

**MINUTES OF THE REGULAR MEETING
OF THE HOLBROOK CITY COUNCIL HELD ON
February 9, 2023**

CALL TO ORDER: Mayor Smith called the meeting to order at 6:00 p.m.

ROLL CALL: Mayor Kathleen Smith, Vice Mayor Francie Payne, Councilmembers Robert Black, Tim Dixon, and Karina Pack appeared in Council Chambers. Councilmembers Mike Nilsson participated via conference call. Councilmember Arcenia Pacheco was excused.

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 Kenneth Clay of Faith Assembly of God.

CONSENT AGENDA:

January 23, 2023, Regular Meeting minutes.

January 23, 2023, Work Session minutes

MOTION: Vice Mayor Payne

SECONDED: Councilmember Dixon

MOTION CARRIED

CALL TO THE PUBLIC FOR NON-AGENDA ITEMS: None

CALL TO THE PUBLIC FOR AGENDA ITEMS: None

NEW BUSINESS:

- a. Just Energy Transition Center – Amanda Ormond: Amanda Ormond shared information on ASU’s Just Energy Transition Center about the impacts of coal plant closures in Northern Arizona Communities. Councilmembers ask questions. Ms. Ormond answered and called on Janet Dean from APS, who was in the audience, to help with some of the questions.

SUMMARY OF CURRENT EVENTS-MAYOR:

-Mayor Smith shared that the Chamber of Commerce Awards Banquet will be held next week. She then passed out a proposed timeline for the General Plan 2023 update. Mayor Smith encouraged everyone to support the HHS Booster Club Fundraiser Luau that will be held tomorrow night at 6:00 p.m. at the Wayside Café.

SUMMARY OF CURRENT EVENTS-COUNCILMEMBERS:

-Vice Mayor Payne attended the Hashknife sendoff dinner. She commented that she loves the Hashknife Statue.

-Councilmember Black rode with the Hashknife Posse.

-Councilmember Pack shared that there is a boy’s wrestling event on Saturday in Winslow. She stated that many citizens have told her how much they like the Hashknife statue, but they think that it should be lighted.

-Councilmember Dixon did not have a report.

-Councilmember Nilsson gave kudos to the Hashknife Posse. He added that he loves the Hashknife statue.

SUMMARY OF CURRENT EVENTS-CITY MANAGER:

-City Manager Soltis attended the ACMA (Arizona City County Manager Association) conference in Sedona. It was a good opportunity to meet with colleagues and to attend various lectures where ideas are shared on how we can improve our communities.

-He attended the Hashknife festivities: the parade, and statue unveiling. He thanked all of those who made these events possible. He added that we are very fortunate to have the Hashknife Posse in our community.

-Mr. Soltis attended the NACOG Economic Development Council meeting. They discussed a variety of topics.

-The Navajo County Public Health Department is conducting a Community Health Assessment survey. They encourage residents to apply. There is a survey link on the City website at holbrookaz.gov.

-The City of Holbrook is advertising for a part-time Code Compliance Officer. Applications are available at City Hall. The deadline is February 16, 2023.

-The City Council's next work session is scheduled for February 23rd. The Brownfields Area Wide Plan will be discussed. Dave Laney and Ryan Givens, from Stantec will be presenting.

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

ADJOURNMENT:

MOTION: Councilmember Black

SECONDED: Councilmember Pack

MOTION CARRIED

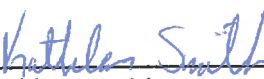
Meeting adjourned at 7:04 p.m.

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 February 9, 2023. 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 23rd day of February 2023.



Kathleen Smith, Mayor