

MINUTES OF THE WORK SESSION
OF THE HOLBROOK CITY COUNCIL HELD ON
January 23, 2023

CALL TO ORDER: Mayor Smith called the meeting to order at 7:15 p.m.

ROLL CALL: Mayor Kathleen Smith, Vice Mayor Francie Payne, Councilmembers Robert Black, Tim Dixon, Arcenia Pacheco, and Karina Pack. Councilmember Mike Nilsson was excused.

CITY STAFF: City Manager Ted Soltis

GENERAL PLAN: Mayor Smith reviewed A.R.S. 9-461.05 General plans; authority; scope. and A.R.S. 9-461-06 Adoption and amendment of general plan; expiration and readoption.

After discussion it was decided that public input would be gathered via a survey, advisory meetings, and a Town Hall meeting. A suggestion was made that a timeline be set, perhaps nine months, so that participants would know what type of commitment they would be making. To prevent confusion between Comprehensive Plans and Strategic Plans, it was decided that the Comprehensive Plan should be completed first.

For future discussion, individual Councilmembers are to decide which elements they feel should be included in the Comprehensive Plan.

STRATEGIC PLAN: Mayor Smith reviewed Strategic Plan elements.

Councilmembers are to review the mission statement and provide input on initiatives that they feel are important.

ADJOURNMENT:

The Work Session adjourned at 8:06 p.m.

I hereby certify that the forgoing minutes are a true and correct copy of the minutes of the Work Session of the Holbrook City Council held on January 23, 2023. 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 9th day of February 2023.



Kathleen Smith, Mayor