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# TOWN OF JEROME, ARIZONA

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## SUMMARY MINUTES SPECIAL JOINT MEETING OF THE JEROME TOWN COUNCIL AND THE JEROME PLANNING & ZONING COMMISSION JEROME CIVIC CENTER - 600 CLARK STREET - COUNCIL CHAMBERS MONDAY, AUGUST 5, 2013 AT 7:00 P.M.

<b>ITEM #1:</b>	<b>CALL TO ORDER/ROLL CALL</b> Mayor/Chairperson to call meeting to order. Town Clerk to call and record the roll. <i>MEETING CONVENED at 7:08 p.m. ROLL CALL took place and Council members present were Mayor Nikki Check, Vice Mayor Lew Currier, and Councilmembers Anne Bassett and Bill Phinney. Councilmember Randall Hunt arrived following the roll call.</i> <i>Planning &amp; Zoning Commission members present were Chair Lance Schall, Vice Chair Ellen Smith and Commissioners Sybil Melody and Leo Shakespeare. Commissioner Mike Parry was not present.</i> <i>Other staff in attendance at roll call included Zoning Administrator Carmen Ogden and Deputy Town Clerk Rosemarie Shemaitis.</i> <i>Invited attendees were Jerome residents Jane Moore and Doug Freund. Curtis Lindner, a resident of County Road, was also invited but was not in attendance.</i>
<b>ITEM #2:</b>	<b>WORK SESSION: ORDINANCE REGARDING TRANSIENT DWELLING RENTALS</b> The Mayor and Council and the Planning and Zoning Commission will work together toward the creation of two ordinances: One to prohibit TDR's entirely while acknowledging existing non-conforming uses pursuant to Town Code, and the other to allow TDR's through a Conditional Use Permit process, while acknowledging existing non-conforming uses pursuant to Town Code. <i>WORK SESSION WAS CONDUCTED; NO FORMAL ACTION WAS TAKEN. Consensus was to proceed with an ordinance to allow TDR's (later termed "vacation rentals") through a Conditional Use Permit process, while acknowledging existing non-conforming uses. Members of the public who addressed Council regarding vacation rentals were Jane Moore and Doug Freund.</i>
<b>ITEM #3:</b>	<b>EXECUTIVE SESSION: TRANSIENT DWELLING RENTALS</b> The Mayor and Council and Planning and Zoning Commission will enter into executive session, pursuant to A.R.S. §38-431.03.A.3 for the purpose of consultation with the Town Attorney regarding Transient Dwelling Rentals, commonly referred to as "vacation rentals." <i>Council and the Planning &amp; Zoning Commission decided that they did not need to go into EXECUTIVE SESSION.</i>
<b>ITEM #4:</b>	<b>ADJOURNMENT</b> <i>The meeting was adjourned at 9:30 p.m.</i>

APPROVE:

ATTEST:

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Nikki Check, Mayor

\_\_\_\_\_  
Candace B. Gallagher, CMC, Town Manager/Clerk

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