



## PUBLIC NOTICE

**NOTICE OF SPECIAL MEETING  
MIAMI TOWN COUNCIL  
MONDAY, NOVEMBER 23, 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, NOVEMBER 23, 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: 11-20-15  
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**  
**MONDAY, NOVEMBER 23, 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 October 26, 2015 Special Meeting.
- B. Consideration and possible action to approve the Town Payroll for October 25, 2015 and November 8, 2015.

**5. APPROVAL OF DEMANDS:**

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

Joseph Heatherly, Town Manager

- 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, Bullion Plaza Museum  
Executive Director

- 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.

Joseph Heatherly, Town Manager

- 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.

Joseph Heatherly, Town Manager

- 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.

Joseph Heatherly, Town Manager

- 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.

Joseph Heatherly, Town Manager

- 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.

Joseph Heatherly, Town Manager

**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.

Joseph Heatherly, Town Manager

**10. CALL TO THE COUNCIL:**

**11. ADJOURNMENT:**