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OUR MISSION

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

**AMENDED AGENDA
REGULAR CITY COUNCIL MEETING
6:00 P.M. July 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 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: **Tab 1**
 - A. Payment approval: 7/10/19 - 7/17/19. Documentation available at City Hall.
 - B. Minutes of the Regular meeting held on July 9, 2019.
 - C. Liquor License: Arizona Sake, 1639 Navajo Boulevard.
- 7) SUMMARY OF CURRENT EVENTS:
Mayor:
Council Members:
City Manager:
- 8) OLD BUSINESS: None.

- 9) **NEW BUSINESS:**
- A. Request to pay Precision Electric Co Inc. \$12,243.62 to recondition a 30 hp vertical turbine pump and motor - Spencer. **Tab 2**
 - B. Public Hearing: City of Holbrook FY 2019-2020 Final Budget. **Tab 3**
 - C. Resolution 19-16: A resolution adopting the Final Budget of the City of Holbrook for the Fiscal Year 2019-2020. **Tab 4**
 - D. Resolution 19-17: A resolution pertaining to the submission of a Gila River Indian Community grant - Christensen. **Tab 5**
 - E. Resolution 19-18: A resolution designating authorized signatories - Soltis. **Tab 6**
 - F. Ordinance 19-05: An Ordinance maintaining the Privilege License Tax at the rate of three (3) percent - Sullivan. **Tab 7**
 - G. Resolution 19-19: A resolution levying a property tax. **Tab 8**

- 10) **CALL TO THE AUDIENCE FOR ITEMS NOT ON THE AGENDA:**
 The City Council welcomes public comment 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.

- 11) **SUBMISSION OF WRITTEN PETITION FOR ITEMS NOT ON THE AGENDA:**
 Requests to have an item discussed on the Agenda should be 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 a response will be given within 31 days per the Holbrook City Charter Article II, Section 2.18.

- 12) **ADJOURNMENT:**

Posted the 18th day of July 2019.


 Cher Reyes, CMC, CRM, 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.

RESOLUTION 19-19

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF HOLBROOK, NAVAJO COUNTY, ARIZONA, LEVYING A PROPERTY TAX

WHEREAS, on February 12, 2019 the Mayor and Council passed Resolution 19-06 ordering an election for the purpose of receiving voter approval for a primary property tax pursuant to ARS §42-17056; and

WHEREAS, by an election held on May 21, 2019, voters approved the property tax: Yes-271, No-178; at a rate of \$.5404 per \$100 of assessed valuation; and

WHEREAS, pursuant to ARS §42-17253. C.1, and in furtherance of the will of the voters, the Mayor and City Council have determined that the total tax rate approved by the voters will be levied for the General Fund.

NOW THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF CITY OF HOLBROOK, ARIZONA:

Section 1: The primary property tax rate shall be \$.5404 per \$100 of assessed valuation to be levied and collected for the General Fund.

Section 2: The Mayor is authorized to execute this Resolution.

Section 3: The City Manager is authorized to take all necessary action to carry out the terms of this resolution.

PASSED AND ADOPTED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF HOLBROOK, ARIZONA, this 23rd day of July, 2019.

APPROVED/EXECUTED:

APPROVED AS TO FORM:

J. Merrill Young, Mayor

Bradley A. Burns, City Attorney

ATTEST:

Cher Reyes, CMC, CPM, City Clerk

