



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 COUNCIL CHAMBERS, JEROME TOWN HALL TUESDAY, MAY 15, 2018 6:00 PM TO 8:00 PM

<p>ITEM #1: 6:00 pm</p>	<p>CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE</p> <p>Mayor/Chairperson to call meeting to order. Vice Mayor Kinsella called the meeting to order at 6:00 p.m.</p> <p>Town Clerk to call and record the roll.</p> <p>Town Manager/Clerk Candace Gallagher called roll. Present were Mayor Vander Horst, Vice Mayor Kinsella, Councilmember Bachrach, Councilmember Barber and Councilmember Currier.</p> <p>Also present was Joni Savage, Deputy Clerk.</p> <p>Mayor/Chairperson or designee to lead the Pledge of Allegiance. Mayor Vander Horst led the pledge.</p>
<p>ITEM #2: 6:01 pm</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>Council resumed their discussion of the draft Revised General Plan. During discussion, Council heard comments regarding the language of the Plan from Natalie Barlow, Jane Moore and Suzy Mound.</p> <p>Ultimately, it was determined that the following changes would be made by Ms. Gallagher, and that the Revised Plan would then come to Council for final approval at the next regular meeting.</p> <ul style="list-style-type: none"> • On page 23, "topography" will be added as a factor influencing land use in Jerome. • On page 25, a reference to a goal of developing a dark sky ordinance will be changed to, "Encourage the use of dark sky-compliant lighting whenever possible, with consideration to existing historic lighting equipment." • On page 26, Paragraph C, insert the word "health," so that it reads, "Provide and maintain high-quality effectiveness and efficiency in law enforcement, <u>health</u>, fire and emergency services ..." • On page 27, Goal 2, Paragraph A, the word "industrial" will be added, so that it reads, "Create and maintain the proper balance of separate areas primarily devoted to residential, commercial, <u>industrial</u>, agricultural and public land uses. • On page 29, the third bullet point under the picture of the flume, which reads "Develop policies and incentives for reclaimed water and rainwater harvesting systems," will be changed to read, "Develop policies and incentives for <u>water conservation, such as</u> reclaimed water and rainwater harvesting systems." Also, under Paragraph E, the first bullet point will be changed to "Provide workshops to educate and encourage property owners to implement water conservation strategies on their properties." • On page 32, a reference to cultivating a relationship between the Town and the Verde Canyon Railroad will be eliminated. • On page 36, change "Establish a shuttle service ..." to "<u>Maintain and improve</u> a shuttle service ..." and eliminate the words "newly created" in that phrase.

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

	<ul style="list-style-type: none"> • Also on page 36, add a new paragraph 8 under "Recommendations," to read: "Maintain and improve handicapped parking and access." • On page 37, regarding pedestrian walkways, change "The Town must maintain ..." in the last line of the first paragraph to "The Town must assure the maintenance of ..." • Also on page 37, in paragraph 2 under "Recommendations," change the word "will" to "could," to read: "... which <u>could</u> also connect to regional trail plans." • On page 40, Goal 4, Paragraph C, was changed from "Make affordable housing a priority," to "Encourage development of affordable housing." • On page 45, a footnote will be added, stating that, when the Town Council was first established, regulations were established that required buildings in the commercial zone to be fire-resistant. • Pages 59 through 62, "Zoning Administrator Design Review Guidelines," will be removed altogether. 																																										
<p>ITEM #3: 7:30 p.m.</p>	<p>ADJOURNMENT</p> <table border="1" data-bbox="387 667 1295 817"> <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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Edited by Town Manager/Clerk Candace Gallagher from minutes taken and transcribed by Deputy Town Clerk Joni Savage.

APPROVE:

ATTEST:


Frank Vander Horst, Mayor


Candace B. Gallagher, CMC, Town Manager/Clerk

Date: 8.27-18

