



## PUBLIC NOTICE

**NOTICE OF REGULAR MEETING & PUBLIC HEARING  
MIAMI TOWN COUNCIL  
MONDAY, JANUARY 26, 2026, 6:30 P.M.**

Pursuant to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN, that the public will have physical access to the meeting room at 6:15 p.m.

The Town of Miami live streams its Council Meetings on the Town of Miami's website. You may watch the meeting at the following address – <https://miamiaz.gov/departments/town-clerk/public-meetings/>

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 PUBLIC HEARING OPEN TO THE PUBLIC ON **MONDAY, JANUARY 26, 2026, 6:30 P.M.**, 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: 1-22-26  
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 & PUBLIC HEARING OF THE MAYOR AND COUNCIL MONDAY, JANUARY 26, 2026, 6:30 P.M.

Pursuant to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN, that the public will have physical access to the meeting room at 6:15 p.m.

MIAMI TOWN COUNCIL CHAMBERS  
500 W. SULLIVAN STREET, MIAMI, ARIZONA 85539

	AGENDA ITEM	COUNCIL ACTION
1.	<b>CALL TO ORDER:</b>	
2.	<b>PLEDGE OF ALLEGIANCE/INVOCATION:</b> The invocation may be offered by a person of any religion, faith, belief, or non-belief. Interested persons should contact the Clerk for further information.	
3.	<b>ROLL CALL OF COUNCIL MEMBERS:</b> Mayor Madrid Councilmember Medina Councilmember Reiman Councilmember Stewart Vice Mayor Gonzales Councilmember Moat Councilmember Sosh	
4.	<b>CONSENT AGENDA</b> <i>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.</i>	Possible discussion; action by MOTION; may be acted upon with single motion.  (MOTION to approve the Consent Agenda)
4(a)	Consideration and possible action to approve the Council minutes of January 10, 2026, Work Session and January 12, 2026, Regular Meeting.	
4(b)	Consideration and possible action to approve the Town of Miami Payroll for January 4, 2026, for \$98,171.51.	

4(c)	Consideration and possible action to approve Black History Month – February 2026, Proclamation.	
<b>5.</b>	<b>COMMITTEE REPORTS AND GENERAL DEMANDS:</b>	
5(a)	Consideration and possible action to approve the General Demands for January 2, 2026, through January 15, 2026, for \$164,068.37.	Introduction of item Council discussion Council action or direction
<b>6.</b>	<b>REPORTS / RECOGNITIONS</b>	
6(a)	<b>Town Manager Reports:</b> 1) Town Updates.	➤ Introduction of item
6(b)	<b>Mayor/Council Reports:</b> 1) Current events summary – Mayor Madrid. 2) Councilmember’s Report – Councilmember Medina.	➤ Introduction of item
<b>7.</b>	<b>CALL TO THE PUBLIC:</b> <i>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. There is a 3-minute limit for each speaker. 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.</i>	
<b>8.</b>	<b>UNFINISHED BUSINESS:</b>	
<b>9.</b>	<b>NEW BUSINESS:</b>	
9(a)	<b>Information and discussion only:</b> Presentation and review of the proposed APS Franchise Agreement.  ➤ <u>Jessica Perry, Franchise Coordinator, APS</u>	Introduction of item Council discussion  <u>In the interest of time, please limit the presentation to 15 minutes.</u>

9(b)	<p><b>PUBLIC HEARING, DISCUSSION, AND POSSIBLE ACTION:</b> To hold a public hearing and adopt Resolution No. 1321, supporting the continued administration and operation of the Copper Mountain Transit program and an application to the Federal Transit Administration (FTA) for Section 5311 Rural Public Transportation Program Funds to provide public transportation services via the Town of Miami and the Copper Mountain Transit System.</p> <ol style="list-style-type: none"> <li>1) Open Public Hearing – Mayor Madrid.</li> <li>2) Public Comments.</li> <li>3) Close Public Hearing – Mayor Madrid.</li> <li>4) Council discussion, motion, and action</li> </ol>	Introduction of item Public comments Council discussion Council action or direction
9(c)	<p><b>Information, discussion, and possible action:</b> Consideration and possible direction to the Town Manager take immediate and concurrent action on installing HVAC equipment, roofing as needed, and all other necessary repairs for the safety of the following: Miami Police Department, Alicia Garcia Senior Center, and the Miami Memorial Library, to be paid for with contingency funds and declaring it an emergency.</p> <p>➤ <u>Gil Madrid, Mayor</u></p>	Introduction of item Council discussion Council action or direction
9(d)	<p><b>Information, discussion, and possible action:</b> Consideration and possible appointment of 5 members from the public at large to the advisory committee for Economic Development, Housing and Blight, and Annexation.</p> <p>➤ <u>Gil Madrid, Mayor</u></p>	Introduction of item Council discussion Council action or direction
9(e)	<p><b>Information, discussion, and possible action:</b> Consideration and Possible approval of First Amendment to Employment Agreement with Karen Norris, Town Clerk.</p> <p>➤ <u>Karen Norris, Town Clerk</u></p>	Introduction of item Council discussion Council action or direction
10.	<p><b>CALL TO THE COUNCIL/FUTURE AGENDA ITEMS:</b></p>	
11.	<p><b>ADJOURN:</b></p>	

The Miami Town Council may recess the public meeting and convene into Executive Session for the purpose of discussion or consultation for legal advice with the Town Attorney regarding any item listed on this agenda pursuant to A.R.S. § 38-431.03 (A)(3) and (4).