

MINUTES OF THE REGULAR MEETING
OF THE HOLBROOK CITY COUNCIL HELD ON
June 11, 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, and Vice Mayor Francie Payne participated via conference call. Councilmember Marsh joined telephonically at 6:08 p.m.

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

PLEDGE OF ALLEGIANCE/INVOCATION: The Pledge of Allegiance was led by Councilmember Jackson. The Invocation was given by Councilmember Nilsson.

CONSENT AGENDA: May 28, 2020 meeting minutes.

MOTION: Vice Mayor Payne

SECONDED: Councilmember Dixon

MOTION CARRIED.

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

NEW BUSINESS:

- a. Resolution 20-06 – A Resolution pertaining to the submission of a CARES Act Grant for the airport.

Mayor Young read Resolution 20-06 in its entirety.

MOTION: Councilmember Dixon

SECONDED: Councilmember Jackson

ROLL CALL VOTE: Councilmember Dixon "Aye", Councilmember Jackson "Aye", Councilmember Kester "Aye", Councilmember Kester "Aye", Councilmember Nilsson "Aye", Vice Mayor Payne "Aye" and Mayor Young "Aye".

- b. Liquor License Owner Transfer to Holbrook Chevron located at 950 Navajo Boulevard.

MOTION: Vice Mayor Payne

SECONDED: Councilmember Kester

MOTION CARRIED.

- c. Resolution 20-07 – A Resolution pertaining to an AZCares grant agreement.

Mayor Young read Resolution 20-07 in its entirety.

MOTION: Councilmember Marsh

SECONDED: Councilmember Dixon

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 thanked the community for their diligence in keeping the protests peaceful.

SUMMARY OF CURRENT EVENTS-COUNCILMEMBERS:

*Councilmember Jackson stated that he attended the protests and that interactions with the Holbrook Police Department, the Navajo County Sheriffs Office and the citizens was great.

*Councilmember Dixon stated that he loves the Constitution and the 1st Amendment right to peacefully assemble. He also stated that he stands by the Holbrook Police Department.

*Councilmember Kester stated that he attended the protest and felt that it was well organized and that the Holbrook Police Department did a good job.

*Councilmember Nilsson agreed that the Holbrook Police Department did an outstanding job at the protests and was glad that there were no riots.

*Vice Mayor Payne stated that she attended the protest and that there was a feeling of calm. She was glad that there were no incidents. She said that she is grateful that the City of Holbrook can always count on the Holbrook Police Department.

SUMMARY OF CURRENT EVENTS-CITY MANAGER:

*Mr. Soltis shared that the City has ordered a replacement conference phone since the original one did not work properly. He also shared that he hopes that the City Council Meeting will be on Facebook live for the next meeting.

*Mr. Soltis stated that the Library is now open.

*The Splash Pad is not yet finished. City crews are in the process of resurfacing it. The City is hoping that it will be reopened by next weekend.

*Last week, a lost truck driver damaged the gate going into the petroglyphs. The gate has been repaired. The City will be creating a turn-around, so that future lost truck drivers can turn around more easily.

*There have been some questions about the old Mormon Church. The out-of-town owner came to Holbrook and is working with our staff cleaning up the property. The windows and doors are being boarded up; the yard is being cleaned up as well as the inside.

*Contract negotiations with Waste Management are complete.

-They will deliver new toters the week of June 22-June 26. Do not place any trash in the toter until Larson Waste toters have been removed.

-The last pickup for Larson Waste will be Tuesday June 30th and Thursday July 2nd.

-All trash pickups will be changed to Wednesday's. The first trash pickup will be July 8th.

-The City is no longer billing commercial non-toter accounts. Commercial toter accounts will continue to be serviced by the City. Presently Larson Waste is servicing most commercial accounts. However, business owners may now also contact Waste Management or Navajo Sanitation for Commercial service.

+Waste Management - 928-856-0159

+Navajo Sanitation - 928-871-4395

*The proposed sanitation rate increases are now located on the City's website. The meeting to discuss the rate increase will be on August 13th. This will provide more time for residents to be aware of the proposed changes.

* Mr. Soltis stated the he is working on the budget. Hopefully, it will be on the next agenda.

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

ADJOURNMENT:

MOTION: Councilmember Kester

SECONDED: Councilmember Marsh

MOTION CARRIED

Meeting adjourned at 6:18 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 June 11, 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 25th day of June 2020.



J. Merrill Young, Mayor