

MINUTES OF THE REGULAR MEETING
OF THE HOLBROOK CITY COUNCIL HELD ON
September 09, 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, and Kip Woolford appeared in Council Chambers. Councilmember Mike Nilsson participated via conference call.

CITY STAFF: City Manager Ted Soltis, Water/Wastewater Supervisor Randy Sullivan, and City Clerk Lisa Hunt.

PLEDGE OF ALLEGIANCE/INVOCATION: The Pledge of Allegiance was led by Councilmember Marsh. The Invocation was given by Pastor Hollingsworth from St. Johns Baptist Church.

CONSENT AGENDA:

August 26, 2021 meeting minutes.

MOTION: Councilmember Dixon

SECONDED: Councilmember Kester

MOTION CARRIED

CALL TO THE AUDIENCE FOR ITEMS ON THE AGENDA: None

NEW BUSINESS:

- a. Approve the emergency purchase of two water well motors: Water/Wastewater Supervisor Randy Sullivan explained to the Council the situation that occurred and that it was an emergency purchase.
MOTION: Vice Mayor Payne
SECONDED: Councilmember Dixon
MOTIONS CARRIED

- b. Resolution 21-11: A Resolution rescinding all previous resolutions containing fee schedules with to the Holbrook Magistrate Court and adopting a new fee schedule: Mayor Young read the Resolution by Heading. City Manager Ted Soltis explained the changes being made and that the changes were being made because of State legislative updates.
MOTION: Councilmember Dixon
SECONDED: Councilmember Marsh
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".

- c. Ordinance 21-07 – Second Reading: Regarding the sale of real property – Parcel 109-24-075H. Mayor Young read Ordinance 21-07 by Heading.
MOTION: Councilmember Woolford
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".

- d. Ordinance 21-08 – Second Reading: Regarding the sale of real property – Parcel 109-37-006A. Mayor Young read Ordinance 21-08 by Heading.
MOTION: Councilmember Marsh
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. Ordinance 21-09 – Second Reading: Regarding the sale of real property – Parcel 109-24-075K. Mayor Young read Ordinance 21-09 by Heading.
MOTION: Councilmember Dixon
SECONDED: Councilmember Marsh
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”.

- f. Ordinance 21-10 – Second Reading: Regarding the sale of real property – Parcel 109-19-076. Mayor Young read Ordinance 21-10 by Heading.
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”, Mayor Young “Aye”.

- g. Ordinance 21-11 – Second Reading: Regarding the sale of real property – Parcel 109-19-074. Mayor Young read Ordinance 21-11 by Heading.
MOTION: Councilmember Woolford
SECONDED: Councilmember Marsh
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”.

- h. Ordinance 21-12 – Second Reading: Regarding the sale of real property – Parcel 109-19-039. Mayor Young read Ordinance 21-12 by Heading.
MOTION: Vice Mayor Payne
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:

Mike Sample from the Navajo County Fair Board gave fair passes to the Council and to the City Manager and invited them to attend Opening Ceremonies of the 90th Annual Navajo County Fair on Wednesday, September 15th.

SUMMARY OF CURRENT EVENTS-MAYOR:

Mayor Young encouraged everyone to attend the Navajo County Fair, and also asked that the community participate in the community clean-up scheduled for Saturday, September 11th.

SUMMARY OF CURRENT EVENTS-COUNCILMEMBERS:

Councilmember Marsh wished everyone a safe and happy time at the Navajo County Fair.

Councilmember Woolford attended the Arizona League of Cities and Towns Conference. He said that it was very enlightening. He attended the early session and was excited to learn that most Arizonians are on the same track when it comes to “What Arizona Wants”. Councilmember Woolford also attended a session on Recycling. He said that he has lots of hope for the future.

SUMMARY OF CURRENT EVENTS-CITY MANAGER:

City Manager Soltis attended the League of Arizona Conference. He stated that it was a great conference. He added that it is always good to connect with colleagues and to get ideas for our community.

The Apache County Coalition, which includes Holbrook, was awarded a \$600,000 brownfield assessment grant. The money can be used for brownfield site inventory, community outreach and engagement, site assessment, asbestos and/or lead-based surveys of buildings to support renovation, cleanup and reuse planning.

The goal is to have at least one project per community. Mr. Soltis will keep everyone posted on how the funds may be used in Holbrook.

Northern Arizona Council of Governments (NACOG) has a vacancy on the Economic Development Council (EDC). If anyone is interested in this position, please let Mr. Soltis know.

The City of Holbrook is in the process of replacing the lights in the gym. The lights are at the end of their life expectancy – 50,000 hours. Our local supplier only had a limited supply available. Additional lights have been ordered. Please be patient.

There has been some vandalism at the Petroglyphs. City staff have installed cameras. Hopefully this will prevent other acts of vandalism.

One of the rear walls of the Bucket of Blood buildings has collapsed. City staff are looking into how the wall may be repaired.

Community clean-up day is this Saturday. Check-in is from 7:30 – 8:00 am at the Courthouse. Bring gloves, rakes, shovels, and brooms.

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

ADJOURNMENT:

MOTION: Councilmember Marsh

SECONDED: Vice Mayor Payne

MOTION CARRIED


Meeting adjourned at 6:31 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 September 9, 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 23rd day of September 2021.



J. Merrill Young, Mayor