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ACTION MINUTES

OUR MISSION

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

AGENDA

REGULAR CITY COUNCIL MEETING

JANUARY 9, 2018

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.

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 FOR ITEMS ON THE AGENDA:

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 **APPROVED UNANIMOUSLY**
 - A. Claims/payment approval for December 7, 2017 thru January 3, 2018:
Documentation for claims is available at City Hall. (Page 4)
 - B. Minutes of the regular meeting held on December 12, 2017. (Page 50)
 - C. Liquor License-Pizza Hut-Agent Change, Acquisition of Control. (Page 67)

- 7) SUMMARY OF CURRENT EVENTS:
 - Mayor:**
 - Council Members:**
 - Manager:**
 - Finance Director:**
 - Police Chief:**

- 8) OLD BUSINESS:
 - A. Discussion regarding current policies and procedures pertaining to the Holbrook City Cemetery. (Page 82) **TABLED**
 - B. Overview of Council Policies and Procedures and/or Charter review. **TABLED**

- 9) NEW BUSINESS:
 - A. Discussion/possible action regarding City Police Services-Councilmember Payne. (Page 84) **MOTION MADE TO NOT DISSOLVE HOLBROOK POLICE DEPARTMENT AND ENTER INTO POSSIBLE IGA WITH NAVAJO COUNTY SHERIFF'S DEPT. FOR ASSISTANCE ONLY, PASSED UNANIMOUSLY.**

- 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.
 - B. Pursuant to A.R.S. § 38-431.03(A)(4): The Council may adjourn into executive session for discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the contracts that are the subject of negotiations (police services).

- 11) POST EXECUTIVE SESSION:

- 12) CALL TO THE AUDIENCE FOR ITEMS NOT ON THE AGENDA:
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.

13) SUBMISSION OF WRITTEN PETITION TO THE COUNCIL FOR ITEMS NOT ON THE AGENDA:

Requests by citizens to have an item discussed on the City Council Agenda should be addressed to the Mayor and presented on the "Request & Petition of citizens to City of Holbrook Council form" during the Submission of Written Petition to the Council at a regular meeting. Once this form is submitted, the Council will consider the petition and response shall be given within 31 days per the Holbrook City Charter Article II, Section 2.18.

14) ADJOURNMENT:

Dated this 3rd day of January 2018.


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.