



## **MINUTES**

### **TOWN OF MIAMI**

#### **REGULAR MEETING OF THE MAYOR AND COUNCIL MONDAY, JUNE 11, 2018 AT 6:30 PM**

##### **1. CALL TO ORDER:**

Mayor Dalley calls the meeting to order at 6:35 pm.

##### **2. PLEDGE OF ALLEGIANCE/INVOCATION:**

Mayor Dalley led the pledge of allegiance. Councilmember Medina led the invocation.

##### **3. ROLL CALL OF COUNCIL MEMBERS:**

**PRESENT:** Mayor Dalley, Councilmember Black, Councilmember Castaneda, Councilmember Hanson (arriving at 6:42 p.m.) and Councilmember Medina.

**EXCUSED:** Vice Mayor Gonzales and Councilmember Mancha II.

**STAFF PRESENT:** Town Manager Heatherly, Town Attorney Goodwin, Town Clerk Norris, Utility Coordinator Tashiana Jerrols, Librarian Sue Pontel, Public Works Director Tom Moreno and Code Enforcement Officer Joshua Derhammer.

##### **4. CONSENT AGENDA:**

- A.** Consideration and possible action to approve Minutes of the May 14, 2018 Regular Council Meeting.
- B.** Consideration and possible action to approve the Town Payroll for May 20<sup>th</sup> and June 3<sup>rd</sup> 2018.
- C.** Consideration and possible action to approve Gastroparesis Awareness Month Proclamation Month.
- D.** Consideration and possible action to approve Library Services Agreement with Gila County Library District for the period of July 1, 2018 to June 30, 2019.

Councilmember Castaneda moved to approve the consent agenda. Seconded by Councilmember Medina. Mayor Dalley calls for the vote. Vote – Mayor Dalley – yea, Vice Mayor Gonzales – excused, Councilmember Black – yea, Councilmember Castaneda – yea, Councilmember Hanson – excused, Councilmember Mancha II – excused and Councilmember Medina – yea. **MOTION PASSED.**

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

- A.** Consideration and possible action to approve the General Demands for May 11, 2018 to June 4, 2018.

Councilmember Black asked about the 2 separate payments to Caselle. Town Manager Heatherly explains that is because of the timing of the check run. Councilmember Black asks about the payment for the lifeguard training.

**Councilmember Hanson arrives at 6:42 p.m.**

Councilmember Castaneda moved to approve general demands for May 11, 2018 to June 4, 2018. Seconded by Councilmember Medina. Mayor Dalley calls for the vote. Vote – Mayor Dalley – yea, Vice Mayor Gonzales – excused, Councilmember Black – yea, Councilmember Castaneda – yea, Councilmember Hanson – yea, Councilmember Mancha II – excused and Councilmember Medina – yea. MOTION PASSED.

- B.** Review and discussion of Accounts Payable Aging Report through May 2018.

Brief discussion regarding various vendors.

- C.** Review and discussion of Revenues/Expenditures report for activities of March 2018.

Town Manager Heatherly briefly reviews the revenues and expenditures report for the month of May 2018.

- D.** Review and discussion of the recap of financial activity report for May 2018.

Town Manager Heatherly briefly reviews the recap of financial activity for the month of May 2018.

**6. REPORTS / RECOGNITIONS:**

- A.** Department Reports.

Code Enforcement Officer, Joshua Derhammer, reports on code enforcement and animal control statistics and activity for the month of May 2018.

Public Works Director, Tom Moreno, reports on Public Works Department activity for the month of May.

Utility Coordinator, Tashiana Jerrols, reports on the utility account billing activities and monthly statistics for May 2018.

Town Manager Heatherly introduces new Librarian Susan Pontel. Susan Pontel gives the library report on statistics and activity for May 2018.

Town Manager Heatherly introduces new Police Chief Stacia Hill. Outgoing Police Chief Preston gives the Police Department activity and statistic report for May 2018.

#### **B. Town Manager Report.**

Town Manager Heatherly reports on the continuing issues with the wastewater treatment plant and septic dump station; states we are working on finding out what is causing the issue. Reports that we are working to establish better communication with Freeport regarding the water distribution issue. Reports on the completion of the Miami Hostetler Pool renovation. Reports that the local business association has appointed a new President, Patty Sojourn. Reports that staff will be presenting Council with an agenda item at the next meeting regarding the Miami Vandals Park playground equipment. Comments on an email he received from Freeport regarding the July Fourth Celebration; they are planning to expand the event. Briefly reports on a meeting he attended regarding the proposed bio solid recycling project. Reports the he has presented the Cobre Valley Community Transit budget to Globe City Council and will be making the presentation to Gila County Board of Supervisors next week. Comments that Mr. Scott Powell from Colby & Powell, PLC is present and he would like him to speak briefly regarding the 2016/2017 Town of Miami Audit Report.

Mr. Scott Powell reports briefly on the Town Audit for fiscal year 2016/2017. He is happy to report a clean audit for the year audited. There were no issues with limitations this time. Mr. Powell will be back before Council with a thorough report and discussion regarding this audit at the next scheduled Council meeting.

Town Manager Heatherly introduces Mr. Jesse Grinsteiner, Project Manager for KE&G. Mr. Grinsteiner comments briefly regarding the current sewer project.

#### **C. Mayor/Council Reports.**

Councilmember Hanson reports on Miami Genesis current projects in the Town of Miami. They are putting in a sprinkler system at the Bullion Plaza green, they will also be putting protective covers over the sprinkler heads. Gives a brief update on the Roosevelt Project. Announces that Fiesta will be on Saturday, September 8, 2018. Gives a brief update on the Habitat for Humanity Project on Nash Street.

Councilmember Castaneda comments briefly on the 2016/2017 audit.

Mayor Dalley gives an update on Miami High School scholarship recipient Patricia Kenny; they have raised enough funds to pay for her transportation, room and board for the summer school she will be attending in South Dakota. Thanks Town staff for all their dedication and hard work to get the pool open for the summer. Comments on attending a meeting with Resolution Copper in Globe. Reports Our Lady Catholic Church will be having a big celebration on July 1<sup>st</sup> and have requested a military honor guard to be present. He has arranged for Globe JROTC to be present and the church will be presenting one of the memorial bricks to a VIP who will be attending the ceremony. Gives thanks to all who attended the Memorial Day Ceremony and apologizes to Vice Mayor Gonzales for failing to recognize him at the Ceremony. Announces Music in the Park is starting this Saturday and invites everyone to attend.

## **7. CALL TO THE PUBLIC:**

Mr. Tom Foster, Executive Director of Bullion Plaza Museum, reports that at the request of Arizona Humanities he spent two days in Bisbee, AZ for training in assembling the Smithsonian Waterways Exhibit. Mr. Foster comments on the exhibit and what locations it will be going to. Mr. Foster comments on the proclamation that is proclaiming Waterways Week. The exhibit will be at the Bullion Plaza Museum in September.

Mr. Ray Webb, Miami resident, comments on the audit report. Mr. Webb comments regarding residents' concerns about the town streets. Mr. Webb comments regarding street maintenance and repairs are costly. Also, residents need to be aware of the sewer project and that they will be tearing up the streets; now is not the time to make repairs, after the project will be when repairs will be made. Mr. Webb comments regarding a "smear campaign" on Facebook led and stirred up a seated Councilmen.

Mr. Dan Moat, Miami resident, gives thanks to the Town for hiring his granddaughter to work at the pool this summer. Mr. Moat also thanks the Town for filling potholes. Mr. Moat states that he did put something on social media regarding the potholes, it is there for a reason and he did not criticize anyone but told the way he felt about it. Mr. Moat states that he is thankful that the Town listened and we got some results from that. Mr. Moat comments on his experience with working on roads and that he has lived in Miami for 35 years and the roads have never been as bad as they are now.

## **8. UNFINISHED BUSINESS:**

- A. Information, discussion and possible action:** To approve amendment to the transit yard lease agreement, dated December 9, 2015, between Raymond Webb and Karen Donaldson-Webb and the Town of Miami to provide for late payment fees.

Town Manager Heatherly states the original agreement between the Town and Mr. Webb for lease of the transit yard is dated December 9, 2015. That agreement does not provide for late payment fees. The Town has been late in making payments to Mr. Webb and this agreement will allow for an assessment in case the Town does not make the payment on time.

Councilmember Castaneda moved to approve the amendment to the transit yard lease agreement, dated December 9, 2015, between Raymond Webb and Karen Donaldson-Webb and the Town of Miami to provide for late payment fees. Seconded by Councilmember Hanson. Mayor Dalley calls for the vote. Vote – Mayor Dalley – yea, Vice Mayor Gonzales – excused, Councilmember Black – yea, Councilmember Castaneda – yea, Councilmember Hanson – yea, Councilmember Mancha II – excused and Councilmember Medina – yea. MOTION PASSED.

## **9. NEW BUSINESS:**

- A. Information and discussion only:** Presentation and discussion regarding the CAG Greater Gila County Transit Feasibility and Implementation Study.

Mr. Travis Ashbaugh, CAG, Transportation Planning Manager gives some background information on the Greater Gila County Transit Feasibility and Implementation Study. Mr. Ashbaugh states they are not looking for approval of the study but just presenting the information tonight. Mr. Ashbaugh introduces Mr. Rick Powers of Jacobs Engineering, who did the study for CAG, to make the presentation to Council. Mr. Powers reviews and comments on the Greater Gila county Transit Feasibility and Implementation Study

- B. Information and discussion only:** To review the proposal from Honeywell to perform study of energy usage at the Town's facilities. This will include recommendations of potential reduction or improved energy efficiencies.

Mr. John Parker, Sr. Business Development Consultant, gives a brief explanation of what Honeywell Infrastructure Renewal program is. Mr. Parker summarizes the project approach and reviews the benefits of infrastructure renewal. Mr. Parker discusses energy conservation measures. Brief discussion regarding project approach and benefits throughout the community. Review of Honeywell's unique qualifications. The Preliminary Assessment and Feasibility Report is at no cost to the Town.

- C. Information, discussion and possible action:** To approve Rock the Block, to be held at the Miami Veterans Memorial Park on Friday, July 20, 2018, 4:00 p.m. to 8:00 p.m. and to approve street closure on Sullivan Street, Cordova to Inspiration Street.

Ms. Nancy Rutherford, Health Programs Manager, Gila County Public Health Department gives a brief presentation explaining the event to Council regarding Rock the Block. This event has been held in Globe the two previous years and they would like to hold it in Miami this year. Brief discussion regarding the street closure times. Councilmember Hanson moved to approve the Rock the Block event and make the snack bar building available and access to the water spigot. Seconded by Councilmember Black. Mayor Dalley calls for the vote. Vote – Mayor Dalley – yea, Vice Mayor Gonzales – excused, Councilmember Black – yea, Councilmember Castaneda – yea, Councilmember Hanson – yea, Councilmember Mancha II – excused and Councilmember Medina – yea. MOTION PASSED.

- D. Information, discussion and possible action:** To review and possible direction to staff to proceed with the sign ordinance.

Mayor Dalley moved to table this item. Seconded by Councilmember Black. Mayor Dalley calls for the vote. Vote – Mayor Dalley – yea, Vice Mayor Gonzales – excused, Councilmember Black – yea, Councilmember Castaneda – yea, Councilmember Hanson – yea, Councilmember Mancha II – excused and Councilmember Medina – yea. MOTION PASSED.

- E. Information, discussion and possible action:** To set time and date for next budget work session

Council briefly discuss times and dates that they would be available for the budget worksession. It is decided that Town Clerk Norris will get with each member to see what works for them and work out a date that may work for everyone. No action taken on this item.

- F. Information, discussion and possible action:** To approve, subject to funding agency concurrence, payment application for Town of Miami, in the amount of \$19,399.93 for sewer project related expenses, as recommended by the Wastewater Advisory Board.

Town Manager Heatherly presents this item to Council explaining that it has been recommended for approval by the Wastewater Advisory Board. Councilmember Castaneda moved to approve, subject to funding agency concurrence, payment application for Town of Miami, in the amount of \$19,399.93 for sewer project related expenses, as recommended by the Wastewater Advisory Board. Seconded by Councilmember Hanson. Mayor Dalley calls for the vote. Vote – Mayor Dalley – yea, Vice Mayor Gonzales – excused, Councilmember Black – yea, Councilmember Castaneda – yea, Councilmember Hanson – yea, Councilmember Mancha II – excused and Councilmember Medina – yea. MOTION PASSED.

**10. CALL TO THE COUNCIL:**

Mayor Dalley announces that the public will be seeing some changes in Town Hall staff as some employees are moving on and new ones are coming in.

Councilmember Medina thanks everyone for attending the meeting.

Councilmember Hanson comments on the first Music in the Park; the Miami Business Association will be working the snack bar. Councilmember Hanson invites all Council candidates to come and meet with Town Manager Heatherly and get informed about the town. Councilmember Hanson also suggests that candidates get a copy of the pamphlet "So You Want to be a Councilman".

**11. ADJOURNMENT:**

Councilmember Black moved to adjourn the meeting. Seconded by Councilmember Hanson. Mayor Dalley calls for the vote. Vote – Mayor Dalley – yea, Vice Mayor Gonzales – excused, Councilmember Black – yea, Councilmember Castaneda – yea, Councilmember Hanson – yea, Councilmember Mancha II – excused and Councilmember Medina – yea. MOTION PASSED.

Meeting adjourned at 8:48 p.m.

**CERTIFICATION:**

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular meeting of the Town Council of the Town of Miami, AZ held on the 11<sup>th</sup> day of June, 2018.

I further certify that the meeting was duly called and that a quorum was present.

DATED this 25<sup>th</sup> day of June 2018.

  
Karen Norris, Town Clerk

**APPROVED:**

  
Darryl Dalley, Mayor