



## PUBLIC NOTICE

**NOTICE OF REGULAR MEETING  
MIAMI TOWN COUNCIL  
MONDAY, APRIL 24, 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 A REGULAR MEETING OPEN TO THE PUBLIC ON **MONDAY, APRIL 24, 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: 4-21-17  
Time Posted: 3:00pm

**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, APRIL 24, 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 April 10, 2017 Regular Meeting.
- B. Consideration and possible action to approve the Town Payroll for April 09, 2017.

**5. APPROVAL OF DEMANDS:**

- A. Consideration and possible action to approve the General Demands for April 5, 2017 to April 18, 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 approve Ordinance No. 353 – Amending the Miami Town Code, Title 17 Zoning, Chapter 17.12 Board of Adjustment, related to authorizing the Town Council to serve as the Board of Adjustment and to appoint a Zoning Hearing Officer to hear appeals and variances, updating the Board of Adjustment provisions and procedures related to hearings, notice, requirements for variances and appeals from decisions of the zoning administrator.

Joseph Heatherly, Town Manager

**B. Information, discussion and possible action:** To appoint a Zoning Hearing Officer or to direct staff to initiate an application process and search for a Zoning Hearing Officer.

Joseph Heatherly, Town Manager

**C. Information, discussion and possible action:** To approve, subject to funding agency concurrence, payment application for Kinkaid Civil Construction, LLC, in the amount of \$68,723.13 for retainage associated with Phase 2 Construction services, as recommended by the Wastewater Advisory Board.

Joseph Heatherly, Town Manager

**D. Information, discussion and possible action:** To approve, subject to funding agency concurrence, payment application for AMEC, in the amount of \$27,242.74 for one month of Design and Construction Management 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 Town of Miami, in the amount of \$24,022.68 for legal and other project related expenses, as recommended by the Wastewater Advisory Board.

Joseph Heatherly, Town Manager

**F. Information, discussion and possible action:** To approve, subject to funding agency concurrence, AMEC Contract Amendment No. 33, in the amount of \$138,474.00 this includes funds for additional construction phase services related to Phase 2 of the project and investigative and design services for phases 3-5, as recommended by the Wastewater Advisory Board

Joseph Heatherly, Town Manager

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

Joseph Heatherly, Town Manager

**10. CALL TO THE COUNCIL:**

**11. ADJOURNMENT:**