



PUBLIC NOTICE

**NOTICE OF REGULAR MEETING
MIAMI TOWN COUNCIL
MONDAY, JULY 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 ITS REGULAR MEETING OPEN TO THE PUBLIC ON **MONDAY, JULY 11, 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: 7-8-16

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

REGULAR MEETING
OF THE MAYOR AND COUNCIL
MONDAY, JULY 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 June 27, 2016 Regular Council Meeting.
- B.** Consideration and possible action to approve the Town Payroll for June 16, 2016 and July 3, 2016

5. APPROVAL OF DEMANDS AND PRESENTATION OF BUDGET REPORTS:

- A.** Consideration and possible action to approve the General Demands for June 23, 2016 to July 1, 2016.
- B.** Review and discussion of the Revenues/Expenditures report for activities of June 2016.
- C.** Review and discussion of the Accounts Payable Aging Report through June 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. 1180; amending Resolution No. 1178 to reset the date for Council to hold Public Hearing on the Tentative Budget and adoption of the Final Budget for Fiscal Year 2016/2017 to July 25, 2016.

Joseph Heatherly, Town Manager

B. Information, discussion and possible action: To approve of Library Services Agreement with Gila County Library District for the period of July 1, 2016 to June 30, 2017.

Delvan Hayward, Librarian

C. Information, discussion and possible action: To approve Amendment No. 6 to the Town's contract with the Pinal-Gila Council for Senior Citizens related to congregate meals, home delivered meals and transportation services to extend the Agreement from July 1, 2016 through June 30, 2017, in accordance with the amended contract operating budget and new service levels.

Rashele Highbaugh, Senior Center Director

D. Information, Discussion and possible action: To approve Senior Center Van Lease Agreement Addendum to Contract No. 014-0253 regarding the vans to be used by Town of Miami Senior Center for elderly transportation and nutrition services for citizens of Pinal and Gila Counties and extending the Agreement from July 1, 2016 through June 30, 2017.

Rashele Highbaugh, Senior Center Director

E. Information, discussion and possible action: To approve Ordinance No. 348, amending the Town Code, Title 8, Garbage Collection and Disposal related to revising the Town's garbage and trash removal regulations and establishing new rates for residential garbage and trash removal.

Joseph Heatherly, Town Manager

F. Information and discussion only: To discuss options for presenting facts and educating the public on Home Rule option.

Joseph Heatherly, Town Manager

G. Information and discussion only: To discuss proposed Public Safety Support Services from Gila County Sheriff's Department.

Joseph Heatherly, Town Manager

H. Information, discussion and possible action: To approve Letter of Support with the United States Forest Service for Resolution Copper.

Joseph Heatherly, Town Manager

10. CALL TO THE COUNCIL:

11. ADJOURNMENT: