

MINUTES OF THE REGULAR MEETING
OF THE HOLBROOK CITY COUNCIL
HELD ON DECEMBER 9, 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. Vice Mayor Francie Payne participated via telephone.

CITY STAFF: City Manager Ted Soltis

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

CONSENT AGENDA:

November 11, 2021 Meeting Minutes

MOTION: Councilmember Dixon. SECONDED: Councilmember Kester. MOTION CARRIED

CALL TO THE PUBLIC FOR NON-AGENDA ITEMS: None

CALL TO THE PUBLIC FOR ITEMS ON THE AGENDA: None

NEW BUSINESS:

Ordinance 21-14 - 1st Reading: Regarding Condominiums and Townhouses. Mayor Young read part of the Ordinance - the "WHEREASES."

Police Department Annual Report - Nathan Christensen. Chief Christensen presented the police department annual report and answered Councilmember questions.

SUMMARY OF CURRENT EVENTS-MAYOR:

Mayor Young offered condolences to the Young family as Tracy passed away. He noted that the Parade of Lights was phenomenal. He thanked Cindy Tafoya and the Chamber for their work on the parade.

SUMMARY OF CURRENT EVENTS-COUNCILMEMBERS:

Vice Mayor Payne thanked the police chief for his report. She added that it was good to see the decreases. She thanked the City Manager for his comprehensive reporting and recommended that he post his reports to the City website.

Councilmember Dixon noted that the Parade of Lights parade was very good. He added that it has been a year since his monologue. Anyone interested in his report can contact him via email.

Councilmember Marsh welcomed the new business, Studio 66. He recommends that with the cooler weather, people should take their dogs and cats indoors. For the holiday, if people are looking for pets, they can visit the animal shelter.

Councilmember Nilsson noted that Albert Hunt passed away. He was an APS employee who did many things for the community. He added that the funeral is Saturday. He mentioned a number of events happening in the community: Festival of Trees, Breakfast with Santa, and the Parade of Lights. He also mentioned the Holbrook Emergency Food Bank is giving away Christmas food boxes this Saturday at the Senior Center and they are looking for volunteers to help prepare the boxes.

Councilmember Woolford offered condolences to the Young family. He added that Paul Lerma passed away. He has fond memories of visits to Paul's with his dad. He said that the Chamber did an awesome job with the parade,

and that he participated with the Elk's float. He welcomed the two new businesses: Studio 66 and Old Things Are New Again.

Councilmember Kester thanked Tim and Robin for their work on the Christmas tree. He and his grandson viewed the parade and the Festival of Trees, and attended the pancake breakfast.

SUMMARY OF CURRENT EVENTS-CITY MANAGER:

City Manager Soltis noted that the Christmas parade was quite a success with many people attending the event. He thanked all the participants and those who worked behind the scenes to make the event a success.

He attended the NACOG Economic Development Council (EDC) meeting. It was a productive meeting where he made some good contacts and learned of additional grant opportunities that the City will be able to take advantage of.

He attended another meeting to discuss PSPRS (Public Safety Personnel Retirement System) unfunded liability. The preliminary savings are looking great with interest savings of over \$4 million dollars and decreasing the payoff timeframe from 18 to 10 years. There will be an additional meeting to firm up the numbers, and then, we'll schedule a work session. We are aiming to complete the process no earlier than July 1st so that we will be able to budget for this expense.

Soltis noted that with the cooler weather, the street department will begin their annual asphalt crack sealing which is part of street preservation. Once complete, they will be able to begin the next phase of chip sealing and/or fog sealing as needed.

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

ADJOURNMENT:

MOTION: Councilmember Kester. SECONDED: Councilmember Wolford. MOTION CARRIED

Meeting adjourned at 6:33 p.m.

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 December 9, 2021. I further certify that the meeting was duly called and held and that a quorum was present.



Ted Soltis, City Manager

PASSED, APPROVED AND ADOPTED this 13th day of January 2022.



J. Merrill Young, Mayor