



TOWN OF JEROME

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

MINUTES

REGULAR MEETING OF THE JEROME TOWN COUNCIL

JEROME CIVIC CENTER - 600 CLARK STREET - COUNCIL CHAMBERS

TUESDAY, MAY 14, 2019, AT 7:00 P.M.

ITEM #1:	<p>CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE</p> <p>Mayor/Chairperson to call meeting to order.</p> <p style="padding-left: 40px;"><i>Mayor Alex Barber called the meeting to order at 7:00 p.m.</i></p> <p>Town Clerk to call and record the roll.</p> <p style="padding-left: 40px;"><i>Town Manager/Clerk Candace Gallagher called the roll. Present were Mayor Barber, Vice Mayor Sage Harvey, and Councilmembers Mandy Worth, Jane Moore and Dr. Jack Dillenberg.</i></p> <p style="padding-left: 40px;"><i>Other staff present Charlotte Page, Zoning Administrator; Melanie Atkin, Accounting; and Joni Savage, Deputy Clerk. Fire Chief Rusty Blair arrived later in the meeting, as did Henry MacVittie of Contract Wastewater.</i></p> <p>Mayor or Mayor's designee to lead the Pledge of Allegiance.</p> <p style="padding-left: 40px;"><i>Dr. Dillenberg led the pledge.</i></p>																																																																																				
ITEM #2: 7:01 (1:00)	<p>FINANCIAL REPORTS</p> <p>Budget to Actual reports, vendor ledger and balance sheet for April 2019</p> <p style="text-align: center;">Motion to Approve the Financial Reports</p> <table border="1" style="width: 100%; border-collapse: collapse; margin: 10px 0;"> <thead> <tr> <th style="text-align: left;">COUNCILMEMBER</th> <th style="text-align: center;">MOVED</th> <th style="text-align: center;">SECONDED</th> <th style="text-align: center;">AYE</th> <th style="text-align: center;">NAY</th> <th style="text-align: center;">ABSENT</th> <th style="text-align: center;">ABSTAIN</th> </tr> </thead> <tbody> <tr> <td>BARBER</td> <td style="text-align: center;">X</td> <td></td> <td style="text-align: center;">X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>DILLENBERG</td> <td></td> <td></td> <td style="text-align: center;">X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>HARVEY</td> <td></td> <td style="text-align: center;">X</td> <td style="text-align: center;">X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>MOORE</td> <td></td> <td></td> <td style="text-align: center;">X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>WORTH</td> <td></td> <td></td> <td style="text-align: center;">X</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	COUNCILMEMBER	MOVED	SECONDED	AYE	NAY	ABSENT	ABSTAIN	BARBER	X		X				DILLENBERG			X				HARVEY		X	X				MOORE			X				WORTH			X																																													
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ITEM #3: 7:02 (1:30)	<p>STAFF AND COUNCIL REPORTS</p> <p>Written staff reports by the Town Manager/Clerk, Deputy Town Clerk, Utilities Clerk, Accounting Clerk, Public Works Department, Building Inspector, Library, Municipal Court, Police Chief, and Fire Chief, and verbal reports from Council members.</p> <p style="padding-left: 40px;"><i>Ms. Gallagher reviewed her staff report and members of the Council made comments.</i></p> <p style="text-align: center;">Motion to Approve Staff Reports</p> <table border="1" style="width: 100%; border-collapse: collapse; margin: 10px 0;"> <thead> <tr> <th style="text-align: left;">COUNCILMEMBER</th> <th style="text-align: center;">MOVED</th> <th style="text-align: center;">SECONDED</th> <th style="text-align: center;">AYE</th> <th style="text-align: center;">NAY</th> <th style="text-align: center;">ABSENT</th> <th style="text-align: center;">ABSTAIN</th> </tr> </thead> <tbody> <tr> <td>BARBER</td> <td style="text-align: center;">X</td> <td></td> <td style="text-align: center;">X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>DILLENBERG</td> <td></td> <td style="text-align: center;">X</td> <td style="text-align: center;">X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>HARVEY</td> <td></td> <td></td> <td style="text-align: center;">X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>MOORE</td> <td></td> <td></td> <td style="text-align: center;">X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>WORTH</td> <td></td> <td></td> <td style="text-align: center;">X</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	COUNCILMEMBER	MOVED	SECONDED	AYE	NAY	ABSENT	ABSTAIN	BARBER	X		X				DILLENBERG		X	X				HARVEY			X				MOORE			X				WORTH			X																																													
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ITEM #4: 7:11 (11:00)	<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 style="padding-left: 40px;"><i>Ms. Page gave updates from her report.</i></p>																																																																																				
ITEM #5: 7:13 (13:18)	<p>APPROVAL OF MINUTES</p> <p>April 9, 2019 regular meeting open & closed sessions; April 18, 2019 special meeting open & closed sessions; April 25, 2019 special meeting</p> <p style="text-align: center;">Motion to Split Minutes, April 9 and April 18 Meetings as One and the Minutes of April 25, 2019 as a Separate Question</p> <table border="1" style="width: 100%; border-collapse: collapse; margin: 10px 0;"> <thead> <tr> <th style="text-align: left;">COUNCILMEMBER</th> <th style="text-align: center;">MOVED</th> <th style="text-align: center;">SECONDED</th> <th style="text-align: center;">AYE</th> <th style="text-align: center;">NAY</th> <th style="text-align: center;">ABSENT</th> <th style="text-align: center;">ABSTAIN</th> </tr> </thead> <tbody> <tr> <td>BARBER</td> <td></td> <td style="text-align: center;">X</td> <td style="text-align: center;">X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>DILLENBERG</td> <td></td> <td></td> <td style="text-align: center;">X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>HARVEY</td> <td></td> <td></td> <td style="text-align: center;">X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>MOORE</td> <td></td> <td></td> <td style="text-align: center;">X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>WORTH</td> <td style="text-align: center;">X</td> <td></td> <td style="text-align: center;">X</td> <td></td> <td></td> <td></td> </tr> </tbody> </table> <p style="padding-left: 40px;"><i>Ms. Gallagher noted a small change on the April 9th minutes, page 4, Item 5, regarding comments by Councilmember Moore.</i></p> <p style="text-align: center;">Motion to Approve the Regular Meeting Minutes of April 9, 2019</p> <table border="1" style="width: 100%; border-collapse: collapse; margin: 10px 0;"> <thead> <tr> <th style="text-align: left;">COUNCILMEMBER</th> <th style="text-align: center;">MOVED</th> <th style="text-align: center;">SECONDED</th> <th style="text-align: center;">AYE</th> <th style="text-align: center;">NAY</th> <th style="text-align: center;">ABSENT</th> <th style="text-align: center;">ABSTAIN</th> </tr> </thead> <tbody> <tr> <td>BARBER</td> <td style="text-align: center;">X</td> <td></td> <td style="text-align: center;">X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>DILLENBERG</td> <td></td> <td></td> <td style="text-align: center;">X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>HARVEY</td> <td></td> <td style="text-align: center;">X</td> <td style="text-align: center;">X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>MOORE</td> <td></td> <td></td> <td style="text-align: center;">X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>WORTH</td> <td></td> <td></td> <td style="text-align: center;">X</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	COUNCILMEMBER	MOVED	SECONDED	AYE	NAY	ABSENT	ABSTAIN	BARBER		X	X				DILLENBERG			X				HARVEY			X				MOORE			X				WORTH	X		X				COUNCILMEMBER	MOVED	SECONDED	AYE	NAY	ABSENT	ABSTAIN	BARBER	X		X				DILLENBERG			X				HARVEY		X	X				MOORE			X				WORTH			X			
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Motion to Approve the Closed Session Minutes of April 9, 2019

COUNCILMEMBER	MOVED	SECONDED	AYE	NAY	ABSENT	ABSTAIN
BARBER	X		X			
DILLENBERG		X	X			
HARVEY			X			
MOORE			X			
WORTH			X			

Motion to Amend Her Motion to Split the Question: Vote on the Regular Session of April 9, the Closed Session of April 9, the Regular Session of April 18, the closed session of April 18 and the Special Meeting of April 25 as Individual Items

COUNCILMEMBER	MOVED	SECONDED	AYE	NAY	ABSENT	ABSTAIN
BARBER		X	X			
DILLENBERG			X			
HARVEY			X			
MOORE			X			
WORTH	X		X			

Motion to Approve the Special Meeting Open Minutes of April 18, 2019

COUNCILMEMBER	MOVED	SECONDED	AYE	NAY	ABSENT	ABSTAIN
BARBER	X		X			
DILLENBERG			X			
HARVEY			X			
MOORE		X	X			
WORTH			X			

Motion to Approve the Closed Session Minutes of April 18, 2019

COUNCILMEMBER	MOVED	SECONDED	AYE	NAY	ABSENT	ABSTAIN
BARBER	X		X			
DILLENBERG			X			
HARVEY		X	X			
MOORE			X			
WORTH			X			

Motion to Approve the Special Meeting Minutes of April 25, 2019

COUNCILMEMBER	MOVED	SECONDED	AYE	NAY	ABSENT	ABSTAIN
BARBER	X		X			
DILLENBERG			X			
HARVEY		X	X			
MOORE			X			
WORTH			X			X

ITEM #6:
7:21 (18:28)

PETITIONS FROM THE PUBLIC

There were no petitions from the public.

ITEM # 7
7:22 (18:35)

PRESENTATIONS

ITEM #7A: VERDE DISCONNECT

Denise Gould of Verde DISConnect will address Council and the public regarding the proposed Verde Connect project. Verde DISConnect is a grassroots group that is opposing the project.

7:22 (18:45) Ms. Gould introduced Todd Scantlebury, who would be giving the presentation.

7:22 (19:00) Mr. Scantlebury spoke. He introduced other members of the group present and not present, and offered a PowerPoint presentation (attached to these minutes). He stated that Jerome is listed in the grant in Appendix E as a city that supports Verde Connect.

Councilmember Moore asked how we went on the record as supporting this. She would like to go on record as not supporting it.

Motion That Jerome is Opposed to the Verde Connect project

COUNCILMEMBER	MOVED	SECONDED	AYE	NAY	ABSENT	ABSTAIN
BARBER	X		X			
DILLENBERG			X			
HARVEY		X	X			
MOORE			X			
WORTH			X			

Mayor Barber rearranged the schedule and moved to Item #10B, Item#10C and then Item #9A. They are recorded in these minutes, however, in the order originally agendized.

ITEM #8	ORDINANCES AND RESOLUTIONS																																										
<p>8:29 (1:29:56)</p>	<p>ITEM #8A: SECOND READING AND POSSIBLE ADOPTION: ORDINANCE NO. 449, AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF JEROME, YAVAPAI COUNTY, ARIZONA, AMENDING SECTION 12-1-10, "OTHER RESTRICTED PARKING AREAS," OF THE JEROME TOWN CODE REGARDING DESIGNATION OF NO PARKING ZONES</p> <p>Council may conduct the second reading of, and may adopt, Ordinance 449, amending the Town Code to include the Fire Chief as an official that may provide recommendations to the Town Council regarding the designation of No Parking zones.</p> <p><i>Mayor Barber read the ordinance in title only.</i></p> <p>Motion to Adopt Ordinance No. 449</p> <table border="1"> <thead> <tr> <th>COUNCILMEMBER</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></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>X</td> <td></td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>MOORE</td> <td></td> <td>X</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>	COUNCILMEMBER	MOVED	SECONDED	AYE	NAY	ABSENT	ABSTAIN	BARBER			X				DILLENBERG			X				HARVEY	X		X				MOORE		X	X				WORTH			X			
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<p>8:31 (1:30:52)</p>	<p>ITEM #8B: FIRST READING: ORDINANCE NO. 450, AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF JEROME, YAVAPAI COUNTY, ARIZONA, AMENDING CHAPTER 8, "BUSINESS," OF THE JEROME TOWN CODE BY ADOPTING A NEW ARTICLE, "8-6, "MOBILE FOOD VENDORS," RELATING TO THE REGULATION OF MOBILE FOOD VENDORS; ESTABLISHING A PURPOSE; SETTING FORTH DEFINITIONS; SETTING FORTH LICENSING REQUIREMENTS; ESTABLISHING OPERATIONAL REQUIREMENTS; AND ESTABLISHING PENALTIES</p> <p>Council may conduct the first reading of Ordinance No. 450, establishing regulations and requirements for mobile food vendors.</p> <p><i>Mayor Barber read the ordinance in title only.</i></p> <p><i>Council discussed some of the regulations and requirements, and the ordinance was amended to include a reference in the ordinance that Council may adopt by Resolution a daily trash fee for mobile food vendors.</i></p> <p>Motion to Recess at 8:41 p.m.</p> <table border="1"> <thead> <tr> <th>COUNCILMEMBER</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>The meeting resumed at 8:49 p.m.</i></p>	COUNCILMEMBER	MOVED	SECONDED	AYE	NAY	ABSENT	ABSTAIN	BARBER	X		X				DILLENBERG			X				HARVEY		X	X				MOORE			X				WORTH			X			
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<p>8:49 (00:08) Part II</p>	<p>ITEM #8C: FIRST READING: ORDINANCE NO. 451, AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF JEROME, YAVAPAI COUNTY, ARIZONA, AMENDING SECTION 304, "DESIGN REVIEW," OF THE JEROME ZONING ORDINANCE REGARDING SOLAR INSTALLATIONS</p> <p>Council may conduct the first reading of Ordinance No. 451, amending the Zoning Ordinance to reference previously approved solar guidelines.</p> <p><i>Mayor Barber read the ordinance in title only and Council discussed it briefly.</i></p>																																										
<p>8:54 (05:38)</p>	<p>ITEM #8D: FIRST READING: ORDINANCE NO. 452, AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF JEROME, YAVAPAI COUNTY, ARIZONA, AMENDING SECTION 301, "AMENDMENTS OR ZONE CHANGES," OF ARTICLE III, "PROCEDURES," OF THE JEROME ZONING ORDINANCE REGARDING COMPLIANCE WITH STATE STATUTES</p> <p>Council may conduct the first reading of Ordinance No. 452, amending the Zoning Ordinance to reference compliance with State statutes in regard to public hearings.</p> <p><i>Mayor Barber read the ordinance in title only.</i></p> <p><i>Ms. Gallagher explained that, while this ordinance was well intentioned (and was actually initiated by the Zoning Administrator), it has the effect of criminalizing an error that the Zoning Administrator might make in dealing with public hearings. As we are required to follow Arizona statutes, adding this to our Zoning Ordinance is redundant. She and the Town Attorney have recommended that Council NOT adopt this ordinance. Council agreed.</i></p> <p>Motion to Not Take Further Action on Ordinance 452</p> <table border="1"> <thead> <tr> <th>COUNCILMEMBER</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>	COUNCILMEMBER	MOVED	SECONDED	AYE	NAY	ABSENT	ABSTAIN	BARBER	X		X				DILLENBERG			X				HARVEY		X	X				MOORE			X				WORTH			X			
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ITEM #9: 8:02

UNFINISHED BUSINESS

(1:01:30)

ITEM #9A: PARKING KIOSKS

Council will continue their discussion of parking kiosks/paid parking. Bradley Magee of BMJ Consulting will be present to provide information to Council.

Mayor Barber read two letters into the record (included at the end of these minutes).

8:07 (1:07:47) Bradley Magee of BMJ Consulting spoke about his company and what he could do for the Town.

Mayor Barber referred to handouts she had provided.

8:14 (1:14:10) Mr. Magee spoke again about technology.

Councilmember Worth expressed hesitation to commit to going forward with this until further information is available.

Ms. Gallagher asked several questions of Mr. Magee.

8:18(1:18:00) Mr. Magee explained that he can put the equipment in at no cost to the Town, and his company would take a portion of the revenue over time. They handle maintenance, collection and monthly deposits. Their actual fees depend on the rate structure and can be anywhere between 20% and 50%. The percentage would decrease once the initial kiosk cost is covered.

8:21 (1:21:00) Chief Rusty Blair commented about the kiosks and the concern over aesthetics. "Have you seen our dumpsters?"

8:22 (1:22:14) Mr. Magee spoke again.

Motion to request a proposal from Mr. Magee for consultation services, to include several different options for visual style of the kiosks, with an emphasis on things that either can be painted or decorated in a Jerome way by Jerome artists, or are a little more historic, as well as the number and location of the kiosks (no vote taken).

COUNCILMEMBER	MOVED	SECONDED	AYE	NAY	ABSENT	ABSTAIN
BARBER						
DILLENBERG		X				
HARVEY						
MOORE						
WORTH	X					

8:26 (1:26:30) Mr Magee spoke again and said he'd have to know the options first. He will work with Ms. Gallagher on that.

It was decided that the machines would accept credit cards only, not cash, and that this could be on the May 30th Budget Meeting agenda.

Motion restated to move forward with the parking kiosks, and to request a presentation at the May 30 meeting regarding the number, location and style of the kiosks, and the pricing, so that this can be considered and implemented as quickly as possible.

COUNCILMEMBER	MOVED	SECONDED	AYE	NAY	ABSENT	ABSTAIN
BARBER			X			
DILLENBERG		X	X			
HARVEY			X			
MOORE			X			
WORTH	X		X			

ITEM #10:

NEW BUSINESS

8:56 (07:28)

ITEM #10A: CONDITIONAL USE PERMIT FOR RESIDENTIAL USE IN C-1 ZONE

Council will review and may approve a Conditional Use Permit for residential use at 128 School Street, in the C-1 zone. The application was submitted by Don and Paula Nord and has been recommended by the Planning and Zoning Commission for approval by Council.

Motion to Approve the Conditional Use Permit for Residential Use in the C-1 Zone

COUNCILMEMBER	MOVED	SECONDED	AYE	NAY	ABSENT	ABSTAIN
BARBER	X		X			
DILLENBERG			X			
HARVEY		X	X			
MOORE			X			
WORTH			X			

7:41 (40:08)

ITEM #10B: ENGINEERING STUDY FOR SEWER PLANT

Council will review a proposal received from Biohabitats for a preliminary engineering study at the wastewater treatment facility and may approve an agreement with the firm or direct staff to issue a Request for Qualifications in order to hear from other firms.

7:42 (41:40) Henry MacVittie suggested that we get multiple perspectives and quotes, and consider other options. He spoke about the possibility of using the equipment we already have.

Councilmember Moore agreed with Mr. MacVittie and contributed valuable information to the discussion.

Motion to issue a Request for Qualifications from other firms

COUNCILMEMBER	MOVED	SECONDED	AYE	NAY	ABSENT	ABSTAIN
BARBER	X		X			
DILLENBERG			X			
HARVEY		X	X			
MOORE			X			
WORTH			X			

47 (47:20)

ITEM #10C: USE OF TOWN YARD PARKING AREA

Council will further discuss the use of the old Town Yard parking area, who may use it, how long a vehicle may be parked there, and whether spaces there may be leased for long-term storage of trailers, etc.

Mayor Barber suggested starting with the homeowners on Clark Street and for overflow parking of Town Hall. She reiterated that this should be for residential parking only. It was estimated that there will be 20 or 22 parking spaces there.

7:48 (48:35) Police Chief Allen Muma spoke about the parking situation. He cautioned the Council not to allow this to become a storage lot.

7:50 (49:30) Police Aide Janice Pontious gave an update of parking locations.

7:50 (50:20) Chief Muma recommended that whoever parks there should have a permit. It needs to be regulated.

Mayor Barber stated for the record that Roberta Wescott is the contact at the High School, where cars can be parked for a fee of \$50 per month. RV's are extra, but there is a place to store extra vehicles.

7:53(53:03) Ms. Pontious spoke again and read from the Town Code Section 12.2-9, and spoke of the permitting process that would be followed for this lot. She noted that, if someone already has two permits, they would not be eligible for additional permits. If someone wants to park in the new town lot, they would need to give up their permits on other streets.

Councilmember Worth commented that she would like the reference to parking motor homes and trailers removed from the Code.

7:54(54:40) Chief Muma emphasized that, when the Code refers to trailers it does say "may" and not "shall." He said that, if Council directs him not to issue permits for trailers or RV's, then he will not do that, and the Ordinance can be adjusted later.

It was confirmed that a sign should be put up at the new parking lot that says, "Permit Parking Only."

Mayor Barber made a motion to designate the use of the Town Yard parking for residential permit parking only and it was seconded by Vice Mayor Harvey.

Councilmember Worth asked to amend the motion and have it say residential vehicle permit parking only.

Motion to Designate the Town Yard Parking for Residential Vehicle Permit Only Parking

COUNCILMEMBER	MOVED	SECONDED	AYE	NAY	ABSENT	ABSTAIN
BARBER	X		X			
DILLENBERG			X			
HARVEY		X	X			
MOORE			X			
WORTH			X			

8:57 (8:54)

ITEM #10D: INTERGOVERNMENTAL AGREEMENT FOR INTERPRETER SERVICES

Council will review and may approve an intergovernmental agreement with the Superior Court of Arizona for interpreter services for the Jerome Municipal Court.

Ms. Gallagher noted a minor change in the IGA that was recommended by the Town Attorney and agreed to by the Superior Court. She explained that we are required to provide interpreter services, and this is the least expensive option.

Motion to Approve an Intergovernmental Agreement

COUNCILMEMBER	MOVED	SECONDED	AYE	NAY	ABSENT	ABSTAIN
BARBER	X		X			
DILLENBERG			X			
HARVEY			X			
MOORE		X	X			
WORTH			X			

8:59 (10:47)

ITEM #10E: PENSION FUNDING POLICY

Council will review and may approve a Pension Funding Policy for the Town of Jerome. Recent legislation (HB2097) requires every governing body to pass a Pension Funding Policy no later than July 1, 2019. The policy presented for review at this meeting was drafted using a template provided by the League of Arizona Cities and Towns.

Motion to Approve the Pension Funding Policy

COUNCILMEMBER	MOVED	SECONDED	AYE	NAY	ABSENT	ABSTAIN
BARBER		X	X			
DILLENBERG	X		X			
HARVEY			X			
MOORE			X			
WORTH			X			

<p>9:01 (12:03)</p>	<p>ITEM #10F: REVIEW OF TOWN FEES</p> <p>Council will review a comprehensive list of Town fees and may determine that certain changes are needed. <i>Direction to staff that Ms. Gallagher streamline the information provided and provide a list of items to remove, amend or change.</i></p> <p>Motion to Table</p> <table border="1"> <thead> <tr> <th>COUNCILMEMBER</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>	COUNCILMEMBER	MOVED	SECONDED	AYE	NAY	ABSENT	ABSTAIN	BARBER	X		X				DILLENBERG			X				HARVEY		X	X				MOORE			X				WORTH			X			
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<p>9:17 (28:24)</p>	<p>TO AND FROM THE COUNCIL</p> <p>Council may direct staff as to items of pending importance that they would like placed on a future meeting agenda.</p> <p><i>Mayor Barber would like repainting done marking loading zones. She would also like to have a discussion about having an RV park at the town-owned cemetery in Clarkdale. Councilmember Moore mentioned the need to discuss this first with Clarkdale.</i></p> <p><i>Ms. Moore said that she wonders about possibly changing the lane structure at the stop sign next to the Spirit Room to accommodate left and right turning lanes, which could alleviate some of the traffic congestion in town.</i></p> <p><i>She also requested that the RFQ for sewer plant engineering be provided to additional firms beyond those mentioned by Mr. MacVittie. Ms. Gallagher said that the RFQ would be publicly advertised.</i></p> <p><i>Vice Mayor Harvey mentioned the need to repaint the No Parking zone in front of the Police Department. She also mentioned the need to repair potholes. Staff noted that Mr. Boland is working toward these.</i></p> <p><i>Councilmember Worth again requested getting an educational update from our local institutions and encouraged people to report parking permit violations when they see them.</i></p> <p><i>Councilmember Dillenberg suggested developing a community garden.</i></p>																																										
<p>ITEM #12:</p>	<p>ADJOURNMENT</p> <p>Adjourned at 9:29</p> <table border="1"> <thead> <tr> <th>COUNCILMEMBER</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>X</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>	COUNCILMEMBER	MOVED	SECONDED	AYE	NAY	ABSENT	ABSTAIN	BARBER	X		X				DILLENBERG			X	X			HARVEY		X	X				MOORE			X				WORTH			X			
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APPROVE:

ATTEST:

Christina "Alex" Barber, Mayor

Candace B. Gallagher, CMC, Town Manager/Clerk

Date: _____