

MINUTES OF THE REGULAR MEETING  
OF THE HOLBROOK CITY COUNCIL HELD ON  
April 8, 2021

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

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

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 Gloria Montoya from Day Star.

CONSENT AGENDA:

March 25, 2021 meeting minutes

MOTION: Councilmember Dixon

SECONDED: Councilmember Nilsson

MOTION CARRIED

CALL TO THE AUDIENCE FOR ITEMS ON THE AGENDA: David Smith spoke in opposition to Ordinance 21-02, an Ordinance regarding business licenses.

NEW BUSINESS:

- a. Ordinance 21-02 – 1<sup>st</sup> reading: An Ordinance regarding business licenses. Vice Mayor Payne read the Ordinance by heading.
- b. Ordinance 21-03 – 1<sup>st</sup> reading: An Ordinance regarding consolidated elections. Vice Mayor Payne read the Ordinance by heading.
- c. Ordinance 21-04 – 1<sup>st</sup> reading: An Ordinance regarding recreational marijuana. Vice Mayor Payne read the Ordinance by heading.
- d. Ordinance 21-05 – 1<sup>st</sup> reading: An Ordinance regarding the sale of real property. Vice Mayor Payne read the Ordinance by heading.
- e. Proclamation: Fair Housing Month. The Proclamation was read by Deputy City Clerk, Lisa Hunt.

CALL TO THE PUBLIC FOR NON-AGENDA ITEMS: None

SUMMARY OF CURRENT EVENTS-COUNCILMEMBERS:

\*Councilmember Kester said Happy Easter to everyone.

\*Councilmember Marsh praised the success of the Holbrook Cleanup. He shared that he appreciates everyone that helped including the Chamber of Commerce and City Staff. He stated that it is amazing how one morning made such a big difference.

\*Councilmember Woolford apologized for being late. He said that there was great participation in the Holbrook Cleanup. He also thanked Mr. Smith for speaking and encouraged other citizens and businesses to reach out to Councilmembers.

\*Vice Mayor Payne also thanked the volunteers doing the Holbrook Cleanup. She said that the Chamber of Commerce did a great job of organizing it and that the City pitched in.

SUMMARY OF CURRENT EVENTS-CITY MANAGER:

\*City Manager Soltis and Vice Mayor Payne met with representatives of the Consulate General of Mexico in Phoenix. They discussed Arizona's recent acceptance of the Consular Identification card for identification in Arizona. The card will provide quick and accurate information on the identity of individuals. The police department has been provided with details on the identification cards.

\*The Fitness Center is now open 24 – 7. With the use of FOBs there is no need to lock and unlock the facility.

\*The City is in the process of preparing facilities to open Memorial Day weekend.

- Cleaning up the parks.
- Recarpeting the minigolf course.
- Finishing concrete repairs on the splash pad.
- Installing a new tankless hot water system at the pool. The new system will be energy efficient.

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

ADJOURNMENT:

MOTION: Councilmember Dixon

SECONDED: Councilmember Kester

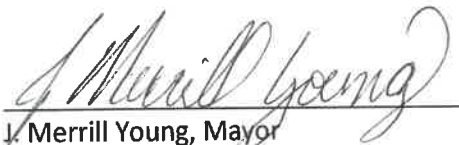
MOTION CARRIED

Meeting adjourned at 6:21 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 April 8, 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 22<sup>nd</sup> day of April 2021.

  
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J. Merrill Young, Mayor