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TOWN OF JEROME

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MINUTES

REGULAR MEETING OF THE JEROME TOWN COUNCIL JEROME CIVIC CENTER - 600 CLARK STREET - COUNCIL CHAMBERS TUESDAY, OCTOBER 11, 2016, AT 7:00 P.M.

<p>ITEM #1:</p>	<p>CALL TO ORDER/ROLL CALL Mayor/Chairperson to call meeting to order. Town Clerk to call and record the roll.</p> <p><i>Mayor Currier called the meeting to order at 7:00 p.m.</i></p> <p><i>Town Manager/Clerk Candace Gallagher called roll. Present were Mayor Currier, Vice Mayor Freund, Councilmember Barber, Councilmember Bachrach and Councilmember Vander Horst.</i></p> <p><i>Other staff present were Joni Savage, Deputy Clerk, and Allen Muma, Police Chief.</i></p>
<p>ITEM #2: 7:02</p>	<p>PLEDGE OF ALLEGIANCE Mayor/Chairperson to lead the Pledge.</p> <p><i>Mayor Currier led the Pledge of Allegiance.</i></p>
<p>ITEM #3: 7:03</p>	<p>STAFF REPORTS Written staff reports by the Town Manager/Clerk, Deputy Town Clerk, Utilities Representative, Public Works Department, Building Inspector, Library, Municipal Court, Police Chief, and Fire Chief.</p> <p><i>Vice Mayor Freund asked Ms. Gallagher if there was any information regarding what caused the problem with several regulators in town on September 29 and 30. Ms. Gallagher replied that she was told that it appears that some work that had been done on them previously had not been done correctly.</i></p> <p><i>Mayor Currier referred to a report from Henry MacVittie that was included in the Manager's report, and asked which "weir" Mr. MacVittie was referring to as working properly. Ms. Gallagher was not sure. Mr. Currier also noted a reference by Mr. MacVittie to needing a "cheater valve," and it was agreed that he meant "cheater bar."</i></p> <p><i>Councilmember Barber asked about the status of the isotope study of our water, and Ms. Gallagher said that the report is being finalized and should be available soon.</i></p> <p><i>Ms. Barber said that she would like to thank all staff and all volunteers for their work, and noted that the Fire Chief's report indicates that, on September 23, they assisted the police department with a dog in a vehicle, but the police report does not indicate any animal cruelty incidents during September. "Was that not animal cruelty?" she asked.</i></p> <p><i>Mayor Currier asked about a statement in Ms. Tovrea's report regarding unpaid accounts and shut offs, which read, "Didn't turn the other one off, just because." He asked what that meant. Ms. Gallagher said that there are two accounts on one meter. One has paid and the other has not. She has sent a letter to the landlord but we have not heard back from him yet.</i></p> <p><i>The Mayor asked if the four rentals that have not paid on time are being dunned. Ms. Gallagher replied, "Yes, they are."</i></p> <p><i>Councilmember Vander Horst referred to the Fire Chief's report, and said that he was looking at the level of calls year-to-date and looking at the growth we've had. "In two years," he said, "we're going to be averaging two calls a day, if this continues. Sunday night there were two calls, one of which, only one person showed up to assist the Chief. We need to think about how we can get more volunteers. Two calls a day is just about what Clarkdale runs with a full-time force. We need to think about the long-term ramifications of our increasing call volume."</i></p> <p><i>Vice Mayor Freund asked Councilmember Vander Horst if he was basing the two calls per day on the incident numbers. Some of these incident numbers, he said, relate to station</i></p>

	<p>staffing -- it's not that anyone was called out because there was an emergency.</p> <p>Mayor Currier asked Jay Kinsella, who was present and is a firefighter, to explain. Mr. Kinsella said that a "special duty" call is anything from snake removal to someone walking into the station. A true "call out" is like a motor vehicle accident, or a twisted ankle on the street. "A lot of the calls are covered by the fire department," he added. "We don't even get a run number." He went on to explain that the station is often staffed on busy weekends, when we know we will have an influx of people coming in.</p> <p>Mr. Kinsella went on to say, "It is a volunteer organization. We have a lot of members, but a lot of the members don't always participate. We have a core group that Chief Blair can count on. We just have somebody around the station to cover walk-ups so you don't have to wade through the traffic to get to the call."</p> <p>Councilmember Vander Horst said, "Kudos to our Police Department and the way they managed the situation with two of our part-time employees out on leave. They're up to 10 calls a day for the Police Department. They're doing a great job with the staff they have."</p> <p>Motion: Vice Mayor Freund made a motion to accept the staff reports. It was seconded by Councilmember Barber. The motion passed, 5-0.</p>
<p>ITEM #4: 7:09</p>	<p>FINANCIAL REPORTS</p> <p>Issued checks and financial reports for the months of July, August and September 2016. Figures included therein are presumed accurate as of the report's preparation date, but are subject to adjustment as further information is gained.</p> <p>Councilmember Vander Horst noted that, on the "Budget to Actual Summary Report," the budgeted admin expenses for the month of August were \$21,771 but in September they were \$45,868. He asked why the monthly budget changed. In the same line item, he noted, the year to date variance was \$3,000 favorable in August, and \$40,000 favorable in September. Ms. Gallagher said that she would consult with Ms. Cretti and get back to Mr. Vander Horst.</p> <p>After brief further discussion,</p> <p>Motion: Councilmember Vander Horst made a motion to accept the financial reports with the proviso that staff will work on the two items Councilmember Vander Horst had noted. It was seconded by Mayor Currier. The motion passed, 5-0.</p>
<p>ITEM #5: 7:15</p>	<p>PLANNING AND ZONING AND DESIGN REVIEW MINUTES/ RECOMMENDATIONS/ZONING ADMINISTRATOR'S REPORT</p> <p>Minutes are provided for the information of Council and do not require action.</p> <p>Ms. Gallagher read aloud Mr. Sengstock's report, which had been included in the meeting packets.</p>
<p>ITEM #6: 7:16</p>	<p>COUNCIL MEETING MINUTES</p> <p>September 13, 2016 regular meeting; April 27, 2016 special meeting</p> <p>Mayor Currier referenced the April 27 minutes, and noted that Councilmember Stewart had asked why we paid an engineer boss from the city of Cottonwood.</p> <p>Ms. Gallagher said that Chief Blair has explained that we paid the City of Cottonwood for the use of their engineer boss. We did not pay the individual.</p> <p>Motion: Vice Mayor Freund made a motion to approve the minutes of April 27, 2016. Councilmember Barber seconded it. The motion passed, 4-0. Councilmember Bachrach abstained, as he was not on Council at that time.</p> <p>Councilmember Barber asked to table the September 13 minutes, as she had not had the opportunity to review them.</p> <p>Motion: Councilmember Barber made a motion to table the minutes of September 13, 2016. Mayor Currier seconded it. The motion passed, 5-0.</p>
<p>ITEM #7: 7:18</p>	<p>PETITIONS FROM THE PUBLIC</p> <p>Pursuant to A.R.S. § 38-431.01 (H), public comment is permitted on matters not listed on the agenda but the subject matter must be within the jurisdiction of the Council. All comments are subject to reasonable time, place and manner restrictions. All petitioners must fill out a request form with their name and subject matter. When recognized by the chair, please step to the microphone, state your name and please observe the three (3) minute time limit. No petitioners will be recognized without a request. The Council's response to public comments is limited to asking staff to review a matter commented upon, asking that a matter be put on a future agenda, or responding to criticism.</p>

	<p>There were no petitions from the public.</p>
<p>ITEM #8: 7:19</p>	<p>PRESENTATION</p> <p>ITEM #8A: YAVAPAI COLLEGE UPDATE</p> <p>Dr. Clint Ewell, Vice President for Finance and Administrative Services, will present an update regarding activities at Yavapai College.</p> <p><i>Dr. Clint Ewell presented an introductory brochure for potential students regarding degrees and benefits offered by the College. Also provided was the Annual Community Update from the College president.</i></p> <p><i>Dr. Ewell spoke of the College's outreach efforts in the Verde Valley, and said that they have decided to discontinue the Verde Valley Advisory Committee (VVAC). Instead, they will be doing a community survey and continuing "with some Town Hall opportunities."</i></p> <p><i>Mayor Currier said that he believes, in the long term, that the VVAC was good, and it was trying "to come to grips with relationships between the Town and the College." "I hope you can work something out in the future to replace that committee," he said. Dr. Ewell said that he would pass that on to the Board, noting that "it is not something that the College administration had something to do with."</i></p> <p><i>Mayor Currier said that he had heard that "something went wrong," and he urged that the Board review that. "There are a lot of people that are upset with the College," he said. Councilmember Vander Horst said, "It seemed to be a very adversarial relationship. At least, that's how it ended up."</i></p> <p><i>Dr. Ewell said, "The bottom line is - the VVAC had a lot of good input. The College is taking action on most of their recommendations, so the input was not lost, but the College and Board need to continue to work with the community."</i></p> <p><i>Dr. Ewell went on to say that there were concerns raised by the VVAC that the College needed to do a better job with marketing. "We do promote the Community College and all of its programs," he said. "We are on all kinds of social media. Our outreach efforts have been doubled."</i></p> <p><i>He noted the College's efforts toward recruitment, and spoke of the upcoming events this semester, most of which are free.</i></p> <p><i>Moving forward, he said, the College is renewing its efforts toward completion of degrees for persons in the community, making renewed investments with the libraries for good internet connections, and making a renewed investment in the Sedona Center. There is a \$5.5 million upgrade to provide for culinary arts kitchens and classrooms. He added that they had a successful summer, with about 500 kids participating in their "College for Kids" program.</i></p> <p><i>Councilmember Vander Horst referred to a reference in the report to the Regional Economic Center, which spoke of the focus area consisting of Yarnelle, Black Canyon City and the Town of Chino. "Why were those three chosen as the focus area?" he asked. Dr. Ewell said that he didn't know, but he would look into it.</i></p> <p><i>Mayor Currier thanked Dr. Ewell for the update.</i></p> <p><i>Councilmember Vander Horst commented that he is very pleased with the cooperation that Yavapai College has with the JTEDs (Joint Technical Education Districts) in the Verde Valley and all of Yavapai County. "That is a really great relationship to foster," he said, and thanked him again.</i></p>
<p>ITEM #9: 7:28</p>	<p>ORDINANCES</p> <p>ITEM #9A: SECOND READING: ORDINANCE NO. 421, AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWN OF JEROME, YAVAPAI COUNTY, ARIZONA, RESCINDING SECTION 10-1-1, "BEES," OF THE JEROME TOWN CODE IN ORDER TO REMOVE THE PROHIBITION ON BEEKEEPING</p> <p>Council may conduct the second reading of, and may approve, an ordinance to remove the current prohibition on beekeeping within the Town of Jerome.</p> <p><i>Following a brief review by Ms. Gallagher,</i></p> <p>Motion: Councilmember Barber made a motion to adopt Ordinance No. 421. Vice Mayor Freund seconded the motion. The motion passed, 5-0.</p> <p><i>Mayor Currier explained, "For those of you who don't know, up until this very moment honey bees have been outlawed in the Town of Jerome. Now they are free."</i></p> <p><i>Kevin Savage, a Jerome resident, asked if there was a limit on how many bees one can</i></p>

	<p>have. He was informed that there is no limit.</p>
<p>ITEM #10: 7:29</p>	<p>UNFINISHED BUSINESS</p> <p>ITEM #10A: ZONING ADMINISTRATOR POSITION</p> <p>Council will review any additional applications that may have been received by this meeting date for the position of Zoning Administrator. Council may opt to conduct interviews at this meeting, and may make an appointment to fill the position, or direct staff to schedule interviews. Some or all of this discussion may take place in executive session, pursuant to A.R.S. § 38-431.03 (A)(1). Any action will be taken in open session.</p> <p><i>Ms. Gallagher reported that the Town has received two more resumes since the last meeting, but neither have relevant planning or zoning experience.</i></p> <p><i>Councilmember Vander Horst noted that the online advertisement for the position still lists it as part-time. Ms. Gallagher will update that to "part-time or full-time."</i></p> <p><i>Mayor Currier asked, "Should we continue to interview? Should we renew Mr. Sengstock's contract?" He said that he has contacted a few people, "and nobody seems to want it."</i></p> <p><i>Jane Moore, a Jerome resident, asked if we had placed the ad in any historic preservation or planning magazines. Ms. Gallagher replied that it is on the League's website, the Planning Association's website, the Town's website, and in the Verde Independent.</i></p> <p><i>Vice Mayor Freund said that he believes we should continue to look for a qualified applicant. "Continue to advertise," he said, "because it's an important position."</i></p> <p><i>Councilmember Vander Horst said, "If you only do what you've done, you'll only get what you've got." We need a qualified person, he said, but he doesn't know why doing the same thing for longer is going to change anything. "I'm not sure what the answer is," he said.</i></p> <p><i>Mr. Savage asked if it was costly to do all of this advertising. Ms. Gallagher said that a two-week ad in the Verde Independent costs \$305.</i></p> <p><i>Mayor Currier commented that things have been okay because we've had very little zoning activity in the last few weeks. However, "sooner or later, something will happen that requires we have somebody who knows what they're doing." He said that he feels it would be a dereliction of duty to hire someone that we know is not qualified.</i></p> <p><i>Councilmember Vander Horst asked if Mr. Sengstock would return to Arizona to train someone. Ms. Gallagher said that she didn't think he would.</i></p> <p><i>Mr. Vander Horst noted that we had someone that was very interested, but for twice the pay that we were offering.</i></p> <p><i>Mayor Currier said, "We will continue to look." There were no objections from Council.</i></p> <p><i>Councilmember Vander Horst asked if Mr. Sengstock would continue after November 1st. Ms. Gallagher replied that he has been very cooperative, but she could not answer that question.</i></p>
<p>7:37</p>	<p>ITEM #10B: SUBSIDENCE AREA AND SLIDING JAIL</p> <p>The Mayor and Manager will update Council regarding a recent meeting with Allen Muma of the Jerome Historical Society regarding property deeded to the Town by the Society in 1964, including the subsidence area, Sliding Jail, and Middle Park. Some or all of this discussion may take place in executive session, pursuant to A.R.S. § 38-431.03 (A)(3) and (A)(4).</p> <p><i>Mayor Currier reported that he, Ms. Gallagher, Lee Christensen and Chief Blair met on October 5 with Allen Muma, President of the Historical Society, regarding the subsidence area and sliding jail. He asked Ms. Gallagher to report on that meeting.</i></p> <p><i>Ms. Gallagher said a Memorandum of Understanding was discussed that would include the following points:</i></p> <ul style="list-style-type: none"> <i>• The MOU would state that we have a dispute as to whether the reverter clause of the deed has been triggered, and, to resolve that dispute, the Town would allow the portions of the property that have been the subject of the subsidence to revert to the JHS. This would <u>not</u> include the Middle Park or any property above Hull Avenue.</i> <i>• The reversion would be subject to a development agreement whereby JHS would agree, at its expense, to restore and maintain the property to a state that is safe for public occupation.</i> <i>• The development agreement would include a long-term option whereby the Town could obtain title to the reverted property by paying no more than the cost of its restoration.</i>

- The development agreement would include that the Historical Society would be obligated to relocate the culvert, and bear the liability if the relocation caused damage to adjacent property owners.
- The 90-day period referenced in the Society's letter would be extended in order to give us time to resolve this with them.

At the meeting, she said, Mr. Muma explained the Society's plans for the area, which include:

- Restoring the parking to about where it was before 2010.
- Fixing the drainage in the area and installing a trench drain at the Hull Avenue entrance.
- Regrading the fill to the "angle of repose" to shed water from the area.
- Bringing the Sliding Jail back to its condition before the fill was put in.
- Establishing a nature trail / picnic area downhill from the Sliding Jail.
- Converting the existing volleyball court to a parking area, and adding a removable volleyball net on the basketball court.

Mayor Currier said that he's since "gotten pushback" regarding the volleyball court. Some of the neighbors feel that the volleyball court is being used, he said, and would prefer to leave it as is. Mr. Muma said that he had gotten that same information, and the volleyball court could remain as is.

Councilmember Barber mentioned that there used to be large rocks in place that prevented the ball from going over the edge. There should be a fence around the court, she said.

David Hall, a local resident, asked for clarification regarding the property in question, and Ms. Gallagher showed him a drawing delineating the property that would be transferred. Mr. Muma said, "Essentially, it is below the wall and down ... not the parking lot above it." Mayor Currier suggested that we make the drawing available to anyone who wishes to see it.

The Mayor noted that there are two other parcels (401-06-140A and 401-06-140C) that he feels that the slide has affected. He suggested that someone take a look at those before we proceed much farther with this.

Ms. Moore asked if the transfer would include the basketball court and volleyball court. "Yes," the Mayor replied. Ms. Moore asked if the Town could consider partnering with the Historical Society while retaining ownership of the property. Mayor Currier said, "If we do that, I believe we will have to go to bid. We are not admitting that we're in violation. In order to avoid a legal battle on that issue, we decided the best thing is to revert it."

Councilmember Vander Horst interjected that nothing has been decided, and the Mayor agreed.

Mr. Hall asked why the basketball and volleyball courts are involved, as they are not part of the slide. Mr. Muma explained that it is because they are part of the parcel. He said that their plans include restoring parking to what it had been prior to 2010, fixing the drainage issues, bringing the sliding jail back, and establishing a nature trail and picnic area. The volleyball court, he said, could be left alone.

Mr. Hall said that his concern is that it is a community recreation facility, and should be owned by the Town. "I thought maybe carving it up would be a better solution," he said, adding that the Town "has spent quite a bit of money developing that."

Mayor Currier noted that there is a clause in the proposed MOU that says that, in the future, the Town can get this property back if they reimburse the Historical Society for their costs.

Mr. Muma said that, if the Town wanted to break up that parcel, they could.

Councilmember Vander Horst reminded all that the Historical Society gave that property to the Town. Vice Mayor Freund corrected him, and said, "They did charge -- one dollar."

Mayor Currier said that, if we did want to break up that parcel, the Town would need to pay for a survey.

Councilmember Barber asked, "Why can't the Town and Historical Society be partners on this? Why are they making a move to make our citizens and Council feel bullied into losing our properties, when it would be better if we were allies in the future of Jerome?"

Councilmember Bachrach asked if the Town was willing to dedicate funds towards this project. "We don't really have the funds," Ms. Barber replied.

Councilmember Barber asked if the Historical Society would be paying for this work themselves, or seeking a grant from Freeport-McMoRan next year, which would be

"bidding against us." "We shouldn't be competitors," she said. "We should be partners." She asked if the Society was going to put in a "multi-million dollar wall." "That's what we've been told," she said.

Mr. Muma responded, "This is not a 'bully' ploy, first and foremost. This is a way to get around government regulations. We're not holding it hostage. We just want to restore it to its prior use and not just a mess. We're not planning on building a building on it. We listen to people, we don't 'bully' the Town. As far as Freeport grants, those are competitive grants. Anyone can apply." He added, "If we could do it in a partnership, that would be great, but we can't."

Mr. Savage reminded Council that, by letting the property sit there as it is, there is revenue that is not being generated.

Mr. Kinsella said that he is a neighbor to this area, and "the basketball courts have not been maintained -- the hoops are deteriorating. If the Town of Jerome doesn't do something with that property, they are going to get sued, simple as that. Coming into Jerome and seeing the construction fence ... it's BS that people can't get to the sliding jail." "It is not hostile," he added. "We need to figure out the best benefit for the Town as a whole. Remember, this is sliding onto people's property."

Ms. Moore said that this is an awkward situation. She said that she would like to see the Town fix it, and she appreciates that the Historical Society wants to do something about it. "I don't want to see it the way it is, either," she said, adding "I would like the Town to have assurances that the Town can afford to purchase it back again.... This is hard when you have appearances of conflicts of interest in so many different areas. The people in town are uncomfortable discussing it."

Mayor Currier said, "This meeting tonight is a chance for everyone to state their feelings. I believe we made headway tonight, we got feedback from the people in the neighborhood. We need to get to the Memo of Understanding. I believe the majority of the people want this to happen. This is one way to do it -- to revert it and let the Historical Society do it. The Council does not have the money to restore this area." He referenced again the clause in the proposed MOU that would allow the Town to purchase the property back in the future by paying the Society what they put into it. "I believe that clause is pretty reasonable," he said.

Vice Mayor Freund asked, "Should we restore it to a use that isn't appropriate? We should look for alternatives to parking."

Councilmember Barber recalled that, when Council was discussing the slide area, it was said that it was too dangerous to put heavy machinery in there.

Mr. Savage said, "Let the Historical Society get it done, turn it back into a useful area. I think the Town should worry more about the leaking pipes."

Mr. Hall said that he likes the approach, and thinks dividing the parcel so that the Town would maintain the two courts would be worth doing. He offered to pay half of the cost of the survey.

Mayor Currier suggested that, instead, we include a clause that guarantees that the Society will take care of the basketball court.

Mr. Hall said that he "likes everything but that one point." "I wonder if the Town will ever buy it back," he said, and added that we should think about retaining that portion. "The property across from the Spirit Room sat there for years," he said. "The Town needs to do a little bit better job on projects like that."

Mr. Muma said, "We could slice it out with a survey and the Town would pay. Or we could put the clause [mentioned by Mayor Currier] in, however I would have to take it to the Board first. It possibly could happen, and we'll come up with a good scale drawing that delineates where the parking was at."

Mayor Currier said, "Another thing we have to look at are those lots down at the bottom. If they're not affected, I see no reason to revert them."

"They might be part of the solution," Councilmember Vander Horst said.

Mansel Mathews, a Jerome resident, said, "The real problem is informing the Town. I had thought at first it was a big problem, too, but now I see that the Historical Society isn't trying to put anything over on us. I do believe the Historical Society has the right intentions."

Doree Christensen asked if the Town is actually giving the property away, and whether there needs to be a public hearing. The Mayor said that he is hoping for a draft MOU, then we will have a public hearing.

Ms. Christensen recalled working on grants, and said that grantors "like when different

	<p>entifies get together on a project and work together.”</p> <p>Mayor Currier said, “We are trying to work together, but we need a framework to move forward. That framework is a contract. I'd like to get a Memo of Understanding, then we can work it out from that. Both sides are working on this. It's a process, and we're working on it right now.”</p> <p>Councilmember Vander Horst said that he had three points to make:</p> <ol style="list-style-type: none"> 1. “This Council has never discussed budgeting money to do anything in this area,” he said. He added that, for the past two years, “the intent of this Council has never been to do anything with that.” 2. “If you look at the Hotel Jerome and compare it to the New State, in comparison, one organization is a better steward at taking care of the historical property in this Town than the other.” 3. “Addressing Ms. Moore's point about conflict of interest is very valid, but we're a very small town and there are only certain people that volunteer. Do I want that dirt to fall on my property? No. But that is not why I ran for Council. I believe small towns can have this issue.” <p>Mayor Currier said that he hopes we will get this cleared up quickly.</p>
<p>ITEM #11</p>	<p>NEW BUSINESS</p>
<p>8:11</p>	<p>ITEM #11A: APPOINTMENT TO PLANNING & ZONING COMMISSION</p> <p>There are currently two vacancies on the Planning & Zoning Commission. Council will review an application by Zachariah Runyon to serve on that Commission, and may appoint him as a member to fill the remainder of one of the unexpired terms, one of which expires on February 28, 2017 and the other on February 28, 2018.</p> <p><i>Following a brief review by Ms. Gallagher, Mayor Currier asked Mr. Runyon if he had a preference as to which term to fill. Mr. Runyon indicated that he would prefer the longer term.</i></p> <p><i>Councilmember Vander Horst thanked Mr. Runyon for coming forward, and said that he thought his answers on the questionnaire were very well thought out.</i></p> <p>Motion: Councilmember Vander Horst made a motion to appoint Zachariah Runyon to the Planning & Zoning Commission [for the term ending February 28, 2018]. Vice Mayor Freund seconded the motion. The motion passed, 5-0.</p>
<p>8:14</p>	<p>ITEM #11B: AUTHORIZING AUCTION OF CERTAIN SURPLUS ITEMS</p> <p>Council may review a list of items recommended by the Manager for sale at public auction, and may approve same.</p> <p><i>Ms. Gallagher explained that the Town has certain surplus property to sell, but in order to do so, by the terms of our recently adopted Financial Operations Manual, Council must first approve it. The property to be sold consists of an iMac computer, a pool table, a foosball table, a drum set, a large vintage paper cutter and possibly a printer. She would like to sell them on PublicSurplus.com.</i></p> <p><i>Ms. Gallagher added that she would like, at a future meeting, for Council to amend the Manual to allow her to sell items of low value without requiring Council authorization. Council had no objection to addressing that at a future meeting.</i></p> <p><i>After brief discussion,</i></p> <p>Motion: Mayor Currier made a motion to authorize the auction of the surplus items. Councilmember Vander Horst seconded the motion. The motion passed, 5-0.</p>
<p>8:18</p>	<p>ITEM #11C: CHAMBER OF COMMERCE REQUESTS</p> <p>Council will review and may approve the following requests from the Chamber of Commerce:</p> <ol style="list-style-type: none"> 1. Permission to install holiday lighting at Upper Park 2. Town contribution to holiday dinner <p><i>“We go through this every year,” Mayor Currier said. Chamber president Kevin Savage said that he feels this takes up the Council's time unnecessarily, given that it always gets approved. He suggested that Council's approval be carried over from year to year.</i></p> <p><i>Deborah Mongeon, a Jerome resident, asked for permission for the Chamber to “light up the mountain,” and that this approval be carried over from year to year.</i></p> <p><i>Regarding the Town's contribution to the holiday dinner, Councilmember Bachrach asked how much that comes to. Mayor Currier noted that the cost is split between the Town, Chamber and Historical Society.</i></p>

<p>8:21</p>	<p>Councilmember Vander Horst reminded Council that they had approved that contribution during budget discussions. Motion: Councilmember Vander Horst made a motion to approve these two requests and that, in future years, it should be coordinated with the Town Manager. Councilmember Bachrach seconded the motion. The motion passed, 5-0.</p>
<p>8:24</p>	<p>ITEM #11D: SPECIAL EVENT LIQUOR LICENSE Council will review and may approve a Special Event Liquor License for the Jerome Chamber of Commerce for the annual Holiday Potluck Dinner to be held at Spook Hall in December. Councilmember Vander Horst said that he was surprised to see that this application indicates that it is the first special event liquor license this year for Spook Hall. It was discussed and noted that this would actually be the second special event license – the Fire Department’s Halloween dance is coming up. Motion: Mayor Currier made a motion to approve the liquor license. Councilmember Vander Horst seconded the motion. The motion passed, 5-0.</p>
<p>ITEM #12 8:24</p>	<p>TO AND FROM THE COUNCIL Council may direct Staff as to items of pending importance that they would like placed on a future meeting agenda. Vice Mayor Freund, who had not run for re-election, said that it has been a huge honor for him to serve on the Council. He thanked the other Council members, and said that he feels that the experience will aid in his efforts with the General Plan Steering Committee. Mayor Currier announced that the Humane Society Brunch would take place on the coming Sunday, and all are welcome. Tickets are available at Nellie Bly.</p>
<p>ITEM #13</p>	<p>ADJOURNMENT Upon motion by Vice Mayor Freund, seconded by Councilmember Barber and unanimously approved, the meeting was adjourned at 8:25 p.m.</p>

Edited by Town Manager/Clerk Candace Gallagher from minutes taken and transcribed by Deputy Town Clerk Joni Savage.

APPROVE:

ATTEST:

 Lew Currier, Mayor

 Candace B. Gallagher, CMC, Town Manager/Clerk

Date: _____