



PUBLIC NOTICE

**NOTICE OF REGULAR MEETING
MIAMI TOWN COUNCIL
MONDAY, JULY 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, JULY 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: 7-21-17

Time Posted: 11:00 AM

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, JULY 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 July 10, 2017 Regular Meeting.
- B. Consideration and possible action to approve the Town Payroll for July 16, 2017.

5. APPROVAL OF DEMANDS:

- A. Consideration and possible action to approve the General Demands for July 4, 2017 to July 21, 2017.
- B. Review and discussion of the Accounts Payable Aging Report through June 2017.
- C. Review and discussion of the Revenues/Expenditures report for activities of June 2017.
- D. Review and discussion of the recap of financial activity report for June 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 in theory an expansion by Pinal-Gila Headstart of its leased facilities at Bullion Plaza and to direct Staff to work with Headstart to prepare a Lease Amendment for Council approval at a subsequent Council meeting.

Joseph Heatherly, Town Manager

- B. Information, discussion and possible action:** To approve Resolution No. 1196; levying upon the assessed valuation of property within the Town of Miami a certain sum of money for fiscal year 2017-2018 to be assessed against the valuation of real property for primary tax purposes.

Joseph Heatherly, Town Manager

- C. Information, discussion and possible action:** To approve Amendment No. 8 to the Town's agreement with the Pinal-Gila Council for Senior Citizens related to congregate meals, home delivered meals and transportation services to extend the Agreement from July 1, 2017 through June 30, 2018, in accordance with the amended contract operating budget and new service levels.

Kristy Regalado, Senior Center Director

- D. Information, discussion and possible action:** To recess the public meeting and convene in executive session pursuant to A.R.S. § 38-431.03(A)(4) for discussion or consultation with the Town Attorney in order to consider its position and instruct 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 The Town of Miami v. Bennu Properties, LLC et al.

Joseph Heatherly, Town Manager

- E. Information, discussion and possible action:** To authorize staff and the Town Attorney to take all necessary actions to settle the eminent domain litigation of Town of Miami, Arizona v. Bennu Properties, LLC, CV2016-00148, for the principle sum of \$4,000 plus statutory interest as applicable.

Joseph Heatherly, Town Manager

- F. Information, discussion and possible action:** To approve, subject to funding agency concurrence, payment application for AMEC, in the amount of \$6,312.18 for one month of Design and Construction Management Services.

Joseph Heatherly, Town Manager

G. Information, discussion and possible action: To approve, subject to funding agency concurrence, payment application for Town of Miami, in the amount of \$118,094.50 for legal, easement evaluation, Phase 3-5 construction management services, and other project related expenses.

Joseph Heatherly, Town Manager

H. Information and discussion only: Update on the current status and progress of sewer project Phase 2 and Phases 3-5.

Joseph Heatherly, Town Manager

10. CALL TO THE COUNCIL:

11. ADJOURNMENT: