

**MINUTES OF THE REGULAR MEETING
OF THE HOLBROOK CITY COUNCIL HELD ON
June 8, 2023**

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

ROLL CALL: Mayor Kathleen Smith, Councilmembers Robert Black, Tim Dixon, Mike Nilsson, Karina Pack, and Arcenia Pacheco appeared in Council Chambers.

CITY STAFF: City Manager Ted Soltis and City Clerk Lisa Hunt.

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

CONSENT AGENDA:

May 25, 2023, Regular Meeting minutes.

May 25, 2023, Work Session minutes.

MOTION: Councilmember Dixon

SECONDED: Councilmember Nilsson

MOTION CARRIED

CALL TO THE PUBLIC FOR NON-AGENDA ITEMS: Mark Romo said he had viewed a previous Council Meeting and asked the Council to put their differences aside and come together as a group.

CALL TO THE PUBLIC FOR AGENDA ITEMS: Mark Romo recommended Teri Tafoya for the City Councilmember position and shared that she is a long-standing community member.

Francie Payne encouraged the Council to make an appointment for the vacant Council position. She discouraged the Council from going to an election, as it is an unnecessary expense.

Gerald Hancock talked about painting the cemetery wall, fixing the roads, and the fence at the marijuana plant. He told the Council that they need to step up. He also recommended Teri Tafoya for the vacant Council position.

NEW BUSINESS:

- a. Resolution 23-01: A resolution designating the Chief Fiscal Officer (CFO) for the purpose of submitting the Annual Expenditure Limitation Report (AELR). Mayor Smith read Resolution 23-01 in its entirety.

MOTION: Councilmember Nilsson

SECONDED: Councilmember Dixon

ROLL CALL VOTE: Councilmember Black "Aye", Councilmember Dixon "Aye", Councilmember Nilsson "Aye", Councilmember Pacheco "Aye", Councilmember Pack "Aye", Mayor Smith "Aye".

MOTION CARRIED

- b. Resolution 23-02: A resolution adopting the Fiscal Year 2024 Tentative Budget. Mayor Smith read Resolution 23-02 in its entirety. City Manager Soltis pointed out an error - 2023 should read 2024.

MOTION: Councilmember Dixon

SECONDED: Councilmember Pack

Discussion was held.

ROLL CALL VOTE: Councilmember Black "Aye", Councilmember Dixon "Aye", Councilmember Nilsson "Aye", Councilmember Pacheco "Aye", Councilmember Pack "Aye", Mayor Smith "Aye".

MOTION CARRIED

- c. Resolution 23-03: A resolution approving an Intergovernmental Agreement with Navajo County for Animal Impound Services. Mayor Smith read Resolution 23-03 in its entirety. City Manager Soltis reviewed the agreement. Councilmember Dixon requested that a typo in Section II, 5 be corrected from “statue” to “statute.”

MOTION: Councilmember Black

SECONDED: Councilmember Dixon

ROLL CALL VOTE: Councilmember Black “Aye”, Councilmember Dixon “Aye”, Councilmember Nilsson “Aye”, Councilmember Pacheco “Aye”, Councilmember Pack “Aye”, Mayor Smith “Aye”

MOTION CARRIED

- d. Interview applicants and select council member: Three applicants were interviewed: Adam Marsh, Teri Tafoya, and Tamera Church.
- VOTES CAST: Councilmember Black-Teri Tafoya, Councilmember Dixon-Adam Marsh, Councilmember Nilsson-Adam Marsh, Councilmember Pacheco-Tamera Church, Councilmember Pack-Teri Tafoya, Mayor Smith-Teri Tafoya.
- RESULTS: Teri Tafoya was elected as Councilmember.

SUMMARY OF CURRENT EVENTS-MAYOR:

-Mayor Smith shared that we have lost quite a few people this week and she wanted to send condolences to the Connie McPherson family, the family of Josh Harvey, the Grace Pooley Browning family and to the family of Patricia DeSpain.

Mayor Smith shared that Old West Fest is this weekend at the Navajo County Fair Grounds. It will kick off with an art show, and food trucks on June 9th 6-9 pm, and a roping competition starting at 4pm. The Bucket of Blood Race begins at 5:30 am (sign in). The Main Event begins June 10th at 9am. There will be competitions you can enter. You can take on Councilwoman Pacheco in the 3rd annual chili challenge, enter the horseshoe tournament, or show up to sign up for the pie eating contest. There will be vendors, art shows, entertainment, a rodeo and more. Volunteers are still needed.

SUMMARY OF CURRENT EVENTS-COUNCILMEMBERS:

-Councilmember Dixon gave condolences to the families who lost loved ones.

-Councilmember Nilsson also gave condolences to the families who lost loved ones.

-Councilmember Pacheco thanked those who ran for city council.

-Councilmember Black expressed concerns with cardboard recycling and with the fence at the marijuana facility on the west end of town.

-Councilmember Pack also gave condolences to the families who lost their loved ones.

SUMMARY OF CURRENT EVENTS-CITY MANAGER:

-City Manager Soltis attended the NACOG Economic Development Council meeting. He shared that a variety of topics were discussed including Broadband, Building Resilient Economies in Coal Communities (BRECC), and they heard a presentation from the Arizona Lodging and Tourism Association.

-He noted that registration for the 2023 League of Arizona Cities and Towns Annual Conference is now open. The conference is from August 29th to September 1st. It will be held at the JW Marriot Starr Pass Resort located in Tucson. If you plan on going, please contact the City Clerk ASAP so that she can make arrangements.

-He added that two historians from Yuma were checking on our cemetery. They told staff that this is the nicest, cleanest cemetery in the area. Thank you staff for your hard work at the cemetery.

-Finally, he added that Arizona Department of Transportation advises drivers to plan for lane restrictions along Interstate 40 between Joseph City and Holbrook beginning the week of June 12 through to August

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

Executive Session: On a public majority vote of the members constituting a quorum, the City Council will hold an executive session pursuant to A.R.S. 38-431.03(A)(3) for the purpose of discussion and consultation for legal advice with the City Attorney regarding charter requirements for elections.

MOTION: Councilmember Black

SECONDED: Councilmember Pack

5- "Ayes", 1- "Nay" by Councilmember Dixon

The Executive session was called at 7:00 p.m.

ADJOURNMENT:


MOTION: Councilmember Black

SECONDED: Councilmember Dixon

MOTION CARRIED

Meeting adjourned at 7:40 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 June 8, 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 22nd day of June 2023.



Kathleen Smith, Mayor