payment parts, this is the second payment. Councilmember Castaneda motioned to approve payment application for Stifel, Nicolaus & Company Inc., subject to funding agency concurrence, in the amount of \$60,000.00 for Financial Consultation Services related to the USDA Phase 2 funding closing (\$0.00 due from WIFA; \$60,000.00 due from USDA), as recommended by the Wastewater Advisory Board. Motion seconded by Councilmember Medina. Vice Mayor Reiman questions if there will be more fees because this is based on the closing of the phases. Town Manager Heatherly states yes and that will have to be negotiated at that time. Mayor Dalley calls for the vote. Vote – 7 in favor. MOTION PASSED.

G. Information, discussion and possible action: To approve payment application for Greenberg Traurig, LLP, subject to funding agency concurrence, in the amount of \$25,598.94 for Legal Services related to the USDA Phase 2 funding closing (\$0.00 due from WIFA; \$25,598.94 due from USDA), as recommended by the Wastewater Advisory Board.

Town Manager Heatherly presents this item to Council, it has been reviewed and recommended for approval by the Wastewater Advisory Board. Vice Mayor Reiman motioned to approve payment application for Greenberg Traurig, LLP, subject to funding agency concurrence, in the amount of \$25,598.94 for Legal Services related to the USDA Phase 2 funding closing (\$0.00 due from WIFA; \$25,598.94 due from USDA), as recommended by the Wastewater Advisory Board. Motion seconded by Councilmember Medina. Mayor Dalley calls for the vote. Vote – 7 in favor. MOTION PASSED.

H. Information, discussion and possible action: To approve payment application for Town of Miami, subject to funding agency concurrence, in the amount of \$672,500.00 for the second partial repayment of the WIFA loan (\$0.00 due from WIFA; \$672,500.00 due from USDA), as recommended by the Wastewater Advisory Board.

Town Manager Heatherly presents this item to Council, it has been reviewed and recommended for approval by the Wastewater Advisory Board. Councilmember Castaneda motioned to approve payment application for Town of Miami, subject to funding agency concurrence, in the amount of \$672,500.00 for the second partial repayment of the WIFA loan (\$0.00 due from WIFA; \$672,500.00 due from USDA), as recommended by the Wastewater Advisory Board. Motion seconded by Councilmember Medina. Mayor Dalley calls for the vote. Vote – 7 in favor. MOTION PASSED.

10. CALL TO THE COUNCIL:

Mayor Dalley states that it was nice to see Rosemary Castaneda at the Miami vs. Benson football game. Resolution Mine donated \$5,000.00 to the Gila County Food Bank. Announces that the pump has been installed at the lift station.

Councilmember Castaneda states that she would like to mention that Councilmember Hanson brings food from the valley up to the food bank on a weekly basis, this is a commendable act and just wanted to mention it.

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

Adjourned 9:16 p.m.

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Special meeting of the Town Council of the Town of Miami, AZ held on the 23rd day of November 2015.

I further certify that the meeting was duly called and that a quorum was present.

DATED this 14th day of December 2015.



Karen Norris, Town Clerk

APPROVED:



Darryl Dalley, Mayor