



Incorporated 1899

Founded 1876

# 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, DECEMBER 11, 2018, AT 7:00 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. <i>Mayor Alex Barber called the meeting to order at 7:00 p.m.</i></p> <p>Town Clerk to call and record the roll. <i>Town Manager/Clerk Candace Gallagher called the roll. Present were Mayor Barber, Vice Mayor Sage Harvey, Councilmembers Mandy Worth, Jane Moore and Jack Dillenberg. Staff present were Candace Gallagher, Town Manager/Clerk, Joni Savage, Deputy Clerk, Melanie Atkin, Accounting Clerk and Charlotte Page, Zoning Administrator.</i></p> <p>Mayor or Mayor's designee to lead the Pledge of Allegiance. <i>Councilmember Dillenberg led the pledge.</i></p>																																										
<p><b>ITEM #2:</b> 7:01</p>	<p><b>FINANCIAL REPORTS</b></p> <p>Budget to Actual reports, vendor ledger and balance sheet for November 2018</p> <p><i>Vice Mayor Harvey had some questions regarding payroll expenses that were answered by Ms. Gallagher and Ms. Atkin.</i></p> <p><b>Motion to Approve Financial Reports</b></p> <table border="1" data-bbox="451 1031 1349 1150"> <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>X</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>DILLENBERG</td> <td>X</td> <td></td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>HARVEY</td> <td></td> <td></td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>MOORE</td> <td></td> <td></td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>WORTH</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	X				DILLENBERG	X		X				HARVEY			X				MOORE			X				WORTH			X			
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<p><b>ITEM #3:</b> 7:02</p>	<p><b>STAFF AND COUNCIL REPORTS</b></p> <p>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.</p> <p><i>Ms. Gallagher noted a minor correction to her report, and answered questions from Councilmember Worth.</i></p> <p><b>Motion to Approve Staff Reports</b></p> <table border="1" data-bbox="451 1396 1349 1516"> <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>X</td> <td></td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>DILLENBERG</td> <td></td> <td></td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>HARVEY</td> <td></td> <td>X</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>MOORE</td> <td></td> <td></td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>WORTH</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		X				DILLENBERG			X				HARVEY		X	X				MOORE			X				WORTH			X			
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<p><b>ITEM #4:</b> 7:05</p>	<p><b>PLANNING AND ZONING AND DESIGN REVIEW MINUTES/ RECOMMENDATIONS/ZONING ADMINISTRATOR'S REPORT</b></p> <p>Minutes are provided for the information of Council and do not require action.</p> <p><i>Ms. Page read highlights from her report and informed the Council that she learned that State statute requires more extensive advertising than had been done for the public hearing held by P&amp;Z for the ordinance regarding "Accessory Building Heights." As such, an additional public hearing will be necessary before the ordinance can be adopted.</i></p>																																										
<p><b>ITEM #5:</b> 7:13</p>	<p><b>APPROVAL OF MINUTES</b></p> <p>November 13, 2018 regular meeting; November 20, 2018 special meeting</p> <p><b>Motion to Approve the Minutes of November 13 and 20, 2018</b></p> <table border="1" data-bbox="451 1843 1349 1963"> <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>X</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>DILLENBERG</td> <td></td> <td>X</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>HARVEY</td> <td>X</td> <td></td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>MOORE</td> <td></td> <td></td> <td>X</td> <td></td> <td></td> <td>X</td> </tr> <tr> <td>WORTH</td> <td></td> <td></td> <td>X</td> <td></td> <td></td> <td></td> </tr> </tbody> </table> <p><i>Councilmember Moore abstained because she was not on the Council during those meetings.</i></p>	COUNCILMEMBER	MOVED	SECONDED	AYE	NAY	ABSENT	ABSTAIN	BARBER		X	X				DILLENBERG		X	X				HARVEY	X		X				MOORE			X			X	WORTH			X			
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<p><b>ITEM #6:</b> 7:14</p>	<p><b>PRESENTATION</b></p> <p><b>ITEM #6A: JEROME FIRE DEPARTMENT PERSONNEL</b></p> <p>Fire Chief Rusty Blair will introduce new Fire Department Duty Officers, Jasper Lanning and Ian Haney, and new Assistant Chief Tim Irwin to the Town Council.</p> <p><i>Chief Blair introduced Tim Irwin as his Assistant Chief and Duty Officers Jasper Lanning and Ian Haney.</i></p>																																										
<p><b>ITEM #7:</b> 7:18</p>	<p><b>PETITIONS FROM THE PUBLIC</b></p> <p><i>There were no petitions from the public.</i></p>																																										
<p><i>Mayor Barber called a break for Holiday Festivities at 7:18.</i></p>																																											
<p><b>ITEM #8:</b> 7:34 (00:16)</p>	<p><b>CONSENT AGENDA</b></p> <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><b>A. Resolution No. 577, A Resolution of the Mayor and Council of the Town of Jerome, Arizona, Authorizing Signatories on Town Banking Accounts</b></p> <p>Changing authorized signers to Mayor Christina "Alex" Barber, Vice Mayor Sage Harvey and Town Manager Candace Gallagher.</p> <p><b>Motion to Approve the Consent Agenda</b></p> <table border="1" data-bbox="451 779 1349 898"> <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>DILLENBERG</td> <td>X</td> <td></td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>HARVEY</td> <td></td> <td></td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>MOORE</td> <td></td> <td></td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>WORTH</td> <td></td> <td>X</td> <td>X</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	COUNCILMEMBER	MOVED	SECONDED	AYE	NAY	ABSENT	ABSTAIN	BARBER			X				DILLENBERG	X		X				HARVEY			X				MOORE			X				WORTH		X	X			
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<p><b>ITEM #9:</b> 7:34 (00:45)</p>	<p><b>ORDINANCES</b></p> <p><b>ITEM #9A: SECOND READING AND POSSIBLE ADOPTION: ORDINANCE NO. 444, AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF JEROME, YAVAPAI COUNTY, ARIZONA, AMENDING ARTICLE 5-4, "COURT FEES," OF THE JEROME TOWN CODE</b></p> <p>Council may conduct the first reading of Ordinance 444, which would amend the Town Code to eliminate Court Enhancement Fees and replace those with Court Security Fees.</p> <p><i>Mayor Barber read Ordinance No. 444 in title only.</i></p> <p><i>Following a brief discussion,</i></p> <p><b>Motion to Adopt Ordinance No. 444 to Amend Article 5-4 of the Jerome Town Code "Court Fees"</b></p> <table border="1" data-bbox="451 1234 1349 1354"> <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>DILLENBERG</td> <td></td> <td></td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>HARVEY</td> <td></td> <td></td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>MOORE</td> <td></td> <td>X</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>WORTH</td> <td>X</td> <td></td> <td>X</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	COUNCILMEMBER	MOVED	SECONDED	AYE	NAY	ABSENT	ABSTAIN	BARBER			X				DILLENBERG			X				HARVEY			X				MOORE		X	X				WORTH	X		X			
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<p>7:36(02:35)</p>	<p><b>ITEM #9B: FIRST READING: ORDINANCE NO 445, AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF JEROME, YAVAPAI COUNTY, ARIZONA, AMENDING SECTIONS 104, 105 AND 106 OF THE JEROME ZONING ORDINANCE REGARDING BOARD MEMBER ABSENCES</b></p> <p>Council may conduct the first reading of Ordinance No. 445, amending Sections 104, 105 and 106 of the Jerome Zoning Ordinance with respect to board member absences. This change was recommended by the Planning &amp; Zoning Commission on November 7, 2018, for adoption by Council.</p> <p><i>Mayor Barber read Ordinance No. 445 in title only.</i></p>																																										
<p>7:37(03:44)</p>	<p><b>ITEM #9C: FIRST READING: ORDINANCE NO 446, AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF JEROME, YAVAPAI COUNTY, ARIZONA, AMENDING SECTIONS 201, 303, 304, 503, 504, 505, 506 AND 507 OF THE JEROME ZONING ORDINANCE REGARDING THE HEIGHT OF ACCESSORY BUILDINGS</b></p> <p>Council may conduct the first reading of Ordinance No. 446, amending various sections of the Jerome Zoning Ordinance to reduce the permitted height of accessory buildings. This change was recommended by the Planning &amp; Zoning Commission on November 7, 2018, for adoption by Council.</p> <p><i>Mayor Barber read Ordinance No. 446 in title only.</i></p> <p><i>The Town Manager had provided two versions of the ordinance: the original as recommended by the Planning &amp; Zoning Commission, and an alternate version to include some changes recommended by the Town Attorney.</i></p> <p><b>7:37-(05:00)</b> Lance Schall, spoke in opposition to the ordinance, and provided photos of 12 existing accessory buildings in Jerome that would not be in compliance with the proposed ordinance.</p>																																										

It was noted that, in addition to height restrictions, the proposed ordinance would disallow human habitation in accessory buildings.

The Council expressed their disappointment with lack of public input and it was agreed the topic needed further discussion. It was agreed that a public hearing will be advertised in accordance with statutory requirements and held at the January regular Council meeting.

7:56-(24:05) Suzy Mound, resident stated that there would be greater participation if emailed agendas were sent out, rather than simply posting them on the town website.

**Motion to incorporate the changes recommended by the Town Attorney, and to advertise for a public hearing on the ordinance.**

COUNCILMEMBER	MOVED	SECONDED	AYE	NAY	ABSENT	ABSTAIN
BARBER		X	X			
DILLENBERG			X			
HARVEY	X		X			
MOORE			X			
WORTH			X			

8:00-(28:00) Curtis Lindner, member of the Yavapai County Planning Commission, suggested that we reach out to other communities for more information before making a decision.

**ITEM #10: UNFINISHED BUSINESS**

**8:03(29:20) ITEM #10A: APPOINTMENT(S) TO FILL VACANCY(S) ON BOARD(S)**  
 Council may make one or more appointments to fill vacancies on the Boards, as follows:

- Planning & Zoning Commission – unexpired term ending February 28, 2020
- Design Review Board – unexpired term ending February 28, 2020
- Board of Adjustment – unexpired term ending February 28, 2021

As of December 6, 2018, applications to serve had been submitted by:

- Mike Parry (P&Z)
- Jessamyn Ludwig (P&Z or DRB)
- Natalie Barlow (Board of Adjustment)

An additional application had been received from Tyler Christensen to serve on P&Z or DRB. Mayor Barber said that she would like to table this to a special meeting. It was agreed to hold a special meeting for this purpose on December 20 at 7 p.m.

**Motion to Table the Item for a Special Meeting on December 20, 2018 at 7:00 pm**

COUNCILMEMBER	MOVED	SECONDED	AYE	NAY	ABSENT	ABSTAIN
BARBER			X			
DILLENBERG	X		X			
HARVEY		X	X			
MOORE			X			
WORTH			X			

**ITEM #11: NEW BUSINESS**

**8:05(31:05) ITEM #11A: CONDITIONAL USE PERMIT – CENTRAL HOTEL, 2<sup>ND</sup> FLOOR**  
 Council will review and may approve a Conditional Use Permit application by Lee Christensen for mixed residential and commercial use of the second-floor space at the Central Hotel, 507B Main Street. On November 7, 2018, the Planning & Zoning Commission recommended approval of this CUP with the condition that the landlord ask the tenant not to take up parking in the main commercial area.

Ms. Page explained that the parking requirements have been met. It was clarified that this CUP is for use of the second floor space only.

8:08(34:35) Lee Christensen, owner of the building answered questions from the Council. It was determined the Fire Chief had asked for fire suppression and the building inspector said that smoke detectors and fire extinguishers were required.

Ms. Page added that P&Z had asked for one condition, and that was not to take up parking in the main commercial area.

**Motion to Approve the Conditional Use Permit for the Central Hotel, 2<sup>nd</sup> Floor With No Occupancy Until the Conditions Set by the Building Inspector and Fire Inspector Have Been Met**

COUNCILMEMBER	MOVED	SECONDED	AYE	NAY	ABSENT	ABSTAIN
BARBER			X			
DILLENBERG			X			
HARVEY		X	X			
MOORE			X			
WORTH	X		X			

<p>8:13(39:00)</p>	<p><b>ITEM #11B: JEROME CENTER FOR SELF HEALTH MANAGEMENT</b></p> <p>Councilmember Dillenberg will explain proposed plans for a health facility on the third floor of the Jerome Civic Center and discuss possible funding for same.</p> <p><i>Councilmember Dillenberg discussed the proposed plans and possible funding for the project. He suggested requesting Prop 202 funds from the Yavapai-Apache Nation to pay for the cost of architectural plans.</i></p> <p><i>Council directed staff to look for existing plans in our archives and to discuss grantwriting costs with Becky O'Banion.</i></p>																																										
<p>8:23(49:00)</p>	<p><b>ITEM #11C: PROP 202 FUNDING REQUEST</b></p> <p>Council will discuss and may select a project for which to apply to the Yavapai-Apache Nation for Prop 202 funding. The application deadline is January 2, 2019. Awards are typically between \$18,000 and \$20,000.</p> <p><i>Ms. Gallagher explained the process for requesting funds and that Prop 202 is a state law requiring that tribes distribute a share of their gaming revenues to cities, towns and counties. A brief discussion followed regarding possible projects.</i></p> <p><i>It was agreed to add this to the December 20 special meeting agenda for further discussion.</i></p> <p>8:29(55:08) <i>Suzy Mound, encouraged Council to use the funds to install air conditioning at the fire station.</i></p>																																										
<p>8:30(56:22)</p>	<p><b>ITEM #11D: CONDITIONAL USE PERMIT – 123 HILL STREET</b></p> <p>Council will review and may approve a Conditional Use Permit application by Dewayne Woodworth (Jerome Clubhouse LLC) for residential use in the C-1 zone at 123 Hill Street. On November 7, 2018, the Planning &amp; Zoning Commission recommended approval of this CUP.</p> <p><i>Ms. Page explained that this CUP is only for the existing apartment on the second floor. They obtained building permits and had been issued a Certificate of Occupancy in 2005, however they never applied for a Conditional Use Permit.</i></p> <p><i>There was discussion regarding fire and building department approvals and requirements.</i></p> <p><i>Bob Woods, the architect for the project, answered questions from the Council regarding the project, and noted that they do not want to lower the first floor windows as would have been required, so they are not changing the use.</i></p> <p><b>Councilmember Moore made a motion to Approve the Conditional Use Permit for 123 Hill Street, for one apartment for residential use in the C1 zone and contingent upon all the fire and building approvals before occupying the space.</b></p> <p><i>Councilmembers Moore and Worth discussed the approval of the CUP.</i></p> <p><i>Vice Chair Harvey called a point-of-order, saying that she believes that the Mayor is supposed to be chairing this and calling on people to speak.</i></p> <p><i>Councilmember Moore retracted her motion.</i></p> <p><i>Vice Chair Harvey said that she spoke with Chief Blair and this CUP is specifically for the apartment currently being used. They will need to go before P&amp;Z for any further development.</i></p> <p><i>After some further discussion,</i></p> <p><b>Motion to Approve a CUP for One Apartment, which is Residential Use in a C1 Zone, and that they comply with the requirements of the Fire Department and Building Inspector.</b></p> <table border="1" data-bbox="430 1354 1323 1480"> <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>DILLENBERG</td> <td></td> <td></td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>HARVEY</td> <td></td> <td>X</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>MOORE</td> <td>X</td> <td></td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>WORTH</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				DILLENBERG			X				HARVEY		X	X				MOORE	X		X				WORTH			X			
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<p>ITEM #12: 8:47 (1:13:08)</p>	<p><b>TO AND FROM THE COUNCIL</b></p> <p>Council may direct staff as to items of pending importance that they would like placed on a future meeting agenda.</p> <p><i>Councilmember Dillenberg suggested again that staff reach out to Becky O'Banion about the cost of grantwriting.</i></p> <p><i>Councilmember Moore said that she would like to have some discussion about what the requirements are for Board members, and what Council expects from them.</i></p> <p><i>Councilmember Worth said that:</i></p> <ul style="list-style-type: none"> <li>• <i>She would like an update on the conversion of the old town yard to parking.</i></li> <li>• <i>She would like a presentation from Yavapai College and their new president, Dr. Lisa Ryan.</i></li> <li>• <i>She would like to arrange an update from Clarkdale-Jerome Schools and Mingus High School, and have a discussion regarding consolidation and its ramifications.</i></li> <li>• <i>She would like to discuss a fee structure for use of the parks.</i></li> <li>• <i>She has concerns about our Town Code as it relates to parliamentary procedures, and feels that the Code should be consistent with Robert's Rules.</i></li> <li>• <i>She would like to see if there is interest from Council and staff for having formal photos taken for press releases and the website.</i></li> </ul>																																										

	<p>Referencing Robert's Rules, Vice Chair Harvey mentioned again that the Mayor is the chair, and is supposed to call on people to speak, "not just a free-for-all."</p> <p>Mayor Barber said that she would like to arrange certain "field trips" for the new Council to see various properties in town, and asked Ms. Gallagher to arrange that, beginning with the sewer plant.</p>																																										
<p><b>ITEM #13:</b> <b>8:54</b></p>	<p><b>EXECUTIVE SESSION</b></p> <p>Council may convene in executive session, pursuant to A.R.S. § 38-431.03 (A)(3) and (A)(4), to receive legal advice from the Town attorney regarding certain water issues, to include water rights and billing methodologies.</p> <p><b>Motion to go Into Executive Session at 8:54 p.m.</b></p> <table border="1" data-bbox="427 430 1325 552"> <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>X</td> <td></td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>DILLENBERG</td> <td></td> <td></td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>HARVEY</td> <td></td> <td>X</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>MOORE</td> <td></td> <td></td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>WORTH</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		X				DILLENBERG			X				HARVEY		X	X				MOORE			X				WORTH			X			
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<p><b>ITEM #14:</b> <b>9:27</b></p>	<p><b>ADJOURNMENT</b></p> <p><b>Adjourned at 9:27 p.m.</b></p> <table border="1" data-bbox="427 625 1325 747"> <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>DILLENBERG</td> <td></td> <td></td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>HARVEY</td> <td></td> <td></td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>MOORE</td> <td></td> <td></td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>WORTH</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				DILLENBERG			X				HARVEY			X				MOORE			X				WORTH			X			
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APPROVED:

ATTEST:

\_\_\_\_\_  
Christina Alex Barber, Mayor

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Candace B. Gallagher, CMC, Town Manager/Clerk

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Date