

465 1st Avenue
P.O. Box 970
Holbrook, AZ 86025

OUR MISSION

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

AMENDED AGENDA Regular City Council Meeting April 9, 2025, 6:00 p.m.

1. CALL TO ORDER:
2. ROLL CALL:
3. PLEDGE OF ALLEGIANCE/INVOCATION:
4. CONSENT AGENDA:
March 19, 2025, Regular Meeting Minutes
March 19, 2025, Work Session Minutes
March 26, 2025, Regular Meeting Minutes Tab 1
5. CALL TO THE PUBLIC FOR NON-AGENDA ITEMS:
*Three-minute time limit per individual.
6. CALL TO THE PUBLIC FOR AGENDA ITEMS:
*Five-minute time limit per individual
7. PRESENTATION:
 - a. Historical Society Report – Bill Parker and Lois Jeffers Tab 2
8. OLD BUSINESS (DISCUSSION AND POSSIBLE ACTION):
 - a. Ordinance 25-02: 2nd Reading - An Ordinance of the City of Holbrook, Arizona, amending the Holbrook Zoning Code, Chapter 6 – Planning and Zoning, Article 6-1 – Zoning Ordinance, Section 6-1-3 – Definitions, by adding the definitions “Legal Parking Space” and “Mobile Vending Unit”, and Article 6-2 – General Regulations, Section 6-2-2 – Parking, by adding Section 6-2-2(L) for the regulation of Mobile Vending Unit Parking; Providing for repeal of conflicting ordinances; Providing for severability; and providing for penalties. – Assistant City Manager Randy Sullivan Tab 3
9. NEW BUSINESS (DISCUSSION AND POSSIBLE ACTION):
 - a. Proclamation: Happy Holbrook Month – Mayor Smith Tab 4
 - b. Proclamation: Fair Housing Month – Assistant City Manager Randy Sullivan Tab 5
 - c. Special Event Liquor License – Chamber of Commerce – Old West Fest on Route 66 Tab 6
 - d. Swine Ordinance request – Discussion only Tab 7
 - e. Hunt Park Elements discussion – Mayor Smith Tab 8
10. SUMMARY OF CURRENT EVENTS:
Mayor:

Council Members:

City Manager:

11. **SUBMISSION OF WRITTEN PETITION FOR ITEMS NOT ON THE AGENDA:

12. EXECUTIVE SESSION:

1. The Mayor and Council may convene into executive session pursuant to A.R.S. 38-431.03(A)(3) and (4) with City legal counsel for discussion, consultation, and/or instruction on Anil Patel litigation.
2. Confidentiality Statement
3. Discussion or consultation with the attorney or attorneys of the public body for legal advice; or to consider its position and instructed attorneys regarding pending or contemplated litigation or settlement, discussions, conducted to avoid or resolve litigation; or discussion regarding negotiations, with tribal members of a tribal council. Pursuant to A.R.S. Sections 38-431.03(A)3, and 38-431.03(A)(4).
 - a) State of Arizona, ex rel. Kristin K. Mayes vs. Fondomonte Arizona, LLC, Case No. CV2024-035721
 - b) 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, CV6417-300, CV 6417-400)
 - c) and any other legal issues regarding the City's water supply.


13. POST EXECUTIVE SESSION:

1. The Mayor and City Council may discuss and take possible action to approve a settlement agreement in the Anil Patel litigation.
2. Consideration of item 3 and 3a on the Executive Session portion of this agenda, which the Council may wish to take action upon in Open Session.

NOTE: The Council may go into Executive Session for the purpose of obtaining legal advice from the City's Attorney(s) on any of the above agenda items pursuant to A.R.S. 38-461.03(A)(3).

14. ADJOURNMENT:

Posted the 7th day of April 2025


Lisa Hunt, CMC, City Clerk

*Individuals must submit a "Request to Address City Council" form to the City Clerk prior to the start of the meeting.

Anyone may address the City Council on any issue within the jurisdiction of the Council. City Council may generally not discuss items that are not specifically identified on the agenda, except in certain circumstances. 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 may not be presented during these public appearances. All speakers should begin their remarks by stating their name and address for the record.

**Any citizen of the City may appear before the Council at any regular meeting and present a written petition. Such petitions shall be considered, and response given within 31 days in conformity with the requirements of the Charter, the Open Meeting Law, and other statutory and constitutional provisions per Holbrook City Charter Article II, Section 2.18.

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 comments made by others who have addressed the public body.

The Holbrook City Council may discuss or take legal action on any item listed on the Agenda.

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 and time, in the City Council Chambers, at 465 First Avenue, Holbrook, Arizona. Doors open to the City Council Chambers 15 minutes prior to the scheduled start of the meeting for public seating. Members of the City Council may choose to participate in this meeting in person, telephonically or by video communication. The City Council may adjourn into executive session, which will not be open to the public, to discuss any matter listed on the agenda in accordance with A.R.S. 38-431.03. The Holbrook City Council may vote to hold an executive session for the purpose of obtaining legal advice from the Council's attorney on any matter listed on the agenda pursuant to A.R.S. § 38-431.03(A)(3).

Electronic versions of this agenda can be found at www.holbrookaz.gov. A final agenda will be available twenty-four hours prior to the meeting in the City Clerk's office, 465 N. 1st Ave, Holbrook, AZ 86025.