



PUBLIC NOTICE

**NOTICE OF REGULAR MEETING & BUDGET PUBLIC HEARING
MIAMI TOWN COUNCIL
MONDAY, JULY 23, 2018 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 AND BUDGET PUBLIC HEARING OPEN TO THE PUBLIC ON **MONDAY, JULY 23, 2018 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 20, 2018*
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 & BUDGET PUBLIC HEARING OF THE MAYOR AND COUNCIL MONDAY, JULY 23, 2018 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 July 9, 2018 Regular Meeting.
- B. Consideration and possible action to approve the Town Payroll for July 15, 2018.
- C. Consideration and possible action to approve Child Support Awareness Month Proclamation.

5. APPROVAL OF DEMANDS:

- A. Consideration and possible action to approve the General Demands for July 6, 2018 to July 19, 2018.

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. PUBLIC HEARING, DISCUSSION AND ACTION: To hold a public hearing and possible adoption of Resolution No. 1209, adopting the final budget for the Town of Miami for fiscal year 2018/2019, and approving an alternative expenditure limitation to govern the Town of Miami budget for fiscal year 2018/2019 in an amount equal to the total amount of budgeted expenditures/expenses as it appears on the annual budget:

- 1) Open Public Hearing ~ Mayor Dalley.
- 2) Open Discussion and Public Comments regarding adoption of the tentative budget as the final budget for Fiscal Year 2018/2019.
- 3) Close Public Hearing ~ Mayor Dalley.
- 4) Council discussion, motion and possible action to approve Resolution 1209 adopting the final budget for fiscal year 2018/2019 and settling an expenditure limitation to govern the Town of Miami budget for fiscal year 2018/2019.

B. Information, discussion and possible action: To approve request by Miami Arts Commission to use Veterans Memorial Park and the snack bar to host a Pumpkin Festival on Saturday, October 27th from Noon to 10:00 p.m.

Michael 23, Miami Arts Commission

C. Information, discussion and possible action: Review and approve recommendations for CDBG Grant No. 143-17 Street Improvement Project, as presented by Rick Engineering.

Joseph Heatherly, Town Manager

D. Information, discussion and possible action: To approve, subject to funding agency concurrence, payment application for Town of Miami, in the amount of \$174,172.26 for sewer project related expenses, as recommended by the Wastewater Advisory Board.

Joseph Heatherly, Town Manager

E. Information, discussion and possible action: To approve, subject to funding agency concurrence, payment application for KE&G, in the amount of \$176,853.77 for sewer project work completed, as recommended by the Wastewater Advisory Board.

Joseph Heatherly, Town Manager

F. Information and discussion only: Review and discussion regarding the Miami Wastewater Collection System Improvement Project Phase 2 and Phase 3-5.

Joseph Heatherly, Town Manager

10. CALL TO THE COUNCIL:

11. ADJOURNMENT: