

MINUTES OF THE REGULAR MEETING
OF THE HOLBROOK CITY COUNCIL HELD ON
May 25, 2023

CALL TO ORDER: Mayor Smith called the meeting to order at 6:04 p.m.

ROLL CALL: Mayor Kathleen Smith, Councilmembers Robert Black, Tim Dixon, Mike Nilsson, Karina Pack, and Arcenia Pacheco

CITY STAFF: City Manager Ted Soltis

PLEDGE OF ALLEGIANCE/INVOCATION: The Pledge of Allegiance was led by Councilmember Pack. The Invocation was given by Paster Hollingsworth of Saint John's Baptist Church.

CONSENT AGENDA:

May 11, 2023, Regular meeting minutes and Board of Adjustment meeting minutes

MOTION: Councilmember Dixon

SECONDED: Councilmember Nilsson

MOTION CARRIED

CALL TO THE PUBLIC FOR NON-AGENDA ITEMS:

Steven Carbonneau recommended a review of the code violation section of the City Code.

CALL TO THE PUBLIC FOR AGENDA ITEMS: None

NEW BUSINESS:

Charter Review Committee selection: A discussion was held on the candidates that Mayor Smith recommended. Since a consensus could not be reached, it was agreed to readvertise and place the selection on the next meeting.

SUMMARY OF CURRENT EVENTS:

-Mayor Smith - Volunteers are being sought for the Old West Fest. She congratulated the graduating seniors. She thanked veterans and their families for their sacrifices.

-Councilmember Dixon - He mentioned the 8th grade and High School graduation. He recommended that everyone be careful this weekend as there will be many activities.

-Councilmember Nilsson - He congratulated the graduates. He noted the number of events taking place at the Community Center and commented that the building was being put to good use.

-Councilmember Black - He noted that a citizen expressed concern over the condition of cardboard being stored at the recycling center.

-Councilmember Pack - She expressed appreciation that the streets were swept and hoped that residents would sweep their sidewalks.

-Councilmember Pacheco - She noted that the City was looking clean. She enjoyed her visit to the new restaurant Colonel Mustard.

SUMMARY OF CURRENT EVENTS-CITY MANAGER:

-He stated that the Splash Pad will be opening tomorrow at 8:00 am and that it has a fresh coating; he expressed appreciation to Staff for their work.

-He also noted that the pool will be opening on Monday at 1:00 pm. He stated that several planned pool improvement projects were unable to be completed due to supply issues, but they have been rescheduled for early fall. Projects still to be completed include tile replacement, concrete pad replacement, floor sealing, a new pool heater and filter, and a cover. Projects that have been completed include new gathering tables with umbrellas, new deck chairs, some tile work, and some new decking pads.

-He wished all an enjoyable and safe Memorial Day weekend.

SUBMISSION OF WRITTEN PETITION FOR ITEMS NOT ON THE AGENDA:

Cynthia Serna, with the White Mountain radio station, expressed their desire to locate their radio transmitter in the wastewater building. She wanted to know why the proposal was rejected. Mayor Smith noted that, per procedure, she will receive a response from administration within 31 days.

ADJOURNMENT:

MOTION: Councilmember Pack

SECONDED: Councilmember Black

MOTION CARRIED

Meeting adjourned at 6:43 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 25, 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 8th day of June 2023.



Kathleen Smith, Mayor