



Founded 1876
Incorporated 1899

TOWN OF JEROME, ARIZONA

POST OFFICE BOX 335, JEROME, ARIZONA 86331
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MINUTES

SPECIAL MEETING OF THE JEROME TOWN COUNCIL JEROME TOWN HALL, SECOND FLOOR THURSDAY, JUNE 29, 2017 AT 7:00 P.M.

<p>ITEM #1: 7:03 p.m.</p>	<p>CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE</p> <p>Mayor/Chairperson to call meeting to order.</p> <p style="padding-left: 40px;"><i>Mayor Vander Horst called the meeting to order at 7:03 p.m.</i></p> <p>Town Clerk to call and record the roll.</p> <p style="padding-left: 40px;"><i>Town Manager/Clerk Candace Gallagher called roll. Present were Mayor Frank Vander Horst, Vice Mayor Jay Kinsella, Councilmember Hunter Bachrach, Councilmember Alex Barber and Councilmember Lew Currier.</i></p> <p style="padding-left: 40px;"><i>Also present was Joni Savage, Deputy Clerk.</i></p> <p>Mayor/Chairperson or designee to lead the Pledge of Allegiance.</p> <p style="padding-left: 40px;"><i>The pledge was led by Tyler Christensen of Contract Wastewater Operations, LLC.</i></p>																																										
<p>ITEM #2: 7:04 p.m.</p>	<p>APPROVAL OF MINUTES</p> <p>Open session minutes: May 9, 2017 regular meeting (<i>postponed from June 13 meeting</i>)</p> <p>Closed session minutes: February 7, 2017</p> <p>ALL APPROVED AS SUBMITTED.</p> <table border="1" data-bbox="391 1081 1291 1230"> <thead> <tr> <th></th> <th>MOVED</th> <th>SECONDED</th> <th>AYE</th> <th>NAY</th> <th>ABSENT</th> <th>ABSTAIN</th> </tr> </thead> <tbody> <tr> <td>BACHRACH</td> <td></td> <td></td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>BARBER</td> <td></td> <td></td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>CURRIER</td> <td></td> <td>X</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>KINSELLA</td> <td>X</td> <td></td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>VANDER HORST</td> <td></td> <td></td> <td>X</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>		MOVED	SECONDED	AYE	NAY	ABSENT	ABSTAIN	BACHRACH			X				BARBER			X				CURRIER		X	X				KINSELLA	X		X				VANDER HORST			X			
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<p>ITEM #3: 7:05 p.m.</p>	<p>RESOLUTION NO. 556, AMENDING THE TOWN OF JEROME PERSONNEL POLICIES WITH RESPECT TO PAID LEAVE</p> <p>Council will review and may approve a Resolution revising the Town's personnel policies to comply with Arizona Proposition 206, "The Fair Wages and Healthy Families Act." The revisions will bring our policies into compliance with the Act, including the provision of paid sick leave for part-time employees as of July 1, 2017. A minor typographical error in the policy will be corrected as well.</p> <p>APPROVED.</p> <table border="1" data-bbox="391 1472 1291 1619"> <thead> <tr> <th></th> <th>MOVED</th> <th>SECONDED</th> <th>AYE</th> <th>NAY</th> <th>ABSENT</th> <th>ABSTAIN</th> </tr> </thead> <tbody> <tr> <td>BACHRACH</td> <td></td> <td></td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>BARBER</td> <td></td> <td></td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>CURRIER</td> <td>X</td> <td></td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>KINSELLA</td> <td></td> <td>X</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>VANDER HORST</td> <td></td> <td></td> <td>X</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>		MOVED	SECONDED	AYE	NAY	ABSENT	ABSTAIN	BACHRACH			X				BARBER			X				CURRIER	X		X				KINSELLA		X	X				VANDER HORST			X			
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<p>ITEM #4: 7:09 p.m.</p>	<p>2017-18 BUDGET</p> <p>Council will continue their discussion of the 2017-18 budget.</p> <p style="padding-left: 40px;"><i>Council discussed the budget at length. Much of the discussion centered on police salaries. During discussion, Liz Gale and Steve Chiefetz commented on that topic.</i></p> <p style="padding-left: 40px;"><i>It was ultimately agreed that the following changes would be made to the draft budget, which will be presented for Council's tentative approval on July 11:</i></p> <ul style="list-style-type: none"> • <i>Certain police salaries will be reduced from the prior draft.</i> • <i>Hours for the Court Clerk will be increased to 29 hours per week.</i> • <i>The budget for "R&M – Buildings" under Properties will be increased by \$7,500 in order to accommodate replacement of the swamp cooler in the Artists Co-op.</i> 																																										

	<ul style="list-style-type: none"> • \$5,000 will be added to the Planning & Zoning budget to allow for reimbursement of certain parking fees paid in prior years. • The use of \$14,400 in restricted fund balance will be added to the Court's budget as both revenue and expense, resulting in no net change. 																																										
<p>ITEM #5: 9:03 p.m.</p>	<p>ADJOURNMENT</p> <p>The meeting was adjourned at 9:03 p.m.</p> <table border="1" data-bbox="391 365 1291 514"> <thead> <tr> <th></th> <th>MOVED</th> <th>SECONDED</th> <th>AYE</th> <th>NAY</th> <th>ABSENT</th> <th>ABSTAIN</th> </tr> </thead> <tbody> <tr> <td>BACHRACH</td> <td></td> <td>X</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>BARBER</td> <td></td> <td></td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>CURRIER</td> <td></td> <td></td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>KINSELLA</td> <td>X</td> <td></td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>VANDER HORST</td> <td></td> <td></td> <td>X</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>		MOVED	SECONDED	AYE	NAY	ABSENT	ABSTAIN	BACHRACH		X	X				BARBER			X				CURRIER			X				KINSELLA	X		X				VANDER HORST			X			
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Edited by Town Manager/Clerk Candace Gallagher from minutes taken and transcribed by Deputy Clerk Joni Savage.

THE AUDIO RECORDING OF THIS MEETING IS CONSIDERED TO BE A PART OF THESE OFFICIAL MINUTES AND WILL BE MAINTAINED PERMANENTLY ON FILE AS SUCH.

APPROVE:

ATTEST:

Frank Vander Horst, Mayor

Candace B. Gallagher, CMC, Town Manager/Clerk

Date: _____