



PUBLIC NOTICE

NOTICE OF PUBLIC HEARING & REGULAR MEETING
MIAMI TOWN COUNCIL
MONDAY, JULY 13, 2020 6:30 PM

*****A message regarding COVID-19 – The Miami Town Council Chambers will not be open for public audience of the Regular Council Meeting. We will live stream the Council Meeting on the Town of Miami's Facebook page. You may watch the meeting even if you do not have a Facebook account at the following address – www.facebook.com/miamiarizona/live/ The Council will not be taking public comments at this time. In the event we hold a public hearing and you would like to make a public comment/statement we are accepting comments via email, mail or written comments dropped off at Townhall. Your comments will be read to Council during the meeting. Please email comments to: miamiclerk@cablone.net or deliver to Miami Town Hall, ATTN: Town Clerk, 500 W. Sullivan Street, Miami, AZ. We will continue this as publicly noticed.**

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 PUBLIC HEARING & REGULAR MEETING OPEN TO THE PUBLIC ON **MONDAY, JULY 13, 2020 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: *July 10, 2020*
Time Posted: *11:00 am*

Councilmembers may attend telephonically or in person.

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

PUBLIC HEARING & REGULAR MEETING OF THE MAYOR AND COUNCIL MONDAY, JULY 13, 2020 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 Sammy Gonzales
Councilmember Black
Councilmember Medina
Councilmember Sosh

Vice Mayor Moat
Councilmember Bringham
Councilmember Reiman

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 June 19, 2020 Special meeting and June 22, 2020 Regular meeting.
- B. Consideration and possible action to approve the Town Payroll for June 28, 2020.

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

- A. Consideration and possible action to approve the General Demands for June 19, 2020 to July 9, 2020.

6. **REPORTS / RECOGNITIONS:**

- A. Town Manager Reports.
- B. Mayor/Council Reports.

7. **UNFINISHED BUSINESS:**

8. **NEW BUSINESS:**

- A. **Information, discussion and possible action:** To approve Resolution No. 1242 appointing the Town of Miami Town Manager as Chief Financial Officer of the Town for the purpose of submitting the Annual Expenditure Limitation Report to the Arizona Auditor General's Office.

Karen Norris, Town Clerk

B. Information, discussion and possible action: To approve Ordinance No. 372 amending the Code of Miami, Title 5 Business Licenses and Regulations, Chapter 5.04 Business Licenses by amending Sections 5.04.010 Definitions, 5.04.020 Issuance of Licenses, 5.04.050 Payment, 5.04.060 Posting of License, 5.04.070 Inspector of Licenses; Enforcement, 5.04.090 Fees; Effective Dates; Late Fees, 5.04.100 Application Information Required, 5.04.120 Denial and Revocation of Licenses; Hearing and 5.04.130 Appeal to establish requirements and procedure for business owners regarding the acquisition of a business license within the Town of Miami; providing for repeal of conflicting ordinances.

Josh Derhammer, Engineering Tech

C. Information, discussion and possible action: Approval of Resolution No. 1243, adopting a Residential Antidisplacement and Relocation Assistance Plan for FY 2020/2021, as required under Section 104(d) of the Housing and Community Development Act of 1974 as amended.

Joseph Heatherly, Town Manager

D. Information, discussion and possible action: Public Hearing regarding the proposed use of FY 2019/2020 CDBG (Community Development Block Grant) Colonia Funds from the Arizona Department of Housing. After the Public Hearing is closed, the Council will select uses from the proposed list for which to request FY 2019/2020 CDBG Colonia funds. Proposed uses include:

1. Substantial Owner Occupied Housing Rehabilitation funding of approximately \$1,000,000.00 to assist approximately 16 income qualified households within the corporate limits of the Town of Miami.
 - a) Open Public Hearing – Mayor Gonzales.
 - b) Public comments and open discussion regarding the proposed use of CDBG Colonia Funds from the Arizona Department of Housing.
 - c) Close Public Hearing – Mayor Gonzales.

E. Information, discussion and possible action: Approval of Resolution No. 1242 authorizing the submission of an application(s) for FY 2019/2020 State Community Development Block Grant Colonia Set Aside Funds, certifying that said application meets the community's previously identified housing and community development needs and the requirements of the State CDBG program, and authorizing all actions necessary to implement and complete the activities outlined in said application.

Joseph Heatherly, Town Manager

F. PUBLIC HEARING: To hold a Truth in Taxation Public Hearing on the proposed Primary Property Tax increase. To raise its Primary Property Taxes over last year's level; Miami is proposing an increase in Primary Property Taxes of \$44,000.00 or 22.13%:

- 1) Open Public Hearing ~ Mayor Gonzales.
- 2) Open discussion and public comments regarding the proposed Primary Property Tax increase.
- 3) Close Public Hearing ~ Mayor Gonzales.

G. PUBLIC HEARING: To hold a public hearing on the final budget for the Town of Miami for fiscal year 2020/2021, and approving an alternative expenditure limitation to govern the Town of Miami budget for fiscal year 2020/2021 in an amount equal to the total amount of budgeted expenditures/expenses as it appears on the annual budget:

- 1) Open Public Hearing ~ Mayor Gonzales.
- 2) Open Discussion and Public Comments regarding adoption of the tentative budget as the final budget for Fiscal Year 2020/2021.
- 3) Close Public Hearing ~ Mayor Gonzales.

Recess the Regular Meeting and convene in a Special Meeting.

1. Council discussion, motion and possible action to approve Resolution 1240 adopting the final budget for fiscal year 2020/2021 and setting an expenditure limitation to govern the Town of Miami budget for fiscal year 2020/2021.

Adjourn the Special Meeting and reconvene in the Regular Meeting.

H. Information, discussion and possible action: To approve Town of Miami Policy for Use of Funds for Highway User Revenue Fund and Gila County Transportation Excise Tax.

Joseph Heatherly, Town Manager

I. Information, discussion and possible action: Update and possible direction to staff regarding Town of Miami joining the Tri City Fire District for fire protection services.

Joseph Heatherly, Town Manager

J. Information, discussion and possible action: To adopt a Notice of Intent to increase Commercial Garbage Rates and set September 14, 2020 as the date for a public hearing on the proposed increase pursuant to A.R.S. §9.511.01 and to direct the Town Clerk to post and publish the Notice as required by law.

Tashiana Jerrols, Utility Coordinator

K. Information and Discussion only: Update on the Coronavirus-19, including discussion regarding the financial impact on the Town.

Joseph Heatherly, Town Manager

L. Information, discussion and possible action: Discussion and possible acceptance of State of Arizona AZCares Grant Agreement Number ERMT-20-059 in the amount of \$204,356.00.

Joseph Heatherly, Town Manager

9. **CALL TO THE COUNCIL:**

10. **ADJOURNMENT:**