



## PUBLIC NOTICE

**NOTICE OF REGULAR MEETING  
MIAMI TOWN COUNCIL  
MONDAY, OCTOBER 23, 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, OCTOBER 23, 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: 10-20-17

Time Posted: Noon

**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, OCTOBER 23, 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 October 9, 2017 Regular Meeting.
- B. Consideration and possible action to approve the Town Payroll for October 8, 2017.
- C. Consideration and possible action to approve a Veterans Day Celebration on Saturday, November 11, 2017 at the Miami Veterans Memorial Park; a Veterans Day Parade beginning at 10:00 a.m. – Closure of Sullivan Street from Bullion Plaza Museum to Miami Avenue and Ceremony and cookout at the park with the Town providing traffic control and barricades as deemed necessary by the Miami Police Department.
- D. Consideration and possible action to approve Town of Miami Red Ribbon Week Proclamation – October 23 – 31, 2017.

**5. APPROVAL OF DEMANDS:**

- A. Consideration and possible action to approve the General Demands for October 5, 2017 to October 19, 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. 355, Amending the Code of Miami, Arizona Title 9 Offenses, Chapter 9.04 Curfew, by repealing Sections 9.04.010 Curfew Imposed and 9.04.020 Violation – Penalty in their entirety and adopting a new Section 9.04.010 Curfew for Minors.

Joseph Heatherly, Town Manager

**B. Information, discussion and possible action:** To approve Ordinance No. 356, Amending the Code of Miami, Arizona Title 13 Public Services, Chapter 13.04 Sewer System Use Regulations, Sections 13.04.130 Billing; Disputed Charges and 13.04.131 Delinquent Accounts – Termination of Services; Collections; Liens and by renumbering and amending Section 13.04.132 Reestablishment of Service; and by adding new Section 13.04.132 Delinquent Payment Plans.

Joseph Heatherly, Town Manager

**C. Public Hearing, discussion and action:** To hold a public hearing and possible adoption of Resolution No. 1199, to establish fees for permitting and use of the Town of Miami septage receiving station as set forth in the Notice of Intention approved by the Town Council on August 14, 2107:

- 1) Open Public Hearing ~ Mayor Dalley.
- 2) Open Discussion and Public Comments regarding adoption of Resolution 1199, establishing fees for permitting and use of the Town of Miami septage receiving station.
- 3) Close Public Hearing ~ Mayor Dalley.
- 4) Council discussion, motion and possible action to approve Resolution No. 1199, establishing fees for permitting and use of the Town of Miami septage receiving station.

Joseph Heatherly, Town Manager

**D. Information, discussion and possible action:** To approve Ordinance No. 357, amending the Town Code, Title 13 Public Services, Chapter 13.04 Sewer System Use Regulations, by amending Section 13.04.040 Permits, and by adopting new Chapter 13.05 Septage Receiving Regulations, as set forth in the “Septage Receiving Station Code Amendments, dated October 23 2017”, which is declared to be a public record and adopted by reference, all related to adopting permit requirements, procedures, and regulations for disposal of septage into the Miami Wastewater Treatment and Reclamation Facility at the septage receiving station .

Joseph Heatherly, Town Manager

**E. Information, discussion and possible action:** To give direction to Town Manager to appoint a Public Safety Personnel Retirement System (PSPRS) Review Committee to explore and recommend alternatives to provide funding for balance due.

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 \$12,624.35 for one month of Design and Phase 2 Construction Management Services, as recommended by the Wastewater Advisory Board.

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 \$85,124.41 for legal, geotechnical evaluation, Phase 3-5 construction management services and other project-related expenses, as recommended by the Wastewater Advisory Board.

Joseph Heatherly, Town Manager

10. **CALL TO THE COUNCIL:**

11. **ADJOURNMENT:**