



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, MARCH 12, 2019, AT 7:00 P.M.

ITEM #1:	<p>CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE</p> <p>Mayor/Chairperson to call meeting to order.</p> <p style="text-align: center;"><i>Mayor Alex Barber called the meeting to order at 7:05 p.m.</i></p> <p>Town Clerk to call and record the roll.</p> <p style="text-align: center;"><i>Town Manager/Clerk Candace Gallagher called the roll. Present were Mayor Barber, Vice Mayor Sage Harvey, Councilmembers Mandy Worth, Jane Moore and Dr. Jack Dillenberg (who was present telephonically).</i></p> <p style="text-align: center;"><i>Other staff present were Charlotte Page, Zoning Administrator, and Joni Savage, Deputy Clerk.</i></p> <p>Mayor or Mayor's designee to lead the Pledge of Allegiance.</p> <p style="text-align: center;"><i>Mayor Barber led the pledge.</i></p>																																										
ITEM #2: 7:07 (1:10)	<p>FINANCIAL REPORTS</p> <p>Budget to Actual reports, vendor ledger and balance sheet for February 2019</p> <p style="text-align: center;">Motion to Approve the Financial Reports</p> <table border="1" style="width: 100%; border-collapse: collapse; text-align: center;"> <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></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></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				MOORE		X	X				WORTH			X			
COUNCILMEMBER	MOVED	SECONDED	AYE	NAY	ABSENT	ABSTAIN																																					
BARBER	X		X																																								
DILLENBERG			X																																								
HARVEY			X																																								
MOORE		X	X																																								
WORTH			X																																								
ITEM #3: 7:08 (1:47)	<p>STAFF AND COUNCIL REPORTS</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 style="text-align: center;">Motion to Approve Staff Reports</p> <table border="1" style="width: 100%; border-collapse: collapse; text-align: center;"> <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			
COUNCILMEMBER	MOVED	SECONDED	AYE	NAY	ABSENT	ABSTAIN																																					
BARBER	X		X																																								
DILLENBERG			X																																								
HARVEY		X	X																																								
MOORE			X																																								
WORTH			X																																								
ITEM #4: 7:12 (6:12)	<p>PLANNING AND ZONING AND DESIGN REVIEW MINUTES/ RECOMMENDATIONS/ZONING ADMINISTRATOR'S REPORT</p> <p>Minutes are provided for the information of Council and do not require action.</p> <p style="text-align: center;"><i>Ms. Page read from her report and answered questions from Council.</i></p>																																										
ITEM #5: 7:18(11:19) 7:22(16:30)	<p>APPROVAL OF MINUTES</p> <p>February 12, 2019 – open and closed sessions</p> <p style="text-align: center;"><i>If necessary, Council may enter into executive session, pursuant to A.R.S. §38-431.01(A)(2), for the discussion or consideration of records exempt by law from public inspection.</i></p> <p style="text-align: center;"><i>Ms. Gallagher left the Council Chambers to retrieve the closed session minutes of February 12, 2019. Mayor Barber moved on to Item #6. Upon Ms. Gallagher's return:</i></p> <p style="text-align: center;">Motion to Approve the Open Session minutes of February 12, 2019</p> <table border="1" style="width: 100%; border-collapse: collapse; text-align: center;"> <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			
COUNCILMEMBER	MOVED	SECONDED	AYE	NAY	ABSENT	ABSTAIN																																					
BARBER	X		X																																								
DILLENBERG			X																																								
HARVEY		X	X																																								
MOORE			X																																								
WORTH			X																																								

		Motion to Approve the Closed Session Minutes of February 12, 2019																																																
		COUNCILMEMBER	MOVED	SECONDED	AYE	NAY	ABSENT	ABSTAIN																																										
		BARBER	X		X																																													
		DILLENBERG						X																																										
		HARVEY		X	X																																													
		MOORE			X																																													
		WORTH			X																																													
ITEM #6: 7:18(11:38)	PETITIONS FROM THE PUBLIC A letter from former Council member Hunter Bachrach was read by Mayor Barber and is included at the end of these minutes.																																																	
ITEM #7: 7:25	PRESENTATION: YAVAPAI COUNTY VERDE CONNECT PROJECT Kristin Darr of Verde Connect will provide information regarding the Yavapai County Verde Connect Project and their consideration of a plan to construct a new north-south road in the area bounded by SR 260, I-17, Cornville Road and SR 89A. 7:25(19:30) Dan Cherry, Yavapai County Public Works Director, presented information. (Kristin Darr was not present.) Yavapai County applied for a Federal Build grant in the amount of \$25 million dollars. Out of 851 grant applications, they were one of 91 recipients awarded funding, and the only one in the State of Arizona. Mr. Cherry spoke about the steps involved and the project, which has been proposed since 1999. He also mentioned the website of www.verdeconnect.com where persons interested could find further information and could leave comments. 7:34(27:30) Vamshi Yelselli of Jacobs Engineering spoke. He has been involved with this project since 1999. He directed the audience to a power point presentation and talked about the steps involved with the project and the need for it ¹ . He encouraged people to visit the website for information and input, and noted that the funds need to be spent between 2020 and 2025. 7:45(39:19) Mr. Cherry said that they do want input and offered to answer any questions. Councilmember Moore said that she has concerns about wildlife and habitat. 7:46(39:35) Mr. Cherry said that wildlife is a big part of this project and mitigation is a requirement. 7:47(40:31) Mansel Mathews, a citizen of Jerome, asked if there was a map showing the population concentration in the area of the project. 7:48 (40:40) Mr. Cherry said that they do not have a route yet. 7:49 (42:30) Bobby Doss, a citizen of Jerome, asked about dirt roads being affected in the area. 7:49 (4:38) Mr. Cherry said that there are some forest service roads in the area, however they can't give preferences yet.																																																	
	At this time, Mayor Barber referenced agenda items #10A and #10B, regarding rezoning. She said that she believes the Council needs more time to review this topic and would like to postpone those items to a special meeting. However, she added, she would open the floor at this time to anyone from the public who wished to speak on the topic. Motion to Postpone Items #10A and #10B, with the exception of public comment, to a special meeting, date to be determined																																																	
	<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></td> <td></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>X</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			
COUNCILMEMBER	MOVED	SECONDED	AYE	NAY	ABSENT	ABSTAIN																																												
BARBER			X																																															
DILLENBERG			X																																															
HARVEY	X		X																																															
MOORE		X	X																																															
WORTH			X																																															
	Mayor Barber opened the topic up for public comment. No one came forward, and the floor was closed. 7:52 Motion to Take a Five-Minute Recess																																																	
	<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>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></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></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				MOORE		X	X				WORTH			X			
COUNCILMEMBER	MOVED	SECONDED	AYE	NAY	ABSENT	ABSTAIN																																												
BARBER	X		X																																															
DILLENBERG			X																																															
HARVEY			X																																															
MOORE		X	X																																															
WORTH			X																																															
ITEM #8 7:59 PT2 (00:20)	ORDINANCES AND RESOLUTIONS (#8A AND #8B DELETED 3/11/19) ITEM #8C: RESOLUTION NO. 580, A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF JEROME, YAVAPAI COUNTY, ARIZONA, DESIGNATING A NO PARKING ZONE ALONG CENTER STREET Council may approve Resolution No. 579, designating the east side of Center Street between 4 th and 5 th Streets as a "No Parking" zone. Mayor Barber stated that she has heard from three residents who live in this area and said, "Eliminating parking in Jerome -- is that what we want?" She acknowledged that "public safety trumps everything else," and we need to find a solution, but said that she is hesitant about displacing residents from parking in front of their homes. She asked for input from the Council members, and discussion ensued. Councilmember Moore said that she has driven on this street quite a few times and has had difficulty																																																	

¹ The information is included at the end of these minutes.

	<p>making the curve even in a car. She suggested that we conduct a neighborhood meeting onsite to include property owners, Council and staff, and Council agreed.</p> <p>8:13 (12:12) Carol Anne Teague, a resident of Jerome, stated that her concern is for our senior citizens, and we do not want them to fall.</p> <p>8:14 (13:14) Suzy Mound, a resident of Jerome, spoke about why she believed that the "No Parking" should be in another area and not where it is proposed, and read from a letter she had prepared².</p> <p>Mayor Barber gave direction to staff to schedule a public meeting onsite with staff, Council and property owners.</p>																																										
<p>8:24 (23:15)</p>	<p>ITEM #8D: RESOLUTION NO. 581, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF JEROME, ARIZONA, SUPPORTING THE PROPOSED AMENDMENT TO THE CONSTITUTION OF THE UNITED STATES RELATIVE TO EQUAL RIGHTS FOR MEN AND WOMEN</p> <p>Council may approve Resolution No. 581, supporting ratification of the Equal Rights Amendment by the Arizona State legislature.</p> <p>Mayor Barber read Resolution No. 581 in its entirety, and it was noted that Arizona would be the 38th state to ratify the ERA, which would cause it to become part of the U.S. Constitution.</p> <p>Motion to approve Resolution 581</p> <table border="1" data-bbox="412 625 1235 743"> <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>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></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																																								
<p>ITEM #9: 8:30 (29:10)</p>	<p>UNFINISHED BUSINESS</p> <p>ITEM #9A: REQUEST FOR HANDICAPPED PARKING SPACE</p> <p>Council may consider a request by Windy Jones for installation of a handicapped parking space on a Town-owned lot located on Queen Street.</p> <p>Mayor Barber noted that there has been some confusion on this, and we are awaiting final word from our Building Inspector. She asked Ms. Jones who told them that an ADA parking space was required.</p> <p>8:31 (29:58) Windy Jones said that, in May of 2017, she had email and phone conversations with then Zoning Administrator Kyle Dabney. She met in person with Mr. Dabney, Building Inspector Barry Wolstencroft, Fire Chief Rusty Blair, Curtis Lindner and Carol Ann Teague. She was told by Mr. Dabney that an ADA parking space would be required. "If it is not required," she said, "then we won't be needing that space."</p> <p>Vice Mayor Harvey asked what their intentions are and noted that whether it is a commercial or residential use may make a difference in whether or not an ADA space would be required.</p> <p>8:33(31:30) Ms. Jones said that the property is zoned commercial, and ideally, it would be a combination of commercial and residential.</p> <p>Councilmember Worth said that she would like to get clarification on some questions from the Town Attorney, and will email those questions to Ms. Gallagher.</p> <p>Mayor Barber suggested that this be tabled to the same special meeting where rezoning is discussed so that Council will have more definitive information.</p> <p>Motion to table until the special meeting</p> <table border="1" data-bbox="412 1360 1235 1478"> <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			
COUNCILMEMBER	MOVED	SECONDED	AYE	NAY	ABSENT	ABSTAIN																																					
BARBER	X		X																																								
DILLENBERG			X																																								
HARVEY		X	X																																								
MOORE			X																																								
WORTH			X																																								
<p>ITEM #10: 7:50 (43:30)</p> <p>8:36 (35:36)</p>	<p>NEW BUSINESS</p> <p>ITEM #10A: EXECUTIVE SESSION – REZONING</p> <p>Council may enter into executive session, pursuant to A.R.S. § 38-431.03 (A)(3) and (A)(4), to receive legal advice from the Town Attorney, who may participate telephonically, regarding rezoning.</p> <p><i>This item was postponed earlier in the meeting to a special meeting, date TBD.</i></p> <p>ITEM #10B: REZONING</p> <p>Council will review and may approve the recommendation of the Planning & Zoning Commission for the rezoning of 11 parcels on Hampshire Avenue.</p> <p><i>With the exception of comments from the public on this item, it was postponed earlier in the meeting to a special meeting, date TBD. The floor was opened at that time to the public, but no one stepped forward.</i></p> <p>ITEM #10C: POSSIBLE ZONING ORDINANCE AMENDMENTS</p> <p>Council will review the following sections of the Zoning Ordinance and consider whether amendments would be appropriate. Council may direct staff and/or forward recommendations to the Planning & Zoning Commission in</p>																																										

² Ms. Mound's letter is included at the end of these minutes.

this regard.

- Section 301(D)(3), which requires that, in order to overrule a recommendation of the Planning Commission, it requires the vote of three-fourths (3/4) of all members of the Council; and
- Section 106(B), which provides that one member of the Design Review Board shall be a member of the Planning & Zoning Commission, designated annually by that Commission.

Councilmember Moore, who sponsored this item, recommended that these be sent to the Planning & Zoning Commission to determine if the Zoning Ordinance should be changed.

With respect to the common member of P&Z and DRB, she noted that this allows one person to have two votes and questioned why that is necessary.

With respect to the ¾ vote needed to overrule a recommendation of P&Z, Ms. Gallagher said that she reached out to other Arizona towns through the Municipal Clerks Association, and none of those who responded have that provision in their Code. Their position is that P&Z makes recommendations, but Council is the ultimate authority, and P&Z recommendations can be overruled by a simple majority vote by Council.

Ms. Moore suggested that this could be the beginning of taking a look at several things in our Zoning Ordinance that could use revision.

Staff was directed to ask the Planning & Zoning Commission to look at these two provisions and make recommendations to Council.

8:44
(43:00)

ITEM #10D: FOUR-YEAR STAGGERED TERMS FOR COUNCIL

Council will review the ballot question narrowly approved by Jerome voters in August 2018 regarding four-year staggered terms for Councilmembers and may determine how to proceed.

Mayor Barber read a letter from resident Margie Hardie on this topic. Her letter recommended that, if going to four-year terms, the Mayor continue to be chosen every two years.

Ms. Gallagher stated that the Mayor would continue to be chosen every two years. She has discussed it with the attorney, and while Council would serve four-year staggered terms, every two years there would effectively be a new Council, and each new Council would choose its Mayor.

Councilmember Worth, who sponsored this item, said that she had done some research with other municipalities, and it is common practice that, even with four-year staggered terms, every two years there is a new Council, and they choose a Mayor and Vice Mayor.

Ms. Gallagher stated that the Town Attorney has advised that Council must take some action, either to adopt an ordinance establishing four-year staggered terms, or to rescind Resolution 565, adopted by the prior Council, stating that such an ordinance would be adopted if approved by the voters.

Council discussed this, and comments were heard from the public.

8:57(56:48) Suzy Mound, a Jerome resident, stated that she did not understand the need for the staggered terms. She supports rescinding.

8:58(57:50) Mansel Mathews, a Jerome resident, said, "If it isn't broke"

There was further discussion, wherein ultimately, the Council decided to rescind the Resolution.

Motion to Rescind Resolution #565

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

8:58
(59:15)

ITEM #10E: RENTAL OF TOWN-OWNED SPACES

Council will review recently expired leases of Town-owned spaces at Town Hall (Studios 1 and 3) and at the Hotel Jerome (Unit B2) and determine whether to extend the existing leases as is, renew them with altered rates or terms, or open them to bidding.

Ms. Gallagher reviewed a list of current leases, explained the pricing and noted the three spaces with expired leases. All three of those tenants would like to continue with a lease.

Councilmember Worth asked questions about the rental prices.

Councilmember Moore asked about including a small percentage rate increase, perhaps at budget time.

Ms. Gallagher said that Council has that option, and it was agreed to include a provision in the lease where the rental price could be increased at the discretion of Council by up to 3% each year.

Motion to extend the Leases as discussed

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

9:07
(1:06:15)

ITEM #10F: OLD TOWN YARD PARKING
 Council will discuss parking being created at the old Town yard and may determine the nature of its intended use (public parking, resident parking, etc.).
Ms. Gallagher said that our crew is very close to having the old Town yard ready to open for parking. She asked Council how they wished to utilize it.
Council discussed this and determined that it would be parking for Jerome residents only, and overflow from Town Hall.

Motion to Use the Parking for Residents Only and Overflow from Town Hall

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

9:12
(1:11:05)

ITEM #10G: PROCLAMATION: WELCOME HOME VIETNAM VETERANS DAY
 Council may approve a Proclamation designating March 30, 2019, as "Welcome Home Vietnam Veterans Day."
Mayor Barber read the Proclamation in its entirety.
Councilmember Moore commented that we should do all that we can to avoid another war like this.

Motion to Adopt the Proclamation: Welcome Home Vietnam Veterans Day

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

ITEM #11:
9:20
(1:19:40)

TO AND FROM THE COUNCIL
 Council may direct staff as to items of pending importance that they would like placed on a future meeting agenda.
Councilmember Moore said that she would like to have the Public Works department come up at budget time with recommended projects and estimated costs. She would also like the fee schedule for Planning & Zoning to be reviewed. Ms. Page noted that those fees have not been updated since 2006.
Ms. Gallagher suggested that Council take a broader look at all fees, and Council agreed.
Mayor Barber would like to have Council tour the sewer plant and the Hotel Jerome during April.
Ms. Gallagher noted that before touring the Hotel Jerome, we need to complete the lead paint abatement there; however, a sewer plant tour can be scheduled.
The Mayor said that during the sewer plant tour, she would like an explanation about how everything works, and added that Tyler Christensen would like to show Council the plant in Sedona as well.
Mayor Barber also noted that the next meeting of the parking kiosk work force is scheduled for Thursday, March 21, at 11:00 a.m.
Vice Mayor Harvey thanked staff for the additional information she had requested.
Councilmember Worth spoke about her first NACOG meeting and the Intergovernmental meeting she attended, which she found very informative. She also talked about her involvement with the local schools and several upcoming events.
Councilmember Dillenberg, who was attending by phone, noted that he was in Dubai with 7,000 special Olympians. He added that he could not wait to be back in Jerome.
Councilmember Moore added that she sits on the board of Verde Valley Land Preservation and they have a meeting on March 21 where they will discuss open space issues and Verde Connect.
Councilmember Dillenberg added that a citizen approached him about the possibility of Jerome having a community garden, which he feels is an interesting concept.

ITEM #12:

ADJOURNMENT
Adjourned at 9:29 p.m.

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

APPROVE:

ATTEST:

Christina "Alex" Barber, Mayor

Candace B. Gallagher, CMC, Town Manager/Clerk

Date: _____