

MINUTES OF THE REGULAR MEETING
OF THE HOLBROOK CITY COUNCIL HELD ON
February 11, 2021

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

ROLL CALL: Mayor Merrill Young, Councilmembers Tim Dixon and Earl Kester appeared in Council Chambers. Councilmembers Adam Marsh, Mike Nilsson, and Vice Mayor Payne participated via conference call.

CITY STAFF: City Manager Ted Soltis, and Deputy City Clerk Lisa Hunt.

PLEDGE OF ALLEGIANCE/INVOCATION: The Pledge of Allegiance was led by Councilmember Dixon. The Invocation was given by Kip Myers of Bread of Life Mission.

CONSENT AGENDA:

January 28, 2021 meeting minutes

MOTION: Councilmember Dixon

SECONDED: Councilmember Kester

MOTION CARRIED

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

NEW BUSINESS:

- a. Public Hearing: Community Development Block Grant (CDBG). Mayor Young called a Public Hearing at 6:01 p.m. No Public comments were made. The Public Hearing was closed at 6:02 p.m.

- b. Resolution 21-03: A Resolution regarding the submission of a Community Development Block Grant Application. Mayor Young read Resolution 21-03 by heading.

MOTION: Councilmember Dixon

SECONDED: Councilmember Kester

DISCUSSION HELD

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

- c. Resolution 21-04: A Resolution increasing facility use fees. Mayor Young read Resolution 21-04 by heading.

MOTION: Councilmember Dixon

SECONDED: Councilmember Marsh

DISCUSSION HELD: Councilmember Dixon suggested that the proposed Gillespie Park Electrical fee of \$5.00 per day should be \$20.00 to \$25.00 per day. After discussion, the change to \$20.00 per day instead of \$5.00 was noted.

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

- d. Arizona Department of Liquor Licenses and Control Owner Transfer for "The Corral" located at 865 Navajo Blvd. Jack Young thanked the Council and updated the Council of the happenings at the Corral.

MOTION: Councilmember Dixon

SECONDED: Vice Mayor Payne

MOTION CARRIED

CALL TO THE PUBLIC FOR NON-AGENDA ITEMS: None

SUMMARY OF CURRENT EVENTS-MAYOR:

Mayor Young gave condolences to the families of Jim Gray and Suzie Robinson.

SUMMARY OF CURRENT EVENTS-COUNCILMEMBERS:

*Councilmember Marsh let the public know that there is a vacant Council seat. He encouraged interested persons to get their letter of interest in.

SUMMARY OF CURRENT EVENTS-CITY MANAGER:

*Mr. Soltis stated that crews are in the process of removing all of the tires from the reuse pond and replacing with rip-rap. For some reason, years ago, the process of installing rip-rap stopped and tires were used. Unfortunately, the tires did not work very well: they floated into piles.

*Mr. Soltis thanked the Church of Jesus Christ of Latter-Day Saints missionaries. They provided assistance removing some of the tires from the reuse pond. The City is fortunate to have a number of groups like this who provide volunteer assistance.

*Mr. Soltis thanked Barbara DeSpain. She keeps the East and West end rest stop tourist posters in good shape. She also makes sure that the old cemetery is kept clean and free of weeds. Barbara prefers her work not to be mentioned. Nevertheless, is important for the community to know about some of the great work our volunteers do.

*Mr. Soltis has written some additional grants and will be looking for different opportunities. One for picnic tables and a shelter structure at East End Dog Park and one for City Hall and Police Department computer servers.

*The Water Department has replaced all of the water meters at Sun Valley with remote read meters. This will significantly cut down on meter reading time. Meters will be automatically read as staff perform inspection rounds.

*Finally, as a reminder, there is a vacant seat on City Council. Letters-of-Interest should be sent or dropped off at City Hall by 5:00 p.m. on February 18, 2021. Interviews will be conducted by the City Council on February 25th. We have a great City Council and look forward to the addition of a new team member.

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

ADJOURNMENT:

MOTION: Councilmember Kester

SECONDED: Councilmember Dixon

MOTION CARRIED

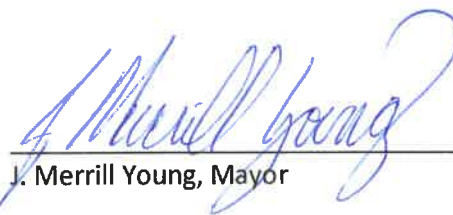
Meeting adjourned at 6:25 p.m.

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 February 11, 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 25th day of February 2021.



J. Merrill Young, Mayor