



Founded 1876
Incorporated 1899

TOWN OF JEROME, ARIZONA

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MINUTES

SPECIAL MEETING OF THE JEROME TOWN COUNCIL JEROME CIVIC CENTER - 600 CLARK STREET – STUDIO ONE (FIRST FLOOR) TUESDAY, FEBRUARY 24, AT 7:00 P.M.

Pursuant to A.R.S. 38-431.02 notice is hereby given to the members of the Council and to the General Public that the Jerome Town Council plans to hold the above meeting.

Persons with a disability may request an accommodation such as a sign language interpreter by contacting Rosemarie Shemaitis, Deputy Clerk, at 928-634-7943. Requests should be made early enough to allow time to arrange the accommodation. For TTY access, call the Arizona Relay Service at 800-367-8939 and ask for the Town of Jerome at 928-634-7943.

A copy of the full public meeting packet may be reviewed at the offices of Jerome Town Hall and at the Jerome Public Library.

ITEM #1:	<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 Lew Currier called the meeting to order at 7:00 p.m. Town Manager/Clerk Candace Gallagher called roll. Present were Mayor Lew Currier, Vice Mayor Douglas Freund, Councilmembers Alex Barber and Abe Stewart, and recently appointed Councilmember Frank Vander Horst.</i></p>	
ITEM #2:	<p>SWEARING IN OF NEW COUNCILMEMBER</p> <p>Town Magistrate Joan Dwyer will swear in newly appointed Councilmember Frank Vander Horst. <i>Judge Dwyer administered the Oath of Office to Councilmember Vander Horst.</i></p>	
ITEM #3:	<p>APPOINTMENTS TO PLANNING AND ZONING COMMISSION, DESIGN REVIEW BOARD AND BOARD OF ADJUSTMENT</p> <p>Terms of the following appointees will expire as of February 28, 2015: Planning and Zoning Commission – Margie Hardie and vacant seat; Design Review Board – Carole Lozano and Deni Phinney; Board of Adjustment – Suzy Mound and Ron Richie. Council may take action to reappoint any or all of these members, or appoint other individuals, to the succeeding three-year terms. A portion of this discussion may be held in executive session pursuant to A.R.S. § 38-431.03 (A)(1).</p> <p><i>It was noted that an application had been received from Jane Moore for appointment to the Board of Adjustment. No other individuals have come forward, and each incumbent member has expressed willingness to continue serving. It was noted, however, that Carole Lozano and Deni Phinney would like to step down from the Design Review Board, but have agreed to continue to serve until replacements can be appointed.</i></p> <p><i>Following brief discussion:</i></p> <p>Motion: Upon motion by Vice Mayor Freund, seconded by Councilmember Stewart, and unanimously approved, Margie Hardy was appointed for a succeeding three-year term on the Planning and Zoning Commission.</p> <p>Motion: Upon motion by Councilmember Stewart, seconded by Vice Mayor Freund, and unanimously approved, Carole Lozano and Deni Phinney were appointed to succeeding three-year terms on the Design Review Board, with the understanding that they would serve only until their successors were appointed.</p>	<p>Sponsored by Mayor Lew Currier Discussion; Possible action.</p>

	<p>Motion: Upon motion by Mayor Currier, seconded by Vice Mayor Freund, and unanimously approved, Suzy Mound and Jane Moore were appointed to three-year terms on the Board of Adjustment. It was noted that the attendance of both at this meeting carried weight with Council, and that Ron Richie, whose seat was up for renewal, was not in attendance.</p>	
<p>ITEM #4:</p>	<p>ADJOURNMENT</p> <p>Motion: Upon motion by Councilmember Vander Horst, seconded by Councilmember Barber and unanimously approved, the meeting was adjourned at 7:10 p.m.</p>	

APPROVE:

ATTEST:

Lew Currier, Mayor

Candace B. Gallagher, CMC, Town Manager/Clerk

Date: