

MINUTES

TOWN OF MIAMI

REGULAR MEETING OF THE MAYOR AND COUNCIL MONDAY, JUNE 13, 2016 AT 6:30 PM

1. CALL TO ORDER:

Mayor Dalley calls the meeting to order at 6:30 pm.

2. PLEDGE OF ALLEGIANCE/INVOCATION:

Mayor Dalley led the pledge of allegiance, followed by Councilmember Medina leading the invocation.

Moment of silence for those in Orlando, Florida.

3. ROLL CALL OF COUNCIL MEMBERS:

PRESENT: Mayor Dalley, Vice Mayor Reiman, Councilmember Black, Councilmember Castaneda, Councilmember Hanson and Councilmember Medina.

EXCUSED: Councilmember Gonzales.

STAFF PRESENT: Town Manager Heatherly, Town Attorney Smiley, Town Clerk Norris, Librarian Delvan Hayward, Senior Center Director Highbaugh and Police Chief Gillen.

4. CONSENT AGENDA:

- A. Consideration and possible action to approve Minutes of the May 23, 2016 Regular Council Meeting.
- B. Consideration and possible action to approve the Town Payroll for May 22, 2016 and June 5, 2016.

Councilmember Castaneda motioned to approve the consent agenda. Motion seconded by Councilmember Medina. Mayor Dalley calls for the vote. Vote – 6 in favor and 1 member excused (Councilmember Gonzales). MOTION PASSED.

5. APPROVAL OF DEMANDS AND PRESENTATION OF BUDGET REPORTS:

- A. Consideration and possible action to approve the General Demands for May 20, 2016 to June 8, 2016.

Councilmember Castaneda motioned to approve the general demands for May 20, 2016 to June 8, 2016. Motion seconded by Vice Mayor Reiman. Mayor Dalley calls for the vote. Vote – 6 in favor and 1 member excused (Councilmember Gonzales). MOTION PASSED.

B. Review and discussion of the Revenues/Expenditures report for activities of May 2016.

Councilmember Black asks why the percentage of revenue for the Senior Center is at 114%. Town Manager explains that is a positive thing because the Town received more revenue from Pinal Gila than originally expected. Town Manager Heatherly explains that next month the report will have another page that will show the financials and trends. Brief discussion regarding the accounts payable aging report. Town Manager Heatherly states that report will be on put on the first agenda of each month to allow for Council discussion.

6. REPORTS / RECOGNITIONS:

A. Department Reports.

Police Chief Gillen, Police Department report of statistics and activity. Reports that the Police Department will be getting a prescription medication drop box from Gila County Substance Abuse Prevention Coalition and SEABHS. The box will be a safe and convenient method to dispose of household prescription medications.

Librarian Delvan Hayward reports on statistics and library activity. Ms. Hayward reports on the Friends of the Library book sale. Reports that the County gave the library a new router for WiFi. Mighty Vandals is filming a documentary at the library once month. Reports on the kick off of the Summer Reading Program and donations made to the library.

Senior Center Director, Rashele Highbaugh reports on statistics and center activity. Reports that the kids summer lunch program has started. Reports that on Thursday Father Jay will be at the Senior Center to do a small service for Lyndia who passed away last week.

B. Town Manager Report.

Town Manager Heatherly introduces Mr. Paul Jepson, Globe City Manager, who is in attendance.

Town Manager Heatherly gives a Merritt Ramp Project update report; essentially finished with the main part of the project. Will be meeting this week with the Sheriff's Department to discuss the public safety support issue with them. Comments briefly on the Wastewater Project Review meeting and the upcoming Wastewater Advisory Board meeting. Reports that the pool is now open and things are running smoothly. Reports briefly on the first Concert in the Park.

C. Mayor/Council Reports.

Councilmember Castaneda comments briefly on some major issues with the air conditioning at the gym. Town Manager Heatherly and the Public Works Department have done a good job getting necessary repairs done at the gym.

Councilmember Hanson comments about not being able to make it to the first concert in the park but states that the Senior Center employees (Susana Hurtado) and her family did a great job at the concession stand and with the event.

Councilmember Medina announces that Boomtown Spree preparations are ongoing. Apologized to Mr. Jepson for not recognizing him when he first came into the meeting. Councilmember Medina commented on concerns with the traffic conditions at Devils Canyon; found a page on the ADOT website where complaints and concerns can be made.

Mayor Dalley comments regarding the Memorial Day Ceremony at the park; it was well attended. Mayor Dalley comments regarding the unsafe traffic barrier that was on Adonis Avenue by Hi Tyme Appliance Center; thanks Town employee Maria Lopez for getting that issue resolved quickly. Comments regarding meeting Mr. Don Andrews, an Air Force Veteran. Mr. Dalley comments regarding Mr. Andrews making a large book donation to the library and thanks him for the donation.

7. CALL TO THE PUBLIC:

Mr. Jon Cornel of KQSS Radio shows Council and the public a park rules sign he had made for the park. Mr. Cornel states he has just one issue with the rules and that is the rule prohibiting bikes in the park. Would like to see if Council would reconsider that rule. Once a decision is made on that issue he will have two more signs made.

8. UNFINISHED BUSINESS:

9. NEW BUSINESS:

- A. Information, discussion and possible action:** To approve Resolution No. 1177; authorizing the acquisition of certain real property in the Town for sewer easement purposes, authorizing and directing the Mayor, Town Manager and Town Attorney to acquire certain sewer easements on behalf of the Town by eminent domain, donation or purchase for an amount not to exceed fair market value of the easements, plus acquisition and closing costs; and declaring an emergency.

Town Attorney Smiley presents the Resolution to Council explaining that this is kind of a clean-up item. The title company requested the authority for the Town to acquire easements, which was approved when the project was approved, but the title company wants a more specific authorization. Councilmember Castaneda motioned to approve Resolution No. 1177; authorizing the acquisition of certain real property in the Town for sewer easement purposes, authorizing and directing the Mayor, Town Manager and Town Attorney to acquire certain sewer easements on behalf of the Town by eminent domain, donation or purchase for an amount not to exceed fair market value of the easements, plus acquisition and closing costs; and declaring an emergency. Motion seconded by Councilmember Medina. Mayor Dalley calls for the vote. Vote – 6 in favor and 1 member excused (Councilmember Gonzales).
MOTION PASSED.

B. Information, discussion and possible action: Regarding amendments to the Town's contract with the Pinal-Gila Council for Senior Citizens related to congregate meals, home delivered meals and transportation services;

- a) To approve Amendment No. 5, increasing the contract reimbursement ceiling for congregate meals to \$34,100 and for home delivered meals to \$40,939; and
- b) To ratify Amendment No. 4, to render services from July 1, 2015 through June 30, 2016 pursuant to the budget and service levels set forth therein.

Rashele Highbaugh, Senior Center Director explains that is to accept the amendments to the original IGA with Pinal-Gila Council for Senior Citizens. Ms. Highbaugh explains that at the end of this fiscal year they had extra monies and are amending the IGA to give it to the Miami Senior Center. Mayor Dalley motioned to approve Item B as stated on the agenda. Motion seconded by Vice Mayor Reiman. Town Attorney Smiley advises Council that there are two actual items here; one is to approve Amendment No. 5 and the other is to ratify Amendment No. 4. Mayor Dalley and Vice Mayor Reiman withdraw the motion and second. Mayor Dalley motioned to approve Amendment No. 5, increasing the contract reimbursement ceiling for congregate meals to \$34,100 and for home delivered meals to \$40,939. Motion seconded by Councilmember Castaneda. Mayor Dalley calls for the vote. Vote 6 in favor, 1 member excused (Councilmember Gonzales). MOTION PASSED. Vice Mayor Reiman motioned to ratify Amendment No. 4 to Contract 14-0253 of Pinal Gila County Council for Senior Citizens for congregate meals, home delivered meals and transportation services. Motion seconded by Councilmember Medina. Mayor Dalley calls for the vote. Vote – 6 in favor and 1 member excused (Councilmember Gonzales). MOTION PASSED.

C. Information, discussion and possible action: To recess the meeting and hold an executive session pursuant to A.R.S. § 38-431.03(A)(3) for discussion or consultation for legal advice with the Town Attorney regarding conflicts between the Town's sewer project and Arizona Water Company and pursuant to A.R.S. § 38-431.03(A)(4) in order to consider the Town's position and instruct the Town Attorney regarding the Town's position regarding contemplated litigation in the matter of utility conflicts with Arizona Water Company with respect to the Town's sewer project.

Councilmember Medina motioned to go into executive session. Motion seconded by Mayor Dalley. Mayor Dalley calls for the vote. Vote – 6 in favor and 1 member excused (Councilmember Gonzales). Recessed at 7:08 p.m.

D. Reconvene the Regular Meeting.

Mayor Dalley calls the meeting back to order at 7:40 p.m. All Council Members present, Councilmember Gonzales is excused.

10. CALL TO THE COUNCIL: No response.

11. ADJOURNMENT:

Councilmember Black motioned to adjourn the meeting. Motion seconded by Councilmember Castaneda. Mayor Dalley calls for the vote. Vote – 6 in favor and 1 member excused (Councilmember Gonzales). MOTION PASSED.

Meeting adjourned at 7:41 p.m.

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular meeting of the Town Council of the Town of Miami, AZ held on the 13th day of June, 2016.

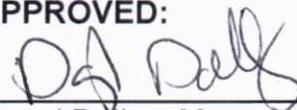
I further certify that the meeting was duly called and that a quorum was present.

DATED this 27th day of June 2016.



Karen Norris, Town Clerk

APPROVED:



Darryl Dalley, Mayor