



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

JEROME CIVIC CENTER - 600 CLARK STREET - COUNCIL CHAMBERS

THURSDAY, DECEMBER 20, 2018, AT 7:00 P.M.

ITEM #1:	<p>CALL TO ORDER/ROLL CALL</p> <p>Mayor/Chairperson to call meeting to order.</p> <p style="padding-left: 40px;"><i>Mayor Alex Barber called the meeting to order at 7:01 p.m.</i></p> <p>Town Clerk to call and record the roll.</p> <p style="padding-left: 40px;"><i>Town Manager/Clerk Candace Gallagher called the roll. Present were Mayor Barber, Vice Mayor Sage Harvey, and Councilmembers Mandy Worth, Jane Moore and Jack Dillenberg. Other staff present were Joni Savage, Deputy Clerk, and Charlotte Page, Zoning Administrator.</i></p> <p style="padding-left: 40px;"><i>At the Mayor's request, Councilmember Worth led the Pledge of Allegiance.</i></p>																																																																																				
ITEM #2: 7:02 (1:50)	<p>APPOINTMENT(S) TO FILL VACANCY(S) ON BOARD(S)</p> <p>Council may make one or more appointments to fill vacancies on the Boards, as follows:</p> <ul style="list-style-type: none"> - 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 <p>As of December 18, 2018, applications to serve had been submitted by:</p> <ul style="list-style-type: none"> - Mike Parry (P&Z) - Kathi Feher (P&Z) - Joey Testone (P&Z) - Jessamyn Ludwig (P&Z or DRB) - Tyler Christensen (P&Z or DRB) - Natalie Barlow (Board of Adjustment) <p style="padding-left: 40px;"><i>Joey Testone answered questions from the Council and gave his qualifications.</i></p> <p style="padding-left: 40px;"><i>Tyler Christensen answered questions from the Council and gave his qualifications.</i></p> <p style="padding-left: 40px;"><i>Natalie Barlow answered questions from the Council and gave her qualifications.</i></p> <p style="padding-left: 40px;"><i>The other applicants were not in attendance.</i></p> <p style="padding-left: 40px;"><i>(28:00) Suzy Mound, a Jerome resident referred to the liaison between P & Z and DRB and suggested that Joey Testone would be a good candidate for that position.</i></p> <p style="text-align: center;">Motion to Appoint Natalie Barlow to the Board of Adjustment for the term ending February 28, 2021</p> <table border="1" style="width: 100%; border-collapse: collapse; text-align: center;"> <thead> <tr> <th style="text-align: left;">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></td> <td></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> <p style="padding-left: 40px;"><i>The Council ranked their choices amongst the candidates for the other openings, and they were tallied and reported by Ms. Gallagher.</i></p> <p style="text-align: center;">Motion to Appoint Joey Testone to the Planning and Zoning Commission for the term ending February 28, 2020</p> <table border="1" style="width: 100%; border-collapse: collapse; text-align: center;"> <thead> <tr> <th style="text-align: left;">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>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				DILLENBERG			X				HARVEY		X	X				MOORE			X				WORTH	X		X				COUNCILMEMBER	MOVED	SECONDED	AYE	NAY	ABSENT	ABSTAIN	BARBER			X				DILLENBERG	X		X				HARVEY		X	X				MOORE			X				WORTH			X			
COUNCILMEMBER	MOVED	SECONDED	AYE	NAY	ABSENT	ABSTAIN																																																																															
BARBER			X																																																																																		
DILLENBERG			X																																																																																		
HARVEY		X	X																																																																																		
MOORE			X																																																																																		
WORTH	X		X																																																																																		
COUNCILMEMBER	MOVED	SECONDED	AYE	NAY	ABSENT	ABSTAIN																																																																															
BARBER			X																																																																																		
DILLENBERG	X		X																																																																																		
HARVEY		X	X																																																																																		
MOORE			X																																																																																		
WORTH			X																																																																																		

	<p align="center">Motion to Appoint Tyler Christensen to the Design Review Board for the term ending February 28, 2020</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>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			
COUNCILMEMBER	MOVED	SECONDED	AYE	NAY	ABSENT	ABSTAIN																																					
BARBER			X																																								
DILLENBERG	X		X																																								
HARVEY			X																																								
MOORE			X																																								
WORTH		X	X																																								
<p>ITEM #3: 7:34 (33:10)</p>	<p>APPOINTMENTS TO PSPRS BOARD</p> <p>Council may confirm the appointments to the Public Safety Personnel Retirement System (PSPRS) Board of (1) the Mayor (or Mayor's designee) as chair, and (2) the Mayor's appointment of a citizen member of the Board, for the remainder of the unexpired term ending November 20, 2021.</p> <p><i>Mayor Barber would like to appoint Vice Mayor Harvey (her designee, as chair) and Ian Haney as citizen member to the PSPRS Board.</i></p> <p align="center">Motion to Appoint Vice Mayor Harvey and Ian Haney to the PSPRS Board</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>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			
COUNCILMEMBER	MOVED	SECONDED	AYE	NAY	ABSENT	ABSTAIN																																					
BARBER		X	X																																								
DILLENBERG	X		X																																								
HARVEY			X																																								
MOORE			X																																								
WORTH			X																																								
<p>ITEM #4: 7:35 (34:10)</p>	<p>PROP 202 FUNDING REQUEST</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>Mayor Barber asked Ms. Gallagher for her recommendations.</i></p> <p><i>Ms. Gallagher recalled that there had been a suggestion to seek funding for the grant application for the health clinic, and also Chief Blair had suggested a kitchen for the fire station in light of its use as an evacuation center. She had received a suggestion from the public that the town shuttle be upgraded to something easier to access for the public.</i></p> <p><i>The Council discussed different ideas.</i></p> <p><i>(38:50) Mansel Mathews, a Jerome resident, said that he would like to see some of the higher curbs in Town shaved down.</i></p> <p><i>The Council discussed van sizes that might require a CDL.</i></p> <p><i>Councilmember Worth thought we should explore upgrading our current van to make it more accessible for disabled persons.</i></p> <p><i>Councilmember Moore directed questions regarding the health clinic. She inquired if there had been any input from the public about that.</i></p> <p><i>(53:20) Ms. Mound said that she believes it would be inappropriate to ask for money for a grant writer.</i></p> <p><i>Ms. Gallagher suggested that we seek funding for "enhancements to community health and safety," which could include a more accessible van, a visiting nurse, improvements to facilitate the provision of health services, and grant writing for same. She was directed to prepare the grant application accordingly.</i></p>																																										
<p>ITEM #5: 8:03</p>	<p>EXECUTIVE SESSION</p> <p>Council may convene in executive session, pursuant to A.R.S. § 38-431.03 (A)(3) and (A)(4), to discuss a non-disclosure agreement and to receive legal advice from the Town attorney regarding certain water issues.</p> <p align="center">Motion to go into Executive Session at 8:03</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>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>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				DILLENBERG	X		X				HARVEY		X	X				MOORE			X				WORTH			X			
COUNCILMEMBER	MOVED	SECONDED	AYE	NAY	ABSENT	ABSTAIN																																					
BARBER			X																																								
DILLENBERG	X		X																																								
HARVEY		X	X																																								
MOORE			X																																								
WORTH			X																																								

ITEM #6: 8:38	ADJOURNMENT						
	<i>Adjourned at 8:38 p.m.</i>						
	COUNCILMEMBER	MOVED	SECONDED	AYE	NAY	ABSENT	ABSTAIN
	BARBER			X			
	DILLENBERG	x		X			
	HARVEY		x	X			
	MOORE			X			
WORTH			X				

APPROVE:

ATTEST:

Christina "Alex" Barber, Mayor

Candace B. Gallagher, CMC, Town Manager/Clerk

Date: _____