



## PUBLIC NOTICE

**NOTICE OF REGULAR MEETING  
MIAMI TOWN COUNCIL  
MONDAY, JANUARY 9, 2017 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, JANUARY 9, 2017 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: 1-6-17

Time Posted: 5pm

**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, JANUARY 9, 2017 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 Hanson  
Councilmember Medina

Vice Mayor Gonzales  
Councilmember Castaneda  
Councilmember Mancha II

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 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.

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.
- B. Review and discussion of the Accounts Payable Aging Report through December 2016.
- C. Review and discussion of the Revenues/Expenditures report for activities of December 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 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.

Alexis Followill, Miami High School, Student Body President

**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.

Karalea Cox, SGCEDC

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

Joseph Heatherly, Town Manager

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

Joseph Heatherly, Town Manager

**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.

Joseph Heatherly, Town Manager

**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.

Evelyn Vargas, Cobre Valley Regional Aquatic Center

**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.

Joseph Heatherly, Town Manager

**10. CALL TO THE COUNCIL:**

**11. ADJOURNMENT:**