



PUBLIC NOTICE

**NOTICE OF REGULAR MEETING
MIAMI TOWN COUNCIL
MONDAY, OCTOBER 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, OCTOBER 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: 10-5-17

Time Posted: 4:00 pm

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, OCTOBER 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 September 25, 2017 Regular Council Meeting.
- B. Consideration and possible action to approve the Town Payroll for September 24, 2017.
- C. Consideration and possible action to approve Cities and Towns Week 2017 Proclamation.
- D. Consideration and possible action to approve Rural Communities of Arizona Day in Miami, Arizona Proclamation.

5. APPROVAL OF DEMANDS AND PRESENTATION OF BUDGET REPORTS:

- A. Consideration and possible action to approve the General Demands for September 22, 2017 to October 4, 2017.
- B. Review and discussion of the Accounts Payable Aging Report through September 2017.
- C. Review and discussion of the Revenues/Expenditures report for activities of September 2017.
- D. Review and discussion of the recap of financial activity report for September 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:

A. Information and discussion only: Report on attendance at the Arizona League of Cities and Towns Annual Conference.

Glenn Lineberry, Miami High School Principal
Sarah Griego, Senior Class President and
Miami High School All In Council Members

B. Information, discussion and possible action: To approve renewal of the Bullion Plaza Gym Management Contract with Miami Genesis, terminating on February 28, 2018 and to approve a new Exhibit B to the Management Contract regarding Bullion Plaza Gym Event Rates changing the deposit and potential refund amounts and including a charge for cleaning the Gym after its use.

Joseph Heatherly, Town Manager

9. NEW BUSINESS:

A. Information, discussion and possible action: To review Business License Application procedure and requirements and possible direction to staff to develop requirements for review by various departments prior to issuance.

Joseph Heatherly, Town Manager

B. Information, discussion and possible action: To approve Intergovernmental Agreement (IGA) between Gila County and Town of Miami for the Cobre Valley Community Transit System to be effective retroactively September 26, 2017.

Joseph Heatherly, Town Manager

C. Information, discussion and possible action: To review current status of utility receivables and possibly give direction to staff to prepare an ordinance amending procedures by which a delinquent bill may be brought current.

Tashiana Jerrols, Utility Coordinator

D. Information, discussion and possible action: To review the Town of Miami Town Code Chapter 9.04 Section 9.04.010 Curfew Imposed and possible direction to staff to prepare an ordinance updating such section.

Joseph Heatherly, Town Manager

E. Information, discussion and possible action: To approve Administrative Services Contract (CDBG FY 2016 RA Funds) Town of Miami.

Joseph Heatherly, Town Manager

10. CALL TO THE COUNCIL:

11. ADJOURNMENT: