



PUBLIC NOTICE

**NOTICE OF REGULAR MEETING
MIAMI TOWN COUNCIL
MONDAY, NOVEMBER 13, 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, NOVEMBER 13, 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: 11-10-17
Time Posted: 1:00 p.m.

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, NOVEMBER 13, 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 23, 2017 Regular Council Meeting.
- B. Consideration and possible action to approve the Town Payroll for November 5, 2017.
- C. Consideration and possible action to approve Town of Miami's 100th Anniversary Proclamation.

5. **APPROVAL OF DEMANDS AND PRESENTATION OF BUDGET REPORTS:**

- A. Consideration and possible action to approve the General Demands for October 20, 2017 to November 9, 2017.
- B. Review and discussion of the Accounts Payable Aging Report through October 2017.
- C. Review and discussion of the Revenues/Expenditures report for activities of October 2017.
- D. Review and discussion of the recap of financial activity report for October 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 an amendment to the Miami Genesis Contract to amend Exhibit B, the Bullion Plaza Gym Event Rates.

Joseph Heatherly, Town Manager

B. Information, discussion and possible action: To approve request to use Miami Veterans Park on December 2, 2017, from Noon until 5:00 p.m., including the snack bar for the first annual "Holiday Art in the Park", featuring local artists and craftsmen.

Marianne Collins, Artist

C. Information, discussion and possible action: To approve bid package for Town of Miami Sewer Project Phases 3-5.

Joseph Heatherly, Town Manager

D. Information, discussion and possible action: To approve the Town's participation in the Local Update of Census Addresses (LUCA) Program and other 2020 Census programs.

Joseph Heatherly, Town Manager

E. Information, discussion and possible action: To approve Resolution No. 1200, abandoning certain portions of Pine Street, Canal Street, Live Oak Canyon and an unnamed 20-foot wide right-of-way along the northeasterly boundary of Bullion Plaza Townsite.

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 \$10,858.53 for one month of Design 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 \$22,473.63 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

H. 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 in pending litigation in the matter of the Town of Miami v. Kinkaid.

Joseph Heatherly, Town Manager

10. **CALL TO THE COUNCIL:**

11. **ADJOURNMENT:**