

MINUTES

TOWN OF MIAMI

**JOINT MEETING OF THE MAYOR AND COUNCIL
AND
TOWN OF MAIMI, ARIZONA MUNICIPAL PROPERTY CORPORATION (MPC)**

MONDAY, MARCH 27, 2017 AT 6:30 PM

REGULAR MEETING OF THE TOWN COUNCIL IMMEDIATELY FOLLOWING

1. CALL TO ORDER JOINT MEETING:

Mayor Dalley calls the joint meeting to order at 6:30 p.m.

2. A. ROLL CALL OF COUNCIL MEMBERS:

Mayor Dalley, Vice Mayor Gonzales (telephonically), Councilmember Black, Councilmember Castaneda, Councilmember Hanson, and Councilmember Medina.

EXCUSED: Councilmember Mancha II.

B. ROLL CALL OF THE MUNICIPAL PROPERTY CORPORATION BOARD:

Tom Foster, Julie Reiman, Joe Sanchez and Joe Rocha.

EXCUSED: Ron Hughes

3. Information, Discussion and possible action:

Mayor Dalley moves to address items B 1 and 2 first. Seconded by Councilmember Black. Mayor Dalley calls for the vote. Vote – all in favor, 1 member excused (Councilmember Mancha II). MOTION PASSED.

A. By the Miami Town Council:

1. Consideration and possible adoption of Resolution No. 1190 a resolution approving the form and authorizing the execution and delivery of a town lease, approving the execution and delivery by the Municipal Property Corporation of such town lease and the government documents (as such term is defined therein), the negotiation of a note to the United States government, acting through Rural Utilities Service, United States Department of Agriculture; authorizing the taking of all other actions necessary to the consummation of the transactions contemplated by such town lease and government documents and this resolution and declaring an emergency.

¹¹⁹⁰
Vice Mayor Gonzales is present telephonically. Councilmember Black moved to approve Resolution No. ~~1157~~ as written. Seconded by Councilmember Medina. Mayor Dalley calls for the vote. Vote – 6 in favor, 1 member excused (Councilmember Mancha II). **MOTION PASSED.**

B. By the Town of Miami, Arizona Municipal Property Corporation:

1. **CONSIDERATION AND POSSIBLE ADOPTION** of Resolution No. 0004 a resolution authorizing and providing for the incurrence of indebtedness in the principal amount of not to exceed \$500,000 for the purpose of providing a portion of the cost of acquisition and constructing a wastewater collection system, authorizing making of promissory note(s), security instruments and pledges of revenues to evidence and secure the payment of said indebtedness and for related purposes

Mr. Joe Sanchez moved to approve Resolution No. 0004 as written. Seconded by Mrs. Julie Reiman. Mr. Tom Foster calls for the vote. Vote – 4 in favor and 1 member excused (Mr. Ron Hughes). **MOTION PASSED.**

2. **CONSIDERATION AND POSSIBLE ADOPTION** of Resolution No. 0005 a resolution authorizing the negotiation of a note to the United States government, acting through Rural Utilities Service, United States Department of Agriculture, for the purpose of financing a project for the Town of Miami, Arizona, and approving the form and authorizing the execution and delivery of a town lease and agreements required in connection with the negotiation of the note and authorizing the taking of all other action necessary to the consummation of the transactions contemplated by such town lease and agreements and this resolution.

Mrs. Julie Reiman moved to approve Resolution No. 0005 as written. Seconded by Mr. Joe Rocha. Mr. Tom Foster calls for the vote. Vote – 4 in favor and 1 member excused (Mr. Ron Hughes). **MOTION PASSED.**

4. **Adjourn Joint Meeting:** Meeting adjourned at 6:37 p.m.

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Joint Town of Miami, Arizona, Municipal Property Corporation Meeting and the Town Council of the Town of Miami, AZ held on the 27th day of March, 2017.

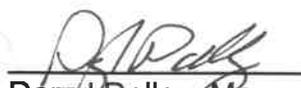
I further certify that the meeting was duly called and that a quorum was present.

DATED this 10th day of April 2017.



Karen Norris, Town Clerk

APPROVED:



Darryl Dalley, Mayor

**REGULAR MEETING OF THE MAYOR AND COUNCIL
MONDAY, MARCH 27, 2017**

1. CALL TO ORDER:

Mayor Dalley calls the meeting to order at 6:38 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 6:45 pm), Councilmember Black, Councilmember Castaneda, Councilmember Hanson and Councilmember Medina.

EXCUSED: Councilmember Mancha II.

STAFF PRESENT: Town Manager Heatherly (telephonically), Town Attorney Goodwin, Town Clerk Norris, Accounting Clerk Maria Lopez and Interim Police Chief Preston.

4. CONSENT AGENDA:

- A. Consideration and possible action to approve Minutes of the March 13, 2017 Regular Meeting.
- B. Consideration and possible action to approve the Town Payroll for March 12, 2017.
- C. Consideration and possible action to approve April 2017 Child Abuse Prevention Month Proclamation.

Mayor Dalley reads Child Abuse Prevention Month Proclamation aloud. Councilmember Black moved to approve the consent agenda. Motion seconded by Councilmember Medina. Mayor Dalley calls for the vote. Vote – 6 in favor, 1 member excused (Councilmember Mancha II). MOTION PASSED.

5. APPROVAL OF DEMANDS:

- A. Consideration and possible action to approve General Demands for March 10, 2017 to March 22, 2017.

Councilmember Black moved to approve the General Demands for March 10, 2017 to March 22, 2017. Seconded by Councilmember Medina. Mayor Dalley calls for the vote. Vote – 6 in favor, 1 member excused (Councilmember Mancha II). MOTION PASSED.

6. REPORTS / RECOGNITIONS:

A. Department Reports.

Police Department, Interim Police Chief Preston reports on statistics and activities. Gives a brief update on the arrival of the new police vehicles.

Vice Mayor Gonzales arrives at 6:45 p.m.

B. Town Manager Report.

C. Mayor/Council Reports.

Councilmember Medina announces that the Royal Order of Moose is working on the Annual Easter Egg Hunt. They will be combining resources together with some other entities to have a really big Easter egg hunt this year. The event will take place on April 15th.

Mayor Dalley makes a public apology to the Bullion Plaza Board and its members for missing a meeting he promised to attend. Mayor Dalley states that Town Manager Heatherly attended the Copper Corridor Mayor's/Managers meeting and comments briefly on the topic of the meeting. Mayor Dalley comments regarding Mr. Ken Hall resigning from CAG and that Andrea Robles is currently the acting director. Mayor Dalley invites the public to attend the Town's Wastewater Advisory Board meetings that are held on the third Thursday of each month.

7. CALL TO THE PUBLIC:

Mrs. Terri Griego with the Catholic Daughters of the Americas states they are present tonight because they requested Council pass the Child Abuse Prevention Month Proclamation. Mrs. Griego also gives a brief overview of their organization. Mrs. Griego states that they will be participating at the Health Fair this Saturday at the hospital. They will be handing out blue ribbons on behalf of child abuse awareness. Mrs. Griego announces that they have BINGO every Tuesday night at the Catholic Church. Announces that they will also be having a diaper drive to give to the Gila County Safe Home. Diapers can be dropped off at the back of the church.

8. UNFINISHED BUSINESS:

9. NEW BUSINESS:

A. Information, discussion and possible action: To approve Boomtown Spree Event:

- a) Use of Miami Veterans Memorial Park 9:00 am to 12:00 am,
- b) Parade on Sullivan Street from Bullion Plaza Museum to Veterans Park 10:00 am.
- c) Street closure on Sullivan Street from Miami Avenue to Cordova Ave. 9:00 am to 12:00 am.

Councilmember Medina apologizes to all who have helped with this event. Due to some unfortunate circumstances this event has to be postponed until next year. The proposed date for the event is April 14, 2018. Councilmember Medina moved to postpone this event until next year. Seconded by Councilmember Black. Councilmember Medina states that in lieu of the event they will be having an

open meeting and get together on April the 8th at 9:00 a.m. Mayor Dalley calls for the vote. Vote – 6 in favor, 1 member excused (Councilmember Mancha II). MOTION PASSED.

- B. Information, discussion and possible action:** To approve ratification of the Associate Partnership Commitment Letter relating to the STEM-C grant process as required by NAU.

Mayor Dalley comments he and Town Manager Heatherly met with Superintendent Roy Sandoval regarding the request for a letter of support for the STEM –C grant through NAU. STEM – Science, Technology, Engineering and Mathematics and STEM-C – Science, Technology, Engineering and Mathematics with the addition of Computational Thinking and Problem Solving. Target grades are 7-10 in Gila County with emphasis on grade 9. The primary partner is Northern Arizona University and secondary partner is Gila County Superintendents Office. They are just requesting a letter of support from the Town of Miami. Mayor Dalley reads the letter that was submitted for the program/grant. Councilmember Medina moved to approve ratification of the Associate Partnership Commitment Letter relating to the STEM-C grant process as required by NAU. Seconded by Councilmember Black. Mayor Dalley calls for the vote. Vote – 6 in favor, 1 member excused (Councilmember Mancha II). MOTION PASSED.

- C. Information, discussion and possible action:** To approve Special Event Liquor License application for Friends of the National Rifle Association (“FNRA”) for a fundraiser dinner/auction to be held Saturday, April 22, 2017; from 4:30 pm to 11:00 pm at Bullion Plaza, 150 N. Plaza Circle, Miami, AZ.

Councilmember Hanson moved to approve Special Event Liquor License application for Friends of the National Rifle Association (“FNRA”) for a fundraiser dinner/auction to be held Saturday, April 22, 2017; from 4:30 pm to 11:00 pm at Bullion Plaza, 150 N. Plaza Circle, Miami, AZ. Seconded by Councilmember Medina. Mayor Dalley calls for the vote. Vote – 6 in favor, 1 member excused (Councilmember Mancha II). MOTION PASSED.

- D. Information, discussion and possible action:** To approve renewal of lease agreement of May 2012 for Pinal Gila Community Child Services Inc. (Head Start) through May 14, 2022 for property located at 131 N. Plaza Circle, Miami, AZ.

Councilmember Hanson moved to approve renewal of lease agreement of May 2012 for Pinal Gila Community Child Services Inc. (Head Start) through May 14, 2022 for property located at 131 N. Plaza Circle, Miami, AZ. Seconded by Councilmember Medina. Mayor Dalley calls for the vote. Vote – 6 in favor, 1 member excused (Councilmember Mancha II). MOTION PASSED.

- E. Information and discussion only:** Review of status of using Gila County Magistrate services.

Town Manager Heatherly states that he and the Mayor attended at meeting, along with 8 representatives from Gila County, to address a letter that the Town of Miami received in January in which Gila County stated that they wanted to get out of the service agreement with the Town of Miami. That was not really their intent, their intent is to negotiate to renew the service agreement. During this meeting they discussed the outstanding balance the Town of Miami owes Gila County, a

sizable sum around \$250,000.00. The County has agreed to go back through all of the cases that were heard and to apply the current way that they figure out the charges and go backwards. That will significantly reduce the outstanding amount. Based on that amount they will work with the Town on a repayment schedule. No action taken on this item.

F. Information and discussion only: Current status of sewer project Phase 2 and Phases 3-5.

Town Manager Heatherly gives an update on the progress of the work being done by Peterson Geotechnical Group. They started working on Tuesday and have excavated 4 holes. They started at the surface and excavated in one foot increments running compaction tests. They took soil samples and dug all the way down to at least the top of the pipe (sewer line), which was anywhere from 6 or 7 feet in depth to 12.5 feet in depth. On two of the holes they dug further than the pipe to expose just below the pipe in order to check out the preparation of how it was before the pipe was put in. The samples have been sent off to a lab last week and the results should be returned to Peterson Geotechnical in about a week to another 8 days. They will need about 3 or 4 days to put together a report for the Town. From that point a course of action will be determined. We are trying to set up a meeting for next week with the Mayor, Town Manager, Kinkaid, AMEC and HilgartWilson to see what we can do to figure out how to get this project wrapped up. Town Manager Heatherly gives a brief update on the progress of Phases 3-5. As soon as the Town gets something from ProPipe, AMEC will hopefully update the design build to a point where it will be ready to send out for bid. No action taken on this item.

G. Information, discussion and possible action: To approve, subject to funding agency concurrence, payment application for Kinkaid Civil Construction, LLC, in the amount of \$184,872.85 for retainage associated with Phase 2 Construction services, as recommended by the Wastewater Advisory Board.

Councilmember Black moves to approve this item. Seconded by Councilmember Medina. Town Manager Heatherly explains that this item was tabled by the Wastewater Advisory Board. Town Manager Heatherly states that he, AMEC and HilgartWilson reviewed this to see what wasn't completed yet. The contract states that the retention would be released less any outstanding items that the engineer estimated the value to be. The amount they came up with was \$54,000.00, based on the discrepancy, Kinkaid did not agree with it but the contract does not allow for them to agree or disagree with the amount. The Wastewater Advisory Board decided to table the item and request that the Town, AMEC, HilgartWilson and Kinkaid get together to see if we can come up with a settlement or agreement on how to proceed with this. Councilmember Black withdraws his motion and moves to table this item. Seconded by Councilmember Medina. Mayor Dalley calls for the vote. Vote – 6 in favor, 1 member excused (Councilmember Mancha II). MOTION PASSED – ITEM TABLED.

H. Information, discussion and possible action: To approve, subject to funding agency concurrence, payment application for AMEC, in the amount of \$55,560.85 for one month of Design, Construction Management, and Program Management Services, as recommended by the Wastewater Advisory Board.

Councilmember Hanson moved to approve, subject to funding agency concurrence, payment application for AMEC, in the amount of \$55,560.85 for one month of Design, Construction

Management, and Program Management Services, as recommended by the Wastewater Advisory Board. Seconded by Councilmember Medina. Mayor Dalley calls for the vote. Vote – 6 in favor, 1 member excused (Councilmember Mancha II). MOTION PASSED.

- I. **Information, discussion and possible action:** To approve, subject to funding agency concurrence, payment application for Town of Miami, in the amount of \$12,062.98 for legal and other project related expenses, as recommended by the Wastewater Advisory Board.

Councilmember Castaneda moved to approve, subject to funding agency concurrence, payment application for Town of Miami, in the amount of \$12,062.98 for legal and other project related expenses, as recommended by the Wastewater Advisory Board. Seconded by Councilmember Medina. Mayor Dalley calls for the vote. Vote – 6 in favor, 1 member excused (Councilmember Mancha II). MOTION PASSED.

10. CALL TO THE COUNCIL:

Mayor Dalley announces a public invitation to the Horizon Domestic Violence Safe Home for their 5th Annual Domestic Violence Hats Off Campaign Bruncheon at Dream Manor Inn on Saturday, April 8th at 9:30 a.m. Mayor Dalley also recognizes Globe City Council Members in attendance Mr. Larry Alderman and Mr. Freddy Rios.

11. ADJOURNMENT:

Councilmember Castaneda moved to adjourn the meeting. Seconded by Councilmember Medina. Mayor Dalley calls for the vote. Vote - 6 in favor, 1 member excused (Councilmember Mancha II). MOTION PASSED.

Meeting adjourned at 7:25 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 27th day of March, 2017.

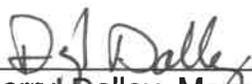
I further certify that the meeting was duly called and that a quorum was present.

DATED this 10th day of April 2017.



Karen Norris, Town Clerk

APPROVED:



Darryl Dalley, Mayor