



PUBLIC NOTICE

**NOTICE OF REGULAR MEETING
MIAMI TOWN COUNCIL
MONDAY, FEBRUARY 13, 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, FEBRUARY 13, 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: 2-10-17

Time Posted: 2:00pm

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, FEBRUARY 13, 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 January 23, 2017 Regular Council Meeting.
- B. Consideration and possible action to approve the Town Payroll for January 29, 2017.

5. APPROVAL OF DEMANDS AND PRESENTATION OF BUDGET REPORTS:

- A. Consideration and possible action to approve the General Demands for January 21, 2017 to February 3, 2017.
- B. Review and discussion of the Accounts Payable Aging Report through January 2017.
- C. Review and discussion of the Revenues/Expenditures report for activities of January 2017.
- D. Review and discussion of the recap of financial activity report for January 2017.

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 provide direction to staff regarding topics that Miami Town Council Members would like to address at a joint meeting with Globe City Council.

Darryl Dalley, Mayor

B. Information, discussion and possible action: To appoint a temporary Councilmember, pursuant to A.R.S. 38-300, until Councilmember Ruben Mancha II returns from active military duty.

Joseph Heatherly, Town Manager

C. Information, discussion and possible action: To direct staff to prepare an amendment to Ordinance No. 350 regarding the Miami Town Code, Title 9 Offenses, Chapter 9.06 Use of Permissible Consumer Fireworks and Ban on Open Fires, by amending Section 9.06.02 Ban on Open Fires.

Joseph Heatherly, Town Manager

D. 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

E. Information and discussion only: Regarding Town of Miami 2017/2018 changes to employee insurance benefits and the effects of the changes on the Town's budget.

Karen Norris, Town Clerk

F. Information and discussion only: Regarding status of Town of Miami sewer replacement project.

Joseph Heatherly, Town Manager

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 and (A)(4) for discussion or consultation with the Town Attorney regarding the Town's position in pending litigation or in settlement discussions conducted in order to resolve litigation in the matter of Kinkaid Civil Construction L.L.C.

And

Pursuant to A.R.S. § 38-431.03(A)(1) for discussion or consideration of employment, assignment, salary, promotion, demotion or discipline of Town Clerk, Karen Norris.

Darryl Dalley, Mayor

H. Information, discussion and possible action: To approve renewal of employment contract for Town Clerk, Karen Norris.

Darryl Dalley, Mayor

10. CALL TO THE COUNCIL:

11. ADJOURNMENT: