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OUR MISSION

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

AGENDA REGULAR CITY COUNCIL MEETING 5:00 P.M. APRIL 23, 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.

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:
 - A. Proclamation "Elks Youth Week".
- 5) CONSENT AGENDA:
 - A. Claims/payment approval for April 4, 2019 thru April 17, 2019:
Documentation for claims is available at City Hall.
- 6) EXECUTIVE SESSION:
 - A. Discussion or consultation with the attorney or attorneys of the public body for legal advice; to consider its position and instruct its attorneys regarding pending or contemplated litigation or settlement discussions conducted in order to avoid or resolve litigation; or, negotiations with members of a tribal council. Pursuant to A.R.S. Sections 38-431.03(A)(3), 38-431.03(A)(4) and 38-431.03(A)(6).
 - B. Discussion and direction to counsel regarding the Little Colorado River (LCR) Adjudication (Apache County Superior Court – *In Re: The General Adjudication of All Rights to Use Water in the Little Colorado River System and Source (CV 6417, CV 6417-200, CV 6417-201, CV 6417-202, CV 6417-300, CV 6417-400)*), and any other legal issues regarding the City's water supply.

7) ADJOURNMENT:

Dated this 18th day of April 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 APRIL 23, 2019
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6 CALL TO ORDER:

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8 Mayor Cobb called the meeting to order at 5:00 p.m.

9 ROLL CALL:

10 Mayor Phil Cobb, Vice-Mayor Richard Peterson, Councilmembers, Adam Marsh, Mike
11 Nilsson, Tim Dixon, Earl Kester and Francie Payne. Councilmember Dixon arrived after
12 executive session was in session.

13 PLEDGE OF ALLEGIANCE/INVOCATION:

14 The pledge was led by Mayor Cobb and the invocation was given by Councilmember
15 Nilsson.

16 CITY STAFF:

17 City Manager Ted Soltis, City Attorney David Brown and City Clerk Cher Reyes.

18 PUBLIC ANNOUNCEMENTS AND PRESENTATIONS:

19 Mayor Cobb presented a proclamation for "Elks Youth Week".

20 CONSENT AGENDA:

21 Councilmember Payne made a motion to approve the consent agenda Claims/payment
22 approval for April 4, 2019 thru April 17, 2019. Councilmember Marsh seconded.

23 EXECUTIVE SESSION:

24 Vice-Mayor Peterson made a motion to adjourn into executive session. Councilmember
25 Payne seconded. The motion carried with the following vote, Mayor Cobb, "nay", Vice-
26 Mayor Peterson "aye", Councilmember Dixon, "aye", Councilmember Kester, "aye",

1 Councilmember Payne, "aye", Councilmember Marsh, "aye" and Councilmember
2 Nilsson, "aye" and Council adjourned into executive session at 5:05 p.m.

3 ADJOURNMENT:

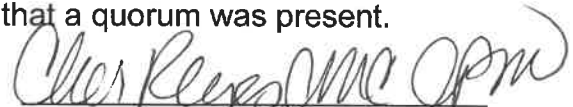
4 There being no further business to come before the Council at this time Councilmember
5 Marsh made a motion to adjourn and Councilmember Kester seconded. The meeting
6 adjourned at 6:00 p.m.

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Phil Cobb, 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 April 23, 2019. I further certify
that the meeting was duly called and held and that a quorum was present.


Cher Reyes, CMC, CPM, City Clerk