



PUBLIC NOTICE

**NOTICE OF REGULAR MEETING
MIAMI TOWN COUNCIL
MONDAY, SEPTEMBER 26, 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, SEPTEMBER 26, 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: 9-23-16

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.**

COUNCIL MAY NOT ACT ON ITEMS NOT ON THE AGENDA



TOWN OF MIAMI AGENDA

REGULAR MEETING
OF THE MAYOR AND COUNCIL
MONDAY, SEPTEMBER 26, 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 September 12, 2016 Regular Meeting.
- B. Consideration and possible action to approve October 2016 as Domestic Violence Awareness Month Proclamation
- C. Consideration and possible action to approve the Town Payroll for September 11, 2016.

5. **APPROVAL OF DEMANDS:**

- A. Consideration and possible action to approve the General Demands for September 3, 2016 to September 22, 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 request from Miami High School to use Sullivan Street and Miami Veterans Memorial Park for a Homecoming Parade on Friday, October 21, 2015, 12:00 p.m. to 3:00 p.m. and to provide traffic control and barricades as deemed necessary by the Miami Police Department.

Alexis Followill, Miami Student Body President

- B. Information and discussion only:** Update and discussions regarding trash pickup procedures.

Tom Moreno, Public Works Supervisor

- C. Joseph Heatherly, Information and discussion only:** Regarding an update on the progress of the Town of Miami Phase 2 Sewer Project.

Joseph Heatherly, Town Manager

- D. Information, discussion and possible action:** To approve, subject to funding agency approval, Change Order #30: \$5,152.80, increase in Kinkaid Civil Construction's contract price to cover costs to remove conflicting concrete required to install the sewer main at Kent Street, as recommended by the Wastewater Advisory Board.

Joseph Heatherly, Town Manager

- E. Information, discussion and possible action:** To approve, subject to funding agency concurrence, payment application for Kinkaid Civil Construction, in the amount of \$385,003.62 for Phase 2 Construction Services, as recommended by the Wastewater Advisory Board.

Joseph Heatherly, Town Manager

- F. Information, discussion and possible action:** To approve, subject to funding agency concurrence, payment application for Gust Rosenfeld, PLC, in the amount of \$6,650.86 for Legal Services, 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 AMEC, in the amount of \$50,703.10 for Design and Construction Management 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, AMEC Contract Amendment No. 30, in the amount of \$32,200.00 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

I. Information, discussion and possible action: To approve, subject to funding agency concurrence, AMEC Contract Amendment No. 31, in the amount of \$106,250.00 this includes funds for additional investigative work to be used to finish the design of Phases 3-5, as recommended by the Wastewater Advisory Board.

Joseph Heatherly, Town Manager

J. Information, discussion and possible action: To approve, subject to funding agency concurrence, AMEC Contract Amendment No. 32 in the amount of \$65,914.00 this includes funds for additional Program Management services in support of the Phase 3-5 design, as recommended by the Wastewater Advisory Board.

Joseph Heatherly, Town Manager

K. Information, discussion and possible action: To give direction to Town Manager to finalize and release a Request for Qualifications (RFQ) for Construction Management services for Phases 3-5 of the sewer project.

Joseph Heatherly, Town Manager

L. Information, discussion and possible action: To recess the regular meeting and hold an executive session pursuant to A.R.S. § 38-431.03(A)(4) for discussion or consultation with the Town Attorney in order to consider its position and instruct the Town Attorney regarding the Town's position in pending or contemplated litigation or in settlement discussion conducted regarding the sewer project.

Joseph Heatherly, Town Manager

M. Reconvene from Executive Session.

N. Information, discussion and possible action: To give direction to Town staff regarding the sewer project.

Joseph Heatherly, Town Manager

10. CALL TO THE COUNCIL:

11. ADJOURNMENT: