



## PUBLIC NOTICE

**NOTICE OF PUBLIC HEARING, REGULAR MEETING and SPECIAL MEETING  
MIAMI TOWN COUNCIL  
MONDAY, APRIL 11, 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, REGULAR MEETING AND SPECIAL MEETING OPEN TO THE PUBLIC ON **MONDAY, APRIL 11, 2016, BEGINNING 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.

  
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Karen Norris, Town Clerk

Date Posted: 4-8-16

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.**



## TOWN OF MIAMI AGENDA

### PUBLIC HEARING, REGULAR MEETING and SPECIAL MEETING OF THE MAYOR AND COUNCIL MONDAY, APRIL 11, 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 March 28, 2016 Public Hearing and Special Council Meeting.
- B. Consideration and possible action to approve Minutes of the April 6, 2016 Joint Town of Miami, Arizona Municipal Property Corporation and Town Council Meeting.
- C. Consideration and possible action to approve the Town Payroll for March 27, 2016.
- D. Consideration and possible action to approve PowerTalk 21 Day Proclamation.

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

- A. Consideration and possible action to approve the General Demands for March 28, 2016 to April 7, 2016.
- B. Review and discussion of the Revenues/Expenditures report for activities of March 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, discussion and possible action:** To hold a Public Hearing on Resolution No. 1169, a resolution of the Common Council of the Town of Miami proposing an alternative expenditure limitation (Home Rule option) and submitting the proposal to the qualified voters of the Town of Miami at the August 30, 2016 Primary Election. NOTE this is the second of two required public hearings on this matter.

- a) Open Public Hearing – Mayor Dalley.
- b) Public comments and open discussion regarding proposing an alternative expenditure limitation (home rule) and submitting the issue to the qualified voters of the Town of Miami.
- c) Close Public Hearing – Mayor Dalley

Darryl Dalley, Mayor

**B.** Recess Regular Meeting (to hold Special Meeting).

**C.** Reconvene Regular meeting.

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

Joseph Heatherly, Town Manager

**E. Information, discussion and possible action:** To approve Resolution No. 1170 authorizing the submission of an application for FY 2016 State Community Development Block Grant (CDBG) funds, certifying that the application meets the Town's previously identified housing and community development needs and the requirements of the State CDBG program, and authorizing all actions necessary to implement and complete the activities outlined in the application.

Joseph Heatherly, Town Manager

**F. Information and discussion only:** Resolution Copper Project update presentation.

Andrew Taplin, Resolution Copper,  
Project Director

**G. Information, discussion and possible action:** To review and approve renewal of Intergovernmental Agreement (IGA) between the Tri-City Fire District and the Town of Miami for Fire Protection Services to assist the Town in providing fire protection services.

Joseph Heatherly, Town Manager

**H. Information, discussion and possible action:** To direct staff to prepare an amendment to the Council Rules and Procedures regarding Council Agendas and Packets.

Joseph Heatherly, Town Manager

**I. Information, discussion and possible action:** To authorize the Town to send up to 3 students and 1 adult chaperone to attend the Arizona League of Cities and Towns Conference in August and to pay for their registration and reasonable hotel expenses.

Darryl Dalley, Mayor

**J. Information, discussion and possible action:** To direct staff to negotiate with Gila County Food Bank, Miami Branch, for their use of the old shop located at 150 Plaza Circle (behind the Bullion Plaza Gym) as a Food Bank.

Darryl Dalley, Mayor

**K. Information and discussion only:** To update the Council on the status of pending problems at the Town of Miami Veterans Memorial Park: **a)**security cameras in the park **b)**repairs of lighting **c)**park rules sign and **d)**building a fence along the creek on the west side of the park.

Darryl Dalley, Mayor

10. **CALL TO THE COUNCIL:**

11. **ADJOURNMENT:**



## TOWN OF MIAMI AGENDA

### SPECIAL MEETING

#### OF THE MAYOR AND COUNCIL

MONDAY, APRIL 11, 2016 AT APPROXIMATELY 7:00 P.M., FOLLOWING COMPLETION OF ITEM 9.A  
ON THE REGULAR MEETING AGENDA

MIAMI TOWN COUNCIL CHAMBERS

500 W. SULLIVAN STREET, MIAMI, ARIZONA 85539

1. **CALL TO ORDER:**
  
2. **Information, discussion and possible action:** To approve Resolution No. 1169, a resolution of the Common Council of the Town of Miami proposing an alternative expenditure limitation (Home Rule option) and submitting the proposal to the qualified voters of the Town of Miami at the August 30, 2016 Primary Election.  

Joseph Heatherly, Town Manager
  
3. **ADJOURNMENT:**