

"HUB OF THE SOUTHWEST"

465 1st Avenue

P.O. Box 970

Holbrook, AZ 86025

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OUR MISSION

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

AGENDA

REGULAR CITY COUNCIL MEETING

JULY 24, 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

- A. Claims/payment approval for July 4, 2018 thru July 19, 2018:
Documentation for claims is available at City Hall. pg 4
- B. Minutes of the special meeting held on July 5, 2018. pg 28

7) SUMMARY OF CURRENT EVENTS:

Mayor:
Council Members:
Interim City Manager:
Human Resources Director:
Police Chief:
Chamber of Commerce:

8) OLD BUSINESS:

9) NEW BUSINESS:

- A. Discussion/possible action regarding amendment to Intergovernmental agreement with the Navajo County Recorder and the City of Holbrook for election services-City Clerk Reyes. pg 30

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.

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.

15) 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"

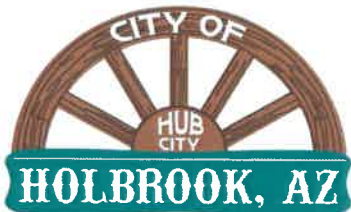
during the Submission of Written Petition to the Council at a regular meeting. Once this form is submitted, the Council will consider the petition and response shall be given within 31 days per the Holbrook City Charter Article II, Section 2.18.

16) ADJOURNMENT:

Dated this 18th day of July 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.



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ADDENDUM TO
REGULAR CITY COUNCIL MEETING
JULY 24, 2018
6:00 P.M.

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

NEW BUSINESS:

- B. Discussion/possible action regarding Intergovernmental Agreement with Navajo County for Animal Control Services from July 1, 2018 to September 30, 2018-Police Chief Christensen.

Posted this 20th day of July 2018.


Cher Reyes, CMC, CPM, City Clerk

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3 MINUTES OF THE REGULAR MEETING OF THE
4 HOLBROOK CITY COUNCIL HELD ON JULY 24, 2018
5

6 CALL TO ORDER:

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8 Vice-Mayor Peterson called the meeting to order at 6:00 p.m.

9 ROLL CALL:

10 Vice-Mayor Richard Peterson, Councilmembers C.J. Wischmann, Adam Marsh, Tim
11 Dixon, Earl Kester and Francie Payne. Councilmember Dixon stated that Mayor Tyler
12 was absent as he was having treatments.

13 PLEDGE OF ALLEGIANCE/INVOCATION:

14 The pledge was led by Councilmember Marsh and the invocation was given by Rod
15 Gish of the Assembly of God Church.

16 CITY STAFF:

17 Director of Administration/Human Resources Pat Nichols, Interim Chief of Police
18 Nathan Christensen, Administrative Assistant Lisa Maestas and City Clerk Cher Reyes.

19 PUBLIC ANNOUNCEMENTS AND PRESENTATIONS:

20 CALL TO THE AUDIENCE:

21 CONSENT AGENDA:

22 Councilmember Wischmann made a motion to approve the consent agenda
23 Claims/payment approval for July 4, 2018 thru July 19, 2018 and minutes of the special
24 meeting held on July 5, 2018. Councilmember Dixon seconded. The motion carried
25 with the following vote, Vice-Mayor Peterson "aye", Councilmember Dixon, "aye",
26 Councilmember Kester, "aye", Councilmember Payne, "aye", Councilmember Marsh,

1 "aye" and Councilmember Wischmann, "aye".

2 SUMMARY OF CURRENT EVENTS:

3 MAYOR:

4 COUNCIL:

5 1. Councilmember Marsh reported that he had met with Mayor Tyler and they had
6 driven around Holbrook.

7 2. Councilmember Marsh reported that he had attended the Apache/Navajo County
8 Mayor's Meeting and that there will be a ballot measure by Navajo County to add a 1/3
9 cent sales tax for a Jail District. Councilmember Marsh stated that there will be a Public
10 Hearing for this item on August 14.

11 3. Councilmember Marsh reported that he had met with Dan Carrol of the Holbrook
12 Pilots Association regarding FAA security issues. Councilmember Marsh stated that he
13 would like to see the weather station hooked up.

14 4. Councilmember Marsh reported that he had met with Mike O'Dell at the Petroglyph
15 Park and stated that this is a great resource for the City.

16 5. Councilmember Payne reported that we are having problems with yard sale signs
17 again and reminded everyone to remove their signs after their sale is over.

18 MANAGER:

19 CHIEF OF POLICE:

20 1. Interim Chief Christensen reported that he had hired 2 individual who will start the
21 academy on August 16.

22 2. Interim Chief Christensen reported that Officer Theobald has 17 weeks left on his
23 Field training.

1 3. Interim Chief Christensen reported that he had attended the Community Blast and it
2 was a good time.

3 CHAMBER OF COMMERCE:

4 1. Chamber Director Tafoya reported that Iyana Dixon was chosen the Summer Dance
5 Princess.

6 2. Chamber Director Tafoya reported that the Chamber has a new board member,
7 Diana Bitsui of NACOG Headstart.

8 3. Chamber Director Tafoya reported that the Board will be setting annual goals for the
9 next three years.

10 4. Chamber Director Tafoya reported that the Memorandum of Understanding is past
11 due.

12 5. Chamber Director Tafoya reported that the Chamber met with Dan Carroll and the
13 Holbrook Pilot's Association.

14 6. Chamber Director Tafoya reported that she is getting asked by magazines why we
15 are not using them to get the word about Holbrook out there.

16 7. Colleen Marsh of the Chamber Board reported that the Board will be establishing
17 metrics for the past year for volunteers.

18 8. Colleen Marsh of the Chamber Board invited everyone to attend the annual "Taste of
19 Holbrook" event to be held on July 26 from 6-8 in the Navajo County Fairgrounds Open
20 Class building. Councilmember Payne told everyone to bring money with them as there
21 are several raffles.

22 OLD BUSINESS:

23 NEW BUSINESS:

1 A. City Clerk Reyes asked that Council approve an extension with Navajo County
2 Election Services for the recall election to be held on November 6, 2018.
3 Councilmember Wischmann made a motion to enter into the amended agreement.
4 Councilmember Payne seconded. The motion carried with the following vote, Vice-
5 Mayor Peterson "aye", Councilmember Dixon, "aye", Councilmember Kester, "aye",
6 Councilmember Payne, "aye", Councilmember Marsh, "aye" and Councilmember
7 Wischmann, "aye".

8 B. Interim Chief Christensen asked Council to approve and Intergovernmental
9 agreement with Navajo County to provide Animal Control Services for the period of time
10 Merrill Young is on vacation. Interim Chief Christensen stated that Mr. Young will return
11 to work on August 5 even though the agreement is for July 1 thru September 30.
12 Councilmember Wischmann made a motion to enter into the IGA. Councilmember
13 Marsh seconded. The motion carried with the following vote, Vice-Mayor Peterson
14 "aye", Councilmember Dixon, "aye", Councilmember Kester, "aye", Councilmember
15 Payne, "aye", Councilmember Marsh, "aye" and Councilmember Wischmann, "aye".

16 EXECUTIVE SESSION:

17 POST EXECUTIVE SESSION:

18 CALL TO THE AUDIENCE:

19 ADJOURNMENT:

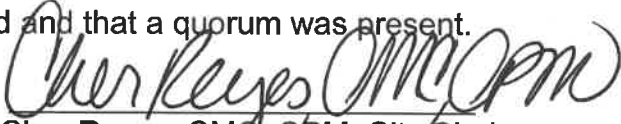
20 There being no further business to come before the Council at this time Vice-Mayor
21 Peterson adjourned the meeting by unanimous consent at 6:20 p.m.

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Richard Peterson, Vice-Mayor

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I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the regular meeting of the Holbrook City Council held on March 13, 2018. I further certify that the meeting was duly called and held and that a quorum was present.


Cher Reyes, CMC, CPM, City Clerk