

MINUTES OF THE SPECIAL MEETING
OF THE HOLBROOK CITY COUNCIL HELD ON
May 21, 2025

CALL TO ORDER: Mayor Smith called the Special Meeting to order at 6:00 p.m.

ROLL CALL: Mayor Kathleen Smith, Councilmembers Robert Black, Tamera Wood, Arcenia Pacheco, Karina Pack and Teri Tafoya appeared in Council Chambers. Vice Mayor Mike Nilsson was absent (excused).

CITY STAFF: Assistant City Manager Randy Sullivan and City Clerk Lisa Hunt.

ORDINANCE 25-05: 1ST read – An Ordinance of the City of Holbrook, Arizona, authorizing the lease of certain municipal real property to Jay Foster, and authorizing the Mayor, the City Manager, the City Clerk, and the City Attorney to execute said lease agreement and take all actions necessary to complete the transaction. Mayor Smith read the Background and Discussion from the City Council Action Item Request form. Mayor Smith read Ordinance 25-05 by heading. Discussion was held. Council requested that Jay Foster appear in person on May 28th, if possible.

ADJOURNMENT:

MOTION: Councilmember Tafoya

SECONDED: Councilmember Pacheco

MOTION CARRIED

The Special Meeting adjourned at 6:13 p.m.

I hereby certify that the forgoing minutes are a true and correct copy of the minutes of the Special Meeting of the Holbrook City Council held on May 21, 2025. I further certify that the meeting was duly called and held and that a quorum was present.

PASSED, APPROVED AND ADOPTED this 19th day of June 2025.



Lisa Hunt, CMC, City Clerk



Kathleen Smith, Mayor