

1 Due to the fact that there would be a lack of a quorum once Mayor Hill and Councilmember
2 recused themselves for this item no action was taken.

3 SUMMARY OF CURRENT EVENTS:

4 Mayor:

5 1. Mayor Hill announced that he has been appointed to the subcommittee for
6 the League of Cities and Towns Resolution Committee.

7 Councilmembers:

8 1. Councilmember Carlisle asked that the NPC Old Business item be placed on
9 the next agenda as the trailer removal has stalled.

10 Manager's Report:

11 1. Manager Alley reported that the pedestrian lights will be on tonight until 10 a
12 p.m. and thru the remainder of summer.

13 2. Manager Alley reported that the building which is on property deeded to the
14 City has been $\frac{3}{4}$ demolished.

15 3. Manager Alley reported that he is trying to clean up a handful of trailers on
16 Mission Lane and Hermosa which we are receiving complaints about.

17 4. Manager Alley reported that the Levee Force Main has gone to bid and
18 should come to Council the first meeting in August to be awarded.

19 5. Manager Alley reported that one trailer has been removed from the old NPC
20 Campus.

21 6. Manager Alley reported that the City is applying for an ADOT Enhancement
22 Grant for more streetscape along W. Hopi.

23 OLD BUSINESS:

1 NEW BUSINESS:

2 A. This item was tabled as the property owner changed his mind about
3 offering his property for water well.

4 B. Manager Alley stated that both he and the Fire Chief have reviewed the
5 agreement for Fire Protection Services for the McLaws Road Fire
6 District and recommend approval. Manager Alley stated that rather than
7 being paid \$1000 per fire call, the District will pay \$4000 annually.
8 Manager Alley stated that this is for all of the unincorporated areas of
9 McLaws Road. Councilmember Peterson asked how many times per
10 year the Department gets called out to this area. Manager Alley replied
11 4 or 5 times per year. Manager Alley stated that the District has reserve
12 funds and they are willing to use it to purchase a pumper truck to keep
13 on McLaws Road which would help us and protect them.
14 Councilmember Carlisle made a motion to approve the agreement.
15 Councilmember Peterson seconded and the motion carried
16 unanimously.

17 C. Manager Alley stated that the City has been paying his phone bill as well
18 as the City Clerk's and Finance Director Sullivan pays his own. Manager
19 Alley stated that he had recently attended a meeting where it was
20 discussed that phone records could be subpoenaed if the City was
21 paying for the service and if the phone was used for personal business it
22 would be better to put the phones on personal plans and receive an
23 allowance. Manager Alley stated that the City is already paying a phone
24 bill so it wouldn't change the amount just method of payment. Manager

1 Alley stated that it will cost \$100.00 per month for each phone as the
2 phones will be Smart Phones with data plans. Manager Alley stated
3 that he requires all Department Heads to carry a cell phone.
4 Councilmember Peterson asked if Manager Alley wanted to separate
5 personal from the business calls. Manager Alley stated that this is
6 correct and most Managers' receive an allowance rather than having a
7 City issued phone. Councilmember Haussman asked if it is cheaper to
8 carry cell phones rather than radios. Manager Alley stated that cell
9 phones are carried on bodies where some of the radios are in trucks
10 only and he requires Department Heads to carry phones 24/7 that way
11 he can always get a hold of them. Mayor Hill stated that if you are
12 conducting City business the public is entitled to the information.
13 Manager Alley stated that it would provide another layer in obtaining the
14 information. Councilmember Haussman stated that he is not provided a
15 phone by the School District and uses his personal phone all the time
16 and is not reimbursed. Manager Alley stated that they could remain on
17 the City's bill and nothing would change except Finance Director
18 Sullivan who would be issued a phone. Councilmember Haussman
19 asked if Finance Director Sullivan needs a phone as he is in the office
20 all day. Manager Alley stated that he does and that he is not in the
21 office all day. Councilmember Haussman asked how many land lines
22 have been disconnected and what the savings amounts to. Manager
23 Alley stated 21 lines at around \$10,000 per year. Councilmember

1 Peterson made a motion to approve the phone allowance for City
2 Manager Alley, City Clerk Reyes and Finance Director Sullivan.
3 Councilmember Carlisle seconded. The motion carried on a three for
4 and 1 against vote with Councilmember Haussman casting the nay vote.

5 D. Finance Director Sullivan stated that the budget before the Council is
6 the same as was presented at the last work and unless Council had any
7 changes it is ready for tentative adoption. Councilmember Carlisle
8 stated that he has no problems with the budget as presented and it
9 cannot be increased after tentative adoption. Councilmember
10 Haussman made a motion to adopt the tentative budget for 2011.
11 Councilmember Carlisle seconded and the motion carried unanimously.

12 E. Manager Alley stated that a couple of years ago City Code was changed
13 dropping the word weeds from code enforcement. Manager Alley stated
14 that if the word weeds it put back into the Code it would give more teeth
15 to enforcement. City Clerk Reyes stated that the property owner was
16 responsible for half way in the alley and half way in the street before the
17 change and the past Manager felt that it was the City's job to clean
18 these areas. Manager Alley stated that he agreed that it is the City's
19 responsibility to clean a certain amount of this area. City Clerk Reyes
20 stated that by removing the word weeds from property owner it now
21 states that your property only has to be kept free of debris and garbage.

22 Mayor Hill stated that either the Code is going to be enforced or the City
23 is going to do it as we need to get the City cleaned up. Mayor Hill stated

1 that there is some joint responsibility. Manager Alley agreed and
2 informed the Council that the City is hiring a temporary seasonal worker
3 to run a ten inmate crew to clean alleyways and such. Manager Alley
4 stated that it was going to take a combination of both to get the job
5 done. Mayor Hill stated currently some persons feel they can dump in
6 the alley as the City has stated they would clean it up and this is not
7 right either. Manager Alley stated that he feels the word weeds need to
8 be added back into the Code. Councilmember Carlisle stated that he
9 wants to break people of dumping their trash in the alley and be
10 responsible for their property and keep it maintained. Councilmember
11 Carlisle stated that it is all of our problem. Mayor Hill stated that he
12 would like Staff to come up with a policy that we can live with it and
13 present it in an Ordinance.

14 EXECUTIVE SESSION:

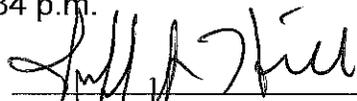
15 None.

16 POST EXECUTIVE SESSION:

17 CALL TO THE AUDIENCE:

18 ADJOURNMENT:

19 There being no further business to come before the Council at this time, Mayor Hill
20 adjourned the meeting by unanimous consent at 7:34 p.m.

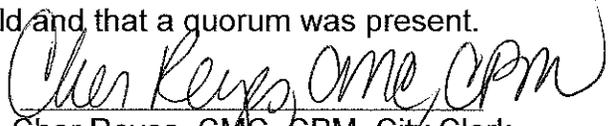
21 
22 _____
23 Jeff Hill, Mayor

24 CERTIFICATION:

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of

1 CERTIFICATION:

2 I hereby certify that the foregoing minutes are a true and correct copy of the minutes of
3 the regular meeting of the Holbrook City Council held on the June 8, 2010. I further
4 certify that the meeting was duly called and held and that a quorum was present.

5 
6 Cher Reyes, CMC, CPM, City Clerk
7