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Incorporated 1899

# TOWN OF JEROME

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## MEETING RECAP

### SPECIAL MEETING OF THE JEROME TOWN COUNCIL

CONTINUATION OF FEBRUARY 14 REGULAR MEETING  
AGENDA ITEMS REMAIN NUMBERED AS PER FEB. 14 AGENDA

**JEROME CIVIC CENTER - 600 CLARK STREET - COUNCIL CHAMBERS**  
**MONDAY, FEBRUARY 27, 2017, AT 7:00 P.M.**

ITEM #1:	<p><b>CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE</b> Mayor/Chairperson to call meeting to order. <b>7:00 PM</b> Town Clerk to call and record the roll. <b>ALL MEMBERS PRESENT.</b> Mayor or Mayor's designee to lead the Pledge of Allegiance.</p>
ITEM #2:	<p><b>STAFF REPORTS</b> 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. <b>ALL ACCEPTED.</b></p>
ITEM #4:	<p><b>PLANNING AND ZONING AND DESIGN REVIEW MINUTES/ RECOMMENDATIONS/ZONING ADMINISTRATOR'S REPORT</b> Minutes are provided for the information of Council and do not require action.</p>
ITEM #5:	<p><b>COUNCIL MEETING MINUTES</b> <b>Open session:</b> January 10, 2017 regular meeting; November 10, 2016 special meeting; November 22, 2016 special meeting; December 27, 2016 special meeting <b>ALL APPROVED AS SUBMITTED.</b> <b>Closed session:</b> November 10, 2016; November 22, 2016 <b>ALL APPROVED AS SUBMITTED.</b> <i>If necessary, Council may enter into executive session, pursuant to to A.R.S. § 38-431.03 (A)(2), for discussion of records exempt by law from public inspection.</i></p>
ITEM #10	<p><b>NEW BUSINESS</b></p> <p><b>ITEM #10A: APPOINTMENTS TO PLANNING &amp; ZONING COMMISSION, DESIGN REVIEW BOARD, AND BOARD OF ADJUSTMENT</b> Terms of the following appointees will expire as of February 28, 2017: Planning and Zoning Commission – Charlotte Page and Mike Parry; Design Review Board – Steve Pontious and Brice Wood; Board of Adjustment – Carol Yacht and Chris Babbage. Council may take action to reappoint these members, or appoint other individuals, to the succeeding three-year terms. A portion of this discussion may be held in executive session pursuant to A.R.S. § 38-431.03 (A)(1). <b>ALL ABOVE MEMBERS EXCEPT STEVE PONTIOUS REAPPOINTED TO SUCCEEDING THREE YEAR TERMS.</b></p> <p><b>ITEM #10C: COUNCIL PRIORITIES</b> Council will discuss the possibility of scheduling a workshop or retreat to review the priorities of each member, and reach consensus regarding what Council wishes to achieve during this term. <b>DIRECTION: WORKSHOP/RETREAT TO BE SCHEDULED.</b></p> <p><b>ITEM #10D: REVIEW OF TOWN-OWNED PROPERTY</b> Council will review and evaluate a list of properties owned by the Town of Jerome, and consider which, if any, could be sold or leased. <b>WORK ON THIS WILL CONTINUE</b></p>
ITEM #11	<p><b>TO AND FROM THE COUNCIL</b> Council may direct staff as to items of pending importance that they would like placed on a future meeting agenda. <b>ZONING ADMINISTRATOR WAS ASKED TO WORK ON DISTRICT SIGNS.</b></p>
ITEM #12	<p><b>ADJOURNMENT 8:38 PM</b></p>