



Founded 1876  
Incorporated 1899

# TOWN OF JEROME, ARIZONA

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## DRAFT MINUTES

### SPECIAL JOINT MEETING OF THE JEROME TOWN COUNCIL AND THE JEROME PLANNING & ZONING COMMISSION

JEROME CIVIC CENTER - 600 CLARK STREET - COUNCIL CHAMBERS  
THURSDAY, MAY 9, 2019 AT 5:00 P.M.

<p><b>ITEM #1:</b></p>	<p><b>CALL TO ORDER/ROLL CALL</b> Mayor to call meeting to order. <b>5:06 PM</b> Town Clerk and Zoning Administrator will call the roll. <i>COUNCIL: Present were Mayor Barber, Vice Mayor Harvey, Councilmember Moore, Councilmember Worth and (telephonically) Councilmember Dillenberg.</i> <i>PLANNING AND ZONING COMMISSION: Present were Chair Lance Schall and members Scott Hudson, Henry Vincent and Jessamyn Ludwig. Vice Chair Joe Testone was not present at roll call but participated telephonically later in the meeting.</i></p>																																											
<p><b>ITEM #2:</b> <b>5:06 PM</b></p>	<p><b>EXECUTIVE SESSION</b> Council and the Planning and Zoning Commission will convene in executive session pursuant to A.R.S. § 38-431.03 (A)(3) and (A)(4) to receive legal advice from the Town Attorney regarding the possible development of the former Cuban Queen property. No action will be taken upon reconvening into open session. <b>MOTION TO GO INTO EXECUTIVE SESSION</b></p> <table border="1" data-bbox="316 1262 1214 1371"> <thead> <tr> <th></th> <th>MOVED</th> <th>SECONDED</th> <th>AYE</th> <th>NAY</th> <th>ABSENT</th> <th>ABSTAIN</th> </tr> </thead> <tbody> <tr> <td>BARBER</td> <td>X</td> <td></td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>DILLENBERG</td> <td></td> <td></td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>HARVEY</td> <td></td> <td>X</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>MOORE</td> <td></td> <td></td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>WORTH</td> <td></td> <td></td> <td>X</td> <td></td> <td></td> <td></td> </tr> </tbody> </table> <p><i>Council convened in executive session in the Manager's office at 5:06 p.m. At 6:05 p.m. they returned to Council chambers and continued the executive session along with members of the Planning &amp; Zoning Commission.</i></p>		MOVED	SECONDED	AYE	NAY	ABSENT	ABSTAIN	BARBER	X		X				DILLENBERG			X				HARVEY		X	X				MOORE			X				WORTH			X				<p>Sponsored by Mayor Alex Barber Discussion/Possible Direction</p>
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<p><b>ITEM #3:</b> <b>6:51 PM</b></p>	<p><b>ADJOURNMENT</b> <i>Council and the Commission returned to open session at 6:51 p.m. and the meeting was immediately adjourned.</i> <b>MOTION TO ADJOURN</b></p> <table border="1" data-bbox="316 1654 1214 1764"> <thead> <tr> <th></th> <th>MOVED</th> <th>SECONDED</th> <th>AYE</th> <th>NAY</th> <th>ABSENT</th> <th>ABSTAIN</th> </tr> </thead> <tbody> <tr> <td>BARBER</td> <td>X</td> <td></td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>DILLENBERG</td> <td></td> <td></td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>HARVEY</td> <td></td> <td>X</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>MOORE</td> <td></td> <td></td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>WORTH</td> <td></td> <td></td> <td>X</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>		MOVED	SECONDED	AYE	NAY	ABSENT	ABSTAIN	BARBER	X		X				DILLENBERG			X				HARVEY		X	X				MOORE			X				WORTH			X				
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