



## PUBLIC NOTICE

**NOTICE OF REGULAR MEETING  
MIAMI TOWN COUNCIL  
MONDAY, JANUARY 27, 2020 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, JANUARY 27, 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: 1-24-2020

Time Posted: Noon

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

## REGULAR MEETING

### OF THE MAYOR AND COUNCIL

MONDAY, JANUARY 27, 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 Darryl Dalley  
Councilmember Black  
Councilmember Medina  
Councilmember Reiman

Vice Mayor Gonzales  
Councilmember Bringham  
Councilmember Moat

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 January 13, 2020 Regular Meeting.

B. Consideration and possible action to approve the Town Payroll for January 12, 2020.

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

A. Consideration and possible action to approve the General Demands for January 10, 2020 to January 23, 2020.

6. **REPORTS / RECOGNITIONS:**

A. Town Manager Reports.

B. 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 Administrative Services Contract (CDBG FY 2019 RA Funds) with Central Arizona Association of Governments (CAG).

Joseph Heatherly, Town Manager

- B. Information, discussion and possible action:** To approve Intergovernmental Agreement (IGA) with the City of Phoenix for the Business Intelligence System.

Samantha Steele, Finance Director

- C. Information and discussion only:** Update report on the Special Income Survey.

Joseph Heatherly, Town Manager

- D. Information and discussion only:** Review and discussion regarding the Operating and Financial report for the month of December 2019.

Joseph Heatherly, Town Manager

- E. Information and discussion only:** Update report and discussion regarding:  
APS Project at the Public Works yard;  
Phase 2 Sewer Replacement Project;  
Phases 3-5 Sewer Replacement Project.

Joseph Heatherly, Town Manager

- F. Information and discussion only:** Review and discussion regarding the budget process for budget cycle 2020/2021.

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 \$43,622.99 for sewer project related expenses.

Joseph Heatherly, Town Manager

- H. Information, discussion and possible action:** To approve, subject to funding agency concurrence, payment application for Town of Miami (HilgartWilson), in the amount of \$8,421.50 for sewer project related expenses.

Joseph Heatherly, Town Manager

- I. Information, discussion and possible action:** To enter into an 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 regarding the Town's position regarding settlement discussions conducted in order to resolve litigation in the matter of Town of Miami v. Kinkaid Civil Construction, LLC et al.

Joseph Heatherly, Town Manager

**10. CALL TO THE COUNCIL:**

**11. ADJOURNMENT:**