

## **TOWN OF JEROME, ARIZONA**

POST OFFICE BOX 335, JEROME, ARIZONA 86331 (928) 634-7943 FAX (928) 634-0715

## **MINUTES**

SPECIAL MEETING OF THE JEROME TOWN COUNCIL COUNCIL CHAMBERS, JEROME TOWN HALL MONDAY, APRIL 23, 2018 AT 5:00 P.M.

ITEM #1:	CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE										
	Mayor/	Chairperson to call	meeting	to order.							
	Mayor Vander Horst called the meeting to order at 5:03 p.m.										
	Mayor/	Mayor/Chairperson or designee to lead the Pledge of Allegiance.									
	Mayor Vander Horst led the pledge.										
	Town Clerk to call and record the roll.										
	Candace Gallagher called roll. Present were Mayor Vander Horst, Vice Mayor Kinse										
	Councilmember Barber, Councilmember Currier and Councilmember Bachrach.										
	Sto	aff present were Co	ındace G	allagher, N	/anager/	Clerk, Kyl	e Dabney	, Zoning A	dmir		
	an	nd Joni Savage, Dej	outy Clerk	<u>.                                    </u>		-		_			
TEM #2:		UTION #568, A RES									
5:04	JEROME, YAVAPAI COUNTY, ARIZONA, COMMITTING TO THE UTILIZATION O EXCHANGE FUNDS FOR DRAINAGE IMPROVEMENTS										
	Council will review and may approve Resolution #268, committing to the utilization of HURI exchange funds for drainage improvements.										
	exchar	_	ige impro	vements.							
	l ,	APPROVED.	MOVED	SECONDED	AYE	NAY	ABSENT	ABSTAIN	ı		
	1	BACHRACH	IIIOYED	SECONDED	X	MAT	ABSENT	ADSTAIN			
		BARBER		×	X				1		
	1 1	CURRIER			X		<u> </u>	<del>                                     </del>			
	1 1	KINSELLA	х		×	<del> </del>	<u> </u>		1		
	1 1	VANDER HORST			Х	-					
TEM #3:	RESOLU	UTION #569, A RES	OLUTION	AUTHOR	IZING AN	ID SUPPO	RTING A	N APPLIC	ATIC		
510	A RUR	AL BUSINESS DEVE	LOPMENT	' GRANT T	O FINAN	CE IMPR	OVEMENT	S AT THE	HOT		
5:12	A RUR	AL BUSINESS DEVE	LOPMENT	GRANT	O FINAN	CE IMPR	OVEMEN	S AT THE	HOT		
5:12	A RURA JEROM	AL BUSINESS DEVE NE			O FINAN	CE IMPR					
5:12	JEROM Counci	AL BUSINESS DEVE NE il will review and mo	ay approv	e Resolutio	<b>O FINAN</b> on #569, c	CE IMPRO	g the subn	nission of c	ı USE		
5:12	JEROM Counci	AL BUSINESS DEVE AE il will review and mo s Development Gro	ay approv	e Resolutio	<b>O FINAN</b> on #569, c	CE IMPRO	g the subn	nission of c	ı USC		
5:12	JEROM Counci	AL BUSINESS DEVE NE il will review and mo	ay approv	e Resolutio	<b>O FINAN</b> on #569, c	CE IMPRO	g the subn	nission of c	ı USC		
5:12	JEROM Counci	AL BUSINESS DEVE AE il will review and mo s Development Gro APPROVED.	ay approv	e Resolutio	O FINAN on #569, o placeme	CE IMPRO	g the subn	nission of c	ı USC		
5:12	JEROM Counci	AL BUSINESS DEVE AE il will review and mo s Development Gro APPROVED.	ay approv Int to final	e Resolutionce the re	on #569, on placement	CE IMPRODUITE TO THE CONTROL OF WIND	g the subn lows at the	nission of c e Hotel Jer	ı USC		
5:12	JEROM Counci	AL BUSINESS DEVE AE il will review and mo s Development Gro APPROVED. BACHRACH BARBER	ay approv Int to final	e Resolutionce the re	O FINAN on #569, optocement AYE X x	CE IMPRODUITE TO THE CONTROL OF WIND	g the subn lows at the	nission of c e Hotel Jer	ı USC		
5:12	JEROM Counci	AL BUSINESS DEVE AE il will review and mo s Development Gro APPROVED. BACHRACH BARBER CURRIER	ay approvent to final	e Resolutionce the re	O FINAN on #569, optocement AYE X X	CE IMPRODUITE TO THE CONTROL OF WIND	g the subn lows at the	nission of c e Hotel Jer	ı USD		
5:12	JEROM Counci	AL BUSINESS DEVE AE il will review and mo s Development Gro APPROVED. BACHRACH BARBER CURRIER KINSELLA	ay approv Int to final	e Resolutionce the re	O FINAN on #569, optocement AYE X x	CE IMPRODUITE TO THE CONTROL OF WIND	g the subn lows at the	nission of c e Hotel Jer	ı USC		
	A RURA JEROM Counci Busines:	AL BUSINESS DEVE  I will review and mo s Development Gro APPROVED.  BACHRACH BARBER CURRIER KINSELLA VANDER HORST	ay approvent to final	e Resolutionce the re	on #569, oplacement	CE IMPRODUITE TO THE CONTROL OF WIND	g the subn lows at the	nission of c e Hotel Jer	ı USE		
ITEM #4:	A RURA JEROM Counci Busines:	AL BUSINESS DEVE  AE  il will review and mo s Development Gro APPROVED.  BACHRACH BARBER CURRIER KINSELLA VANDER HORST  D GENERAL PLAN	moved	e Resolutionce the re	O FINAN on #569, oplaceme  AYE X X X X	CE IMPRODUCTION OF WIND	g the subnows at the	nission of c Hotel Jer	u USE		
ITEM #4:	A RURA JEROM Counci Busines:  REVISEE Counci	AL BUSINESS DEVE  AE  il will review and mo s Development Gro APPROVED.  BACHRACH BARBER CURRIER KINSELLA VANDER HORST D GENERAL PLAN  il will discuss possible	moved  x  change:	e Resolution to the reseconded x	O FINAN on #569, oplaceme  AYE X X X X Vised Ge	CE IMPRODUCTION OF WINDS	as appro	ABSTAIN  ABSTAIN  Ved by the	u USE rome		
5:12 ITEM #4: 5:21	A RURA JEROM Counci Busines:  REVISEE Counci Zoning	AL BUSINESS DEVE  AE  il will review and mo s Development Gro APPROVED.  BACHRACH BARBER CURRIER KINSELLA VANDER HORST D GENERAL PLAN  il will discuss possible Commission and m	moved  x  e change ay direct	Resolution to the restorm to the Res	O FINAN  on #569, oplaceme.  AYE  X  X  x  vised Geregard. N	CE IMPRODUCTION OF WINDS	ABSENT  as approwill be tal	ABSTAIN  ABSTAIN  Ved by the cen at this	a USE Tome		
ITEM #4: 5:21	A RURA JEROM Counci Business  REVISEE Counci Zoning adopt	AL BUSINESS DEVENTE  I will review and most of the second power of the plan or to re-additional power of the plan or to re-additional power of the plan or to re-additional power power of the plan or to re-additional power	MOVED  A change ay direct opt the e.	e Resolution ce the reseconded	on #569, oplacement  AYE  X  X  X  Vised Geregard, No. That mo	CE IMPRODUITING THE PRODUITING THE PLAN AT	as approwill be talace at a f	ABSTAIN  Ved by the cen at this uture publication.	e Pla		
ITEM #4: 5:21	REVISED Counci Zoning adopt	AL BUSINESS DEVE  AL  BE  BACHRACH BARBER CURRIER KINSELLA VANDER HORST  OF GENERAL PLAN  If will discuss possible Commission and me the plan or to re-ade	MOVED  A change ay direct lopt the example area of the example area.	e Resolution ce the re  SECONDED  X  s to the Re staff in this xisting plantised General	OFINAN  on #569, oplacement  AYE  X  X  X  x  vised Geregard. No. That moeral Plan. I	CE IMPRODUITATION OF WINDS	as approwill be talace at a farding the	ABSTAIN  Ved by the cen at this uture publications.	e Pla		
ITEM #4: 5:21	REVISED Counci Zoning adopt	AL BUSINESS DEVE  AL  BE  BACHRACH BARBER CURRIER KINSELLA VANDER HORST  OF GENERAL PLAN  If will discuss possible Commission and me the plan or to re-ade	MOVED  A change ay direct lopt the example area of the example area.	e Resolution ce the re  SECONDED  X  s to the Re staff in this xisting plantised General	OFINAN  on #569, oplacement  AYE  X  X  X  x  vised Geregard. No. That moeral Plan. I	CE IMPRODUITATION OF WINDS	as approwill be talace at a farding the	ABSTAIN  Ved by the cen at this uture publications.	e Pla		
ITEM #4: 5:21	REVISED Counci Zoning adopt to	AL BUSINESS DEVENTE  I will review and most of the second power of the plan or to re-additional power of the plan or to re-additional power of the plan or to re-additional power power of the plan or to re-additional power	MOVED  A change ay direct opt the example draft Revund, Jane	e Resolution ce the re  SECONDED  X  s to the Re staff in this xisting plantised General	OFINAN  on #569, oplacement  AYE  X  X  X  x  vised Geregard. No. That moeral Plan. I	CE IMPRODUITATION OF WINDS	as approwill be talace at a farding the	ABSTAIN  Ved by the cen at this uture publications.	e Pic		
ITEM #4: 5:21	REVISED Counci Business  REVISED Counci Zoning adopt to	AL BUSINESS DEVE  AE  II will review and mo s Development Gro APPROVED.  BACHRACH BARBER CURRIER KINSELLA VANDER HORST  O GENERAL PLAN  II will discuss possible Commission and mo the plan or to re-ade cuncil reviewed the ceived by Suzy Moe	MOVED  A change ay direct opt the example araft Revund, Jane	s to the Restaff in this xisting plantised General	OFINAN  on #569, oplaceme  AYE  X  X  x  vised Ge regard. No. That mo eral Plan. I d Dave H	CE IMPRODUITATION OF WINDS	as approwill be talace at a farding the	ABSTAIN  Ved by the cen at this uture publications.	e Pla mee		

For TTY Access, Call the Arizona Relay Service at 1-800-367-8939 and ask for Town of Jerome at 928-634-7943

Remove the word "visitors" from the first line on page three.

Move the Vision Statement to the beginning.



- Change "Native American tribes" to "indigenous tribes" in the first paragraph on page 4.
- In the third paragraph on page 5, reorder the sentences so that they are reflected in chronological order.
- Change "Jerome Kids Art Workshop" to "Jerome Art Workshop" on page 6.
- On page 8, change "Jerome's existing inventory of 260 historic buildings listed as contributing assets" to "Jerome's existing inventory of approximately 260 contributing historic buildings and structures."
- On page 9, change the paragraph #6 to read, "Every effort should be made to minimize the adverse physical impact of motorized vehicles, especially construction equipment, on historic property from vibration or impact damage or, in the case of roadways and sidewalks, wear and tear through misuse."
- On page 11, Paragraph #5, change the phrase "Sidewalks ... should be preserved" to "...should be preserved and maintained"
- On page 12, paragraph #2 under "Policy" will be changed to include the criteria that the building was constructed prior to 1953.
- On page 13, paragraph #1 under "Policies" will be corrected to state that the Town is exempted by statute rather than by ordinance.
- On page 14, in the second paragraph, there will be a reference added to the Secretary of Interior's Standards for the Treatment of Historic Properties, and they will be included in the Plan.
- On page 16, paragraphs #1 and #2 under "Polices" will be changed to clarify that they refer to the Town of Jerome <u>Planning Department</u>.
- The last sentence on page 18 will be changed to read, "The town now faces challenges associated with new development in a historical district."
- The second paragraph on page 20 was corrected to indicate that our sewer plant treats an average of 36,000 gallons per day, and the next sentence was changed to read, "At times of high tourist visitation or heavy rains, the maximum capacity is sometimes approached." The first line in the next paragraph was changed to read, "At present, in 2018, maximum capacity of the facility is sometimes approached and taxed to the point that further upgrades must be considered."
- On page 21, the first line of the second paragraph was changed to state, "Concerns were raised by some residents ..." Also, references to "increased health and safety issues" and "added stress on public infrastructure" as impacts of short-term rentals were

At this time, it was determined that the meeting would adjourn and resume at a later date.

ITEM #5: 7:33 p.m.

## **ADJOURNMENT**

## MOTION TO ADJOURN AND CONTINUE AT A LATER DATE.

•••	MOVED	SECONDED	AYE	NAY	ABSENT	ABSTAIN
BACHRACH		х	Х			
BARBER		1	х		1	
CURRIER	х		Х			
KINSELLA		T	х			1
VANDER HORST			X		1	<u> </u>

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

APPROVE:

Frank Vander Horst, Mayor

ATTEST:

Candace B. Gallagher, CMC, Town Manager/Clerk

8-27-18 Date:

