

MINUTES OF THE REGULAR MEETING
OF THE HOLBROOK CITY COUNCIL HELD ON
May 11, 2023

CALL TO ORDER: Mayor Smith called the meeting to order at 7:00 p.m.

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

CITY STAFF: City Manager Ted Soltis

PLEDGE OF ALLEGIANCE/INVOCATION: The Pledge of Allegiance was led by Councilmember Black. The Invocation was given by Councilmember Nilsson.

CONSENT AGENDA:

April 27, 2023, Regular Meeting minutes.

MOTION: Councilmember Pacheco

SECONDED: Councilmember Nilsson

MOTION CARRIED

CALL TO THE PUBLIC FOR NON-AGENDA ITEMS:

Colleen Marsh spoke on behalf of the Friends of the Animal Shelter noting that there are animals needing homes. Cindy Tafoya, from the Chamber of Commerce, gave an update on a variety of upcoming events. Ray Secareanu expressed concern over the speed of the trains. He suggested a speed limit be set for them.

CALL TO THE PUBLIC FOR AGENDA ITEMS: None

NEW BUSINESS:

Councilmember resignation. Mayor Smith read Vice Mayor Payne's resignation letter. After some discussion, it was decided to advertise the position and to hold interviews of applicants on June 8.

SUMMARY OF CURRENT EVENTS:

- Mayor Smith noted several upcoming events: a rodeo, concerts at the school, and Teacher Appreciation Week.
- Councilmember Black - None
- Councilmember Pack noted that she does not use social media, but she does use email.
- Councilmember Dixon - None
- Councilmember Nilsson mentioned several upcoming events: graduation, baseball, pool opening, Mother's Day, and Teacher Appreciation Week.
- Councilmember Pacheco noted that not everyone uses Facebook. She can be reached via email.

SUMMARY OF CURRENT EVENTS-CITY MANAGER:

- The budget work session is scheduled for the next meeting on May 25th at 5:00 p.m.
- He provided an update on the Charter Review Committee. As a reminder, Article XVI Amendments, Section 16.02 Charter Review of the Charter reads: "The mayor, with approval of the Council, may appoint a committee of seven (7) electors of the City to review this Charter for applicability and content to best serve the City of Holbrook and its citizens at least once every four (4) years. Elected City Officials, appointed City Department Heads and City employees are prohibited from serving on this committee." An ad was placed in the newspaper and on the City website to solicit applicants for the Charter Review Committee. There are eight applicants: Richard Peterson, Kent Darris, Merrill Young, Robin Gonzales, Rebecca Slade, Steven Carbonneau, Connie McPherson, and Gretchen Herndon. The Charter Review Committee will be placed on the next agenda for approval by Council.

-The manager announced that ADOT is continuing to work on I-40 and that motorists can expect delays east and westbound between Perkins Valley Road through Holbrook until May 12th due to a pavement project.

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

ADJOURNMENT:

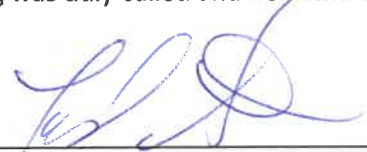
MOTION: Councilmember Pack

SECONDED: Councilmember Black

MOTION CARRIED

Meeting adjourned at 7:25 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 May 11, 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 25th day of May 2023.



Kathleen Smith, Mayor