



Founded 1876
Incorporated 1899

TOWN OF JEROME

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

MINUTES

REGULAR MEETING OF THE JEROME TOWN COUNCIL
JEROME CIVIC CENTER - 600 CLARK STREET - COUNCIL CHAMBERS
TUESDAY, JULY 10, 2018, AT 7:00 P.M.

<p>ITEM #1: 7:03 PM</p>	<p>CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE Mayor/Chairperson to call meeting to order. 7:03 PM Town Clerk to call and record the roll. ALL PRESENT EXCEPT COUNCILMEMBER CURRIER Mayor or Mayor's designee to lead the Pledge of Allegiance.</p>																																										
<p>ITEM #2 7:04 PM</p>	<p>FINANCIAL REPORTS Budget to Actual reports, vendor ledger and balance sheet for June 2018 ACCEPTED.</p> <table border="1" data-bbox="327 772 1236 920"> <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></td> <td></td> <td>X</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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<p>ITEM #3: 7:05 PM</p>	<p>STAFF AND COUNCIL REPORTS Written staff reports by the Town Manager/Clerk, Deputy Town Clerk, Utilities Clerk, Accounting Clerk, Public Works Department, Building Inspector, Library, Municipal Court, Police Chief, and Fire Chief, and verbal reports from Council members. ACCEPTED.</p> <table border="1" data-bbox="327 1052 1236 1200"> <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></td> <td></td> <td>X</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 #4: 7:23 PM</p>	<p>PLANNING AND ZONING AND DESIGN REVIEW MINUTES/ RECOMMENDATIONS/ZONING ADMINISTRATOR'S REPORT Minutes are provided for the information of Council and do not require action.</p>																																										
<p>ITEM #5: 7:26 PM</p>	<p>PETITIONS FROM THE PUBLIC <i>Pursuant to A.R.S. § 38-431 01(H), public comment is permitted on matters not listed on the agenda but the subject matter must be within the jurisdiction of the Council. All comments are subject to reasonable time, place and manner restrictions. All petitioners must fill out a request form with their name and subject matter. When recognized by the chair, please step to the podium, state your name and please observe the three (3) minute time limit. No petitioners will be recognized without a request. The Council's response to public comments is limited to asking staff to review a matter commented upon, asking that a matter be put on a future agenda, or responding to criticism.</i></p> <p>ROB PECHARICH (Attorney for United Verde Exploration) spoke regarding their offering parking area for RV's, boats, etc. at inexpensive rates; also opportunity to work together regarding community use of UVX facilities not being used (including high school auditorium).</p> <p>MARGIE HARDIE spoke regarding candidates forum, league of cities job postings as resource, and p&z readiness to go to public hearings on certain ordinance amendments</p>																																										

ITEM #6:	CONSENT AGENDA						
7:34 PM	<p>The following items are considered to be routine and non-controversial by the Council and will be approved by one motion. There will be no separate discussion of these items unless a Council member so requests, in which case the item will be removed from the Consent Agenda and considered in normal sequence on the Agenda.</p>						
	<p>A. Council Meeting Minutes:</p> <ul style="list-style-type: none"> • May 30, 2018 special meeting (verbatim transcript) • June 12, 2018 regular meeting <p>B. DECLARATION OF SURPLUS: Council may declare certain vehicles as surplus, and approve their sale at public auction: 1995 Chevy Blazer; 1996 Ford F-150 pickup.</p>						
	ITEMS A AND B: APPROVED AS CONSENT AGENDA						
		MOVED	SECONDED	AYE	NAY	ABSENT	ABSTAIN
	BACHRACH		X	X			
	BARBER	X		X			
	CURRIER					X	
	KINSELLA			X			
	VANDER HORST			X			
7:35 PM	<p>C. USE OF 1% BED TAX: Council may approve a recommendation by the Chamber of Commerce regarding how to spend the added 1% bed tax for FY2019, estimated at \$24,000. Statute requires that it be spent for promotion of tourism.</p>						
	ITEM C PULLED FOR DISCUSSION, AND APPROVED.						
		MOVED	SECONDED	AYE	NAY	ABSENT	ABSTAIN
	BACHRACH			X			
	BARBER		X	X			
	CURRIER					X	
	KINSELLA	X		X			
	VANDER HORST			X			
ITEM #7:	UNFINISHED BUSINESS						
7:41 PM	ITEM #7A: DISCUSSION: POSSIBLE AMENDMENTS TO THE ZONING ORDINANCE						
	<p>Council will discuss possible amendments to the Zoning Ordinance, which could include:</p>						
	<ul style="list-style-type: none"> • Design Review Board requirements, powers and duties • DRB and P&Z votes needed to pass a measure (currently three) • Limiting height of accessory buildings • Clarifications regarding home occupations • Clarifications regarding sign ordinance • Certificates of No Effect 						
	<p>and Council may direct staff in this regard.</p>						
	DIRECTION: SEND ALL BACK TO THE BOARDS FOR ACTION.						
	JANE MOORE: PLEASE SEND BACK TO BOARDS.						
8:00 PM	ITEM #7B: RESOLUTION NO. 571, ESTABLISHING PURCHASE PRICE FOR RESIDENTIAL PARKING PERMITS						
	<p>Council may adopt Resolution 571, establishing a purchase price for certain residential parking permits issued pursuant to Section 12-2 of the Jerome Town Code.</p>						
	APPROVED: PRICE SET AT ZERO.						
		MOVED	SECONDED	AYE	NAY	ABSENT	ABSTAIN
	BACHRACH	X		X			
	BARBER			X			
	CURRIER					X	
	KINSELLA		X	X			
	VANDER HORST			X			

ITEM #8:	NEW BUSINESS																																										
8:05 PM	<p>ITEM #8A: 2018-19 BUDGET</p> <p>Council will review and may approve a tentative budget for the Town of Jerome for the fiscal year ending June 30, 2019. If approved, the public hearing and final adoption of the budget would take place at a special meeting to be held at 7:00 p.m. on July 31, 2018.</p> <p>APPROVED WITH CHANGES PRESENTED AT MEETING (ADDITIONAL FUNDS FOR COMMUNITY ART PROGRAM AND REDISTRIBUTION OF CERTAIN WAGES).</p> <p>PUBLIC HEARING ON BUDGET AND TAX LEVY SET FOR JULY 31, 2018 AT 6 P.M.</p> <table border="1" data-bbox="323 524 1230 674"> <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></td> <td></td> <td>X</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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8:19 PM	<p>ITEM #8B: APPROVAL OF TRANSFER OF LIQUOR LICENSE TO FOUR EIGHT WINEWORKS</p> <p>Council will review, and may recommend approval of, the transfer of Liquor License #07130020 from Caduceus Cellars Tasting Room (160 Main Street, Jerome) to Four Eight Wineworks (140 Main Street, Jerome).</p>																																										
8:26 PM	<p>JOHN MCLOUGHLIN: CLARIFIED LICENSE TYPE (SERIES 7)</p> <p>APPROVED.</p> <table border="1" data-bbox="323 860 1230 1010"> <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></td> <td></td> <td>X</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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8:30 PM	<p>ITEM #8C: PARKING KIOSKS FOR MIDDLE PARK LOT AND HULL AVENUE</p> <p>Council will discuss and may approve the purchase and installation of kiosks near the Middle Park parking lot and Hull Avenue to implement paid parking at that location.</p> <p>DANNY SMITH, LIZ GALE, SUZY MOUND AND (VIA LETTER) KEVIN SAVAGE SPOKE ON THIS ISSUE.</p> <p>DIRECTION TO STAFF: OBTAIN QUOTES AND MORE INFORMATION, INCLUDING PARKING DIAGRAM.</p>																																										
ITEM #9: 8:57 PM	<p>TO AND FROM THE COUNCIL</p> <p>Council may direct staff as to items of pending importance that they would like placed on a future meeting agenda.</p> <p>NONE.</p>																																										
ITEM #10:	<p>ADJOURNMENT 8:59 PM</p> <table border="1" data-bbox="323 1344 1230 1489"> <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></td> <td></td> <td></td> <td>X</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>X</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		KINSELLA	X		X				VANDER HORST		X	X			
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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

