



PUBLIC NOTICE

**NOTICE OF PUBLIC HEARING AND SPECIAL MEETING
MIAMI TOWN COUNCIL
MONDAY, JANUARY 25, 2016 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 A PUBLIC HEARING AND SPECIAL MEETING OPEN TO THE PUBLIC ON **MONDAY, JANUARY 25, 2016 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: 1-22-16
Time Posted: 5:00 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

PUBLIC HEARING AND SPECIAL MEETING OF THE MAYOR AND COUNCIL MONDAY, JANUARY 25, 2016 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 December 28, 2015 Special Meeting.
- B. Consideration and possible action to approve the Town Payroll for December 20, 2015, January 3, 2016 and January 17, 2016.

5. **APPROVAL OF DEMANDS:**

- A. Consideration and possible action to approve the General Demands for December 23, 2015 to January 15, 2016.

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 and discussion only: Public Hearing regarding the use of CDBG (Community Development Block Grant) Funds.

- a) Open Public Hearing – Mayor Dalley.
- b) Public comments and open discussion regarding the use of FY 2016 CDBG Funds from the Arizona Department of Housing Regional Account (RA).
- c) Close Public Hearing – Mayor Dalley

Drew Hauk, Engineering Dept.

B. Information, discussion and possible action:

1. To approve Resolution No. 1167 in support of the Central Arizona Transportation corridor's consortium of partners' efforts to apply for and obtain designation as a Promise Zone under the federal government's Promise Zone Initiative; and
2. To approve an Intergovernmental Agreement or Memorandum of Understanding with the Gila County Industrial Development Authority regarding the Town's participation in a cooperative effort with other Gila County public bodies to obtain designation as a regional Promise Zone by the federal government.

Sandy Palmer & Fred Barcon,
IDA Board Members

C. Information and discussion only: Update, information and discussion regarding Town of Miami Phase 2 Sewer Project.

Joseph Heatherly, Town Manager

D. Information, discussion and possible action: To approve Change Order #AFW01: \$50,000.00 increase in Kinkaid Civil Construction's contract price, increasing the allowance for conflicts with unmarked and unknown utilities and below grade structures, as recommended by the Wastewater Advisory Board.

Joseph Heatherly, Town Manager

E. Information, discussion and possible action: To approve Change Order #3a-4: \$7,550.79 increase in Kinkaid Civil Construction's contract price to cover additional costs incurred due to the conflict between the existing sewer main and proposed connection to existing manhole A1-10, as recommended by the Wastewater Advisory Board.

Joseph Heatherly, Town Manager

F. Information, discussion and possible action: To approve payment application for Kinkaid Civil Construction, subject to funding agency concurrence, in the amount of \$216,067.14 for Phase 2 Construction Services (\$0.00 due from WIFA; \$216,067.14 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 Curtis, Goodwin, Sullivan, Udall and Schwab, subject to funding agency concurrence, in the amount of \$448.30 for Legal Services (\$315.80 due from WIFA; \$132.50 due from USDA), as recommended by the Wastewater Advisory Board.

Joseph Heatherly, Town Manager

H. Information, discussion and possible action: To review, discuss and possibly approve sewer project Change Orders number 09, 10, 11, and 12 or related alternative change orders to Kincaid Civil's Construction Contract for Phase 2 of the sewer project in an amount not to exceed \$106,000, and to discuss options for the Town Manager to approve future project change orders to Kinkaid's contract that arise in the field and are of an urgent nature that allow for reallocation of project approved budgetary funds to be transferred within existing or new project activities.

Joseph Heatherly, Town Manager

I. Information and discussion only: Update, information and discussion regarding Fiscal Year 2016/2017 Budget.

Joseph Heatherly, Town Manager

J. Information, discussion and possible action: To direct Staff to begin the process to place an alternative expenditure limitation (home rule) on the ballot for voter approval at the 2016 primary or 2016 general election.

Joseph Heatherly, Town Manager

10. CALL TO THE COUNCIL:

11. ADJOURNMENT: