



## PUBLIC NOTICE

**NOTICE OF REGULAR MEETING  
MIAMI TOWN COUNCIL  
MONDAY, FEBRUARY 8, 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 ITS REGULAR MEETING OPEN TO THE PUBLIC ON **MONDAY, FEBRUARY 8, 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: 2-5-16  
Time Posted: 4:00 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, FEBRUARY 8, 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 January 25, 2016 Public Hearing and Special Council Meeting.
- B. Consideration and possible action to approve the Town Payroll for January 17, 2016.

**5. APPROVAL OF DEMANDS AND PRESENTATION OF BUDGET REPORTS:**

- A. Consideration and possible action to approve the General Demands for January 15, 2016 to February 3, 2016.
- B. Consideration and possible action to review and discuss the Revenues/Expenditures report for activities of December 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:**

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, IDA Board Member

**9. NEW BUSINESS:**

**A. Information and discussion only:** Bullion Plaza Cultural Center and Museum annual report.

Tom Foster, Executive Director  
Bullion Plaza Cultural Center and Museum

**B. Information, discussion and possible action:** To appoint Joseph Heatherly to the position of Zoning Administrator, pursuant to Chapter 17.08.

Drew Hauk, Engineering Department

**C. Information, discussion and possible action:** To approve Ordinance No. 346, authorizing the Town of Miami Police Department to submit fingerprints to the Arizona Department of Public Safety for a criminal records check of current or prospective employees.

Karen Norris, Town Clerk

**D. Information, discussion and possible action:** To direct staff to proceed with the process to seek individual bids for the potential sale of the property owned by the Town of Miami that is located at 267 S. Wentworth Ave.; including acquiring a title report, preparing a bid package, posting the Town's intent to sell the property and to solicit bids.

Joseph Heatherly, Town Manager

**E. Information, discussion and possible action:** To approve Memorandum of Understanding with Arizona Department of Revenue regarding administration and collection of local municipal transaction privilege tax and similar affiliated excise taxes imposed under the Model City Tax Code governed under ARS Title 42, Chapter 6.

Joseph Heatherly, Town Manager

10. CALL TO THE COUNCIL:

11. ADJOURNMENT: