

**"HUB OF THE SOUTHWEST"**

465 1<sup>st</sup> Avenue  
P.O. Box 970  
Holbrook, AZ 86025

**OUR MISSION**

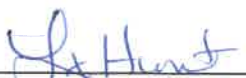
*City of Holbrook Government exists to provide ethical and responsible local government.*

**AGENDA**

Regular City Council Meeting  
6:00 p.m. September 9, 2021

1. CALL TO ORDER:
2. ROLL CALL:
3. PLEDGE OF ALLEGIANCE/INVOCATION:
4. CONSENT AGENDA:
  - a. August 26, 2021 meeting minutes. Tab 1
5. CALL TO THE PUBLIC FOR AGENDA ITEMS:  
\*A five-minute time limit per individual is available at this time for Agenda items.
6. NEW BUSINESS (DISCUSSION AND POSSIBLE ACTION):
  - a. Approve the emergency purchase of two water well motors - Randy Sullivan. Tab 2
  - b. Resolution 21-11: A resolution rescinding all previous resolutions containing fee schedules with respect to the Holbrook Magistrate Court and adopting a new fee schedule. Tab 3
  - c. Ordinance 21-07 - 2<sup>nd</sup> reading: Regarding the sale of real property - Parcel 109-24-075H. Tab 4
  - d. Ordinance 21-08 - 2<sup>nd</sup> reading: Regarding the sale of real property - Parcel 109-37-006A. Tab 5
  - e. Ordinance 21-09 - 2<sup>nd</sup> reading: Regarding the sale of real property - Parcel 109-24-075K. Tab 6
  - f. Ordinance 21-10 - 2<sup>nd</sup> reading: Regarding the sale of real property - Parcel 109-19-076. Tab 7
  - g. Ordinance 21-11 - 2<sup>nd</sup> reading: Regarding the sale of real property - Parcel 109-19-074. Tab 8
  - h. Ordinance 21-12 - 2<sup>nd</sup> reading: Regarding the sale of real property - Parcel 109-19-039. Tab 9
7. CALL TO THE PUBLIC FOR NON-AGENDA ITEMS:  
\*A three-minute time limit per individual is available at this time for non-agenda items.
8. SUMMARY OF CURRENT EVENTS:  
Mayor:  
Council Members:  
City Manager:
9. SUBMISSION OF WRITTEN PETITION FOR ITEMS NOT ON THE AGENDA:  
\*\*Requests to have an item discussed on the agenda.
10. ADJOURNMENT

Posted the 7<sup>th</sup> day of September 2021

  
\_\_\_\_\_  
Lisa Hunt, City Clerk

\*Individuals must submit a "Request to Address City Council" form to the City Clerk prior to the start of the meeting.

Anyone may address the City Council on any issue within the jurisdiction of the Council. City Council may generally not discuss items that are not specifically identified on the agenda, except in certain circumstances. Therefore, pursuant to A.R.S. § 38-431.01 (H), action taken as a result of public comment will be limited to directing City staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date. Items on the agenda will not be heard or discussed in Call to the Public. Video or audio tapes or other overhead visual aids may not be presented during these public appearances. All speakers should begin their remarks by stating their name and address for the record.

\*\*Requests to have an item discussed on a future agenda should be presented on the "Request and Petition of citizens to City of Holbrook Council" form during the Submission of Written Petition for Items Not on the Agenda to the Council at a regular meeting. Once this form is submitted, the Council will consider the petition and a response will be given within 31 days per the Holbrook City Charter Article II, Section 2.18.

Unauthorized remarks from the audience, clapping, stomping of feet, yelling or any similar demonstrations are also prohibited. Violations of these rules may result in removal from the meeting. Individual members of the public body may respond to comments made by others who have addressed the public body.

The Holbrook City Council may discuss or take legal action on any item listed on the Agenda.

Pursuant to ARS 38-431.02, notice is hereby given to the Holbrook City Council, and to the General public that a meeting, which is open to the public, will be held on above-mentioned date, in the City Council Chambers, at 465 First Avenue, Holbrook, Arizona. Members of the City Council may choose to participate in this meeting telephonically. The City Council may adjourn into executive session, which will not be open to the public, to discuss any matter listed on the agenda in accordance with A.R.S. 38-431.03. The Holbrook City Council may vote to hold an executive session for the purpose of obtaining legal advice from the Council's attorney on any matter listed on the agenda pursuant to A.R.S. § 38-431.03(A)(3).

Electronic versions of this agenda can be found at [www.holbrookaz.gov](http://www.holbrookaz.gov).

MINUTES OF THE REGULAR MEETING  
OF THE HOLBROOK CITY COUNCIL HELD ON  
August 26, 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 appeared in Council Chambers.

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

PLEDGE OF ALLEGIANCE/INVOCATION: The Pledge of Allegiance was led by Vice Mayor Payne. The Invocation was given by Tina James from Faith Assemble of God Church.

CONSENT AGENDA:

July 22, 2021, meeting minutes.

MOTION: Vice Mayor Payne

SECONDED: Councilmember Dixon

MOTION CARRIED

CALL TO THE AUDIENCE FOR ITEMS ON THE AGENDA: None

NEW BUSINESS:

- a. Special Event Liquor License Application: Holbrook Chamber of Commerce Inc. (10/01/2021)- Councilmember Marsh noted that the Special Events Liquor Applications for 10/01/2021 and 10/02/2021 are for the Old West Fest sponsored by the Holbrook Chamber of Commerce. 10/01/2021 will be held on E. Bucket of Blood St. and 10/02/2021 will be held at the Historic Court House.  
MOTION: Councilmember Marsh (for both a. and b.)  
SECONDED: Councilmember Dixon  
MOTIONS CARRIED
- b. Special Event Liquor License Application: Holbrook Chamber of Commerce Inc. (10/02/2021)  
MOTION: See section a. above  
SECONDED: See section a. above  
MOTIONS CARRIED
- c. Resolution 21-11: Designation authority to execute an airport coronavirus response grant. Resolution 21-11 was read in its entirety by Mayor Young.  
MOTION: Vice Mayor Payne  
SECONDED: Councilmember Nilsson  
DISCUSSION: Councilmember Dixon reviewed and expressed concern with several of the grant assurances.  
ROLL CALL VOTE: Councilmember Dixon "Nay", Councilmember Kester "Aye", Councilmember Marsh "Aye", Councilmember Nilsson "Aye", Vice Mayor Payne "Aye", Woolford "Aye" and Mayor Young "Aye".
- d. Ordinance 21-07 – First Reading: Regarding the sale of real property – Parcel 109-24-075H. Mayor Young read Ordinance 21-07 by heading.
- e. Ordinance 21-08 – First Reading: Regarding the sale of real property – Parcel 109-37-006A. Mayor Young read Ordinance 21-08 by heading.
- f. Ordinance 21-09 – First Reading: Regarding the sale of real property – Parcel 109-24-075K. Mayor Young read Ordinance 21-09 by heading.
- g. Ordinance 21-10 – First Reading: Regarding the sale of real property – Parcel 109-19-076. Mayor Young read Ordinance 21-10 by heading.

- h. Ordinance 21-11 – First Reading: Regarding the sale of real property – Parcel 109-19-074. Mayor Young read Ordinance 21-11 by heading.
- i. Ordinance 21-12 – First Reading: Regarding the sale of real property – Parcel 109-19-039. Mayor Young read Ordinance 21-12 by heading.

CALL TO THE PUBLIC FOR NON-AGENDA ITEMS: None

SUMMARY OF CURRENT EVENTS-MAYOR:

Mayor Young shared that the Navajo County Fair Board has invited members of the City Council and City Manager Ted Soltis to the opening ceremony for the Navajo County Fair on September 15, 2021. He also shared that there will be a Community Clean-up on Saturday, September 11, 2021. Set up will begin at 7:30 am at the Historic Court House.

SUMMARY OF CURRENT EVENTS-COUNCILMEMBERS:

Councilmember Dixon shared that over the last few months he had lost a few friends to traffic accidents involving drivers who have fallen asleep at the wheel. He reminded everyone that fatigued driving is just as dangerous as DWI.

Councilmember Marsh thanked City employees for their hard work during the major water issues last week. He also thanked the community for helping to conserve water. Mayor Young commented on Councilmember Marsh’s statements and thanked City Clerk, Lisa Hunt and Director of Administration, Pat Nichols and the entire water department.

Councilmember Nilsson thanked the water department staff for the way they handled the water situations.

Councilmember Woolford also thanked City staff for their hard work during that water issues. He shared that in recognition for the lost American Soldiers in Afghanistan the President has asked that all flags be flown at half-mast.

Councilmember Kester thanked City employee, Mike O’Dell for talking with members of the community and with tourists.

SUMMARY OF CURRENT EVENTS-CITY MANAGER: City Manager Soltis also thanked staff for handling the water situation while he was on vacation.

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

ADJOURNMENT:

MOTION: Vice Mayor Payne

SECONDED: Councilmember Marsh

MOTION CARRIED

Meeting adjourned at 6:32 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 August 22, 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 9<sup>th</sup> day of September 2021.

---

J. Merrill Young, Mayor

**City of Holbrook  
Council Action Form**

**Meeting Date:** September 9, 2021

**Tab:** \_\_\_\_\_

**To:** Mayor and City Council


**From:** Randy Sullivan, Water/Wastewater Manager

**Subject:** Water well pumps emergency purchase

**Discussion:** Recently the water department experienced multiple water equipment failures. This necessitated the emergency purchase and installation of a new water well pump and the emergency purchase of a back-up pump.

**Fiscal Impact:** \$23,126 - Willis Drilling & Pump  
\$10,514 (\$9,624 + \$890 shipping) - Imnitram Liquidation Bargains

**Recommendation:** Approve the emergency purchase and installation of a new pump from Willis Drilling & Pump in the amount of \$23,126 and the emergency purchase of a back-up pump from Imnitram Liquidation Bargains in the amount of \$10,514.

**Submitted by:**   
Randy Sullivan, Water/Wastewater Manager

**Approved by:**   
Ted Soltis, City Manager



1351 South Main Street  
Snowflake, AZ 85937

# INVOICE

DATE	
8/16/2021	<b>8866</b>

Office 928-536-4414 Fax 928-536-2091

ROC 236673 K-53 / ROC 262685 A-04

BILL TO
City of Holbrook P.O. Box 970 Holbrook, Az. 86025

PURCHASE OR...	TERMS	DUE DATE
	Due on receipt	8/16/2021

Phone	Customer E-mail	Cell	JOB SITE
928-524-6225	paintedmehawrf@live.com	928-524-2159	Well # 3

QTY	DESCRIPTION	RATE	AMOUNT
1	100-Hp Hitachi Motor 3-Phase 460 volt 8"	19,111.10	19,111.10T
1	Labor to remove old pump and install new motor	2,500.00	2,500.00T
1	Water proof splice kit 2OTT	89.21	89.21T
	Sales Tax	6.57%	1,425.71

<b>Total</b>		<b>\$23,126.02</b>
Payments/Credits		\$0.00
<b>Balance Due</b>		<b>\$23,126.02</b>



Search for anything

All Categories

Back to home page | Listed in category: [Business & Industrial](#) > [Hydraulics, Pneumatics, Pumps & Plumbing](#) > [Pumps & Pump Accessories](#) > [Other Pumps](#)

This listing has ended.

### 100 HP Grundfos Stainless Steel SP Submersible Pump with motor MMS8000

Be the first to [write a review](#). | [See original listing](#)



Condition: **New – Open box**  
*“new, in opened crate”*  
 Ended: Aug 16, 2021, 9:32AM  
 Price: **US \$9,624.00** [[2 sold](#)]  
 Shipping: Free Local Pickup  
 Located in: **Cumberland, Rhode Island, United States**  
 Seller: [imnitrax \(4192\)](#) | [Seller's other items](#)

[Sell one like this](#)

#### Sponsored items from this seller

10 HP Flowserve Durco 316  
Stainless Steel MAG DRIV...  
**\$1,822.00**  
 + shipping  
 Seller 100% positive

KSB Genta 20-04-U1 stainless  
steel pump  
**\$487.50**  
 + shipping  
 Seller 100% positive

Peerless 100 HP 10AE12  
HORIZONTAL SPLIT CASE...  
**\$2,165.50**  
 + shipping  
 Seller 100% positive

Watson Marlow 620R Peristaltic  
Pump with Gast air motor drive  
**\$2,078.50**  
 + shipping  
 Seller 100% positive

CHEMINEER 21GTNC-3  
MIXER 100 rpm, W/ BALDO...  
**\$789.65**  
 + shipping  
 Seller 100% positive

Milto  
PACI  
**\$69**  
 + ship  
 Seller

#### Similar sponsored items

GRUNDFOS CRN-45 MULTI  
STAGE 316L SS PUMP W...  
**\$2,250.00**  
 + shipping  
 Seller 99% positive

Sewage Pump 1.5HP  
4300GPH Pool Pond Flood...  
**\$85.98**  
 Free shipping  
 176 sold

1HP Stainless Steel  
Submersible Sump Pump Dirt...  
**\$67.99**  
 Free shipping  
 14 watchers

1HP Stainless Steel  
Submersible Pump 3000GPH...  
**\$67.99**  
 Free shipping  
 431 sold

Tsurumi Submersible  
Sand/Trash Water Pump- 3,6...  
**\$502.00**  
 Free shipping  
 7 watchers

Grun  
And I  
**\$39**  
 + \$47  
 Seller

## Description

eBay item number

Seller assumes all responsibility for this listing.

Last updated on Aug 14, 2021 16:01:12 PDT [View all revisions](#)

### Item specifics

Condition:	New – Open box :		
Seller Notes:	"new, in opened crate"		
MPN:	BM60-NE	Brand:	Grundfos
UPC:	Does not apply		

### Imnitram Liquidation Bargains

[imnitram \(4192\)](#) ) 100%

Visit Store: [Imnitram Liqui](#)



## Qty 1 100 HP Grundfos Stainless Steel SP Submersible Pump with motor MMS8000

### Description:

This is for 1 100 HP Grundfos Stainless Steel SP Submersible Pump with motor MMS8000, please check pictures. Guaranteed 100%, no I being liquidated as excess inventory, bargain price. This comes as pictured.

[Informational link has been removed due to new Ebay policy, you will have to perform your own google search for product specifications an](#)

**Condition: Good, unused.**

Please check with us for insured shipping, shipping weight is about 778 lbs. Payment by Paypal, MO, Co Check. Thank you for bidding..

**REDUCED AGAIN! This is a big discount! Check with us for shipping quote!**

**If you are not satisfied with your transaction in any way, please contact us and let us know.**

**Due to Ebay again changing sellers return policy timeframe from 14 days to 30 days, we have now discc mind if you have received a defective or damaged item, we are still happy to work with you to accept a re you for your consideration.**

03423

[Back to home page](#)

More to explore : [Grundfos Hydraulic Pumps](#), [Grundfos Industrial Pumps](#), [Stainless Steel Pump Housing 1 hp Centrifugal Pumps](#), [Stainless Steel Pump Housing 6 hp Centrifugal Pumps](#), [Stainless Steel Pump Housing 75 hp Centrifugal Pumps](#), [Stainless Steel Pump Housing 1.5 hp Centrifugal Pumps](#), [Stainless Steel Pump Housing 7.5 hp Centrifugal Pumps](#), [Stainless Steel Pump Housing 15 hp Centrifugal Pumps](#), [Stainless Steel Pump Housing 2 hp Centrifugal Pumps](#), [Stainless Steel Pump Housing 3 hp Centrifugal Pumps](#)

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# INVOICE

martin tragni

martin tragni

11 Franklin Ave., north attleboro, MA 02760, UNITED STATES

martinmt@live.com

PAID

**\$0.00**

AMOUNT DUE

Invoice No#: 20201746

Invoice Date: Aug 17, 2021

Due Date: Aug 17, 2021

## BILL TO

norm@edcs.com

#	ITEMS & DESCRIPTION	QTY/HRS	PRICE	AMOUNT(\$)
1	shipping fee for Ebay purchase 100 HP Grundfos Stainless Steel SP Submersible Pump with motor MMS8000	1	\$890.00	\$890.00
			Subtotal	\$890.00
			Shipping	\$0.00
			TOTAL	\$890.00 USD
			Amount paid	\$890.00
			<b>AMOUNT DUE</b>	<b>\$0.00 USD</b>

## NOTES TO CUSTOMER

Fedex freight tracking 748147047-4, thank you, Martin

## RESOLUTION 21-11

### **A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF HOLBROOK, ARIZONA RESCINDING ALL PREVIOUS RESOLUTIONS CONTAINING FEE SCHEDULES WITH RESPECT TO THE HOLBROOK MAGISTRATE COURT AND ADOPTING A NEW FEE SCHEDULE.**

**WHEREAS**, the City of Holbrook is authorized pursuant to A.R.S. 22-404(E), and by the Holbrook City Code Section 1-5-3 to establish and assess fees for court programs and services: and

**WHEREAS**, it is the purpose of this resolution to update the administrative fee schedule to allow the City of Holbrook to defray the actual costs of services provided by the Magistrate court where these costs are a burden to the taxpayer and should be borne by those individuals responsible for them.

**NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF HOLBROOK, ARIZONA:**

**SECTION 1:** All previous resolutions relating to fees schedules for the Holbrook Magistrate Court are hereby rescinded and repealed.

**SECTION 2:** The following fees for court programs and services for the Holbrook Magistrate Court are hereby adopted:

**SECTION 2.01 - COURT COLLECTION FEE:** The Magistrate Court incurs significant costs in connection with the collection of fines imposed. Accordingly, there is hereby imposed an administrative fee of twenty dollars (\$20.00) per case to be collected in all cases filed in the Magistrate court in which it is necessary for the defendant to consult with the court collections officer for the purpose of making financial arrangements to pay a fine or where it is necessary for the court collection officer to assist with the collection of fines. This fee may be waived only in cases of extreme financial hardship as determined by the City Magistrate.

**SECTION 2.02 - FTA WARRANT FEE:** The Magistrate Court incurs substantial costs in criminal (including criminal traffic) cases where the defendant fails to appear and a Failure to Appear (FTA) warrant must be issued and processed. Accordingly, there is hereby imposed an administrative fee of one hundred fifty dollars (\$150.00) per case to be collected in criminal cases filed in the Magistrate Court in which an FTA warrant is issued. This fee shall be imposed in each criminal case in which an FTA warrant is issued unless the defendant establishes by a preponderance of the evidence that the failure to appear was legally justified. This fee may be waived only in cases of extreme financial hardship as determined by the City Magistrate, or in cases where the FTA warrant is quashed for good cause shown and the City Magistrate determines that a waiver is appropriate.

**SECTION 2.03 - CIVIL TRAFFIC DEFAULT FEE:** The Magistrate Court incurs substantial costs in civil traffic cases where the defendant defaults in the payment of a civil sanction and the court must take steps to collect the sanction. Accordingly, there is hereby imposed an administrative fee of thirty dollars (\$30.00) per case to be collected in civil traffic cases filed in the Magistrate Court where the defendant defaults in the payment of a civil sanction. This fee may be waived only in cases of extreme financial hardship as determined by the City Magistrate.

**SECTION 2.04 - COURT AUTOMATION FEE:** The Magistrate Court has established a coordinated plan for the automation of cases and cash flow management and seeks to offset the annual maintenance and support of automation equipment and programs. Accordingly, there is hereby imposed a court

automation fee of ten dollars (\$10.00) per case to be collected in cases filed in the Magistrate Court. This fee may be waived only in cases of extreme financial hardship as determined by the City Magistrate.

**SECTION 2.05 - COURT USER & STAFFING FEE:** There is hereby imposed a Magistrate Court user fee of thirty dollars (\$30.00) to be collected in cases filed in the Magistrate Court. This fee shall be collected as follows: (1) from the defendant as part of the fines, fees and surcharges imposed in each criminal action resulting in a conviction, said fee to be collected on each separate count of which the defendant is convicted; (2) from the defendant as part of the civil sanctions, fees and assessments in each civil traffic action in which a judgment is entered in favor of the City/State, said fee to be collected on each separate violation as to which a judgment is entered in favor of the City/State; and (3) from the defendant as part of the civil sanction in any civil action brought pursuant to the Holbrook City Code in which a judgment is entered in favor of the Plaintiff/City/State, said fee to be collected on each separate violation as to which a judgement is entered in favor of the Plaintiff/City/State. This fee may be waived only in cases of extreme financial hardship as determined by the City Magistrate.

**SECTION 2.06 - HANDLING OF FUNDS:** The fees collected pursuant to this resolution shall be deposited monthly with the City of Holbrook's finance Department and accounted for separately for the purposes set forth herein.

**PASSED AND ADOPTED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF HOLBROOK, ARIZONA, this 9<sup>th</sup> day of September 2021**

**APPROVED/EXECUTED:**

**APPROVED TO FORM:**

\_\_\_\_\_  
J. Merrill Young, Mayor

\_\_\_\_\_  
Bradley A. Burns, City Attorney

**ATTEST:**

\_\_\_\_\_  
Lisa Hunt, City Clerk

**City of Holbrook  
Council Action Form**

**Meeting Date:**

**Tab:** \_\_\_\_\_

**To:** Mayor and City Council

**From:** Ted Soltis

**Subject:** Magistrate Court Fees

**Discussion:** State legislative updates included in SB1551/HB2143 effective September 29, 2021 remove the authority of local courts to suspend driving privileges resulting from failure to appear or failure to pay fines due on civil traffic violations.

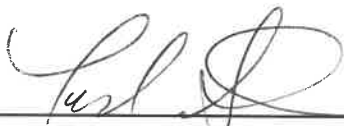
The current Civil Traffic Default Fee is thirty (\$30.00) rather than thirty-five (\$35.00).

Both corrections have been made in the attached resolution.

The resolution adopting the current fees was passed in 2011. No fee increases are proposed at this time. Countywide fee increases are scheduled for a later date.

**Fiscal Impact:** N/A

**Recommendation:** Approve Resolution 21-11.

**Approved by:**   
\_\_\_\_\_  
Ted Soltis, City Manager

**ORDINANCE 21-07**

**AN ORDINANCE OF THE CITY OF HOLBROOK, ARIZONA, REGARDING THE SALE OF REAL PROPERTY NAMELY PARCEL NUMBER 109-24-075H**

**WHEREAS**, the City of Holbrook owns real property located on Airport Road; and

**WHEREAS**, the City desires to sell this vacant property; and

**WHEREAS**, Holbrook City Charter, section 7.05 (f), requires an ordinance to sell real property.

**NOW THEREFORE, BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF HOLBROOK:**

**SECTION 1:** The Property more fully described in attached Exhibit "A" will be sold to Trafficade Work Zone Services, 2533 West Holly Street, Phoenix, AZ 85009.

**SECTION 2:** The City Manager is authorized to effectuate the sale of said property.

**PASSED AND ADOPTED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF HOLBROOK, ARIZONA**, this 9<sup>th</sup> day of September 2021.

**APPROVED/EXECUTED:**

**APPROVED AS TO FORM:**

\_\_\_\_\_  
J. Merrill Young, Mayor

\_\_\_\_\_  
Bradley A. Burns, City Attorney

**ATTEST:**

\_\_\_\_\_  
Lisa Hunt, City Clerk

**ORDINANCE 21-07**

**Exhibit A**

Parcel Number 109-24-075H

Legal Description:

A PARCEL OF LAND IN SECTION 29, TOWNSHIP 18 NORTH, RANGE 21 EAST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, NAVAJO COUNTY, ARIZONA, MORE ACCURATELY DESCRIBED AS FOLLOWS:

BEGINNING AT A ½" REBAR AND CAP SET BY LS 22290, MONUMENTING THE SOUTHEAST CORNER OF LOT 3, OF RECORD OF SURVEY, IN BOOK 56 OF LAND SURVEYS, PAGE 42, NAVAJO COUNTY RECORDS;

THENCE S 39° 34' 47" W, A DISTANCE OF 114.98 FEET;

THENCE N 50° 16' 17" W, A DISTANCE OF 102.69 FEET;

THENCE N 36° 30' 13" E, A DISTANCE OF 115.28 FEET;

THENCE S 50° 12' 25" E, A DISTANCE OF 108.88 FEET BACK TO THE POINT OF BEGINNING.

**City of Holbrook  
Council Action Form**

**Meeting Date:** September 9, 2021

**Tab:** \_\_\_\_\_

**To:** Mayor and City Council

**From:** Ted Soltis, City Manager

**Subject:** Sale of parcel number 109-24-075H located on Airport Road.

**Discussion:** This parcel was placed for sale with a minimum bid of \$12,000 per real estate valuation. One bid was received:

- Trafficade Work Zone Services - \$12,000.

**Fiscal Impact:** +\$12,000

**Recommendation:** Approve sale of parcel number 109-24-075H to Trafficade Work Zone Services for the sum of \$12,000.

**Submitted by:** \_\_\_\_\_

  
Ted Soltis, City Manager

**ORDINANCE 21-08**

**AN ORDINANCE OF THE CITY OF HOLBROOK, ARIZONA, REGARDING THE SALE OF REAL PROPERTY NAMELY PARCEL NUMBER 109-37-006A**

**WHEREAS**, the City of Holbrook owns real property located on E. Hermosa Drive; and

**WHEREAS**, the City desires to sell this vacant property; and

**WHEREAS**, Holbrook City Charter, section 7.05 (f), requires an ordinance to sell real property.

**NOW THEREFORE, BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF HOLBROOK:**

**SECTION 1:** The Property more fully described in attached Exhibit "A" will be sold to B Brown Construction, 1691 Highway 95 #42, Bullhead City, AZ 86442.

**SECTION 2:** The City Manager is authorized to effectuate the sale of said property.

**PASSED AND ADOPTED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF HOLBROOK, ARIZONA**, this 9<sup>th</sup> day of September 2021.

**APPROVED/EXECUTED:**

**APPROVED AS TO FORM:**

\_\_\_\_\_  
J. Merrill Young, Mayor

\_\_\_\_\_  
Bradley A. Burns, City Attorney

**ATTEST:**

\_\_\_\_\_  
Lisa Hunt, City Clerk



**ORDINANCE 21-08**

**Exhibit A**

Parcel Number 109-37-006A

Legal Description: SECTION 32, T18N, R21E:NE4 NE4 of the Gila and Salt River Base and Meridian, Navajo County, Arizona

Less: SEC 32, T18N, R21E:COM NE COR SEC 32; TH N89\*43'28"W 900.00'; TH S00\*12'48"W 600.00' TPOB; TH S00\*12'48"W 356.60'; TH S52\*36'00"E 460.00'; TH N00\*12'48"E 356.00'; TH N52\*36'00"W 460.00' TPOB

**City of Holbrook  
Council Action Form**

**Meeting Date:** September 9, 2021

**Tab:** \_\_\_\_\_

**To:** Mayor and City Council

**From:** Ted Soltis, City Manager

**Subject:** Sale of parcel number 109-37-006A located on E. Hermosa Drive.

**Discussion:** This parcel was placed for sale with a minimum bid of \$470,000 per real estate appraisal. Three bids were received:

- Jamir Miller BDI 3 LLC - \$470,000.
- RKS Development - \$650,000.
- B Brown Construction - \$723,000.

**Fiscal Impact:** +\$723,000

**Recommendation:** Approve sale of parcel number 109-37-006A to B Brown Construction for the sum of \$723,000.

**Submitted by:** \_\_\_\_\_

  
Ted Soltis, City Manager

**ORDINANCE 21-09**

**AN ORDINANCE OF THE CITY OF HOLBROOK, ARIZONA, REGARDING THE SALE OF REAL PROPERTY NAMELY PARCEL NUMBER 109-24-075K**

**WHEREAS**, the City of Holbrook owns real property located between Mission Lane and Hutchinson Road; and

**WHEREAS**, the City desires to sell this vacant property; and

**WHEREAS**, Holbrook City Charter, section 7.05 (f), requires an ordinance to sell real property.

**NOW THEREFORE, BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF HOLBROOK:**

**SECTION 1:** The Property more fully described in attached Exhibit "A" will be sold to Peace, Love and Happiness, Studios, LLC for \$44,550.

**SECTION 2:** The City Manager is authorized to effectuate the sale of said property.

**PASSED AND ADOPTED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF HOLBROOK, ARIZONA**, this 9<sup>th</sup> day of September 2021.

**APPROVED/EXECUTED:**

**APPROVED AS TO FORM:**

\_\_\_\_\_  
J. Merrill Young, Mayor

\_\_\_\_\_  
Bradley A. Burns, City Attorney

**ATTEST:**

\_\_\_\_\_  
Lisa Hunt, City Clerk

**ORDINANCE 21-09**

**Exhibit A**

Parcel Number 109-24-075K

Legal Description:

THAT PART OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 36, TOWNSHIP 18 NORTH, RANGE 20 EAST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, NAVAJO COUNTY, ARIZONA, DESCRIBED AS FOLLOWS;

COMMENCING AT THE NORTHWEST CORNER OF SECTION 29;  
THENCE S01°19'09"W A DISTANCE OF 1993.69';  
THENCE CONTINUING S00°19'09"E A DISTANCE OF 40.01';  
THENCE S87°37'37"E A DISTANCE OF 753.97';  
THENCE S49°51'24"E A DISTANCE OF 36.66' TO THE POINT OF BEGINNING;  
THENCE CONTINUING S49°51'24"E A DISTANCE OF 321.45';  
THENCE S39°43'17"W A DISTANCE OF 564.94';  
THENCE S39°49'13"W A DISTANCE OF 382.64';  
THENCE N50°03'06"W A DISTANCE OF 99.91';  
THENCE N01°21'23"W 189.77';  
THENCE S82°50'44"W A DISTANCE OF 203.83';  
THENCE N02°03'37"W A DISTANCE OF 247.53';  
THENCE S86°48'58"E A DISTANCE OF 100.01';  
THENCE N01°044'18" E 401.08';  
THENCE N87°41'50" WA DISTANCE OF 457.15';  
THENCE S49°52'12"E A DISTANCE OF 24.41';  
THENCE N21°14'36"E 105.74' BACK TO THE POINT OF BEGINNING.

**City of Holbrook  
Council Action Form**

**Meeting Date:** September 9, 2021

**Tab:** \_\_\_\_\_

**To:** Mayor and City Council

**From:** Ted Soltis, City Manager

**Subject:** Sale of parcel number 109-24-075K located between Mission Lane and Hutchinson Road.

**Discussion:** This parcel was placed for sale with a minimum bid of \$40,000 per real estate appraisal. One bid was received:

- Peace, Love and Happiness Studios, LLC - \$44,550.

**Fiscal Impact:** +\$44,550

**Recommendation:** Approve sale of parcel number 109-24-075K to Peace, Love and Happiness Studios, LLC for \$44,550.

**Submitted by:** \_\_\_\_\_

  
Ted Soltis, City Manager

**ORDINANCE 21-10**

**AN ORDINANCE OF THE CITY OF HOLBROOK, ARIZONA, REGARDING THE SALE OF REAL PROPERTY NAMELY PARCEL NUMBER 109-19-076**

**WHEREAS**, the City of Holbrook owns real property located at 150 W California Street; and

**WHEREAS**, the City desires to sell this vacant property; and

**WHEREAS**, Holbrook City Charter, section 7.05 (f), requires an ordinance to sell real property.

**NOW THEREFORE, BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF HOLBROOK:**

**SECTION 1:** The Property more fully described in attached Exhibit "A" will be sold to Paige Murray for \$6,251.

**SECTION 2:** The City Manager is authorized to effectuate the sale of said property.

**PASSED AND ADOPTED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF HOLBROOK, ARIZONA**, this 9<sup>th</sup> of September 2021.

**APPROVED/EXECUTED:**

**APPROVED AS TO FORM:**

\_\_\_\_\_  
J. Merrill Young, Mayor

\_\_\_\_\_  
Bradley A. Burns, City Attorney

**ATTEST:**

\_\_\_\_\_  
Lisa Hunt, City Clerk

**ORDINANCE 21-10**

**Exhibit A**

Parcel Number 109-19-076

Legal Description:

Zuck Addn: Lots 7 & 8, Block 22

**City of Holbrook  
Council Action Form**

**Meeting Date:** September 9, 2021

**Tab:** \_\_\_\_\_

**To:** Mayor and City Council

**From:** Ted Soltis, City Manager

**Subject:** Sale of parcel number 109-19-076 located at 150 W California Street.

**Discussion:** This parcel was placed for sale with a minimum bid of \$5,500 per real estate appraisal. One bid was received:

- Paige Murray - \$6,251.

**Fiscal Impact:** +\$6,251

**Recommendation:** Approve sale of parcel number 109-19-076 to Paige Murray for the sum of \$6,251.

**Submitted by:** \_\_\_\_\_

  
Ted Soltis, City Manager



**ORDINANCE 21-11**

**AN ORDINANCE OF THE CITY OF HOLBROOK, ARIZONA, REGARDING THE SALE OF REAL PROPERTY NAMELY PARCEL NUMBER 109-19-074**

**WHEREAS**, the City of Holbrook owns real property located at 154 W California Street; and

**WHEREAS**, the City desires to sell this vacant property; and

**WHEREAS**, Holbrook City Charter, section 7.05 (f), requires an ordinance to sell real property.

**NOW THEREFORE, BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF HOLBROOK:**

**SECTION 1:** The Property more fully described in attached Exhibit "A" will be sold to Paige Murray for \$6,251.

**SECTION 2:** The City Manager is authorized to effectuate the sale of said property.

**PASSED AND ADOPTED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF HOLBROOK, ARIZONA**, this 9<sup>th</sup> of September 2021.

**APPROVED/EXECUTED:**

**APPROVED AS TO FORM:**

\_\_\_\_\_  
J. Merrill Young, Mayor

\_\_\_\_\_  
Bradley A. Burns, City Attorney

**ATTEST:**

\_\_\_\_\_  
Lisa Hunt, City Clerk

**ORDINANCE 21-11**  
**Exhibit A**

Parcel Number 109-19-074

Legal Description: Zuck Addition Lots 5 & 6, Block 22

**City of Holbrook  
Council Action Form**

**Meeting Date:** September 9, 2021

**Tab:** \_\_\_\_\_

**To:** Mayor and City Council

**From:** Ted Soltis, City Manager

**Subject:** Sale of parcel number 109-19-074 located at 154 W California Street.

**Discussion:** This parcel was placed for sale with a minimum bid of \$5,500 per real estate appraisal. One bid was received:

- Paige Murray - \$6,251.

**Fiscal Impact:** +\$6,251

**Recommendation:** Approve sale of parcel number 109-19-074 to Paige Murray for the sum of \$6,251.

**Submitted by:** \_\_\_\_\_

  
Ted Soltis, City Manager

**ORDINANCE 21-12**

**AN ORDINANCE OF THE CITY OF HOLBROOK, ARIZONA, REGARDING THE SALE OF REAL PROPERTY NAMELY PARCEL NUMBER 109-19-039**

**WHEREAS**, the City of Holbrook owns real property located at 550 North 2<sup>nd</sup> Street; and

**WHEREAS**, the City desires to sell this vacant property; and

**WHEREAS**, Holbrook City Charter, section 7.05 (f), requires an ordinance to sell real property.

**NOW THEREFORE, BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF HOLBROOK:**

**SECTION 1:** The Property more fully described in attached Exhibit "A" will be sold to Peace, Love and Happiness Studios, LLC for \$7,550.

**SECTION 2:** The City Manager is authorized to effectuate the sale of said property.

**PASSED AND ADOPTED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF HOLBROOK, ARIZONA**, this 9<sup>th</sup> of September 2021.

**APPROVED/EXECUTED:**

**APPROVED AS TO FORM:**

\_\_\_\_\_  
J. Merrill Young, Mayor

\_\_\_\_\_  
Bradley A. Burns, City Attorney

**ATTEST:**

\_\_\_\_\_  
Lisa Hunt, City Clerk

**ORDINANCE 21-12**

**Exhibit A**

Parcel Number 109-19-039

Legal Description:

Lots 10 and 11, Block 19, ZUCK ADDITION TO THE HOLBROOK TOWNSITE, according to Block 1 of Maps, page 34, records of Navajo County, Arizona.

**City of Holbrook  
Council Action Form**

**Meeting Date:** September 9, 2021

**Tab:** 9

**To:** Mayor and City Council

**From:** Ted Soltis, City Manager

**Subject:** Sale of parcel number 109-19-039 located at 550 N 2<sup>nd</sup> Street.

**Discussion:** This parcel was placed for sale with a minimum bid of \$5,500 per real estate appraisal. Two bids were received:

- Atsuo and Heather Sakurai - \$7,001.
- Peace, Love and Happiness Studios, LLC - \$7,550.

**Fiscal Impact:** +\$7,500

**Recommendation:** Approve sale of parcel number 109-19-039 to Peace, Love and Happiness Studios, LLC for the sum of \$7,550.

**Submitted by:** \_\_\_\_\_

  
Ted Soltis, City Manager