



PUBLIC NOTICE

**NOTICE OF REGULAR MEETING
MIAMI TOWN COUNCIL
MONDAY, OCTOBER 10, 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, OCTOBER 10, 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: 10-7-16

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, OCTOBER 10, 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 26, 2016 Regular Council Meeting.
- B. To approve a Veterans Day Celebration on Friday, November 11, 2016; consisting of closing Sullivan Street from Miami Avenue to Nash Avenue 10:00 a.m. to 3:00 p.m., a Veterans Day Parade (Bullion Plaza to Town Hall), Ceremony and cookout and the Town providing traffic control and barricades as deemed necessary by the Miami Police Department.
- C. Consideration and possible action to approve the Town Payroll for September 25, 2016.

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

- A. Consideration and possible action to approve the General Demands for September 23, 2016 to October 7, 2016.
- B. Review and discussion of the Revenues/Expenditures report for activities of September 2016.
- C. Review and discussion of the Accounts Payable Aging Report through September 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:

A. Information, discussion and possible direction to staff: To discuss and direct staff regarding a draft proposal for a Town Code amendment to prohibit open fires in the Town of Miami.

Joseph Heatherly, Town Manager

9. NEW BUSINESS:

A. Information and discussion only: Presentation by Ken Hall, Executive Director, regarding the organization and functions of Central Arizona Governments (CAG).

Ken Hall, Executive Director

B. Information, discussion and possible action: To approve renaming the Highway 60 Park and to apply for grants to purchase playground equipment and to fix up the park, with all specific future changes and improvements to be approved at a later date by the Miami Town Council.

Alexis Followill, David Cook and Hannah Griego,
Miami High School Student Council

C. Information, discussion and possible action: To approve Resolution No. 1186; approving the Cobre Valley Community Transit Title VI Implementation Plan, including a Public Participation Plan and Limited English Proficiency Plan-related to preventing discrimination in the operation and administration of Cobre Valley Community Transit.

Joseph Heatherly, Town Manager

D. Information and discussion only: Regarding an update on the progress of the Town of Miami Phase 2 Sewer Project.

Joseph Heatherly, Town Manager

10. CALL TO THE COUNCIL:

11. ADJOURNMENT: