

## **OUR MISSION**

***The City of Holbrook Government exists to provide ethical and responsible local government.***

### AGENDA

#### REGULAR CITY COUNCIL MEETING

JUNE 14, 2016

6:00 P.M.

Pursuant to ARS 38-431.02, notice is hereby given to the Holbrook City Council, and to the general public, that a meeting, which is open to the public, will be held on above-mentioned date, in the City Council Chambers, at 465 First Avenue, Holbrook, Arizona. Some of the members of the City Council may choose to participate in this meeting telephonically. The City Council may adjourn into executive session, which will not be open to the public, to discuss certain matters in accordance with ARS 38-431.03. Electronic versions of this agenda can be found at [www.ci.holbrook.az.us](http://www.ci.holbrook.az.us).

The items on the following agenda are for discussion or consideration and possible action:

- 1) CALL TO ORDER:
- 2) ROLL CALL:
- 3) PLEDGE OF ALLEGIANCE/INVOCATION:
- 4) PUBLIC ANNOUNCEMENTS AND PRESENTATIONS (Please limit to 10 minutes).
- 5) CALL TO THE AUDIENCE:  
The City Council welcomes public comment at this time only for items listed on this Agenda. There is a five minute time limit per citizen.
- 6) CONSENT AGENDA
  - A. Claims/payment approval for May 19, 2016 thru June 8, 2016: **APPROVED INCLUDING A CLAIM FOR THE HOLBROOK TRIBUNE IN THE AMOUNT OF \$56.25 INADVERTENTLY ON CLAIMS LISTING, COUNCILMEMBER PAYNE ABSTAINED.**

Documentation for claims is available at City Hall.

- B. Minutes of the regular meeting held on May 10, 2016.
- C. Minutes of the regular meeting held on May 24, 2016.

7) SUMMARY OF CURRENT EVENTS:

**Mayor:**  
**Council Members:**  
**Manager:**  
**Finance Director:**  
**Police Chief:**

8) OLD BUSINESS:

- A. Discussion/possible action regarding the Fiscal Year End 2017 Budget-Finance Director Sullivan. **NO DISCUSSION OR ACTION**
- B. Ordinance 16-04, authorizing the acquisition or real property by the City of Holbrook: namely Parcel Number 109-19-039A, second reading.  
**TABLED**

9) NEW BUSINESS:

- A. Discussion/possible action regarding designating a representative to the NACOG Regional Council-City Clerk Reyes. **APPOINTED VICE-MAYOR WADE CARLISLE REPRESENTATIVE AND COUNCILMEMBER TIM DIXON ALTERNATE**
- B. Discussion/possible action regarding the adoption of the 2016/2017 Tentative Budget-Finance Director Sullivan. **TENTATIVE ADOPTED, 6 FOR 1 AGAINST WITH COUNCILMEMBER DIXON CASTING NAY VOTE**

10) EXECUTIVE SESSION:

- A. Pursuant to ARS 38-431.03(A) (3), the Council may adjourn into executive session for discussion or consultation or legal advice with the City Attorney for any item listed on the agenda.

11) POST EXECUTIVE SESSION:

- 12) CLAIMS/PAYMENT APPROVAL FOR WALT'S HARDWARE: \$ 2,616.61  
**APPROVED**

- 13) CLAIMS/PAYMENT APPROVAL FOR HOLBROOK TRIBUNE: \$ NONE

14) CALL TO THE AUDIENCE:

The City Council welcomes public comment at this time for items not listed on this Agenda. There is a three minute time limit per citizen.

Citizens may complete one Request to Speak "Public Comment" card per night and submit it to the City Clerk before or during the Council meeting. During this time, any member of the public may come forward and address the City Council on any issue within the jurisdiction of the Council. Public Comment time is reserved for citizen comments regarding non-agendized items. **Speakers are limited to 3 minutes per speaker to address the Council during "Public Comment" time.** Members of the City Council may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01 (H), action taken as a result of public comment will be limited to directing City staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date. Items on the agenda will not be heard or discussed in Call to the Public. Video or audio tapes or other overhead visual aids are not allowed during these public appearances. All speakers should begin their remarks by stating their name and address for the record.

14) ADJOURNMENT:

Dated this 6th day of June 2016.

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Cher Reyes, CMC, CPM, City Clerk

According to the Arizona Open Meeting Law, the City Council may only discuss matters listed on the City Council agenda. Matters discussed by the public during public appearances cannot be discussed by the City Council unless they are specifically listed on this agenda. Speaker's visual aids or recorded tapes are not allowed. Members of the public shall refrain from making personal, impertinent or slanderous remarks and from becoming boisterous while addressing the City Council or while attending the meeting. Unauthorized remarks from the audience, clapping, stomping of feet, yelling or any similar demonstrations are also prohibited. Violations of these rules may result in removal from the City Council meeting. Individual members of the public body may respond to criticism made by those who have addressed the public body.