



PUBLIC NOTICE

**NOTICE OF REGULAR MEETING
MIAMI TOWN COUNCIL
MONDAY, JUNE 13, 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, JUNE 13, 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: 6-10-16
Time Posted: 11:00 am

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, JUNE 13, 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 May 23, 2016 Regular Council Meeting.
- B. Consideration and possible action to approve the Town Payroll for May 22, 2016 and June 5, 2016.

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

Phyllis Smiley, Town Attorney

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.

Joseph Heatherly, Town Manager

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

Joseph Heatherly, Town Manager

D. Reconvene the Regular Meeting.

10. CALL TO THE COUNCIL:

11. ADJOURNMENT: