

**"HUB OF THE SOUTHWEST"**

465 1<sup>st</sup> Avenue

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**OUR MISSION**

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

**AGENDA**

**REGULAR CITY COUNCIL MEETING**

**6:00 P.M. JUNE 11, 2019**

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. 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/PRESENTATION:
- 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:
  - A. Claims/payment approval for May 23, 2019 thru June 5, 2019:  
Documentation for claims is available at City Hall. (pg 4)
  - B. Minutes of the regular meeting held on May 28, 2019. (pg 13)
- 7) SUMMARY OF CURRENT EVENTS:  
Mayor:  
Council Members:  
City Manager:  
Police Chief:
- 8) NEW BUSINESS:

- A. Discussion/possible action regarding acceptance of resignation of Councilmember Peterson and establish process to fill his position. (pg 24)
- B. Discussion/possible action regarding request to purchase pump repairs from FloRight in the amount not to exceed \$18,769.28 for repairs to the Golf Course irrigation system- Manager Soltis. (pg 25)

9) CALL TO THE AUDIENCE FOR ITEMS NOT ON THE AGENDA:

The City Council welcomes public comment 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.

10) SUBMISSION OF WRITTEN PETITION FOR ITEMS NOT ON THE AGENDA:

Requests to have an item discussed on the Agenda should be 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 a response will be given within 31 days per the Holbrook City Charter Article II, Section 2.18.

11) ADJOURNMENT:

Dated this 4th day of June 2019.

  
Cher Reyes, CMC, CPM, City Clerk

According to the Arizona Open Meeting Law, the City Council may only discuss matters listed on the 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. 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 meeting. Individual members of the public body may respond to criticism made by those who have addressed the public body.

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3                   MINUTES OF THE REGULAR MEETING OF THE  
4                   HOLBROOK CITY COUNCIL HELD ON JUNE 11, 2019  
5

6   CALL TO ORDER:

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8   Mayor Young called the meeting to order at 6:05 p.m.

9   ROLL CALL:

10   Mayor Merrill Young, Councilmembers, Adam Marsh, Mike Nilsson, Tim Dixon, and  
11   Francie Payne. Councilmember Kester was absent and excused due to vacation.

12   PLEDGE OF ALLEGIANCE/INVOCATION:

13   The pledge was led by Councilmember Marsh and the invocation was given by  
14   Councilmember Dixon.

15   CITY STAFF:

16   City Manager Ted Soltis, Finance Director/Water/Wastewater Supervisor Randy  
17   Sullivan, Chief of Police Nathan Christensen and City Clerk Cher Reyes.

18   PUBLIC ANNOUNCEMENTS AND PRESENTATIONS:

19   CONSENT AGENDA:

20   Vice-Mayor Payne made a motion to approve the consent agenda Claims/payment  
21   approval May 23, 2019 thru June 5, 2019, and the minutes of the regular meeting held  
22   on May 28, 2019. Councilmember Dixon seconded. Councilmember Dixon asked that  
23   the minutes be pulled stating that there are corrections needed as all of Mayor Young's  
24   votes had been recorded as "nay" and they should be "aye". City Clerk Reyes stated  
25   she would bring the corrected minutes back to the next meeting. The motion carried  
26   with the following vote, Mayor Young, "aye", Vice-Mayor Peterson "aye",

1 Councilmember Marsh asked what the depth of the well is. Mr. Rutherford replied 14  
2 foot. Manager Soltis stated that if we treat the Golf Course well it will treat us well.  
3 Vice-Mayor Payne made a motion to expend funds to FloRight in the amount not to  
4 exceed \$18,769.28. Councilmember Nilsson seconded. The motion carried with the  
5 following vote, Mayor Young, "aye", Vice-Mayor Peterson "aye", Councilmember Dixon,  
6 "aye", Councilmember Payne, "aye", Councilmember Marsh, "aye" and Councilmember  
7 Nilsson, "aye".

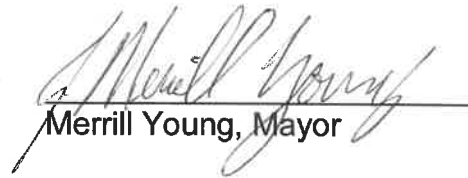
8 **CALL TO THE AUDIENCE FOR ITEMS NOT ON THE AGENDA:**

9 A. Leo Maestas petitioned the Council requesting that Florida Street be renamed  
10 Budenholzer Boulevard in recognition of Coaches Mike and Vince Budenholzer who the  
11 Holbrook School District basketball courts are being named after.

12 **ADJOURNMENT:**

13 There being no further business to come before the Council at this time Councilmember  
14 Dixon made a motion to adjourn and Vice-Mayor Payne seconded. The meeting was  
15 unanimously adjourned at 6:37 p.m.

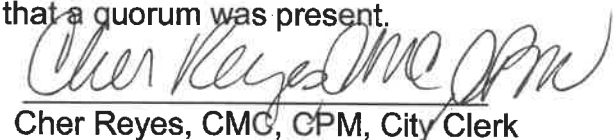
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Merrill Young, Mayor

19

20 I hereby certify that the foregoing minutes are a true and correct copy of the minutes of  
21 the regular meeting of the Holbrook City Council held on June 11, 2019. I further certify  
22 that the meeting was duly called and held and that a quorum was present.

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Cher Reyes, CMC, CPM, City Clerk