

MINUTES OF THE REGULAR MEETING
OF THE HOLBROOK CITY COUNCIL HELD ON
May 13, 2021

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

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

CONSENT AGENDA:

April 22, 2021 meeting minutes

MOTION: Councilmember Dixon

SECONDED: Councilmember Kester

MOTION CARRIED

CALL TO THE AUDIENCE FOR ITEMS ON THE AGENDA: None

NEW BUSINESS:

- a. APS Wildfire Mitigation Report – Janet Dean reviewed the APS Wildfire Safety and Fire Mitigation Efforts. Questions from Councilmembers were answered by Ms. Dean.

- b. Resolution 21-05: A resolution approving and adopting and Intergovernmental Agreement with Navajo County regarding the employment of the Magistrate Court Clerk. Mayor Young read Resolution 21-05 by heading.
MOTION: Councilmember Nilsson
SECONDED: Councilmember Dixon
MOTION CARRIED

- c. Resolution 21-06: A resolution designating authority to execute a grant to reconstruct the airport apron. Mayor Young read Resolution 21-06 by heading.
MOTION: Councilmember Dixon
SECONDED: Councilmember Marsh
DISCUSSION HELD
MOTION CARRIED

- d. Planning and Zoning Commission member appointment. Mayor Young shared that there was only one applicant for the open position on the Planning and Zoning Commission. The applicant was David Smith. The Mayor, with Council consent, appointed David Smith to the vacant position.

CALL TO THE PUBLIC FOR NON-AGENDA ITEMS: None

SUMMARY OF CURRENT EVENTS-MAYOR:

Mayor Young sent condolences to the family of Wade Carlisle.

SUMMARY OF CURRENT EVENTS-COUNCILMEMBERS:

*Councilmember Dixon sent condolences to the Carlisle family.

*Councilmember Nilsson sent sympathy to Sandy Carlisle. He also stated that Little League Baseball is back in full swing. He thanked members of the board and team moms for all their dedication. Councilmember Nilsson gave a

shout out to Kyle Gardner for an excellent presentation of Little Women and reminded everyone that next week is High School graduation. Lastly, he congratulated the kids.

*Councilmember Woolford also gave condolences to the Carlisle family. He did a shout out to David Smith and said that he will be a great addition to the Planning and Zoning Commission. He is also happy that Little League Baseball is back in full swing.

*Councilmember Kester gave condolences to the Carlisle family.

SUMMARY OF CURRENT EVENTS-CITY MANAGER:

City Manager Soltis stated that there have been concerns voiced about the charter. He recommends that we add this to a future agenda for discussion. In the meantime, he said to be thinking about the two available options:

-First Option: Per Article XVI Amendments; Section 16.02 Charter Review. The Mayor with approval of the Council, may appoint a committee of seven (7) electors of the City to review the Charter.

-Second Option: Provide the voters with opportunity to vote on whether to continue as a charter community or return to a statutory community.

City Manager Soltis said that there were two errors made in a posting dated April 29, 2021 relating to consolidated elections:

- "Resolution 21-10" should have read "Resolution 21-01"
- "January 23, 2021 should have read "January 23, 2020"

A revised letter has been posted. Sorry about those mistakes. We have a review process, unfortunately it failed this time. Humans make mistakes.

The City of Holbrook website is now located at "holbrookaz.gov". The new website is based on the old website.

The City also has new emails based on the new domain name: holbrookaz.gov.

City crews are busy preparing for Memorial Day weekend. The pool, splash pad and minigolf will open that weekend.

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

ADJOURNMENT:


MOTION: Councilmember Dixon

SECONDED: Councilmember Nilsson

MOTION CARRIED

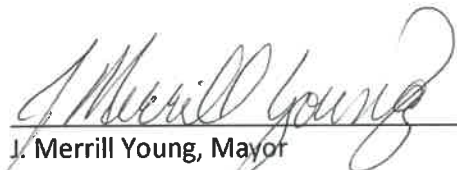
Meeting adjourned at 6:25 pm

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 May 13, 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 10th day of June 2021.



J. Merrill Young, Mayor