



## PUBLIC NOTICE

**NOTICE OF REGULAR MEETING  
MIAMI TOWN COUNCIL  
MONDAY, SEPTEMBER 12, 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, SEPTEMBER 12, 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.

  
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Karen Norris, Town Clerk

Date Posted: 9-9-16  
Time Posted: 2:00 pm

**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, SEPTEMBER 12, 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 22, 2016 Regular Council Meeting.
- B. Consideration and possible action to approve the Town Payroll for August 28, 2016.

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

- A. Consideration and possible action to approve the General Demands for August 13, 2016 to September 2, 2016.
- B. Review and discussion of the Revenues/Expenditures report for activities of August 2016.
- C. Review and discussion of the Accounts Payable Aging Report through August 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. 1185; canvassing the vote and adopting the results of the Primary Election held August 30, 2016.

Joseph Heatherly, Town Manager

- B. Information, discussion and possible action:** To approve trail and placement of children's story walk boards around the Bullion Plaza Round grounds.

Barb Kannegaard, Copper Cities Rotary

- C. Information and discussion only:** Report to Council from the Miami High School Student Council Members regarding their attendance at the Arizona League of Cities and Towns Conference.

Miami High School Student Council Members

- D. Information, discussion and possible action:** To provide direction to staff regarding support of the NLC (National League of Cities) Service Line Warranty Program, endorsed by the League of Arizona Cities and Towns.

Joseph Heatherly, Town Manager

- E. Information and discussion only:** Report of revenues collected, activities and events held at the Bullion Plaza Gym for the period of January 2016 through July 2016.

Rosemary Castaneda, Miami Genesis

- F. Information and discussion only:** Information and discussion regarding an update on the progress of the Town of Miami Phase 2 Sewer Project.

Joseph Heatherly, Town Manager

- G. Information, discussion and possible action:** To recess the regular meeting and hold an executive session pursuant to A.R.S. § 38-431.03(A)(3) and (A)(4) for discussion or consultation for legal advice with the Town Attorney and in order to consider its position and instruct the Town Attorney regarding the Town's position in pending or contemplated litigation regarding missing utility funds.

Joseph Heatherly, Town Manager

10. CALL TO THE COUNCIL:

11. ADJOURNMENT: