

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

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

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

CITY STAFF: Finance Director Randy Sullivan, Golf Superintendent Steve Rutherford and City Clerk Lisa Hunt.

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

CONSENT AGENDA:

October 12, 2023, meeting minutes.

MOTION: Councilmember Tafoya made a motion to approve the consent agenda.

SECONDED: Vice Mayor Nilsson

MOTION CARRIED

CALL TO THE PUBLIC FOR NON-AGENDA ITEMS: None

CALL TO THE PUBLIC FOR AGENDA ITEMS: None

NEW BUSINESS:

- a. Liquor License-010 Beer and Wine Store-950 Navajo Boulevard:

MOTION: Councilmember Dixon

SECONDED: Councilmember Pacheco

MOTION CARRIED

- b. Resolution 23-14: A grant for pavement preservation: Mayor Smith read Resolution 23-14 in its entirety. Interim City Manager reviewed the grant agreement. Discussion was held.

ROLL CALL VOTE: Councilmember Black "Aye"; Councilmember Dixon "Aye"; Vice Mayor Nilsson "Aye"; Councilmember Pacheco "Aye"; Councilmember Pack "Aye"; Councilmember Tafoya "Aye"; Mayor Smith "Aye".

MOTION CARRIED

- c. Resolution 23-15: Entering into a Mutual Aid Compact: Mayor Smith read Resolution 23-15 in its entirety. Catrina Jenkins from Navajo County explained the Mutual Aid Compact and answered questions from the Council.

ROLL CALL VOTE: Councilmember Black "Aye"; Councilmember Dixon "Aye"; Vice Mayor Nilsson "Aye"; Councilmember Pacheco "Aye"; Councilmember Pack "Aye"; Councilmember Tafoya "Aye"; Mayor Smith "Aye"

MOTION CARRIED

- d. Golf Course-Annual Report- Steve Rutherford: Golf Superintendent Steve Rutherford gave updates on the Golf Course and answered questions from the Council.

SUMMARY OF CURRENT EVENTS-COUNCILMEMBERS:

-Vice Mayor Nilsson shared that the Senior Center/Food Bank raised \$2700.00 from its Bingo/Auction fundraiser. He also shared that the Food Bank is now taking applications for food boxes. There is an ongoing raffle with \$3000.00 worth of prizes to help bring back Meals on Wheels and communal meals at the Senior Center.

-Councilmember Black shared that Millie Jones passed away and that her funeral is on November 18<sup>th</sup> at the Stake Center.

-Councilmember Pack said thank you to the Water Department for fixing the water main.

-Councilmember Dixon- No report.

-Councilmember Tafoya said that the Bingo at the Senior Center was fun. She also shared that there are Green Lights at the Old Courthouse for Operation Green Light- a salute to our Veterans.

-Councilmember Pacheco-No report.

SUMMARY OF CURRENT EVENTS-MAYOR:

-Mayor Smith shared Veteran's Day activities: A Veteran's Day Program will be held at the Historic Navajo County Courthouse on November 11<sup>th</sup> at 5:00 pm and the Holbrook Library will have an Honor Quilt Presentation at 6:30 pm for Veterans.

-Mayor Smith shared that the Chamber of Commerce will host a Business Break on Thursday November 9<sup>th</sup> from 8-9 am at the Historic Courthouse—You can meet Kurry Klingel with NPC's Business Department and other business leaders.

-There will be a Blood Drive on Thursday at the Fire Station at 100 Airport Rd. from 1 pm to 6pm.

-Saxton Projects is hosting an adult and kids Cornhole Tournament this Saturday, November 11<sup>th</sup> starting at 1:30 pm. After the kids, the adults will do teams, singles with a double elimination. The price is \$20.00 for high school age and up and \$10.00 for kids. There will be a couple of food vendors there and the Grad Night Committee will be there as well. This event will support three great organizations: Saxton Projects, Youth Football, and Grad Night. They will have a bonfire that starts when it's dark. Saxton's Projects are a 501c3 non-profit so if you would like to donate it can be used as a tax write off.

-Next week's Strategic Planning Session with Evelyn Casuga will be held at 6 pm on Wednesday, November 15<sup>th</sup> and is open to the public to listen to the discussion.

-Mayor Smith also shared Christmas Events. The Christmas Tree Lighting Ceremony will be held on November 30<sup>th</sup> at 6pm. Holbrook Jr. High Choir will be there and there will also be vendors, hot cocoa and cookies. The Festival of Trees is December 7<sup>th</sup> – 9<sup>th</sup>. The theme is "Christmas Traditions", you can register online on Facebook. Also, the Parade of Lights will be held on December 9<sup>th</sup> at dusk/6 pm- You can register with the Holbrook Chamber of Commerce.

SUMMARY OF CURRENT EVENTS-CITY MANAGER: No Report

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

ADJOURNMENT:

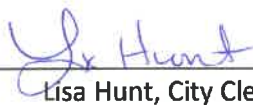
MOTION: Vice Mayor Nilsson

SECONDED: Councilmember Tafoya

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 November 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 13th day of December 2023.

  
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Kathleen Smith, Mayor