



## PUBLIC NOTICE

**NOTICE OF REGULAR MEETING  
MIAMI TOWN COUNCIL  
MONDAY, OCTOBER 24, 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, OCTOBER 24, 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: 10-21-16  
Time Posted: 3:00 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, OCTOBER 24, 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 October 10, 2016 Regular Meeting.
- B. Consideration and possible action to approve October 16 – 22, 2016 as Cities & Towns Week Proclamation.
- C. Consideration and possible action to appoint Maria Lopez to the Public Safety Personnel Retirement System (PSPRS) Board, term to expire June 2019.
- D. Consideration and possible action to approve the Town Payroll for October 9, 2016.

**5. APPROVAL OF DEMANDS:**

- A. Consideration and possible action to approve the General Demands for October 8, 2016 to October 21, 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 action:** To approve renaming the Highway 60 Park to Vandal Memorial 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

**9. NEW BUSINESS:**

- A. Information, discussion and possible action:** Presentation from Service Line Warranties regarding the NLC (National League of Cities) Service Line Warranty Program and possible direction to staff to move forward with the program.

Joseph Heatherly, Town Manager

- B. Information, discussion and possible action:** To direct the Town Manager to negotiate with Economist.com and initiate a Utility Rate Study or update the previous Utility Rate Study for the Town of Miami.

Joseph Heatherly, Town Manager

- C. Information, discussion and possible action:** To approve the final Request for Qualifications for the Construction Management Services for Phases 3-5 of the sewer project.

Joseph Heatherly, Town Manager

- D. Information, discussion and possible action:** To approve, subject to funding agency concurrence, payment application for Kinkaid Civil Construction, in the amount of \$236,765.26 for Phase 2 Construction Services, 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 AMEC, in the amount of \$32,128.87 for Design and Construction Management 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 Town of Miami, in the amount of \$14,045.23 for Legal and Project-Related Services, as recommended by the Wastewater Advisory Board.

Joseph Heatherly, Town Manager

- G. 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: