

MINUTES OF THE REGULAR MEETING  
OF THE HOLBROOK CITY COUNCIL HELD ON  
July 13, 2023

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

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

CITY STAFF: Finance Director Randy Sullivan and City Clerk Lisa Hunt.

PLEDGE OF ALLEGIANCE/INVOCATION: The Pledge of Allegiance was led by Councilmember Tafoya. The Invocation was given by Ken Clay of Faith Assemble of God Church.

CONSENT AGENDA:

June 22, 2023, Regular Meeting minutes.

MOTION: Councilmember Nilsson

SECONDED: Councilmember Black

MOTION CARRIED

CALL TO THE PUBLIC FOR NON-AGENDA ITEMS: None

CALL TO THE PUBLIC FOR AGENDA ITEMS: None

NEW BUSINESS:

- a. Ordinance 23-03 – 2<sup>nd</sup> Reading: An Ordinance levying a primary property tax upon the assessed valuation of property located within the City subject to taxation, for the Fiscal Year ending June 30, 2024. -Mayor Smith read Ordinance 23-03 by heading.  
MOTION: Councilmember Nilsson  
SECONDED: Councilmember Pack  
ROLL CALL VOTE: Councilmember Black “Aye”, Councilmember Dixon “Aye”, Councilmember Nilsson “Aye”, Councilmember Pacheco “Aye”, Councilmember Pack “Aye”, Councilmember Tafoya “Aye”, and Mayor Smith “Aye”.
- b. Resolution 23-04: A resolution adopting the Fiscal Year 2024 Final Budget. – Mayor Smith read by heading.  
MOTION: Councilmember Pacheco  
SECONDED: Councilmember Nilsson  
ROLL CALL VOTE: Councilmember Black “Aye”, Councilmember Dixon “Aye”, Councilmember Nilsson “Aye”, Councilmember Pacheco “Aye”, Councilmember Pack “Aye”, Councilmember Tafoya “Aye”, and Mayor Smith “Aye”.
- c. Resolution 23-05: A resolution approving a Uniform Video Service License for Cable One, dba Sparklight. – Lori Nicholson, representing Sparklight introduced herself to the Council.  
MOTION: Councilmember Nilsson  
SECONDED: Councilmember Black  
ROLL CALL VOTE: Councilmember Black “Aye”, Councilmember Dixon “Aye”, Councilmember Nilsson “Aye”, Councilmember Pacheco “Aye”, Councilmember Pack “Aye”, Councilmember Tafoya “Aye”, and Mayor Smith “Aye”.
- d. Sun Valley Water Project Bid Award.  
Discussion was held.  
MOTION: Councilmember Pacheco  
SECONDED: Councilmember Tafoya  
MOTION CARRIED
- e. Vice Mayor Election: Councilmember Black and Councilmember Nilsson ran for the position of Vice Mayor. Ballots were given to each Councilmember.

RESULTS: Councilmember Black- Robert Black; Councilmember Dixon- Mike Nilsson; Councilmember Nilsson- Mike Nilsson; Councilmember Pacheco- Mike Nilsson; Councilmember Pack- Mike Nilsson; Councilmember Tafoya- Robert Black; Mayor Smith- Robert Black.  
Councilmember Nilsson was elected as Vice Mayor.

- f. Interim City Manager Selection – Mayor Smith recommended Randy Sullivan to be the Interim Manager. Discussion was held. A motion was made to hire Randy Sullivan as an Interim City Manager.

MOTION: Councilmember Black

SECONDED: Councilmember Pack

MOTION CARRIED.

- g. City Manager Recruitment Company – Discussion was held. A motion was made to table this item until further information is obtained.

MOTION: Mayor Smith

SECONDED: Councilmember Tafoya

MOTION CARRIED

#### SUMMARY OF CURRENT EVENTS-MAYOR:

-Mayor Smith shared that she and Councilmember Tafoya participated in a Community Convening hosted by the Holbrook Chamber of Commerce. She thanked Cindy Tafoya for getting the grant and organizing the work session. The grant came through Local First, which will create a Community Profile on Holbrook where it highlights our attractions and locally owned businesses. Mayor Smith explained that the community profile would be featured on RuralAz.com, the profile includes three months of digital advertising to promote it once published. Local First designs the ads and manages the buy at no cost. The profile comes at no cost to the businesses and at no cost to the community.

Mayor Smith thanked our Firemen for another great BBQ and fireworks program. She thinks that it is one of the best. She also thanked Twyla Taylor and the Kiwanis for another fun bike parade and games at the park.

#### SUMMARY OF CURRENT EVENTS-COUNCILMEMBERS:

-Councilmember Tafoya attended the Community Convening. She also sent prayers to the Brooks family, of Joseph City, in the search for their son Jarrett.

-Councilmember Black sent prayers to the Brooks family. He also toured the Bread of Life Mission and said that they do a good job. Councilmember Black shared that EMS said that there is trouble with bed bugs in the community.

-Councilmember Pack said that she had a good 4<sup>th</sup> of July.

-Vice Mayor Nilsson said that this year was the best fireworks show and that we have a great Fire Department. He also shared that Bobby Wauneka Jr and Paul Palomo passed away. Bobby's funeral is on 7/22 and Paul's funeral is on Monday.

-Councilmember Pacheco- No Report

-Councilmember Dixon welcomes the monsoons.

#### SUMMARY OF CURRENT EVENTS-CITY MANAGER:

-No Report

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

#### ADJOURNMENT:

MOTION: Councilmember Tafoya

SECONDED: Councilmember Black

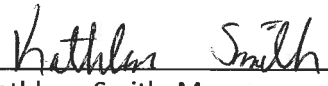
MOTION CARRIED

Meeting adjourned at 6:48 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 July 13, 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 27<sup>th</sup> day of July 2023.

  
\_\_\_\_\_  
Kathleen Smith, Mayor