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TOWN OF JEROME

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MINUTES

**REGULAR MEETING OF THE JEROME TOWN COUNCIL
JEROME CIVIC CENTER - 600 CLARK STREET - COUNCIL CHAMBERS**

TUESDAY, JUNE 11, 2013 AT 7:00 P.M.

SIXTH REGULAR MEETING OF 2013

<p>ITEM #1:</p>	<p>CALL TO ORDER/ROLL CALL</p> <p>Mayor/Chairperson to call meeting to order. Town Clerk to call and record the roll.</p> <p><i>Mayor Check called the meeting to order at 7:05 p.m.</i></p> <p><i>Town Manager/Clerk Candace Gallagher called roll. Present were Mayor Nikki Check, Vice Mayor Lew Currier and Councilmembers Anne Bassett, Randall Hunt and Bill Phinney.</i></p> <p><i>Other staff in attendance at roll call included Judge Joan Dwyer, Town Prosecutor Andy Jolley, Zoning Administrator Carmen Ogden and Deputy Town Clerk Rosemarie Shemaitis.</i></p>
<p>ITEM #2:</p>	<p>PLEDGE OF ALLEGIANCE</p> <p>Mayor/Chairperson to lead the Pledge.</p> <p><i>Mayor Nikki Check led the Pledge of Allegiance.</i></p>
<p>ITEM #3: 7:06 pm</p>	<p>STAFF REPORTS</p> <p>Written staff reports by the Town Manager/Clerk, Deputy Town Clerk, Utilities Representative, Public Works Department, Building Inspector, Library, Police Chief and Fire Chief.</p> <p><i>It was confirmed for Councilmember Phinney that our audit would be presented on June 18, 2013, at 9:30 a.m. at the Fire Station.</i></p> <p><i>Mayor Check was pleased to note that online classes are available at the library covering a variety of topics. She also congratulated our four new firefighters.</i></p> <p><i>Vice Mayor Currier noted that there was no report from our new building inspector. Ms. Shemaitis said that Mr. Wolstencroft is planning to submit a report next month.</i></p> <p><i>Mayor Check asked if the new air vents installed near Gary Felix's house resolved the problem there with water hammer. Ms. Gallagher said that they seemed to at first, but the problem returned. She said that Henry MacVittie is going to take a look at it, and she added that the crew will keep at this until they find a solution.</i></p> <p><i>Mayor Check said that she is glad to see that many of our major projects have been crossed off the list.</i></p> <p><i>Vice Mayor Currier asked about the water leak on School Street. Ms. Gallagher responded that it has been contained for now, but there is concern that there is another leak in that area also, and the crew is watching that.</i></p> <p><i>Mr. Currier asked if the water tanks are starting to fill, and Ms. Gallagher responded that we will know after tonight.</i></p> <p><i>Councilmember Bassett thanked the police department for arranging the new dispatch service with Camp Verde, which will save the Town around \$30,000 per year. She is also pleased at the increased speed enforcement on Hampshire, and dealing with noise complaints and violations.</i></p>

	<p>Motion: Vice Mayor Currier made a motion to accept the staff reports. It was seconded by Councilmember Phinney and approved by all.</p>
<p>ITEM #4: 7:10 pm</p>	<p>FINANCIAL REPORTS</p> <p>Issued checks and Budget to Actual report for the month of May 2013. Figures included therein are presumed accurate as of the report's preparation date, but are subject to adjustment as further information is gained.</p> <p><i>Mayor Check thanked Finance Director Rebecca Cretti for adding footnotes to the reports.</i></p> <p>Motion: Vice Mayor Currier made a motion to accept the financial reports. It was seconded by Mayor Check and approved by all.</p>
<p>ITEM #5: 7:11 pm</p>	<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><i>Vice Mayor Currier asked about the Town's website, which Ms. Ogden is working on. Ms. Ogden replied that she is working on the police department page and once she is done with that, she will forward it to Ms. Gallagher to add the Town Clerk's page. The website will include the Town Code, and minutes will be uploaded as soon as they are approved.</i></p> <p><i>Councilmember Phinney asked if the Comprehensive Plan's vision statement is the same as it was before. Ms. Ogden replied that, previously, there was no vision statement. Mr. Phinney commented that he is pleased with the new vision statement.</i></p> <p><i>Ms. Ogden reported that she received a preliminary notice that the Town will be receiving a \$10,000 grant from the State Historic Preservation Organization (SHPO) to obtain an intern. The intern will be able to use the GIS lab.</i></p> <p><i>Councilmember Bassett said that she would like to receive draft minutes from Planning & Zoning and Design Review Board, instead of waiting a month for the approved ones. Mayor Check agreed. Ms. Gallagher responded that this could be done, but cautioned that, until approved, they cannot be guaranteed as accurate, yet those reading them may assume that they are. It was agreed that Ms. Ogden would begin providing draft minutes with her report.</i></p>
<p>ITEM #6: 7:15 pm</p>	<p>COUNCIL MEETING MINUTES</p> <p>May 14 regular meeting</p> <p><i>Vice Mayor Currier asked if the corrected transcript of the April 23 hearing was now available. Ms. Gallagher responded that it has been received and is on file with the approved minutes.</i></p> <p><i>Mayor Check asked how many wineries are currently in Jerome. Ms. Ogden said that there are only four at this time.</i></p> <p>Motion: Vice Mayor Currier made a motion to approve the minutes of May 14. It was seconded by Councilmember Bassett and approved by all.</p>
<p>ITEM #7: 7:12 pm</p>	<p>PETITIONS FROM THE PUBLIC</p> <p>Pursuant to A.R.S. § 38-431.01 (H), public comment is permitted on matters not listed on the agenda but the subject matter must be within the jurisdiction of the Council. All comments are subject to reasonable time, place and manner restrictions. All petitioners must fill out a request form with their name and subject matter. When recognized by the chair, please step to the microphone, state your name and please observe the three (3) minute time limit. No petitioners will be recognized without a request. The Council's response to public comments is limited to asking staff to review a matter commented upon, asking that a matter be put on a future agenda, or responding to criticism.</p>

	<p>There was one petition from Deni Phinney, a Jerome resident, regarding Civil Unions. The Mayor asked Ms. Phinney if she could wait until that agenda item comes up to voice her opinion and Ms. Phinney agreed.</p>
	<p>Motion: Mayor Check made a motion to move Item 8B to now. It was seconded by Vice Mayor Currier and approved by all.</p>
ITEM #8	UNFINISHED BUSINESS
7:18 pm	<p>ITEM #8B: ORDINANCE REGARDING CIVIL UNIONS</p> <p>Council will review the ordinance recently adopted by the City of Bisbee, Arizona, respecting, supporting and facilitating the rights of all persons to enter into contractual relationships and to designate agents to manage their property, make important life decisions and to otherwise provide and care for loved ones within a meaningful and lasting personal relationship. The ordinance provides for the issuance of a Certificate of Civil Union by the City. Council may direct staff regarding the drafting of a similar ordinance for the Town of Jerome.</p> <p><i>Deni Phinney, a Jerome resident, stated that she understands that Council must uphold state and federal laws, but, she opined, this is a moral issue that should be supported. She said that this would be a statement that the state and federal governments need to hear from us. Ms. Phinney asked Council to seriously consider adopting this ordinance in spite of the fact that it could cause us trouble. It is the right thing to do.</i></p> <p><i>Discussion ensued, the highlights of which follow (not necessarily in chronological order):</i></p> <ul style="list-style-type: none"> • <i>Bisbee had attempted to pass a similar ordinance but ran into problems with the state. The ordinance before Council is the version that was adopted by them following input from the state. According to Ms. Shemaitis, the state objected to legalizing gay "marriage" but agreed to allow recognition of "civil unions."</i> • <i>Vice Mayor Currier asked if Council was interested in going further to include "marriage." Mayor Check said that maybe next year they could follow up with that.</i> • <i>Ms. Shemaitis commented that a concern that has been brought up is that this cannot be legally enforced, so it is more about support for this direction. Even if we recognize a union here, if a couple goes elsewhere, it may not be recognized. Judge Dwyer suggested that there be a disclaimer on the certificate stating that the civil union is recognized only in Jerome and holds no legal weight elsewhere. Ms. Gallagher said that she will see how Bisbee is handling that.</i> • <i>By adopting a similar ordinance, the Town would be offering benefits to civil union partners of Town employees, equivalent to what is currently offered to spouses of employees.</i> • <i>The ordinance would provide for the ratification of an opposite sex union as well. It does not specify "same sex."</i> • <i>It was noted that common law marriage is not recognized in Arizona.</i> • <i>If adopted, the Town Clerk would issue civil union certificates and record the civil unions in her office.</i> • <i>It was discussed and agreed the filing fee should match the fee for a marriage license in Jerome - \$73. (In Bisbee, the fee is \$75.)</i> • <i>Mayor Check recommended that Judge Dwyer and Attorneys Jolley and Sims review the Bisbee ordinance and provide any comments.</i>
7:31 pm	<p>ITEM #8A: APPLICATION OF WATER HOOKUP FEE WAIVER FOR HISTORIC STRUCTURES TO HISTORIC SWIMMING POOL</p> <p>Council will continue their discussion of a request by Frank Vander Horst for a waiver of the water hookup fee for their work in restoring a historic swimming pool, and may direct</p>

staff regarding the drafting of an ordinance that would amend the Town Code in that regard.

Ms. Gallagher stated that, as requested, she spoke with the Town's Contract Wastewater Operator, Henry MacVittie, and with the Town Engineer, Jim Binick, regarding the possible impacts of reopening this swimming pool. Mr. MacVittie said that the pool will have no appreciable impact on our water supply unless they are filling it during a severe drought. There would be no impact on the sewer system unless they were to drain it all at once. Mr. Binick said that the added weight of filling a pool in that location should not present a problem, as nothing has really changed in that area since it was last filled. He added that the pool should be checked for leaks before filling it.

Vice Mayor Currier asked if the pool was in place before the slide and the blast, and whether it had been active since the blast. Ms. Shemaitis commented that the paperwork submitted by the Vander Horsts indicates that the pool was installed in 1928. It was generally recalled that the blast and slide occurred in the 1930's. Mr. Currier said that there have, then, been significant changes in the topography there since it was last operating.

Mayor Check commented that this discussion is about the fee, and not the soundness of the project. Whether the pool is renovated or not, Council needs to make a determination regarding the fee.

Ms. Gallagher pointed out that the Vander Horsts are not present and asked if Council would like to table this until they are in attendance. She did not contact them directly because she had assumed that they would be watching for this to appear on the agenda.

Byron Bowerman, a Jerome resident, asked what the fee would ordinarily be. He was told that the fee for a normal residential hookup is \$5,000.

Council briefly discussed the details of the planned construction project, and it was questioned whether the hookup would be just for the swimming pool, or would also serve the new house that they are planning to build over one half of the pool. If the latter, Councilmember Phinney opined that it appears that they may be hoping to use the historic status of the swimming pool to avoid paying a hookup fee for the new building.

Council also discussed briefly a legal threat alluded to in the letter from the Vander Horsts and during a recent visit to Town Hall by Ms. Vander Horst.

Mayor Check and Ms. Gallagher noted that providing a fee waiver for a historic swimming pool would require an amendment to our existing ordinance. The Mayor said that Council had worked long and hard on that ordinance to get the language right, and she does not wish to revisit it.

Vice Mayor Currier said that he would like to table the item.

Mayor Check restated that she does not want to revisit the ordinance and, in this situation, they are augmenting a ruin with a new structure. She said that Council carefully crafted the ordinance and this situation does not apply – it has no roof, they are building a new structure on a ruin, and then expecting a discounted fee. She doesn't see a way to craft the language to provide for that.

Ms. Gallagher said again that she had not communicated to Mr. Vander Horst that they should be at this meeting, and she would like to communicate to the Vander Horst's that, while Council is not inclined to change the ordinance, they would consider revisiting it with the Vander Horsts in attendance.

Motion: Vice Mayor Currier made a motion to **table this item until the Vander Horsts can be in attendance.** It was seconded by Mayor Check.

There was further discussion regarding tabling this item until the Vander Horsts are available to present their case and any new information. Ms. Gallagher noted

	<p>that formally tabling the item is actually not necessary. Council can simply take no action at this time. The Vice Mayor withdrew his motion and the Mayor withdrew her second.</p> <p>No action was taken.</p>
<p>ITEM #9 7:44 pm</p>	<p>NEW BUSINESS</p> <p>ITEM #9A: PROFESSIONAL SERVICES AGREEMENT – TOWN PROSECUTOR</p> <p>Council may approve a renewed agreement with J. Andrew Jolley for prosecutor services for the period July 1, 2013 through June 30, 2014. During review of the agreement, Council may discuss the matter in executive session pursuant to A.R.S. § 38-431.03 (A)(4), however no action will be taken while in executive session.</p> <p><i>Mayor Check commented that she has heard good things about Mr. Jolley.</i></p> <p><i>Councilmember Phinney asked Judge Dwyer if she was happy with Mr. Jolley and if he was professional and balanced in his manner. Ms. Dwyer responded that she is pleased with Mr. Jolley and his demeanor in court – most of his work is with plea agreements and he does not railroad the people.</i></p> <p>Motion: Councilmember Bassett made a motion to approve the renewal of Mr. Jolley’s agreement. It was seconded by Councilmember Phinney.</p> <p><i>Vice Mayor Currier asked if there were any changes to the agreement. Mr. Jolley responded that he has been working with the Town for three years and he increased his fee by \$10 per hour.</i></p> <p><i>Mayor Check called the question and it was approved by all.</i></p> <p><i>Mr. Jolley commented that the Town of Jerome’s legal system is really great because of Judge Dwyer and Police Chief Allen Muma. He said that the town also has good officers.</i></p>
<p>7:50 pm</p>	<p>ITEM #9B: ANNUAL UNIFIED EMERGENCY MANAGEMENT IGA</p> <p>Council will review and may approve a renewed intergovernmental agreement (IGA) with the Yavapai County Office of Emergency Management for fiscal year July 1, 2013 through June 30, 2014. During review of the agreement, Council may discuss the matter in executive session pursuant to A.R.S. § 38-431.03 (A)(4), however no action will be taken while in executive session.</p> <p>Motion: Vice Mayor Currier made a motion to approve a renewed IGA with the Yavapai County Office of Emergency Management. It was seconded by Councilmember Bassett.</p> <p><i>Ms. Bassett commented that she objects to the portion of the agreement dealing with homeland security. Mr. Currier agreed but said that it was necessary.</i></p> <p><i>Mayor Check called the question and it was approved by all.</i></p>
<p>7:51 pm</p>	<p>ITEM #9C: IGA WITH CAMP VERDE FOR POLICE DISPATCHING SERVICES</p> <p>Council will review and may approve an intergovernmental agreement (IGA) with the Town of Camp Verde for police dispatching services for the period July 1, 2013 through June 30, 2016. During review of the agreement, Council may discuss the matter in executive session pursuant to A.R.S. § 38-431.03 (A)(4), however no action will be taken while in executive session.</p> <p><i>Ms. Gallagher noted that this agreement was prepared by Camp Verde, and Mr. Sims has recommended some minor revisions. She recommended that the agreement be approved subject to his review and revision.</i></p> <p>Motion: Vice Mayor Currier made a motion to approve the IGA subject to review by the Town Attorney. It was seconded by Councilmember Bassett and approved by all.</p>

<p>7:53 pm</p>	<p>ITEM #9D: FIRE DEPARTMENT DISPATCHING SERVICES</p> <p>Council will review a recommendation from the Fire Chief to switch from Sedona to the Cottonwood 911 Center for fire dispatching services beginning in fiscal year 2014-15, and may take action to formally express to the City of Cottonwood their interest in doing so.</p> <p><i>Ms. Gallagher said that Fire Chief Rusty Blair requested that this item be tabled, as things are continuing to change regarding this arrangement.</i></p> <p>Motion: Mayor Check made a motion to table this item. It was seconded by Vice Mayor Currier and approved by all.</p>
<p>7:54 pm</p>	<p>ITEM #9E: "THE RIGGINS RULES"</p> <p>Council will review a document entitled "The Riggins Rules – Suggested Do's and Don't's for the Conduct of Public Hearings and the Department of Members of Boards, Commissions and Other Bodies," and may direct staff regarding its distribution to members of the Planning & Zoning Commission, Design Review Board and Board of Adjustment.</p> <p><i>Vice Mayor Currier explained that he had received complaints regarding the department of the Planning & Zoning Commission and the Design Review Board. Margie Hardie, a Jerome resident, brought to his attention "The Riggins Rules of Order," and they are very clear.</i></p> <p><i>Ms. Shemaitis commented that she had handed out copies of the Riggins Rules a few years ago, but Council was not interested at that time.</i></p> <p><i>Ms. Gallagher said that Town Attorney Bill Sims reviewed this document and liked it a lot, and plans to use it in an upcoming presentation.</i></p> <p><i>Mayor Check requested that copies be distributed to all board members. Councilmember Bassett requested that the document be made gender neutral before copies are handed out. Ms. Gallagher responded that staff will take care of that.</i></p> <p>Motion: Vice Mayor Currier made a motion to forward the document to Ms. Gallagher and staff to make revisions and then distribute it to all the boards. It was seconded by Mayor Check and approved by all.</p>
<p>8:01 pm</p>	<p>ITEM #9F: APPROVING SIGNATORIES ON TOWN CHECKING ACCOUNTS</p> <p>Council may formally authorize the signatories on Town checking accounts at the National Bank of Arizona and at Chase Bank to consist of the following: Mayor Nikki Check, Vice Mayor Lew Currier, Town Manager Candace Gallagher and Deputy Town Clerk Rosemarie Shemaitis.</p> <p><i>Ms. Gallagher noted that the accounts at National Bank of Arizona for which the individuals named above would be authorized signatories are the Checking (Payroll) Account, Bond Account, Series 2001 Bond Reserve Account, and Replacement and Extension Account.</i></p> <p>Motion: Vice Mayor Currier made a motion to approve the signatories as named above. It was seconded by Councilmember Bassett.</p> <p><i>Councilmember Phinney confirmed that this would be only for the balance of the Mayor's and Vice Mayor's terms.</i></p> <p><i>Mayor Check called the question and it was approved by all.</i></p>
<p>8:05 pm</p>	<p>ITEM #9G: DESIGNATION OF RECORDS OFFICER</p> <p>Council will review a recommendation by the Town Manager to designate Rosemarie Shemaitis as Records Officer, in accordance with the requirements of A.R.S. §41-151.14.</p> <p><i>Ms. Gallagher explained that this position is a state requirement. Discussion ensued.</i></p> <p><i>Vice Mayor Currier asked who is in charge of the Fire and Police Department's records. Ms. Gallagher acknowledged that those records are often handled directly by the</i></p>

	<p>agency, and said that she would look into that. She noted that more than one Records Officer may be appointed. After a brief discussion, it was agreed to appoint Ms. Shemaitis as Records Officer for the Town of Jerome <u>Administration</u>.</p> <p>Motion: Vice Mayor Currier made a motion to approve the designation of Rosemarie Shemaitis as Records Officer for the Town of Jerome Administration. It was seconded by Councilmember Hunt.</p> <p>Mr. Hunt noted that this would increase Ms. Shemaitis's work load and asked if she would receive any additional remuneration for this.</p> <p>Mayor Check called the question and it was approved by all.</p>
<p>8:16 pm</p>	<p>ITEM #9H: RESOLUTION NO. 515, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF JEROME, ARIZONA SUPPORTING REQUESTS MADE BY THE CITY OF SEDONA, ARIZONA TO THE ARIZONA DEPARTMENT OF TRANSPORTATION (ADOT) REGARDING THE REPLACEMENT OF INTERCHANGE OF INTERSTATE 17 (I-17) AND STATE ROUTE 179 (SR179) IN YAVAPAI COUNTY, AS OUTLINED IN THEIR RESOLUTION NO. 2013-08, ADOPTED APRIL 23, 2013</p> <p>The City of Sedona has requested that Jerome and other Verde Valley towns support their Resolution 2013-08 regarding the design of the I-17/SR179 interchange. Their resolution states that this interchange possesses characteristics and issues that vary from the balance of the I-17 corridor, and deserves an aesthetic and notable design produced through a comprehensive public involvement process. Jerome's Resolution would formally express the Town's support for their request.</p> <p>Mayor Check explained that she would like Jerome to support Sedona's request.</p> <p>There was discussion regarding Sedona's plan to incorporate the "essence" of Sedona in the design of the interchange. It was felt that Sedona should be able to give input regarding the aesthetics of the project.</p> <p>Motion: Mayor Check made a motion to adopt Resolution 515. It was seconded by Vice Mayor Currier and the motion passed with 4 ayes and 1 abstention by Councilmember Hunt.</p>
<p>8:25 pm</p>	<p>ITEM #9I: CO-SPONSORSHIP OF RESOLUTIONS FOR THE LEAGUE OF ARIZONA CITIES AND TOWNS</p> <p>Council will review a request from the City of Sedona to join with other Verde Valley towns in co-sponsoring two Resolutions to be submitted to the League of Arizona Cities and Towns:</p> <ol style="list-style-type: none"> 1. A Resolution urging the reenactment of Arizona State Park Heritage Fund appropriations. 2. A Resolution requesting that A.R.S. 34-603(C)(1)(3), regarding the use of the procurement or final list for qualification based selection processes, allow the use of such final list until a contract for construction is entered into. <p>Mayor Check said that these two resolutions are important and should be supported.</p> <p>Motion: Vice Mayor Currier made a motion to support the first resolution, which urges the reenactment of Arizona State Park Heritage Fund appropriations. It was seconded by Mayor Check.</p> <p>Ms. Gallagher clarified that what Council is voting on here is to co-sponsor, with Sedona, a Resolution to be presented at the League of Arizona Cities and Towns conference.</p> <p>AMENDED Motion: Vice Mayor Currier made a motion to co-sponsor the first resolution, which urges the reenactment of Arizona State Park Heritage Fund appropriations. Mayor Check amended her second.</p> <p>Following brief further discussion, Mayor Check called the question and it was approved by all.</p>

	<p>Regarding the second Resolution for which Sedona was seeking our co-sponsorship, Mayor Check explained that, currently, during the RFQ process for construction projects, if the negotiation fails, a town must go through the entire process all over again. This resolution would allow the town to move on to the next provider that responded.</p> <p>Motion: Councilmember Bassett made a motion to co-sponsor a resolution requesting that A.R.S. 34-603(C)(1)(3), regarding the use of the procurement or final list for qualification based selection processes, allow the use of such final list until a contract for construction is entered into. It was seconded by Vice Mayor Currier and approved by all.</p>
<p>ITEM #10 8:28 pm</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>Councilmember Bassett said that she would again like to request discussion of water billing on an upcoming agenda.</i></p> <p><i>Councilmember Hunt commented that the rubber mulch used at Upper Park smells bad, and it is working its way into the grass. He would like to look into replacing it with sand. Mayor Check said that she thinks it is okay and that it has good safety features. Ms. Bassett commented that maybe it is too deep. Mr. Hunt said that it gets into the grass and is difficult to remove.</i></p> <p><i>Councilmember Phinney said that he would like Public Works to look into extending the watering system to include the horseshoe pit area near the stairs and highway.</i></p> <p><i>Chad Hembrough, a Jerome resident, commented that the wood slide used by the contractor during their work at Upper Park is killing the plants underneath it. Ms. Gallagher said that it should have been removed already and she will see that it is taken care of.</i></p> <p><i>Mr. Hembrough also said that he, too, would like to get rid of the rubber mulch. He said that the kids throw it and it smells. He added that, once the level goes down, he feels that there could be a tripping hazard.</i></p>
<p>8:35 pm 8:45 pm</p>	<p>Council recessed for a break</p> <p>Council reconvened</p>
<p>ITEM #11</p>	<p>ADVICE OF COUNSEL – TRANSIENT DWELLING RENTALS</p> <p>The Mayor and Council may go into Executive Session, pursuant to A.R.S. §38-431.03 (A)(3) and (A)(4), for the purpose of consultation with the Town Attorney regarding Transient Dwelling Rentals (TDR's).</p> <p><i>Council went into executive session at approximately 8:45 p.m.</i></p> <p><i>Upon reconvening into open session, direction was given to go back to P&Z with Council's request to refocus on the need for factual justification. Regarding enforcement, it was stated that Council is gathering information on how enforcement should be carried out, and awaiting further work by P&Z.</i></p>
<p>ITEM #12</p>	<p>ADVICE OF COUNSEL: JEROME GRAND HOTEL LITIGATION</p> <p>The Mayor and Council may go into Executive Session, pursuant to A.R.S. §38-431.03.A.3, for the purpose of consultation with the Town Attorney regarding the Jerome Grand Hotel litigation.</p>
<p>ITEM #13</p>	<p>REVIEW OF CLOSED SESSION MINUTES</p> <p>The Mayor and Council may go into Executive Session pursuant to A.R.S. §38-431.01 (A)(2) for the purpose of discussion or consideration of records exempt by law from public inspection.</p>

<p>ITEM #14 9:46 pm</p>	<p>APPROVAL OF CLOSED SESSION MINUTES May 14, 2013 Council reconvened into open session at 9:46 p.m. Motion: Upon motion by Councilmember Bassett, seconded by Councilmember Hunt, the closed session minutes of May 14, 2013 were unanimously approved as submitted.</p>
	<p>Upon reconvening into open session, direction was given to go back to P&Z with Council's request to refocus on the need for factual justification. Regarding enforcement, it was stated that Council is gathering information on how enforcement should be carried out, and awaiting further work by P&Z.</p>
<p>ITEM #15 9:48 pm</p>	<p>ADJOURNMENT Upon motion by Councilmember Bassett, seconded by Vice Mayor Currier and unanimously approved, the meeting was adjourned at 9:48 p.m.</p>

Edited by Town Manager/Clerk Candace Gallagher from minutes taken and transcribed by Deputy Town Clerk Rosemarie Shemaitis.

APPROVE:

ATTEST:

Nikki Check, Mayor

Candace B. Gallagher, CMC, Town Manager/Clerk

Date: _____