



"HUB OF THE SOUTHWEST"

465 1st Avenue

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SPECIAL MEETING OF THE
HOLBROOK CITY COUNCIL

JUNE 5, 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.

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

NEW BUSINESS:

- A. Discussion/possible action regarding resignation of Vice-Mayor Carlisle and process to fill his position

ADJOURNMENT:

WORK SESSION

JUNE 5, 2018

IMMEDIATELY FOLLOWING SPECIAL SESSION

1. Discussion Fiscal Year 2018/2019 budget.

Dated this 30th day of May 2018


Cher Reyes, GMC, CPM, City Clerk

May 29, 2018

City of Holbrook
Holbrook City Council
465 1st Avenue
Holbrook, AZ 86025

Re: Letter of Resignation

Mayor Tyler and Holbrook City Council Members:

I officially filed papers and the required signature petitions for the office of Senate for Arizona Legislative District 6 on May 25, 2018. Per State Law I must resign from my position on Holbrook City Council within 10 days of filing.

It has been my privilege to serve the people of the City of Holbrook in the position of Councilman and Vice-Mayor for the last 13 years and God willing I will serve the people of Arizona and Legislative District 6 as Senator.

Please consider this letter as my official Letter of resignation from the office of Vice-Mayor and Holbrook City Council effective May 31, 2018.

Sincerely,



Wade Carlisle

RECEIVED
BY: *CR*.....

CHARTER
COUNCIL-MANAGER GOVERNMENT
Original Adoption May 11, 1994
1st Revision March 13, 2007
2nd Revision May 19, 2009

(b) Council

In case of a vacancy, for whatever reason, in the Council, the remaining members, including the Mayor, shall, by a majority vote, select a qualified person. The vacancy in the Council shall be filled within 31 days, but not less than 15 days from the date the Council receives notice of the vacancy or accepts the resignation of one of its members. The appointed Council Member shall serve until the next general election or until a successor shall have been qualified.

(c) Remaining Term of Vacated Council Seat

If the vacated Council seat has in excess of two years remaining in its term, the appointed Council Member shall serve until the next election. At that election, candidates for the Council shall run for the remainder of the unexpired term of the vacated Council seat, and the ballot shall designate that said candidates are running for the unexpired term, or there shall be other suitable designation indicating that it is a "short term" of two years. In the event that the unexpired term shall be in excess of two years, but there is insufficient time within which candidates can have their names placed on the ballot for the primary election, the Council, including the Mayor, shall fill the vacated Council seat in the same manner as if the vacancy were for a period of two years or less.

Application for Vacated Council Seat 200?

Name of Applicant: _____

Address: _____

ATTESTATION:

I understand that this position is for the remainder of the term for ???, which will expire in May 2021. I have resided within the City limits for at least two years prior to this possible appointment and have never been convicted of a felony or any offense in violation of official duties. I am not employed by the City of Holbrook.

Signature of Applicant

Date

****The Holbrook City Council will hold a Special meeting on ???, 6 p.m. to interview the applicants for Council and to possibly appoint someone to fill the position.****

CITY OF HOLBROOK
PRELIMINARY CONDENSED ABSTRACT OF VOTE
PRIMARY ELECTION

MARCH 14, 2017

NUMBER OF BALLOTS CAST:

539

NUMBER OF BALLOTS REJECTED:

3

NUMBER OF BALLOTS TO BE VERIFIED

45

NUMBER OF VOTES CAST FOR:

Aguilera Sr.

215

Baldonado Jr.

160

Carlisle

280

Garcia

86

Kester

323

Lucero

154

Peterson

285

Unofficial Write In Candidates

SIGNATURE OF INSPECTOR:

Jan L. Larson