

MINUTES OF THE REGULAR MEETING
OF THE HOLBROOK CITY COUNCIL HELD ON
July 8, 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, Earl Kester, Adam Marsh, Mike Nilsson, and Kip Woolford.

CITY STAFF: City Manager Ted Soltis, Finance Director Randy Sullivan and City Clerk Lisa Hunt.

PLEDGE OF ALLEGIANCE/INVOCATION: The Pledge of Allegiance was led by Councilmember Woolford. The Invocation was given by Barbara Blythe from the Bread of Life Mission.

CONSENT AGENDA:

June 24, 2021, meeting minutes.

MOTION: Councilmember Dixon

SECONDED: Councilmember Nilsson

MOTION CARRIED

CALL TO THE AUDIENCE FOR ITEMS ON THE AGENDA: None

NEW BUSINESS:

- a. Public Hearing: Fiscal Year 2022 Primary Tax Levy—A Public Hearing was called at 6:04 pm. Mayor Young noted a correction that was made in Ordinance 21-06. In Section 1 the rate was changed from the incorrect rate of \$0.5062 to the correct rate of \$0.4866. Finance Director Sullivan explained the nature of the error, referring to the “Truth in Taxation” rate. No public comment was made. The Public Hearing was closed at 6:06 pm.
- b. Ordinance 21-06 -1st reading: An ordinance levying a primary property tax upon the assessed valuation of property located within the City subject to taxation for Fiscal Year ending June 30, 2022 – 1st reading of Ordinance 21-06 was read in its entirety by Mayor Young.
- c. Public Hearing: Fiscal Year 2021-2022 Final Budget – A Public Hearing was called at 6:07 pm. Finance Director Randy Sullivan was present to answer any questions regarding the budget. No public comments were made. The Public Hearing closed at 6:08 pm.
- d. Resolution 21-09: A resolution adopting the Fiscal Year 2021- 2022 Final Budget- Mayor Young read Resolution 21-09 in its entirety.
MOTION: Councilmember Dixon
SECONDED: Councilmember Kester
ROLL CALL VOTE: Councilmember Dixon “Aye”, Councilmember Kester “Aye”, Councilmember Marsh “Aye”, Councilmember Nilsson “Aye”, Vice Mayor Payne “Aye”, Councilmember Woolford “Aye” and Mayor Young “Aye”.
- e. Resolution 21-10: A resolution awarding a contract for the transfer station waste hauling- Mayor Young read Resolution 21-10 in its entirety.
MOTION: Councilmember Marsh
SECONDED: Councilmember Dixon
ROLL CALL VOTE: Councilmember Dixon “Aye”, Councilmember Kester “Aye”, Councilmember Marsh “Aye”, Councilmember Nilsson “Aye”, Vice Mayor Payne “Aye”, Councilmember Woolford “Aye” and Mayor Young “Aye”.

CALL TO THE PUBLIC FOR NON-AGENDA ITEMS: None

SUMMARY OF CURRENT EVENTS-MAYOR:

Mayor Young said “Yeah” to the Phoenix Suns and “Yeah” to Holbrook. Mike Budenholzer, the coach for the Milwaukee Bucks, went to school in Holbrook. This is his first Championship run. Mayor Young also shared that Jerry Young had passed away. Jerry was a lifetime member of the Elks Lodge and dedicated 40+ years to the Hashknife. He sent warm wishes to Jerry’s wife and kids.

SUMMARY OF CURRENT EVENTS-COUNCILMEMBERS:

- *Councilmember Dixon shared that the weather is hot and encouraged people to stay hydrated.
- *Councilmember Marsh said that State Route 77 had been closed for an accident. He encouraged drivers to offer grace and patience to other drivers. He said to not drink or smoke pot and drive.
- *Councilmember Nilsson said he was sorry to hear about Jerry Young. He shared that Mr. Sullivan in Joseph City had also passed away. Councilmember Nilsson said that the pool and the parks are looking great.
- *Councilmember Woolford sent his condolences to the Young family and he thanked City Manager Ted Soltis for transparency on the budget.
- *Councilmember Kester sent his condolences to the Young family. He shared that Jerry was one of the finer dancers in Holbrook.

SUMMARY OF CURRENT EVENTS-CITY MANAGER:

City Manager Soltis stated that with the recent unusual hot weather, sidewalks have expanded creating trip hazards. City crews will be repairing them soon. In the meantime, please be careful.

The annual League of Arizona Cities and Towns Conference is scheduled for August 31 – September 3 in Phoenix at the Arizona Biltmore Resort. If any of you are interested in attending, please let me know, and we will make arrangements.

Thank you to the Fire Department for all of the work that went into the 4th of July celebration. The food was great and many enjoyed the fireworks.

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

ADJOURNMENT:

MOTION: Councilmember Nilsson
SECONDED: Vice Mayor Payne
MOTION CARRIED
Meeting adjourned at 6:18 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 July 8, 2021. I further certify that the meeting was duly called and held and that a quorum was present.



Lisa Hunt, City Clerk

PASSED, APPROVED AND ADOPTED this 22nd day of July 2021.



J. Merrill Young, Mayor