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

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

<u>ROLL CALL:</u> Mayor Merrill Young, Councilmembers Tim Dixon, Earl Kester, Adam Marsh, Mike Nilsson, Vice Mayor Francie Payne and Kip Woolford appeared in Council Chambers.

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

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

#### CONSENT AGENDA:

February 25, 2021 meeting minutes MOTION: Councilmember Dixon SECONDED: Councilmember Marsh MOTION CARRIED

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

#### **NEW BUSINESS:**

- a. Swear in new Councilmember Kip Woolford: Kip Woolford was sworn in by Deputy City Clerk, Lisa Hunt.
- b. Sheriff's Department Annual Recap Sheriff David Clouse and Chief Deputy Swanty: Deputy Clouse and Chief Deputy Swanty reviewed the Navajo County Sheriff Office MCAT activities over the last year. After the presentation Councilmembers were given the opportunity to ask questions. The questions were responded to by the presenters.
- c. COVID update Navajo County Health Director Janelle Linn and Emergency Manager Catrina Jenkins:

  Director Linn and Manager Jenkins shared a power point presentation with updates on the current COVID statistics. After the PowerPoint, Councilmembers were given the opportunity to ask questions. The questions were responded to by the presenters.

#### CALL TO THE PUBLIC FOR NON-AGENDA ITEMS: None

## **SUMMARY OF CURRENT EVENTS-MAYOR:**

Mayor Young had no updates.

## **SUMMARY OF CURRENT EVENTS-COUNCILMEMBERS:**

- \*Councilmember Woolford stated that he has made a commitment to stand and speak on concerns about the City of Holbrook. He said that the lines of communication are always open for him. He promised transparency. He said that he will try his best to find the right answers. He won't misguide the community. He will provide honest answers.
- \*Councilmember Marsh welcomed Councilmember Woolford to the Council.
- \*Councilmember Dixon said that he is proud to be an American. He also stated that he attended the Holbrook Chamber Meeting.
- \*Councilmember Nilsson welcomed Councilmember Woolford to the Council. He also shared that the China Buffet just opened.
- \*Councilmember Kester welcomed Councilmember Woolford aboard.
- \*Vice Mayor Payne also welcomed Councilmember Woolford. She also offered condolences to the family of Carol Baker, who was a Veteran and a wonderful Special Needs Teacher. Vice Mayor Payne stated that she had attended the same meeting Councilmember Dixon mentioned.

# **SUMMARY OF CURRENT EVENTS-CITY MANAGER:**

- \*The Holbrook Volunteer Fire Department performed the annual hose test this past Sunday on 8<sup>th</sup> Avenue. They complete a variety of activities like this annually to ensure they are prepared should fires break out. Thank you, Fire Department Volunteers.
- \*Thank you to staff for installing new carpet in the Council Chambers. It looks great. Job well done.
- \*A draft Holbrook City Code update has been completed. The Code has been reformatted and organized. Additional research needs to be finished to ensure all the Ordinances that have been passed since the last update are added to the Code. Hopefully, this should soon be completed.
- \*We are working diligently on the CDBG paperwork for the Sun Valley water project. There is quite a bit of paperwork. It is worth it because when the project is completed the residents of Sun Valley will have a more reliable water supply system.
- \*Finally, although the Governor issued a new executive order; we will not be able to open the City gym due to the Governor's policies that are still in place. As the gym is unsupervised, we are unable to: Intensify cleaning, disinfection, and ventilation; monitor for sickness; ensure physical distancing; or encourage reservations or appointments.

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

#### **ADJOURNMENT:**

MOTION: Councilmember Kester SECONDED: Councilmember Dixon MOTION CARRIED

Meeting adjourned at 7:16 pm

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 March 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 March 2021.

. Merrill Young, Mayor