



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

Founded 1876  
 Incorporated 1899

**MINUTES**  
**SPECIAL MEETING OF THE JEROME TOWN COUNCIL**  
**COUNCIL CHAMBERS, JEROME TOWN HALL**  
**WEDNESDAY, JUNE 20, 2018 AT 3:00 P.M.**

<p><b>ITEM #1:</b></p>	<p><b>CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE</b></p> <p>Mayor/Chairperson to call meeting to order.</p> <p><i>Mayor Vander Horst called the meeting to order at 3:02 p.m.</i></p> <p>Town Clerk to call and record the roll.</p> <p><i>Town Manager/Clerk Candace Gallagher called roll. Present were Mayor Vander Horst, Vice Mayor Kinsella, Councilmember Bachrach, Councilmember Barber and Councilmember Currier.</i></p> <p><i>Other staff present were Charlotte Page, Interim Zoning Administrator, Melanie Atkin, Accounting Clerk and Joni Savage, Deputy Clerk.</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><b>ITEM #2:</b> <b>3:03</b></p>	<p><b>DESIGN REVIEW BOARD APPOINTMENTS</b></p> <p>Council may make appointments to fill vacancies on the Design Review Board for terms ending February 28, 2020 and February 28, 2021. All applicants as of the meeting date will be considered.</p> <p><i>Mr. Michael Harvey spoke.</i></p> <p><b><i>Steve Pontious was given the term ending February 28, 2020 and John McDonald was given the term ending February 28, 2021.</i></b></p> <table border="1"> <thead> <tr> <th>COUNCILMEMBER</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 align="center">X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>BARBER</td> <td></td> <td></td> <td align="center">X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>CURRIER</td> <td align="center">X</td> <td></td> <td align="center">X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>KINSELLA</td> <td></td> <td align="center">X</td> <td align="center">X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>VANDER HORST</td> <td></td> <td></td> <td align="center">X</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	COUNCILMEMBER	MOVED	SECONDED	AYE	NAY	ABSENT	ABSTAIN	BACHRACH			X				BARBER			X				CURRIER	X		X				KINSELLA		X	X				VANDER HORST			X			
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<p><b>ITEM #3:</b> <b>3:12</b></p>	<p><b>PLANNING &amp; ZONING COMMISSION – TERMS OF MEMBERS</b></p> <p>Council recently appointed Jane Moore, Henry Vincent and Scott Hudson to the Planning &amp; Zoning Commission to fill three vacancies on that Commission; however, their respective terms were not designated. Two of the vacancies were for terms ending February 28, 2020, and one was for a term ending February 28, 2021. Council may assign terms to the newly appointed members.</p> <p><b><i>Henry Vincent was given the term ending February 28, 2021 and Jane Moore and Scott Hudson were given the term ending February 28, 2020.</i></b></p> <table border="1"> <thead> <tr> <th>COUNCILMEMBER</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 align="center">X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>BARBER</td> <td></td> <td></td> <td align="center">X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>CURRIER</td> <td></td> <td align="center">X</td> <td align="center">X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>KINSELLA</td> <td align="center">X</td> <td></td> <td align="center">X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>VANDER HORST</td> <td></td> <td></td> <td align="center">X</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	COUNCILMEMBER	MOVED	SECONDED	AYE	NAY	ABSENT	ABSTAIN	BACHRACH			X				BARBER			X				CURRIER		X	X				KINSELLA	X		X				VANDER HORST			X			
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<p><b>ITEM #4:</b> <b>3:13</b></p>	<p><b>BOARD OF ADJUSTMENT APPOINTMENT</b></p> <p>There is currently a vacancy on the Board of Adjustment for the term ending February 28, 2021. Council will consider any applicants as of the meeting date, and may make an appointment to fill that vacancy.</p> <p><i>There were no applicants at this time.</i></p> <p><b>Motion to table.</b></p> <table border="1"> <thead> <tr> <th>COUNCILMEMBER</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>X</td> <td></td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>KINSELLA</td> <td></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>	COUNCILMEMBER	MOVED	SECONDED	AYE	NAY	ABSENT	ABSTAIN	BACHRACH		X	X				BARBER			X				CURRIER	X		X				KINSELLA			X				VANDER HORST			X			
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<p><b>ITEM #5:</b> <b>3:14</b></p>	<p><b>CONDITIONAL USE PERMIT TO OPERATE LIQUOR TASTING FACILITY</b></p> <p>Council may approve a Conditional Use Permit for Ginger MacKenzie Flaherty to operate a liquor tasting facility at 527 Main Street. This CUP was approved by the Planning &amp; Zoning Commission on May 2, 2018, with the condition that the Zoning Administrator review it after six months.</p> <p><b>Motion to approve.</b></p> <table border="1"> <thead> <tr> <th>COUNCILMEMBER</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>X</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></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>	COUNCILMEMBER	MOVED	SECONDED	AYE	NAY	ABSENT	ABSTAIN	BACHRACH	X		X				BARBER			X				CURRIER			X				KINSELLA		X	X				VANDER HORST			X			
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<p><b>ITEM #6:</b> <b>3:21</b></p>	<p><b>2018-19 BUDGET</b></p> <p>Council will continue discussions regarding the 2018-19 Town budget. All aspects of the budget may be discussed at this meeting.</p> <p><i>Council continued their discussion of the 2018-19 budget. During discussion, comments were heard on the budget from Fire Chief Rusty Blair, Dr. Jack Dillenberg and Suzy Mound.</i></p> <p><i>It was ultimately determined that the following changes would be made to the draft budget:</i></p> <ul style="list-style-type: none"> <li><i>The amount of the anticipated grant for fire truck will be increased to \$600,000, and the potential match requirement changed to \$30,000.</i></li> <li><i>In the Properties budget, \$50,000 will be added in parking revenue and a \$15,000 expense for the purchase of kiosks.</i></li> <li><i>In General Government, a new \$500 line item for Community Health will be added.</i></li> <li><i>\$2,500 will be moved from General Government legal expenses to P&amp;Z legal expenses.</i></li> <li><i>Wildlands revenue in the Fire Department budget will be increased to \$50,000 and wildlands wages/benefits under the Fire Department will be increased accordingly.</i></li> <li><i>Under HURF, the \$50,000 Sidewalk Subsidy Program will be eliminated.</i></li> <li><i>HURF funding for routine R&amp;M will be increased by \$35,000 (to \$43,000) to include high grade patching of streets.</i></li> <li><i>\$15,000 will be added (split between HURF, water and sewer) for the lease of a gannon.</i></li> </ul>																																										
<p><b>ITEM #7:</b> <b>5:40</b></p>	<p><b>ADJOURNMENT</b></p> <p><b>Adjourned at 5:40 p.m.</b></p> <table border="1"> <thead> <tr> <th>COUNCILMEMBER</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>	COUNCILMEMBER	MOVED	SECONDED	AYE	NAY	ABSENT	ABSTAIN	BACHRACH		X	X				BARBER			X				CURRIER			X				KINSELLA	X		X				VANDER HORST			X			
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APPROVE:

ATTEST:

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Frank Vander Horst, Mayor

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Candace B. Gallagher, CMC, Town Manager/Clerk

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