



# TOWN OF JEROME, ARIZONA

POST OFFICE BOX 335, JEROME, ARIZONA 86331  
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Founded 1876  
Incorporated 1899

## MINUTES SPECIAL MEETING OF THE JEROME TOWN COUNCIL JEROME CIVIC CENTER - 600 CLARK STREET - COUNCIL CHAMBERS TUESDAY, JULY 31, 2018, AT 6:00 P.M.

<p><b>ITEM #1:</b> 6:00 pm</p>	<p><b>CALL TO ORDER/ROLL CALL</b> Mayor/Chairperson to call meeting to order. <i>Mayor Frank Vander Horst called the meeting to order at 6:00 p.m.</i> Town Clerk to call and record the roll. <i>Town Manager/Clerk Candace Gallagher called the roll. Present were Mayor Vander Horst, Vice Mayor Jay Kinsella, and Councilmembers Hunter Bachrach, Alex Barber and Lew Currier.</i> <i>Other staff present were Joni Savage, Deputy Clerk; Charlotte Page, Acting Zoning Administrator; and Melanie Atkin, Accounting/HR Clerk.</i></p>																																										
<p><b>ITEM #2:</b> 6:01</p>	<p><b>CONDITIONAL USE PERMIT - PROPOSED LOCATION OF NON-COMMERCIAL RADIO ANTENNA, Gulch Radio</b> <b>APPLICANT: Richard Marlin</b> <b>ADDRESS: Box 43, Jerome    ZONE: R1-5    APN: 401-07-063</b> <b>OWNER OF RECORD: Marlin Property Investments LLC</b> Applicant is seeking approval of a CUP to relocate to his property the antenna previously installed at the old high school. The Planning &amp; Zoning Commission has recommended Council approval with quarterly inspections by Zoning Administrator during the first year. <i>Acting Zoning Administrator Charlotte Page presented this item. Additional conditions imposed by the Planning &amp; Zoning Commission were to have motion sensor lights, a motion sensitive camera and a six-foot cyclone safety fence installed.</i> <b>6:10</b> - Letters of support from former residents Lenny Bloch and Pam Clark were read into the record. <b>6:12</b> - Sean Bauer spoke to request clarification regarding the visibility of the antenna. <b>6:16</b> - Steven Cheifetz spoke to explain why locating the antenna on Sunshine Hill would not be feasible. <i>Chuck Runyon was present to represent the applicant and answered questions from Council and Mr. Bauer.</i></p> <p><b>APPROVED with no change to the conditions imposed by Planning &amp; Zoning.</b></p> <table border="1" data-bbox="403 1559 1310 1709"> <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><b>ITEM #3:</b> 6:18</p>	<p><b>CONDITIONAL USE PERMIT - FOUR-EIGHT WINEWORKS</b> <b>APPLICANT: Matt Lavoire</b> <b>ADDRESS: 140 Main Street    ZONE: C-1    APN: 401-06-006</b> <b>OWNER OF RECORD: Beyond Sky Fire LLC</b> Applicant is seeking approval of a CUP to conduct spiritous liquor tasting at 140 Main Street. This would be in addition to the current businesses at this address – Puscifer and Barbifer. The Planning &amp; Zoning Commission has recommended Council approval with quarterly inspections by the Zoning Administrator during the first year. <i>Acting Zoning Administrator Charlotte Page presented this item. There were no comments from the public.</i></p>																																										

		<b>APPROVED with no change to the conditions imposed by Planning &amp; Zoning.</b>					
		MOVED	SECONDED	AYE	NAY	ABSENT	ABSTAIN
		BACHRACH			X		
		BARBER			X		
		CURRIER		X	X		
		KINSELLA	X		X		
		VANDER HORST			X		
<b>ITEM #4:</b> 6:32	<b>PUBLIC HEARING ON 2018-19 BUDGET AND TAX LEVY</b> Council will conduct a public hearing on the proposed 2018-19 budget and tax levy for the Town of Jerome. Any taxpayer may appear and be heard in favor of or against any proposed expenditure or tax levy. No increase in the tax levy is proposed. <i>No members of the public came forward.</i>						
<b>ITEM #5:</b> 6:45	<b>RESOLUTION #572: ADOPTING THE 2018-19 BUDGET</b> Following the public hearing, Council may approve Resolution #572, adopting the final budget for the Town of Jerome for the fiscal year ending June 30, 2019. <i>Ms. Gallagher presented a comprehensive overview of the 2018-19 budget and answered questions from Council. Her memo is included at the end of these minutes.</i>  <b>APPROVED.</b>						
		MOVED	SECONDED	AYE	NAY	ABSENT	ABSTAIN
		BACHRACH	X		X		
		BARBER			X		
		CURRIER			X		
		KINSELLA		X	X		
		VANDER HORST			X		
<b>ITEM #6:</b> 6:49	<b>ADJOURNMENT</b> <i>The meeting was adjourned at 6:49 p.m.</i>						
		MOVED	SECONDED	AYE	NAY	ABSENT	ABSTAIN
		BACHRACH			X		
		BARBER		X	X		
		CURRIER			X		
		KINSELLA			X		
		VANDER HORST	X		X		

APPROVE:

  
Frank Vander Horst, Mayor

ATTEST:

  
Candace B. Gallagher, CMC, Town Manager/Clerk

Date: 8-27-18

