

MINUTES OF THE REGULAR MEETING  
OF THE HOLBROOK CITY COUNCIL HELD ON  
JANUARY 28, 2021

CALL TO ORDER: Mayor Young called the meeting to order at 6:00 p.m.

ROLL CALL: Mayor Merrill Young, Vice Mayor Francie Payne, Councilmembers Tim Dixon, Mark Jackson, Earl Kester, Adam Marsh and Mike Nilsson.

CITY STAFF: City Manager Ted Soltis, Director of Administration Pat Nichols, and Deputy City Clerk Lisa Hunt.

PLEDGE OF ALLEGIANCE/INVOCATION: The Pledge of Allegiance was led by Councilmember Jackson. The Invocation was given by Gloria Montoya from Day Star.

CONSENT AGENDA:

January 14, 2021 meeting minutes

MOTION: Councilmember Marsh

SECONDED: Councilmember Dixon

MOTION CARRIED

CALL TO THE AUDIENCE FOR ITEMS ON THE AGENDA: None.

NEW BUSINESS:

- a. Ordinance 21-01- 2<sup>nd</sup> reading: An ordinance adopting "The 2012-2014 amendments to the tax code of the City of Holbrook" by reference; establishing effective dates; providing for severability and providing penalties for violations. Councilmember Dixon read the Ordinance by heading.

MOTION: Vice Mayor Payne

SECONDED: Councilmember Dixon

ROLL CALL VOTE: Councilmember Dixon "Aye", Councilmember Jackson "Aye", Councilmember Kester "Aye", Councilmember Marsh "Aye", Councilmember Nilsson "Aye", Vice Mayor Payne "Aye" and Mayor Young "Aye".

- b. Executive Session: Pursuant to ARS 38-431.03(A)(1), the Council adjourned into executive session to discuss the City Manager's performance and contract renewal.

MOTION: Councilmember Dixon made a motion to convene into executive session.

SECONDED: Councilmember Jackson

MOTION CARRIED

Council convened into executive session at 6:04 p.m.

Council adjourned from executive session and reconvened into the regular meeting at 6:32 p.m.

- c. City Manager's contract renewal.

MOTION: Councilmember Dixon made a motion to renew the contract for City Manager Soltis, as submitted.

SECONDED: Councilmember Kester

MOTION CARRIED

CALL TO THE PUBLIC FOR NON-AGENDA ITEMS: None

SUMMARY OF CURRENT EVENTS-MAYOR:

Mayor Young read a resignation letter that was submitted by Councilmember Jackson. Mayor Young thanked Councilmember Jackson for his service and congratulated his son, Shane Jackson for being nominated as Officer of the Year. Mayor Young also stated that he is looking forward to moving into a new year and hoping things will get better and COVID numbers will continue on the downhill trend.

SUMMARY OF CURRENT EVENTS-COUNCILMEMBERS:

\*Councilmember Jackson thanked everyone for letting him serve on the Council and stated that he made some great friends. He is saddened that his life has changed, and he will not be able to serve as a councilmember any longer.

\*Councilmember Marsh told Councilmember Jackson that it was a pleasure working with him. He also reminded the community about the grant that the Chamber of Commerce got to help businesses with COVID related expenses.

\*Councilmember Nilsson thanked Councilmember Jackson for his service.

\*Councilmember Kester told Councilmember Jackson that he appreciates him. He also thanked the citizens who completed the recent survey and encouraged any citizen who is interested to apply for the vacant City Council seat.

\*Vice Mayor Payne thanked Councilmember Jackson for a job well done. She also shared that she has an appointment for her 1<sup>st</sup> COVID vaccination on Monday.

SUMMARY OF CURRENT EVENTS-CITY MANAGER:

\*City Manager Soltis thanked the Mayor and Council, staff, and the community for their support the past two years. He noted that a great deal has been accomplished, but there is still more to do. He is looking forward to all that will be accomplished the next two years.

\*Manager Soltis attended the Arizona City/County Management (ACMA) conference. He noted that the conference provides a good opportunity to meet with colleagues and to attend various lectures sharing ideas for how communities can be improved.

SUBMISSION OF WRITTEN PETITION FOR ITEMS NOT ON THE AGENDA: None

ADJOURNMENT:

MOTION: Councilmember Marsh

SECONDED: Vice Mayor Payne

MOTION CARRIED

Meeting adjourned at 6:42 p.m.

I hereby certify that the forgoing minutes are a true and correct copy of the minutes of the Regular Meeting of the Holbrook City Council held on January 28, 2021. I further certify that the meeting was duly called and held and that a quorum was present.



\_\_\_\_\_  
Lisa Hunt, Deputy Clerk

PASSED, APPROVED AND ADOPTED this 11<sup>th</sup> day of February 2021.



\_\_\_\_\_  
J. Merrill Young, Mayor