

## **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, AUGUST 13, 2019, AT 7:00 P.M.

ITEM #1:	CALL TO ORDER/ROLI	CALL/PLED	GE OF ALLEG	IANCE						
	Mayor/Chairperson to call meeting to order.									
	Mayor Alex Barber called the meeting to order at 7:10 p.m.									
	Town Clerk to call and record the roll. 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.									
	Additional staff present were Melanie Atkin, Accounting; John Knight, Zoning Administrator; and Joni Savage, Deputy Clerk. The Town Attorney, Bill Sims, was also present.									
	Mayor or Mayor's designee to lead the Pledge of Allegiance.									
	The Mayor noted					al meetina	conducted	l an hour earlier		
	The Mayor rearrar									
	Motion to Arrange							<u>1 #Z</u>		
	COUNCILMEMBER BARBER	MOVED X	SECONDED	AYE X	NAY	ABSENT	ABSTAIN			
	DILLENBERG		X	Х						
	HARVEY MOORE			X X						
	WORTH			x						
	These items are re	flected in the	se minutes in t	he orde	er origina	lly agendiz	ed.			
ITEM #2:	FINANCIAL REPORTS				-	-				
7:59 (49:20)						0010				
/.0/(4/.20)	Budget to Actual repor				et for July	/ 2019				
	Motion to A	pprove the	Financial Re	ports						
	COUNCILMEMBER		SECONDED	AYE	NAY	ABSENT	ABSTAIN			
	BARBER DILLENBERG	X		X X						
	HARVEY			X						
	MOORE WORTH		x	X						
	North				L	1	11			
ITEM #3:	STAFF AND COUNCIL	REPORTS								
8:00 (50:08)	Written staff reports by t		agor/Clork D		own Clor	k Utilition C	lork Accou	unting Clark Public		
	Works Department, Buil									
	reports from Council me				.0011, 1 01					
	-		stenning un t	, fill in d	urina tha	absonce	of a Zonina	Administrator. She		
	also thanked Chie									
	areas.			a sian i						
	Ms. Gallagher rea	d from her sto	off report and	answer	ad auasti	ions from th		The Council		
	continued discuss									
	Motion to App									
	COUNCILMEMBER	MOVE		AYE	NA	ABSENT	ABSTAIN	1		
	BARBER	x		X		-				
	DILLENBERG HARVEY		x	X				-		
	MOORE		X	X						
	WORTH			X				J		
ITEM #4:	PLANNING AND ZON	NG AND DE	SIGN REVIEW		RT AND I	WINUTES				
8:13	Minutes are provided fo	r the informa	tion of Counc	il and d	o not roc	uiro action				
(1:03:05)	•				UNUTED		1.			
	The Mayor discuss									
	Councilmember V		0			, 0				
				r, said th	nat there	was not m	uch to upd	ate them on other		
	than that the Clubhouse is moving forward.									

ITEM #5:	APPROVAL OF MINUTE	S								
8:15 (1:05:00)	July 2 special meeting; July 9 regular meeting; July 25 special meeting; July 30 special meeting I; July 30 special meeting II									
	Motion to Approve the Special Meeting Minutes of July 2, July 25 and July 30, 2019 I & II									
	and the Regular Minutes of July 9, 2019									
	COUNCILMEMBER BARBER	MOVED	SECONDED	AYE X	NAY	ABSENT	ABSTAIN	-		
	DILLENBERG		X	X						
	HARVEY MOORE	X		×				-		
	WORTH			X				]		
BREAK	Mayor Barber called a te	n-minute bre	eak. The mee	eting rec	onvenec	l at 8:25 p.r	n.			
ITEM #6:	PETITIONS FROM THE PI	JBLIC								
8:25 (Pt 2)	Former Zoning Adm Ms. Page if she inte									
	Ms. Page responded, "More or less," and said that she wanted to add a brief statement about rezoning.									
	Mayor Barber noted that she would enforce the three-minute time limit, which had not been enforced at the earlier meeting.									
	8:26 (00:53) Ms. Page spoke about rezoning and the waiver that property owners had signed, which she said did not match the ordinance on this agenda amending the R2 zone. She then began reading again from her statement regarding 324 Queen Street.									
	Vice Mayor Harvey			and said	that this s	statement I	had alread	ly been recorded		
		and was a part of the public record.								
	Ms. Page continued			inn a linait	a					
	Mayor Barber noted that the three-minute time limit expired.									
ITEM #7	PRESENTATIONS									
7:17	ITEM #7A: FRIENDS OF	THE VERDE	RIVER							
(06:55)	Laura Jones will make a	oresentation	regarding F	riends of	the Verd	le River.				
	Laura Jones will make a presentation regarding Friends of the Verde River. Laura Jones was unavailable. Karon Leigh attended in her place, and updated the Council on current events							e Council on		
	current events.	iavaliable. Ki	aron Eelgin a	ittendec	in ner pio					
7:22			0	ittendec	in ner pio					
7:22 (12:57)	current events. ITEM #7B: SCHOOL CC Mike Westcott, Superinte Clarkdale-Jerome Eleme	DNSOLIDATI ndent of Min ntary School	<b>ON</b> ngus Union H , will speak c	igh Scho	ol, and D	anny Brow	n, Superint			
	current events. ITEM #7B: SCHOOL CC Mike Westcott, Superinte Clarkdale-Jerome Eleme Mike Westcott expl	DNSOLIDATI ndent of Min ntary School ained the co	<b>ON</b> Igus Union H , will speak consolidation.	igh Scho about th	ol, and D e impacts	Panny Brow s of school	n, Superint consolidat	ion.		
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9:02 (02:45)	ITEM #8B: SECOND READING AND POSSIBLE ADOPTION: ORDINANCE NO. 454, AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF JEROME, YAVAPAI COUNTY, ARIZONA, AMENDING SECTION 201, "DEFINITIONS," SECTION 506, "R-2 ZONE, MULTIPLE FAMILY RESIDENTIAL," AND SECTION 507, "C-1 ZONE, GENERAL COMMERCIAL" OF THE JEROME ZONING ORDINANCE Council may conduct the second reading of, and may adopt, Ordinance No. 454, which would amend the Jerome Zoning Ordinance to limit permitted uses in the R-2 Zone to single- and two-family residential use, and change the conditional uses in the R-2 zone to be identical to those in the R1-5 zone. It would also amend the C-1 zone to include "Three-Family," "Multi-Family," "Apartment Houses," "Hospitals," "Nursing Homes and Convalescent Homes" and "Boarding or Rooming Houses" as conditional uses. The Planning & Zoning Commission held a public hearing on this Ordinance on June 5, 2019 and recommended that Council approve this change. Mayor Barber read Ordinance No. 454 in title. Councilmember Moore commented that she was pleased to see this ordinance being enacted, and spoke of its benefits. She asked the Town Attorney about Prop 207 as it relates to this ordinance.								
						-			does not require a
		207 waiver, and	d the staten	nent made	earlier wo			9	
		Motion to Ad	Opt Ordinc	seconded		NAY	ABSENT	ABSTAIN	1
	В	COUNCILMEMBER BARBER	MOVED		AYE X	NAT	ABSENT	ABSTAIN	
		DILLENBERG HARVEY	x	X	X X				
	Ν	MOORE	~		X				
9:03 (05:43)	-	VORTH			X				COUNCIL OF TH
	Decembe Ordinance	er 9, 2003, and w er 9, 2003, and w e 455, once adc or Barber read (	hich establi opted, would	shed fees, fi d eliminate	ines and those fee	other cho	rges for th	e Jerome	e 321, adopted on Public Library.
	,	Gallaaher notec	d for the rec	ord that the	librarian	fully supr	orts this		
ITEM #9: 9:05 (07:09)	Ms. C UNFINISH ITEM #9A	Gallagher noted ED BUSINESS : RESOLUTION	NO. 584, A	RESOLUTIO	ON OF TH	IE MAYO	R AND TO		
	Ms. C UNFINISH ITEM #9A TOWN OF TOWN A VALUATIC Council m 2020. A pu proposed.	ED BUSINESS : RESOLUTION F JEROME, ARIZ CERTAIN SUM O DN OF REAL PR ay approve Resublic hearing on	NO. 584, A ZONA, LEV OF MONEY COPERTY FC solution #58 the budget	A RESOLUTIC YING UPON FOR FISCA OR PRIMAR 4, adopting t and tax lev	ON OF TH N THE AS AL YEAR Y TAX PU the mun vy was he	IE MAYC SESSED \ 2019-20 IRPOSES icipal tax Id on July	PR AND TC (ALUATIO TO BE ASS levy for the 30, 2019.	N OF PRO SESSED AG e fiscal yea No increas	PERTY WITHIN THE GAINST THE ar ending June 30, ie in the tax levy is
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7:38 (27:52)	NEW BUSINESS									
1.00 (21.02)	ITEM #10A: JEROME FILM FESTIVAL									
	Toni Ross and Jason Ryan will present their requests for use of Town property (Fire Station and Lower Park) as venues for the upcoming Jerome Indie Film Festival, and for permission to hang a banner across from the Spirit Room.									
	Toni Ross and Jason Ryan spoke about the Film Festival. The dates are September 26 thru the 29 <sup>th</sup> . They are bringing hot dogs and hamburgers to the Town Picnic and she said that Chief Blair has invited the filmmakers to attend.									
	Mayor Barber asked if there would be a fee to use these venues.									
	Ms. Gallagher said that this would be up to the Council.									
	Mayor Barber and Council asked questions and Ms. Ross and Mr. Ryan responded. Mr. Sims noted that the Town will need to see documentation of liability insurance. In addition, there									
		eds to be docum					/			
		e Council discuss ed by non-profits.						in the spa	ice that is typically	
		3(42:33) Kevin Sc ist's community.	wage from t	he Chambe	er of Com	nmerce n	oted they	are about	art and Jerome is an	
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ITEM #11:	EXECUI	IVE SESSION								
	Adjudication, legal issues regarding the Town's water supply and the Town's water rates, which is not open to the public pursuant to: A.R.S. § 38-431.03(A)(3); A.R.S. § 38-431.03(A)(4); and/or A.R.S. § 38-431.03(A)(7). <u>Motion to enter into Executive Session at 8:29 pm</u>									
		COUNCIL MEMBER	MOVED	SECONDED	AYE	NAY	ABSENT	ABSTAIN		
	-	COUNCILMEMBER BARBER	MOVED	SECONDED	AYE X	NAY	ABSENT	ABSTAIN	]	
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	Councilmember Moore stressed the importance of trees, saying "We do not want to lose our trees." She also mentioned the League of Cities Resolutions Committee, and said that she would like to have seen the Resolution list on the meeting agenda so that Council could express its support or lack of support for each of those. Mr. Sims advised that Council could share their opinions regarding the Resolutions with the Town Manager, who could then provide a summary to Councilmember Worth, who will be representing Jerome on the Resolutions Committee. Ms. Gallagher requested that Council decide on a date for a special meeting to be held regarding parking kiosks. It was agreed that Council would meet on the coming Friday, August 16, at 9 a.m.								e would like to have
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ITEM #13:	ADJOURNMENT								
		<u>Motion to Adjo</u>	urn 9:20						
		COUNCILMEMBER	MOVED	SECONDED	AYE	NAY	ABSENT	ABSTAIN	]
		BARBER	х		X				
		DILLENBERG			X				
		HARVEY		Х	X				1
		MOORE			X				1
1		WORTH			X				

APPROVE:

ATTEST:

Christina "Alex" Barber, Mayor

Candace B. Gallagher, CMC, Town Manager/Clerk

Date: \_\_\_\_\_