

1
2 MINUTES OF THE REGULAR MEETING OF THE
3 HOLBROOK CITY COUNCIL HELD ON MAY 24, 2016
4

5 CALL TO ORDER:

6
7 Councilmember Richard Peterson called the meeting to order at 6:03 p.m.

8 ROLL CALL:

9 Councilmembers C.J. Wischmann, Francie Payne, Tim Dixon, Richard Peterson and
10 Earl Kester. Mayor Tyler was absent due to family matters and Vice-Mayor Carlisle was
11 on vacation.

12 PLEDGE OF ALLEGIANCE/INVOCATION:

13 The pledge was led by Councilmember Peterson and the invocation was given by Ron
14 Ellsworth of the Bread of Life Mission.

15 CITY STAFF:

16 Manager Ray Alley, Assistant Manager/Finance Director Randall Sullivan, Police Chief
17 Mark Jackson and City Clerk Cher Reyes.

18 PUBLIC ANNOUNCEMENTS AND PRESENTATIONS:

19 Councilmember Peterson

20 CALL TO THE AUDIENCE:

21 Ron Ellsworth of the Bread of Life Mission petitioned the Council thanking them for all
22 their support. Mr. Ellsworth stated that the Mission currently has 30 residents and that
23 on Saturdays they do service projects.

24 CONSENT AGENDA:

25 Councilmember Payne and Councilmember Dixon asked that the May 10, 2016 minutes
26 be pulled from the consent agenda for corrections. Councilmembers Payne stated that

1 the portion regarding the presentation by Mary Jane Springer and Catrina Jenkins that
2 Ms. Springer's name was incorrect and she also suggested that it should read they
3 were from Navajo County. Councilmember Dixon stated that page 68 was missing from
4 the packet. Councilmember Dixon made a motion to approve the remainder of the
5 consent agenda, Claims/payment approval for May 6, 2016 thru May 18, 2016 and the
6 minutes of the regular meeting held on April 12, 2016. Councilmember Payne seconded
7 and the motion carried unanimously.

8 SUMMARY OF CURRENT EVENTS:

9 MAYOR:

10 COUNCIL:

- 11 1. Councilmember Peterson reported that the Mayor is in Phoenix as his brother had a
12 heart transplant.
- 13 2. Councilmember Peterson congratulated all the graduates. Councilmember Peterson
14 also reported that a Grad Night Party had been held.
- 15 3. Councilmember Peterson reported that the Run for the Wall came through Holbrook
16 and the American Legion fed all the bikers.

17 MANAGER:

- 18 1. Manager Alley reported that the Splash Pad is up and running.
- 19 2. Manager Alley reported that the swimming pool is repaired and Lifeguard training will
20 be held next week with pool scheduled to open June 6.
- 21 3. Manager Alley reported that the Safe Routes to Schools grant work has begun.
22 Manager Alley reported that 13 solar speed limit signs will be installed around the
23 schools. Manager Alley reported that the project is expected to be completed in 60

1 days.

2 4. Manager Alley reported that the Streets crew will start on Hill Road after Memorial
3 Day.

4 5. Manager Alley reported that posts have been set at Hunt Park for the new dog park
5 and he hopes to have it done soon.

6 6. Manager Alley reported that 3 more facilities are working on the card lock system
7 and that we are still lacking the water shop.

8 7. Manager Alley reported that he hopes to start working on the Recreation Center this
9 week.

10 8. Finance Director Sullivan reported that he is still waiting on liability insurance
11 numbers for the budget.

12 9. Chief Jackson reported that on Grad Night an intoxicated male was taken into
13 custody.

14 10. Chief of Police Jackson reported that the Department raised \$2553.00 for Ashlyn
15 Mike and he took the funds to her father. Chief Jackson stated he was very
16 appreciative and thankful.

17 11. Chief of Police Jackson reported that they will be making a small change to their
18 uniforms. Chief Jackson stated that a red stripe will be added to the dress pants and
19 cap.

20 OLD BUSINESS:

21 NEW BUSINESS:

22 A. Councilmember Peterson presented Ordinance 16-04 captioned as follows for its
23 first reading:

1
2 **AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE**
3 **CITY OF HOLBROOK, ARIZONA, AUTHORIZING**
4 **THE ACQUISITION OF REAL PROPERTY BY THE CITY OF HOLBROOK:**
5 **NAMELY A PORTION OF PARCEL NUMBER 109-19-039, MORE FULLY**
6 **DESCRIBED IN EXHIBIT "A" ATTACHED HERETO**
7

8 Manager Alley explained to the Council that this Ordinance is to allow the City to be
9 gifted a piece of property with a dilapidated house on it so the City can demolish it.

10 Manager Alley also stated that the property is owned by Wells Fargo and they will give
11 the City \$5,000 to get rid of the building. Councilmember Dixon asked if the Parcel
12 number was correct with the A on it and if the Ordinance number was correct as the
13 Ordinance has a different number than what was on the agenda. City Clerk Reyes
14 stated that she would verify the Parcel number and the Ordinance number should be
15 16-04. Clerk Reyes stated she would make the corrections by the next meeting.

16 B. City Clerk Reyes asked that the regular Council meeting for August 9, 2016 be
17 cancelled in order for the Council to attend a town hall meeting on rural economic
18 development at the George Gardner Performing Arts Center. Ms. Reyes stated that this
19 forum will be open to the general public and each candidate running for Congressional
20 District #1 is being invited to participate. Councilmember Dixon made a motion to cancel
21 the August 9, 2016 regular meeting. Councilmember Kester seconded and the motion
22 carried unanimously.

23 CLAIMS/PAYMENT APPROVAL FOR WALT'S HARDWARE: \$NONE

24 CLAIMS/PAYMENT APPROVAL FOR HOLBROOK TRIBUNE: \$558.18

25 Councilmember Payne recused herself as she is the Editor of the Tribune and left the
26 chambers. Councilmember Kester made a motion to approve the claims to the

1 Holbrook Tribune in the amount of \$558.18. Councilmember Dixon seconded and the
2 motion carried unanimously.

3 CALL TO THE AUDIENCE:

4 ADJOURNMENT:

5 There being no further business to come before the Council at this time Councilmember
6 Peterson adjourned the meeting by unanimous consent at 6:28 p.m.

7
8 Richard Peterson, Councilmember

9
10 I hereby certify that the foregoing minutes are a true and correct copy of the minutes of
11 the regular meeting of the Holbrook City Council held on the May 24, 2016. I further
12 certify that the meeting was duly called and held and that a quorum was present.

13
14 Cher Reyes, CMC, CPM, City Clerk

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