



# 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 MONDAY, OCTOBER 29, 2018, AT 6:30 P.M.

<p><b>ITEM #1:</b></p>	<p><b>CALL TO ORDER/ROLL CALL</b> Mayor/Chairperson to call meeting to order.</p> <p><i>Mayor Frank Vander Horst called the meeting to order at 6:30 p.m.</i></p> <p>Town Clerk to call and record the roll.</p> <p><i>Town Manager/Clerk Candace Gallagher called the roll. Present were Mayor Vander Horst, Vice Mayor Jay Kinsella, Councilmember Alex Barber and Councilmember Lew Currier. Councilmember Bachrach had submitted his resignation, and was not in attendance. Other staff present were Joni Savage, Deputy Clerk and Charlotte Page, Acting Zoning Administrator.</i></p> <p><i>Mayor Vander Horst led the Pledge of Allegiance.</i></p>																																										
<p><b>ITEM #2:</b> <b>6:31</b> <b>(1:01)</b></p>	<p><b>ACCEPTANCE OF COUNCIL MEMBER RESIGNATION</b> Council may formally accept the resignation from Council of Hunter Bachrach, effective immediately.</p> <p><i>Councilmember Currier moved to accept Councilmember Bachrach's resignation and Vice Mayor Kinsella seconded the motion.</i></p> <p><i>Councilmember Currier suggested reading the resignation letter.</i></p> <p><i>Vice Mayor Kinsella suggested placing the resignation letter with the minutes.</i></p> <p><i>The motion was so amended.</i></p> <p><b>Acceptance of Resignation of Council Member Bachrach and resignation letter to be placed with minutes</b></p> <table border="1" data-bbox="407 1255 1308 1373"> <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></td> <td></td> <td>X</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>	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>6:32</b> <b>(2:08)</b></p>	<p><b>APPROVAL OF MINUTES</b> October 9, 2018 regular meeting – open and closed sessions</p> <p><b>Approval of Regular Meeting open and closed minutes from October 9, 2018.</b></p> <table border="1" data-bbox="407 1570 1308 1667"> <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>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>	COUNCILMEMBER	MOVED	SECONDED	AYE	NAY	ABSENT	ABSTAIN	BARBER			X				CURRIER	X		X				KINSELLA		X	X				VANDER HORST			X										
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<p><b>ITEM #4:</b> <b>6:33</b> <b>(2:58)</b></p>	<p><b>ZONING ADMINISTRATOR POSITION</b> Council will discuss the position of Zoning Administrator and may make an appointment to that position. A portion of this discussion may take place in closed session, pursuant to A.R.S. § 38-431.03 (A)(1).</p> <p><i>Mayor Vander Horst summarized that the council members had all of the résumés from different applicants and the position had been advertised for five months. The Council agreed that they were happy with the work Charlotte Page had done over the past five months as Acting Zoning Administrator, and each member commended her for that.</i></p>																																										

	<b>Appointment of Charlotte Page to the position of Zoning Administrator</b>						
	<b>COUNCILMEMBER</b>	<b>MOVED</b>	<b>SECONDED</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSENT</b>	<b>ABSTAIN</b>
	BARBER		X	X			
	CURRIER			X			
	KINSELLA	X		X			
	VANDER HORST			X			
<b>ITEM #5: (8:49)</b>	<b>ADJOURNMENT</b>						
	<b>Adjourned at 6:39 p.m.</b>						
	<b>COUNCILMEMBER</b>	<b>MOVED</b>	<b>SECONDED</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSENT</b>	<b>ABSTAIN</b>
	BARBER		X	X			
	CURRIER	X		X			
	KINSELLA			X			
VANDER HORST			X				

APPROVE:

ATTEST:

\_\_\_\_\_  
Frank Vander Horst, Mayor

\_\_\_\_\_  
Candace B. Gallagher, CMC, Town Manager/Clerk

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