

ORDINANCE 288

AN ORDINANCE OF THE TOWN OF JEROME, ARIZONA, CREATING A COMMITTEE OF THE TOWN OF JEROME, ENTITLED 'JEROME FILM COMMISSION' AND ADOPTING ITS MEMBERSHIP, RULES AND PROCEDURES

WHEREAS, the Common Council of the Town of Jerome may enact Ordinances for the preservation of the peace, health and safety of the Town of Jerome, and;

WHEREAS, there is a need to regulate the process of filming in the Town of Jerome;

NOW THEREFORE, BE IT ORDAINED BY THE MAYOR AND THE COMMON COUNCIL OF THE TOWN OF JEROME, ARIZONA:

Section 1: There be created a committee entitled The Jerome Film Commission; whose initial members shall be: Mark Dolce, Paul Miluski, Terry Molloy, Susan Stolfa, and Jo VanLeeuwen.

Section 2: The Jerome Film Commission is established with the following Composition, Powers and Duties, Selection of Officers, Quorum and Voting, and Rules, Regulations, Records and Meetings.

A. ESTABLISHMENT: COMPOSITION: TERMS OF MEMBERS: VACANCIES: COMPENSATION OF MEMBERS:

There is hereby established a Film Board of the Town of Jerome consisting of five (5) members, each of whom shall be a resident of the Town of Jerome, to be appointed by the Town Council. The members of the Commission shall serve for a two year term to coincide with the term of the Council. The terms of the first members shall expire on June 30, 1997. In the event of a death, resignation, or removal from the Commission, the vacancy shall be filled by the Council for the unexpired term. Members of the Commission may, after a public hearing, be removed by the Council for inefficiency, neglect of duty, or malfeasance in office. The Council shall file a written statement of the reasons for removal. Three (3) unexcused absences during a term from any regular or special meeting shall be grounds for termination at the will and pleasure of the appointing authority without the necessity of a hearing or notice, and such action shall be final. All members shall serve without pay. However, members of the Commission may be reimbursed for actual expenses incurred in connection with their duties upon authorization or ratification by the Commission and approval of such expenditures by the Town Council. Moreover, in the event of a major production (motion picture or commercial) shooting within the Town limits, a special liaison shall be

appointed by the Commission to facilitate communication between the production company and the Town Government for the duration of said production. That liaison shall be paid by said production company on a contractual basis. The amount of pay shall be determined by the Council.

B. POWERS AND DUTIES

It shall be the duty of the Commission to administer any lawful plan duly adopted by the Council for the present and future interaction between the Town of Jerome and any and all production companies wishing to work within the Town limits. The prime duties of the Board shall include, but not be limited to: fully informing the citizenry of any major productions wishing to shoot in the Town; holding open public meetings between the citizens and said production company; overseeing said production in order to ensure public safety; interfacing between the production entity and the Town Government, through the office of a paid liaison appointed by the Film Board; ensuring that all insurance bonds, permits, and shooting schedules are adhered to; recommending to the Town Council the final dispensation as to whether said production should be allowed to proceed; and preserving and protecting both the historical integrity and economic viability of the Town of Jerome. The Commission is also authorized to confer and advise with other city, county regional, or state film boards or commissions.

C. SELECTION OF OFFICERS

The Commission shall elect a Chairman and Vice-Chairman from among its own members, who shall serve for one (1) year and until their successors are elected and qualified. The Chairman shall preside at all meetings and exercise all the usual rights, duties and prerogatives of the head of any similar organization. The Vice-Chairman shall perform the duties of the Chairman in the latter's absence or disability. Vacancies created by any cause shall be filled for the unexpired term by a new election. In the event of the absence of both the Chairman and Vice-Chairman, a Chairman pro-tem shall be elected by a quorum of the Commission to preside over the meetings.

D. QUORUM: VOTING

Three (3) members shall constitute a quorum. The affirmative vote of three (3) members shall be required for passage of any matter before the commission, except when the minimum quorum of three (3)

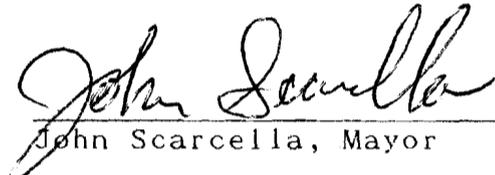
members is present - then only two (2) affirmative votes shall be needed. In this connection, the minutes of the meeting shall reflect the "ayes" and "noes" cast on a particular measure and shall reflect the vote of each member present. A member may abstain from voting only upon declaration that he or she has a conflict of interest, in which case such member shall take no part in the deliberation on the matter in question.

E. RULES; REGULATIONS; RECORDS; MEETINGS

The Commission shall make and publish rules and regulations to govern its proceedings and to provide for its meetings. All meetings of the Commission shall be open to the public. The minutes and records of all Commission proceedings shall be kept and filed as public record in the office of the Town Clerk. Meetings shall be scheduled from time to time as needed.

PASSED by the Council of the Town of Jerome this 14th day of ~~December~~, 1996.

January



John Scarcella, Mayor

Attest:

Lucy Abbot, Town Clerk

Approved as to form:



Corbin Vandemoer, Town Attorney

PUBLISHER'S AFFIDAVIT

STATE OF ARIZONA, }
County of Yavapai, } ss

Richard E. Larson

first having

been duly sworn, on his oath says:

That he is the Publisher of The Verde Independent, a Twice Weekly Newspaper published at Cottonwood, Yavapai County, Arizona; that the notice attached hereto, namely, Ordinance 288

has, to the personal knowledge of affiant, been published and legally printed in said County of Yavapai in the newspaper aforesaid, according to law, from the 20th day of November, 1996, to the 27th day of November, 1996, both inclusive, without change, interruption or omission, amounting in all to 2 insertions, made on the following dates:

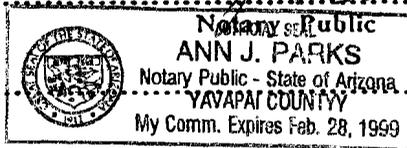
November 20, 27, 1996

Richard E. Larson
(Signature)

Subscribed and sworn to before me this 29th day of November, 1996,

in witness whereof I have hereunto set my hand and seal of office.

Ann J. Parks



My Commission Expires

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