



Founded 1876
Incorporated 1899

TOWN OF JEROME, ARIZONA

POST OFFICE BOX 335, JEROME, ARIZONA 86331
(928) 634-7943 FAX (928) 634-0715

MINUTES

SPECIAL MEETING OF THE JEROME TOWN COUNCIL COUNCIL CHAMBERS, JEROME TOWN HALL MONDAY, APRIL 23, 2018 AT 5:00 P.M.

<p>ITEM #1:</p>	<p>CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE</p> <p>Mayor/Chairperson to call meeting to order.</p> <p><i>Mayor Vander Horst called the meeting to order at 5:03 p.m.</i></p> <p>Mayor/Chairperson or designee to lead the Pledge of Allegiance.</p> <p><i>Mayor Vander Horst led the pledge.</i></p> <p>Town Clerk to call and record the roll.</p> <p><i>Candace Gallagher called roll. Present were Mayor Vander Horst, Vice Mayor Kinsella, Councilmember Barber, Councilmember Currier and Councilmember Bachrach.</i></p> <p><i>Staff present were Candace Gallagher, Manager/Clerk, Kyle Dabney, Zoning Administrator and Joni Savage, Deputy Clerk.</i></p>																																										
<p>ITEM #2: 5:04</p>	<p>RESOLUTION #568, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF JEROME, YAVAPAI COUNTY, ARIZONA, COMMITTING TO THE UTILIZATION OF HURF EXCHANGE FUNDS FOR DRAINAGE IMPROVEMENTS</p> <p>Council will review and may approve Resolution #268, committing to the utilization of HURF exchange funds for drainage improvements.</p> <p>APPROVED.</p> <table border="1" data-bbox="387 1149 1294 1301"> <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>X</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				BARBER		X	X				CURRIER			X				KINSELLA	X		X				VANDER HORST			X			
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<p>ITEM #3: 5:12</p>	<p>RESOLUTION #569, A RESOLUTION AUTHORIZING AND SUPPORTING AN APPLICATION FOR A RURAL BUSINESS DEVELOPMENT GRANT TO FINANCE IMPROVEMENTS AT THE HOTEL JEROME</p> <p>Council will review and may approve Resolution #569, authorizing the submission of a USDA Rural Business Development Grant to finance the replacement of windows at the Hotel Jerome.</p> <p>APPROVED.</p> <table border="1" data-bbox="387 1503 1294 1655"> <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 #4: 5:21</p>	<p>REVISED GENERAL PLAN</p> <p>Council will discuss possible changes to the Revised General Plan as approved by the Planning & Zoning Commission and may direct staff in this regard. No action will be taken at this meeting to adopt the plan or to re-adopt the existing plan. That may take place at a future public meeting.</p> <p><i>Council reviewed the draft Revised General Plan. Input regarding the Plan language was received by Suzy Mound, Jane Moore and Dave Hall. It was ultimately directed that the following changes be made:</i></p> <ul style="list-style-type: none"> • <i>Update 2017 to 2018 throughout the Plan.</i> • <i>Move the Vision Statement to the beginning.</i> • <i>Remove the word "visitors" from the first line on page three.</i> 																																										

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Jerome Town Hall Located at 600 Clark Street, Jerome Civic Center

- Change "Native American tribes" to "indigenous tribes" in the first paragraph on page 4.
- In the third paragraph on page 5, reorder the sentences so that they are reflected in chronological order.
- Change "Jerome Kids Art Workshop" to "Jerome Art Workshop" on page 6.
- On page 8, change "Jerome's existing inventory of 260 historic buildings listed as contributing assets" to "Jerome's existing inventory of approximately 260 contributing historic buildings and structures."
- On page 9, change the paragraph #6 to read, "Every effort should be made to minimize the adverse physical impact of motorized vehicles, especially construction equipment, on historic property from vibration or impact damage or, in the case of roadways and sidewalks, wear and tear through misuse."
- On page 11, Paragraph #5, change the phrase "Sidewalks ... should be preserved" to "...should be preserved and maintained"
- On page 12, paragraph #2 under "Policy" will be changed to include the criteria that the building was constructed prior to 1953.
- On page 13, paragraph #1 under "Policies" will be corrected to state that the Town is exempted by statute rather than by ordinance.
- On page 14, in the second paragraph, there will be a reference added to the Secretary of Interior's Standards for the Treatment of Historic Properties, and they will be included in the Plan.
- On page 16, paragraphs #1 and #2 under "Polices" will be changed to clarify that they refer to the Town of Jerome Planning Department.
- The last sentence on page 18 will be changed to read, "The town now faces challenges associated with new development in a historical district."
- The second paragraph on page 20 was corrected to indicate that our sewer plant treats an average of 36,000 gallons per day, and the next sentence was changed to read, "At times of high tourist visitation or heavy rains, the maximum capacity is sometimes approached." The first line in the next paragraph was changed to read, "At present, in 2018, maximum capacity of the facility is sometimes approached and taxed to the point that further upgrades must be considered."
- On page 21, the first line of the second paragraph was changed to state, "Concerns were raised by some residents ..." Also, references to "increased health and safety issues" and "added stress on public infrastructure" as impacts of short-term rentals were removed.

At this time, it was determined that the meeting would adjourn and resume at a later date.

ITEM #5:
7:33 p.m.


ADJOURNMENT

MOTION TO ADJOURN AND CONTINUE AT A LATER DATE.

	MOVED	SECONDED	AYE	NAY	ABSENT	ABSTAIN
BACHRACH		X	X			
BARBER			X			
CURRIER	X		X			
KINSELLA			X			
VANDER HORST			X			

Edited by Town Manager/Clerk Candace Gallagher from minutes taken and transcribed by Deputy Town Clerk Joni Savage.

APPROVE:


Frank Vander Horst, Mayor

ATTEST:


Candace B. Gallagher, CMC, Town Manager/Clerk

Date: 8-27-18

