

MINUTES OF THE REGULAR MEETING
OF THE HOLBROOK CITY COUNCIL HELD ON
May 28, 2020

CALL TO ORDER: Mayor Young called the meeting to order at 6:00 p.m.

ROLL CALL: Mayor Merrill Young, Councilmembers Tim Dixon, Earl Kester and Mark Jackson appeared in Council Chambers. Councilmembers Mike Nilsson, Adam Marsh and Vice Mayor Francie Payne appeared via conference call.

CITY STAFF: City Manager Ted Soltis and Deputy City Clerk Lisa Hunt.

PLEDGE OF ALLEGIANCE/INVOCATION: The Pledge of Allegiance was led by Mayor Young. The Invocation was given by Councilmember Dixon.

CONSENT AGENDA: May 14, 2020 meeting minutes.

MOTION: Councilmember Kester

SECONDED: Councilmember Dixon

DISCUSSION: Councilmember Dixon requested that a correction be made to the minutes. It was incorrectly recorded that Councilmember Jackson appeared telephonically when in fact he appeared in person. The correction was noted.
MOTION CARRIED.

CALL TO THE AUDIENCE FOR ITEMS ON THE AGENDA: None.

NEW BUSINESS:

- a. APS Wildfire Mitigation Report: Janet Dean, the Community Affairs Manager with APS appeared telephonic. Ms. Dean discussed the Wildfire Mitigation plan that is in place in Arizona. Councilmember Dixon asked questions of Ms. Dean and Ms. Dean responded.
- b. Resolution 20-05: A Resolution awarding a contract for Sanitation Collection Services. Mayor Young read Resolution 20-05 by heading.
MOTION: Councilmember Dixon
SECONDED: Councilmember Marsh
Discussion held by Councilmembers.
ROLL CALL VOTE: Councilmember Dixon "Aye", Councilmember Jackson "Aye", Councilmember Kester "Aye", Councilmember Marsh "Aye", Councilmember Nilsson "Aye", Vice Mayor Payne "Aye" and Mayor Young "Aye".

CALL TO THE PUBLIC FOR NON-AGENDA ITEMS: None

SUMMARY OF CURRENT EVENTS-MAYOR:

Mayor Young made a "shout out" to HUSD and the Senior Class for a unique graduation that will go down in the history books. He also mentioned that the senior banners on Navajo Blvd and Hopi Dr. look excellent.

SUMMARY OF CURRENT EVENTS-COUNCILMEMBERS:

*Councilmember Jackson stated that the High School Graduation turned out great. He shared that the school and the public did a great job and that we live in a great community.

*Councilmember Marsh shared that Cindy Tafoya, Director of the Chamber of Commerce has kicked off their "Please Buy Local" campaign. The campaign started on Memorial Day and will continue until the end of summer. Ms. Tafoya can be contacted for questions at 928-241-1850.

*Councilmember Nilsson agreed with other Councilmembers about a great graduation ceremony for the senior class of 2020. He said that the School District did a wonderful job.

*Councilmember Dixon is looking forward to the town, the state, and the country getting back to normal.

*Councilmember Kester stated that all school districts across the nation did a great job regarding graduations.

*Vice Mayor Payne let everyone know that the work has begun on the Old Court House roof. She thanked everyone for the donations.

SUMMARY OF CURRENT EVENTS-CITY MANAGER:

*Mr. Soltis shared that the City has updated the electrical panel at Gillespie Park. A 50-amp circuit and a 30-amp circuit were added. This provides power for vendors who use the Park and need more electricity than can be provided by standard circuits.

*A keypad was added to the walk-through gate at the airport. Now visitors will be able to enter and exit through a walk-through gate in addition to the drive through gate. Thank you to the pilot's association for donating the keypad.

*The City pool opened on Memorial Day. Thank you to staff for all the hard work that went into preparing the pool.

*The City was not able to open the Splashpad. Unfortunately, there was a water leak. Staff believe that they have now repaired the leak. They are working on resurfacing the pad. Hopefully, if all goes well, it will be up and running withing two weeks.

*Mr. Soltis thanked the Holbrook Indian School staff for assisting with cleanup of the Historic cemetery. He also thanked Rosemary Jacques, and the others who help to upkeep the cemetery. The City is fortunate to have partnerships with volunteers who care about our community.

SUBMISSION OF WRITTEN PETITION FOR ITEMS NOT ON THE AGENDA: None.

ADJOURNMENT:

MOTION: Councilmember Dixon

SECONDED: Councilmember Kester

MOTION CARRIED

Meeting adjourned at 6:19 p.m.

I hereby certify that the forgoing minutes are a true and correct copy of the minutes of the Regular Meeting or the Holbrook city Council held on May 28, 2020. I further certify that the meeting was duly called and held and that a quorum was present.



Lisa Hunt, Deputy Clerk

PASSED, APPROVED AND ADOPTED this 11th day of June 2020.



J. Merrill Young, Mayor