



PUBLIC NOTICE

**NOTICE OF REGULAR MEETING
MIAMI TOWN COUNCIL
MONDAY, AUGUST 22, 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 REGULAR MEETING OPEN TO THE PUBLIC ON **MONDAY, AUGUST 22, 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: 8-19-16
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.**

COUNCIL MAY NOT ACT ON ITEMS NOT ON THE AGENDA



TOWN OF MIAMI AGENDA

REGULAR MEETING OF THE MAYOR AND COUNCIL MONDAY, AUGUST 22, 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 August 8, 2016 Regular Meeting.
- B. Consideration and possible action to approve the Town Payroll for August 14, 2016.

5. **APPROVAL OF DEMANDS:**

- A. Consideration and possible action to approve the General Demands for August 1, 2016 to August 12, 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. 1183, authorizing the submission of an application and acceptance of awarded funds from the Gila River Indian Community State Shared Gaming Revenues.

S.G. Gillen, Police Chief

- B. **Information, discussion and possible action:** To approve Resolution No. 1184, adopting a Residential Antidisplacement and Relocation Assistance Plan for FY 2016/2017, as required under Section 104(d) of the Housing and Community Development Act of 1974 as amended.

Joseph Heatherly, Town Manager

- C. **Information and discussion only:** Update on Mackey's Camp Bridge Crossing project.

Joseph Heatherly, Town Manager

- D. **Information, discussion and possible action:** To approve, subject to funding agency approval, Change Order #27: \$3,471.02, increase in Kinkaid Civil Construction's contract price to cover costs for flaggers while working in the Arizona Eastern Railway Company right-of-way for the month of June 2016, as recommended by the Wastewater Advisory Board.

Joseph Heatherly, Town Manager

- E. **Information, discussion and possible action:** To approve, subject to funding agency approval, Change Order #28: \$23,050.98, increase in Kinkaid Civil Construction's contract price to cover costs of emergency repair work completed by Kinkaid from Sykes Alley to Sullivan Street in Nash, due to the existing sewer's backup from recent rain events, as recommended by the Wastewater Advisory Board.

Joseph Heatherly, Town Manager

- F. **Information, discussion and possible action:** To approve, subject to funding agency approval, Change Order #29: \$3,991.67, increase in Kinkaid Civil Construction's contract price to cover costs of flaggers while working in the Arizona Eastern Railway Company right-of-way for the month of July 2016, as recommended by the Wastewater Advisory Board.

Joseph Heatherly, Town Manager

- G. **Information, discussion and possible action:** To approve, subject to funding agency concurrence, payment application for Kinkaid Civil Construction, in the amount of \$406,549.17 for Phase 2 Construction Services, as recommended by the Wastewater Advisory Board.

Joseph Heatherly, Town Manager

- H. **Information, discussion and possible action:** To approve, subject to funding agency concurrence, payment application for AMEC, in the amount of \$53,030.80 for Design and Construction Management Services, as recommended by the Wastewater Advisory Board.

Joseph Heatherly, Town Manager

I. Information, discussion and possible action: To approve, subject to funding agency concurrence, payment application for Town of Miami, in the amount of \$17,989.02 for project-related expenses including Legal Services and ADEQ permit extension, as recommended by the Wastewater Advisory Board.

Joseph Heatherly, Town Manager

J. Information, discussion and possible action: To approve, subject to funding agency concurrence and subject to Council's and USDA's approval of the HilgartWilson contract, payment application for HilgartWilson, in the amount of \$8,948.66 for Program Management Services, as recommended by the Wastewater Advisory Board.

Joseph Heatherly, Town Manager

K. Information, discussion and possible action: To approve, subject to funding agency concurrence, AMEC Contract Amendment No. 30, in the amount of \$23,460.00 this includes funds for additional Resident Project Representative (RPR) services incurred during the Phase 2 construction, as recommended by the Wastewater Advisory Board.

Joseph Heatherly, Town Manager

10. CALL TO THE COUNCIL:

11. ADJOURNMENT: