MINUTES OF THE REGULAR MEETING OF THE HOLBROOK CITY COUNCIL HELD ON April 27, 2023

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

<u>ROLL CALL:</u> Mayor Kathleen Smith, Vice Mayor Francie Payne, Councilmembers Robert Black, Tim Dixon, Mike Nilsson, Karina Pack, and Arcenia Pacheco appeared in Council Chambers.

CITY STAFF: City Manager Ted Soltis, Code Compliance Officer Barbara Blythe, and City Clerk Lisa Hunt.

<u>PLEDGE OF ALLEGIANCE/INVOCATION:</u> The Pledge of Allegiance was led by Councilmember Black. The Invocation was given by Kip Myers of Bread of Life Mission.

CONSENT AGENDA:

MOTION CARRIED

April 13, 2023, Regular Meeting minutes. MOTION: Vice Mayor Payne SECONDED: Councilmember Dixon

CALL TO THE PUBLIC FOR NON-AGENDA ITEMS: None

CALL TO THE PUBLIC FOR AGENDA ITEMS: None

NEW BUSINESS:

Zoning Change: Kevin Clancey, FTMSNYC LLC, DBA Veterans Services USA, Parcel 109-18-088, located at 700 – 720 N. Navajo Boulevard; change from C-2 General Commercial to R-C Residential Commercial. Discussion was led by Mayor Smith.

MOTION: Councilmember Dixon. Approve the Zone Change that was recommended by the Planning and Zoning Commission with the condition that electrical, plumbing and fire be updated within four years, with the option to extend the time period, if needed.

SECONDED: Councilmember Pacheco

ROLL CALL VOTE: Councilmember Black "Nay", Councilmember Dixon "Aye", Councilmember Nilsson "Aye", Councilmember Pacheco "Aye", Councilmember Pack "Aye", Vice Mayor Payne "Aye", Mayor Smith "Nay". MOTION CARRIED

SUMMARY OF CURRENT EVENTS-MAYOR:

-Mayor Smith thanked the Holbrook Chamber of Commerce for organizing the Clean Up Day Event.

SUMMARY OF CURRENT EVENTS-COUNCILMEMBERS:

- -Vice Mayor Payne complimented Code Enforcement Officer Barbara Blythe for handling issues at a local motel.
- -Councilmember Black No report.
- -Councilmember Pack No report.
- -Councilmember Dixon No report.
- -Councilmember Nilsson attended a NACOG meeting where they discussed, among other issues, the problem with cost-of-living increases not keeping up with inflation. He also shared that unless revenues are raised, Head Start and the Aging programs are in jeopardy. He added that the Senior Center Bingo was a success.
- -Councilmember Pacheco shared that the Holbrook Girls team took 3A East Region Champions. She gave a shout out to Brian Reid with Little League. She added that she visited a new business Puff and Stuff.

SUMMARY OF CURRENT EVENTS-CITY MANAGER:

- -City Manager Soltis said that an add has been placed in the newspaper and on our website for the Charter Review Committee. The City of Holbrook is accepting letters-of-interest from electors of the City who are interested in being on the Charter Review Committee. Applicant letters are due by May 10, 2023.
- -Healthy Holbrook Cleanup Day was this past weekend. He thanked all who assisted with the cleanup, including the Chamber of Commerce for organizing this annual event.
- -He noted that ADOT is working on I-40. Expect delays between Joseph City and Holbrook for two weeks starting Monday, April 24. Plan accordingly.

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 April 27, 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 11th day of May 2023.

Kathleen Smith, Mayor