

MINUTES

TOWN OF MIAMI

REGULAR MEETING OF THE MAYOR AND COUNCIL MONDAY, JANUARY 9, 2017 AT 6:30 PM

1. CALL TO ORDER:

Mayor Dalley calls the meeting to order at 6:30 pm.

2. PLEDGE OF ALLEGIANCE/INVOCATION:

Mayor Dalley led the pledge of allegiance, followed by Councilmember Medina leading the invocation.

3. ROLL CALL OF COUNCIL MEMBERS:

PRESENT: Mayor Dalley, Vice Mayor Gonzales (arriving at 8:45 p.m.)
Councilmember Black, Councilmember Castaneda, Councilmember Hanson
(telephonically) and Councilmember Medina.

EXCUSED: Councilmember Mancha II.

STAFF PRESENT: Town Manager Heatherly, Town Attorney Smiley, Town Clerk Norris, Finance Clerk Lopez, Librarian Hayward, Public Works Administrator Moreno, Senior Center Director Regalado and Interim Police Chief Preston.

4. CONSENT AGENDA:

- A. Consideration and possible action to approve Minutes of the December 27, 2016 Regular Council Meeting.
- B. Consideration and possible action to approve the Town Payroll for January 1, 2017.
- C. Consideration and possible action to approve Miami School Choice Week - January 22-28, 2017 Proclamation.
- D. Consideration and possible action to approve of a Martin Luther King Jr. Day ceremony in the Miami Veterans Memorial Park on January 16, 2017 at 10:00 a.m.

Mayor Dalley states that he would like to note a change of time to Item D – it will be at 11:00 a.m., not at 10:00 a.m. Councilmember Castaneda requested to have item C removed for a separate vote. Councilmember Black moved to approve items A, B and D on the consent agenda. Motion seconded by Councilmember Medina. Mayor Dalley calls for the vote. Vote – 5 in favor and 2 members excused (Vice Mayor Gonzales and Councilmember Mancha II).
MOTION PASSED.

Regarding item C - Councilmember Castaneda states that she is going to have to vote “no” on this item. She believes in choice but does not agree with the public schools getting the short end of the stick. Mayor Dalley states that this was presented to him at the Mayor’s Roundtable

Conference, along with the corresponding information regarding the proclamation. Mayor Dalley states that this is a nonpartisan item and the Governor of Arizona voted to approve this proclamation. Councilmember Castaneda states that this is very personal to her, 90% of our school children attend public schools and yet the funding for public schools takes a backseat, thinks this is very unfair. Councilmember Castaneda states that she is for choice as long as everything is fair. Mayor Dalley reads the proclamation aloud. Brief discussion regarding whether the school choice proclamation is a good thing. Mrs. Evelyn Vargas, audience member, comments that she understands the proclamation just to be an awareness that the students have a choice to go to any school they like. Mrs. Vargas comments that she is a believer in competition and if all our schools are competing for children it steps up your game. So if this allows Miami to step up their game regarding education, she is for it. Councilmember Black moved to approve Miami School Choice Week - January 22-28, 2017 Proclamation. Seconded by Councilmember Medina. Mayor Dalley calls for the vote. Vote – 4 in favor, 1 member opposed (Councilmember Castaneda) and 2 members excused (Vice Mayor Gonzales and Councilmember Mancha II). MOTION PASSED.

5. APPROVAL OF DEMANDS AND PRESENTATION OF BUDGET REPORTS:

- A.** Consideration and possible action to approve the General Demands for December 23, 2016 to January 4, 2017.

Councilmember Castaneda moved to approve general demands for December 23, 2016 to January 4, 2017. Seconded by Councilmember Medina. Mayor Dalley calls for the vote. Vote – 5 in favor and 2 members excused (Vice Mayor Gonzales and Councilmember Mancha II). MOTION PASSED.

- B.** Review and discussion of Accounts Payable Aging Report through December 2016.

Councilmember Castaneda asks if the amount of \$17,810.00 for Colby and Powell is for the current audit. Finance Clerk Lopez states that it is. Councilmember Black asks about L.N. Curtis and Son, H&E Equipment Services and Konica Minolta. Finance Clerk Lopez states that she is not sure what those are for but they are very old invoices and the Konica Minolta invoice is for the new copy machine.

- C.** Review and discussion of Revenues/Expenditures report for activities of December 2016.

Town Manager Heatherly explains that there should be two more pages to this report, he will put those in Council's boxes so they have that information. Town Manager Heatherly reviews the summary report that was provided in the Council packets.

6. REPORTS / RECOGNITIONS:

A. Department Reports.

Interim Police Chief Preston, Police Department report on statistics and activity. Interim Police Chief Preston provided Council with a photo of what the new police vehicles are going to look like.

Public Works Administrator Moreno gives the public works activity and project update report. Public Works Administrator Moreno informs Council that they are in need of security cameras at the Town Public Works yard.

Librarian Delvan Hayward, Library report on statistics and activity. Ms. Hayward reports on donations to the library and book sales.

Senior Center Director Regalado, Senior Center report on the Senior Center statistics and activities.

B. Town Manager Report.

Town Manager Heatherly reports on the manhole location project explaining that it is necessary to locate all the manholes because Pro Pipe is scheduled to video each of those. Still talking with USDA on the Construction Management for Phases 3-5 of the sewer project. Reports that the audit is still underway and should be done before the end of the month.

C. Mayor/Council Reports.

Councilmember Medina reports that the Boomtown Spree meeting will be on January 18th at 5:00 p.m. at Town Hall.

Mayor Dalley reports that on Wednesday at 5:00 p.m. there will be a meeting at Town Hall to receive input on the Martin Luther King Jr. celebration on January 16th at the park. Reports that he will be attending a dinner in Superior with the new President of Resolution Copper on Wednesday as well.

D. CALL TO THE PUBLIC:

Mrs. Delvan Hayward, Miami resident, comments regarding a Letter to the Editor about the Friends of the Library funds that was lost over by the hospital but was found and returned by an anonymous young man. Mrs. Hayward states that they found out who that young man was and would like to acknowledge him, it was Mike Keller. Mike is Sharon Licano's son.

8. UNFINISHED BUSINESS: None.

9. NEW BUSINESS:

Councilmember Black moved to move Item F up before Item C. Seconded by Mayor Dalley. Mayor Dalley calls for the vote. Vote – 5 in favor and 2 members excused (Vice Mayor Gonzales and Councilmember Mancha II). MOTION PASSED.

- A. Information and discussion only:** Report to Council on Miami High School Winter Dance held at the Bullion Plaza Gym and the Christmas Trees in the Miami Vandal Memorial Park.

Ms. Alexis Followill addresses Council and thanks them for their participation and hard work to allow them to have the winter dance. Ms. Followill states that it was awesome and thanks Mayor Dalley for being there to help out. Ms. Followill states they made over \$500, which will be used in the Miami Vandal Memorial Park. They would like to continue the winter dance as a yearly event. Ms. Followill gives thanks to Mayor Dalley and Councilmembers, she is not sure who, for donating the Christmas trees for the park. Councilmember Castaneda comments on the decorations the kids did for the dance, the gym was very nice and they did a wonderful job. Councilmember Castaneda also thanks them for doing such a good job of cleaning up after the event. Brief discussion regarding the Globe Student Body discouraging their students from attending the dance. Ms. Followill states that she thinks that there was just a lack of communication regarding the event and getting the information out there to the Globe students. Ms. Followill states that the casino gave the students a \$500 donation which will be used in the Miami Vandal Memorial Park as well.

- B. Information and discussion only:** Presentation of the Southern Gila County Economic Development Corporation Food Hub Feasibility Study and to request Miami Town Council to encourage residents, producers and businesses to participate in the study.

Ms. Karalea Cox of the SGCEDC gives this presentation to Council. Ms. Cox states that she is before Council to introduce the study process to stakeholders and producers and consumers and to encourage participation in the study. Ms. Cox gives a brief explanation of a food hub and explains the difference between a food hub and a farmers market. Comments regarding characteristics of a regional food hub and who will benefit. Ms. Cox comments regarding the feasibility study and the purpose of the study. Brief discussion regarding the job opportunities this will create. Open discussion and comments regarding who will benefit from the food hub and what region this will cover. Ms. Cox asks for participation in the food hub study and states that there will be an information and data gathering meeting at Bullion Plaza on January 18, 2017. Ms. Cox encourages Council to participate in their survey and gives the website information to access the surveys.

- F. Information, discussion and possible action:** Request Council to appoint 1 to 2 representatives from within the Town of Miami to a Special Cobre Valley Regional Aquatic Center Committee.

Ms. Evelyn Vargas of the Cobre Valley Regional Aquatic Center presents this item to Council. Ms. Vargas explains that this special committee is needed to explore options for a taxing

district. Ms. Vargas explains that there are a couple options but one of the options will take state level legislative action to make changes to the state statute. The taxing district will need to have a buy in from all three entities; Town of Miami, City of Globe and a portion of Gila County. They are looking for one to two members from each entity to be on the committee to guide the Center on this taxing district issue. Discussion regarding whether the members need to be from Council, Town staff or from the community at large. Brief discussion regarding appointing Town employees to this committee as it will be a volunteer position and there will be no compensations for the position. Councilmember Black and Councilmember Medina volunteered to be on the special committee.

C. Information, discussion and possible action: To approve Intergovernmental Agreement (IGA) with City of Globe to provide Fleet Services.

Town Manager Heatherly presents this item to Council. This IGA has already been approved by Globe City Council and it is to provide fleet service on an as needed basis. Councilmember Medina moved to approve Intergovernmental Agreement with City of Globe to provide Fleet Services. Seconded by Councilmember Castaneda. Town Attorney Smiley states she has reviewed this agreement and finds it lacking in specificity, also she does not have a copy of exhibit A – the fee schedule that is supposed to be attached. Town Attorney Smiley states that she cannot recommend approval as is, it is too vague and without Exhibit A she cannot sign it approving it as to form. Councilmember Black moved to table this until we get (inaudible) so that we know. Councilmember Medina moved to amend the motion to table this item. Amendment seconded by Councilmember Black. Town Manager Heatherly explains that this was put together this way for a reason, we don't know what they are going to work on and each time before they work on something they will give us a bid and we will sign and accept it before the work is done. Town Attorney Smiley states that the primary issues are the agreement date of November 15, 2016; if we can have them fix that to make it effective the date we approve it and also the City guaranteeing the workmanship of all repairs; is that a 30 day guarantee, is it a 90 day guarantee, what does that guarantee mean. Councilmember Medina withdraws his motions and Councilmember Black withdraws his second. Councilmember Black moved to table until we get the changes with the guarantee of 60, 90 whatever they guarantee with the dates. Seconded by Mayor Dalley. Councilmember Black withdraws his motion and Mayor Dalley withdraws his second. Town Attorney states that she suggests approving the IGA contingent upon fixing the dates and firming up that guarantee. Councilmember Black moved to approve the IGA provided they do an amendment on the date and a warranty on all the work. Seconded by Councilmember Medina. Mayor Dalley calls for the vote. Vote – 5 in favor and 2 members excused (Vice Mayor Gonzales and Councilmember Mancha II). MOTION PASSED.

D. Information, discussion and possible action: To review and give possible direction to staff regarding the initial preparation of the 2017/2018 financial budget

Town Manager Heatherly presents this item to Council and explains that he wants to review this with Council and get some guidance from them on this. Staff's goal is to get the completed budget to Council by June 19th. Review of the Key Assumptions for revenues. Not proposing any tax rates. Town Manager Heatherly comments regarding the \$73,000 penalty due to the over expenditure in 2012. Comments regarding following utility rate study and increasing the utility rates accordingly. Brief review of Surplus Sales explaining that there isn't a lot in there

but there was the option to sell the fire truck. Have not brought that before the Council, right now thinks there will be enough cash available, it might need to come up for next year. Comments regarding the new accounts and collections; will have a better idea of that amount in a couple weeks, when we have a better plan of how we are going to get the receivable back under control. Review and discussion of the expenditures. Review of project expenditures, labor including benefits, equipment repair and the arrest booking fees. Brief review regarding operations predictions. Comments briefly on expanding the parks and recreation department. Discussion regarding the Town's IT needs and use of Caselle properly.

E. Information, discussion and possible action: To approve IGA between Tri-City Fire District, the City of Globe (through its Fire Department) and the Town of Miami for Fire Protection Services.

Town Manager Heatherly presents this IGA to Council. Town Attorney Smiley comments that the Town of Miami has an agreement in place with Tri-City Fire District that this does not supersede it. She did talk to Town Manager Heatherly and he did not see a reason to do this. Brief discussion regarding this being approved in October by the other parties and the Town was not aware of it. Town Attorney Smiley recommends tabling this item and talk to Globe and Tri-City and see what the intent of this is. Councilmember Medina moved to table this item. Seconded by Councilmember Black. Mayor Dalley calls for the vote. Vote – 5 in favor and 2 members excused (Vice Mayor Gonzales and Councilmember Mancha II). MOTION PASSED – ITEM TABLED.

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) for discussion or consultation for legal advice regarding the Town's options for funding the Kinkaid Civil Construction LLC settlement agreement.

Councilmember Black moved to recess into executive session. Seconded by Councilmember Medina. Mayor Dalley calls for the vote. Vote – 5 in favor and 2 members excused (Vice Mayor Gonzales and Councilmember Mancha II). 8:18 p.m.

Vice Mayor Gonzales arrives at 8:45 p.m.

Return from executive session. **PRESENT:** Mayor Dalley, Vice Mayor Gonzales, Councilmember Black, Councilmember Castaneda and Councilmember Medina. **Excused:** Councilmember Hanson and Councilmember Mancha II. 9:01 p.m.

10. CALL TO THE COUNCIL:

No response.

11. ADJOURNMENT:

Councilmember Medina moved to adjourn the meeting. Seconded by Councilmember Black. Mayor Dalley calls for the vote. Vote – 5 in favor and 2 members excused (Councilmember Hanson and Councilmember Mancha II). MOTION PASSED.

Meeting adjourned at 9:02 p.m.

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular meeting of the Town Council of the Town of Miami, AZ held on the 9th day of January, 2017.

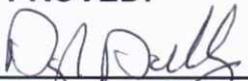
I further certify that the meeting was duly called and that a quorum was present.

DATED this 23rd day of January 2017.



Karen Norris, Town Clerk

APPROVED:



Darryl Dalley, Mayor