



TOWN OF JEROME

POST OFFICE BOX 335, JEROME, ARIZONA 86331
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MINUTES

REGULAR MEETING OF THE JEROME TOWN COUNCIL

JEROME CIVIC CENTER - 600 CLARK STREET - COUNCIL CHAMBERS

TUESDAY, APRIL 9, 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. <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, and Councilmembers Mandy Worth, Jane Moore and Dr. Jack Dillenberg. Other staff present were Charlotte Page, Zoning Administrator, Melanie Atkin, Accounting Clerk, and Joni Savage, Deputy Clerk.</i></p> <p>Mayor or Mayor's designee to lead the Pledge of Allegiance. <i>Mayor Barber led the pledge.</i> <i>Mayor Barber moved on to Item #6 Petitions from the Public (reflected in these minutes in the order originally agendized).</i></p>																																										
ITEM #2: 7:08 (8:37)	<p>FINANCIAL REPORTS</p> <p>Budget to Actual reports, vendor ledger and balance sheet for March 2019</p> <p style="text-align: center;">Motion to Approve the Financial Reports</p> <table border="1" style="width: 100%; border-collapse: collapse; margin: 10px 0;"> <thead> <tr> <th style="text-align: left;">COUNCILMEMBER</th> <th style="text-align: center;">MOVED</th> <th style="text-align: center;">SECONDED</th> <th style="text-align: center;">AYE</th> <th style="text-align: center;">NAY</th> <th style="text-align: center;">ABSENT</th> <th style="text-align: center;">ABSTAIN</th> </tr> </thead> <tbody> <tr> <td>BARBER</td> <td style="text-align: center;">X</td> <td></td> <td style="text-align: center;">X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>DILLENBERG</td> <td></td> <td></td> <td style="text-align: center;">X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>HARVEY</td> <td></td> <td style="text-align: center;">X</td> <td style="text-align: center;">X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>MOORE</td> <td></td> <td></td> <td style="text-align: center;">X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>WORTH</td> <td></td> <td></td> <td style="text-align: center;">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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ITEM #3: 7:09 (9:18)	<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><i>Positive sentiments regarding the police, fire and public works departments were given by several members of the Council.</i></p> <p style="text-align: center;">Motion to Approve Staff Reports</p> <table border="1" style="width: 100%; border-collapse: collapse; margin: 10px 0;"> <thead> <tr> <th style="text-align: left;">COUNCILMEMBER</th> <th style="text-align: center;">MOVED</th> <th style="text-align: center;">SECONDED</th> <th style="text-align: center;">AYE</th> <th style="text-align: center;">NAY</th> <th style="text-align: center;">ABSENT</th> <th style="text-align: center;">ABSTAIN</th> </tr> </thead> <tbody> <tr> <td>BARBER</td> <td style="text-align: center;">X</td> <td></td> <td style="text-align: center;">X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>DILLENBERG</td> <td></td> <td style="text-align: center;">X</td> <td style="text-align: center;">X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>HARVEY</td> <td></td> <td style="text-align: center;">X</td> <td style="text-align: center;">X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>MOORE</td> <td></td> <td></td> <td style="text-align: center;">X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>WORTH</td> <td></td> <td></td> <td style="text-align: center;">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	X				MOORE			X				WORTH			X			
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ITEM #4: 7:11 (11:35)	<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. <i>Ms. Page read from her report.</i></p>																																										
ITEM #5: 7:16 (16:30)	<p>APPROVAL OF MINUTES</p> <p>March 12, 2019 open session</p> <p style="text-align: center;">Motion to Approve the Minutes of March 12, 2019</p> <table border="1" style="width: 100%; border-collapse: collapse; margin: 10px 0;"> <thead> <tr> <th style="text-align: left;">COUNCILMEMBER</th> <th style="text-align: center;">MOVED</th> <th style="text-align: center;">SECONDED</th> <th style="text-align: center;">AYE</th> <th style="text-align: center;">NAY</th> <th style="text-align: center;">ABSENT</th> <th style="text-align: center;">ABSTAIN</th> </tr> </thead> <tbody> <tr> <td>BARBER</td> <td style="text-align: center;">X</td> <td></td> <td style="text-align: center;">X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>DILLENBERG</td> <td></td> <td></td> <td style="text-align: center;">X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>HARVEY</td> <td></td> <td style="text-align: center;">X</td> <td style="text-align: center;">X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>MOORE</td> <td></td> <td></td> <td style="text-align: center;">X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>WORTH</td> <td></td> <td></td> <td style="text-align: center;">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>ITEM #6: 7:01 (1:50)</p>	<p>PETITIONS FROM THE PUBLIC</p> <p>7:01 (1:50) Chairperson Jane Russell-Winiecki of the Yavapai-Apache Nation introduced herself and Vice Chairman Larry Jackson. She explained that, in 2002, the people of the state of Arizona voted to allow tribes to have gambling operations. They signed a contract with the State, wherein they have exclusivity and what they receive would be shared revenue with the state, and with their surrounding communities. She explained the history of the Yavapai-Apache Nation and said that she is very proud and happy to be a member of this community. She noted how happy she was to see the Town's white shuttle van with the lettering acknowledging it as a gift from the Yavapai-Apache Nation. Vice Chairman Jackson presented a check for \$18,050.50 to the Town of Jerome.</p> <p>At this time, Council moved back to agenda item #2, then later returned to this item when it came around on the agenda.</p> <p>7:17 (17:16) Margie Hardie, a resident spoke about her great appreciation for the work group the Council assembled regarding parking kiosks. She encouraged the Council to move forward with the parking kiosks.</p> <p>7:20 (20:07) Kevin Savage, a resident requested that the Council move on to Item # 9B at this time.</p> <p>Mayor Barber stated that Item #9A (an executive session) would need to precede Item #9B, and Ms. Gallagher explained that the Town's attorney was not yet available.</p>																																										
<p>ITEM #7 7:20 (20:55)</p> <p>7:30 (31:08)</p>	<p>PRESENTATIONS AND PROCLAMATIONS</p> <p>ITEM #7A: PRESENTATION: APS FIRE MITIGATION</p> <p>Darla DeVille of APS will provide information regarding the utility's fire mitigation protocol, and answer questions from Council and the public.</p> <p>Mackenzie Rogers of APS explained that APS was here to inform customers and towns about the dangers of the high fire season, and she reviewed a PowerPoint presentation (included at the end of these minutes).</p> <p>Councilmember Moore asked if APS would be coming through to trim trees again this year.</p> <p>Ms. Rogers said that she would have to check on that, but if there is a specific tree that is a problem, she can send someone out.</p> <p>Mayor Barber reminded APS that Jerome prefers that they do not use any herbicides in town.</p> <p>ITEM #7B: PROCLAMATION DESIGNATING APRIL 2019 AS FAIR HOUSING MONTH</p> <p>Council may approve a proclamation designating April 2019 as Fair Housing Month.</p> <p>Following a brief review by Ms. Gallagher, Mayor Barber read the proclamation in its entirety.</p> <p>Motion That We Designate April as the Fair Housing Month</p> <table border="1" data-bbox="430 1136 1276 1255"> <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>X</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>ITEM #8 7:32 (33:14)</p>	<p>ORDINANCES AND RESOLUTIONS</p> <p>ITEM #8A: ORDINANCE NO. 449, AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF JEROME, YAVAPAI COUNTY, ARIZONA, AMENDING SECTION 12-1-10, "OTHER RESTRICTED PARKING AREAS," OF THE JEROME TOWN CODE REGARDING DESIGNATION OF NO PARKING ZONES</p> <p>Council may conduct the first reading of Ordinance 449, amending the Town Code to include the Fire Chief as an official that may provide recommendations to the Town Council regarding the designation of No Parking zones.</p> <p>Mayor Barber read the ordinance in title only.</p> <p>Ms. Gallagher explained that this Ordinance adds the Fire Department as a source of recommendations to Council regarding parking restrictions. Currently, the Code references only the Police and Public Works departments in this regard.</p>																																										
<p>7:34 (34:40)</p>	<p>ITEM #8B: ORDINANCE NO. 450, AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF JEROME, YAVAPAI COUNTY, ARIZONA, AMENDING CHAPTER 8, "BUSINESS," OF THE JEROME TOWN CODE BY ADOPTING A NEW ARTICLE, "8-6, "MOBILE FOOD VENDORS," RELATING TO THE REGULATION OF MOBILE FOOD VENDORS; ESTABLISHING A PURPOSE; SETTING FORTH DEFINITIONS; SETTING FORTH LICENSING REQUIREMENTS; ESTABLISHING OPERATIONAL REQUIREMENTS; AND ESTABLISHING PENALTIES</p> <p>Council may conduct the first reading of Ordinance No. 450, establishing regulations and requirements for mobile food vendors.</p> <p>Mayor Barber read the ordinance in title only.</p> <p>Councilmember Worth spoke about HB2371 and said that she believes there are things we should review and change in the ordinance prior to moving on, as the legislation changed after the League's model ordinance was drafted.</p>																																										

Ms. Gallagher said that she would review the legislation and modify the draft ordinance as needed. Vice Chair Harvey had several questions regarding the current ordinance, including a reference to removal of trash by the vendors. She asked if they would be charged for the trash's disposal.

Ms. Gallagher responded that she feels the intent of the ordinance is for vendors to take their trash out of town for disposal, and not add it to our garbage stream. She agreed that this language should be clarified.

There were additional items and concerns from members of the Council regarding the language of the draft ordinance.

Mayor Barber said that Council would table this and give direction to staff.

The motion to table was made and seconded and the Mayor opened the floor to the public.

7:43 (43:40) John Bartell, a resident, asked if ordinances are reviewed by the Town Attorney before they are adopted. He said that he does not believe that we can require food vendors to get a license. He is concerned that we are creating laws that will not pass muster if challenged.

Ms. Gallagher noted that the attorney did review this draft (which was created using the League's model ordinance), and added that the statute states that we cannot require a mobile food vendor to apply for and receive any special permit that is not required for any other temporary or mobile vending businesses in the same district. She doesn't think that this would prohibit us from requiring a business license.

Upon further discussion with Mr. Bartell, it was determined that he was reading from a copy of the House Bill and not the statute as it was finally adopted.

7:49 (49:50) Mansel Mathews, a resident stated, "Only Native Americans can sell on the highway, that might be something you want to look into."

Mayor Barber called the motion and it passed unanimously.

Motion to Table Until the Next Meeting

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

7:50
(50:25)

ITEM #8C: RESOLUTION NO. 582, A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF JEROME, ARIZONA, AUTHORIZING TOWN CLERK APPROVAL ON BEHALF OF THE TOWN COUNCIL FOR CHARITABLE GROUP SPECIAL EVENT LIQUOR LICENSE APPLICATIONS

Council may approve Resolution 582, authorizing the Town Clerk to approve special event liquor license applications.

Ms. Gallagher explained that this delegation would be only for "Special Event" applications, and not for regular liquor licenses. Typically, these have been brought only by the Fire Department Auxiliary or the Chamber of Commerce. If a special event application was received from another group, she said, she would bring that before Council, and suggested that language to that effect could be added to the Resolution if Council would prefer.

Motion to Approve Resolution No.582 With the Change Noted by Ms. Gallagher

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

Motion to Take a Five-Minute Recess at 7:52 P.M.

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

ITEM #9:

UNFINISHED BUSINESS

8:00 (Pt. 2)

ITEM #9A: EXECUTIVE SESSION – REZONING

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.

Motion to Go into Executive Session

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

8:52 (Pt. 3)

ITEM #9B: REZONING

Council will discuss the recommendation of the Planning & Zoning Commission for the rezoning of 11 parcels on Hampshire Avenue. No action will be taken at this meeting.

Mayor Barber said that Council would like to send this matter back to Planning & Zoning with the request that they consider amending the R-2 zone.

The Town Manager was directed to communicate to the Planning & Zoning Commission that Council requests that P&Z begin the process of amending the R-2 zone so that it would include only single-family homes and duplexes, and that this be done expeditiously.

8:56 (4:00)

ITEM #9C: PARKING KIOSKS

Council will review the discussions conducted at meetings of the parking kiosk work group and may direct staff regarding the next step in this process.

Councilmember Worth recommended that Council put off discussing this until further information is obtained. She had learned that day that ADOT may not allow us to charge for parking in their right-of-way on 89A. She noted that Sedona actually purchased the parking areas adjacent to 89A from the State.

Vice Mayor Harvey encouraged the Council to start small with this, as the prior Council had envisioned; possibly just putting it into place in the lower parking lot.

Councilmember Dillenberg commented that "Jerome is in a critical state right now," and "we just can't keep putting this off." He asked what "Plan B" would entail if paid parking is not enacted, and said that we could come up with a plan where our citizens would not have to pay. "I have no problem starting small," he said, "but we have to do something."

Councilmember Moore agreed, and suggested that we start small.

Mayor Barber spoke about one of the kiosk vendors and the costs involved.

Ms. Gallagher noted that the paid parking is unpopular with many, and that one issue with parking donations is the logistics around the collection of the cash. She suggested a compromise as a way to start somewhere: that the Town purchase two kiosks for the Middle Park lot using funds already set aside in this year's budget, and set them up as receptacles for donations.

Councilmember Worth commented that the Town could obtain vintage-look parking meters that could be programmed to accept credit card donations in fixed amounts, and that local artists could be engaged to paint them.

The Council further discussed in detail all aspects of kiosks and their locations.

9:20 (28:30) Mr. Savage, a resident, stated that if we are accepting donations rather than requiring paid parking, it should not be a problem with ADOT, and he recommended doing this "everywhere we are able to," rather than just in one lot.

9:22 (30:49) Eric Jurisin, a business owner, spoke about figures quoted for revenues in Flagstaff and Sedona, and noted that they have more spaces than Jerome would. He agreed that we could start small, and talked about installing kiosks near the "rock star" parking places (prime locations). He also mentioned putting in a walking lane for pedestrians.

9:25 (33:47) Suzy Mound, a resident, said that people that live in the Verde Valley and work in Jerome are concerned about having to pay for parking. She spoke about her observations as someone her works outside on the street. If people are circling in order to find a free parking space, she said, it could increase traffic on our streets. She added that she feels parking at the 300 Level should remain free, and suggested that the town provide a shuttle service for employees parking there.

It was discussed and agreed that further information is needed:

- We need to know what we own along Main Street, and what ADOT owns. Ms. Moore noted that there were once buildings on the side of the street across from the Main Street shops, so that area might still be under the ownership of the Town.*
- We need to know if ADOT will or will not allow paid parking in its right-of-way.*
- The consultant who addressed the parking kiosk work force and suggested that he be engaged to provide a turnkey operation will be asked to attend the May Council meeting to provide more information.*

Mayor Barber asked for a recommendation from staff.

Ms. Gallagher repeated what she suggested earlier – to purchase kiosks now, install them in the middle parking lot and use them not for paid parking but to accept credit card donations. It could be expanded from there.

Councilmember Worth recommended that we implement a limited donation-based system in the "rock star" parking areas and the Middle parking lot, and Council agreed.

Staff was directed to obtain the additional information, and Councilmember Worth will continue her discussions with a vendor that could provide less expensive equipment so that we can arrange for a donation-based trial run as discussed.

At this time, the Town Manager requested that Item #10B be addressed, as attorneys from the Prescott Law Group were present and needed to leave soon. Council addressed that item at this time, but it is reflected in the minutes in the order originally agendized.

9:48
(56:13)

ITEM #9D: FILM PERMIT – STUDENT FILM

Council may review and determine the appropriate permit fee for a short student film to be filmed in Jerome May and June.

Councilmember Worth explained in great detail about this application and recommended its approval. She noted that Council needs to determine an appropriate fee

Council discussed and decided that the daily fee (which would range from zero to \$7,500, depending on the type of production) would be waived, and that the \$100.00 application fee would stand.

Councilmember Moore mentioned that filming in public right of ways cannot impede traffic and asked who would oversee this.

Ms. Gallagher replied that the police department is always informed, and if a special officer is needed to be on duty, then the applicant would be charged for that. The Chief of Police will designate where he can park.

Mayor Barber asked about a certificate of insurance and after discussion it was thought that the school might be able to provide that.

A motion was made and seconded.

10:00 (1:07:26) John Bartell spoke from the audience to say he doesn't feel that the fee and insurance are necessary. He believes that Council is going way overboard.

Councilmember Worth explained in detail the necessity of the \$100 fee.

10:04(1:11:23) John Bartell continued speaking from the audience and asked about the size of the crew.

Councilmember Worth replied that it will be a full cast and crew, and she assumes at least eight to ten people.

Councilmember Moore explained that we have had situations in the past and it can be a nuisance to the Town.

10:05 (1:12:57) Mansel Mathews spoke from the audience to say that we could require film permits for drones. Someone pointed out that drones are not allowed in Jerome.

Vice Mayor Harvey called a point-of-order.

Mayor Barber called the question and the motion passed unanimously.

Motion to Approve the Film Permit for an application fee of \$100 and no daily fee, with the understanding that all requirements listed on the permit application will be adhered to, that permission will be obtained from business owners if the sidewalk in front of their business may be impeded, that the applicant will discuss any public safety needs with the Chief of Police and that a certificate of insurance will be requested from the school.

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

ITEM #10:

NEW BUSINESS

10:06
(1:13:50)

ITEM #10A: APPOINTMENT TO PLANNING & ZONING COMMISSION

Council may make an appointment to the Planning & Zoning Commission to fill the remainder of the unexpired term ending February 28, 2021. Discussion may include questioning of any candidates present.

As of the meeting time, two applications had been received, one from Jessamyn Ludwig, who could not be present, and one from Linda Kelt, who was in attendance.

Councilmember Moore stated that the Zoning Ordinance requires P&Z members to be residents of the Town, and Arizona statutes state that a resident is someone who has lived somewhere for nine months or more. This would eliminate Linda Kelt, who has resided in Jerome since February 2019.

It was noted that Ms. Ludwig had been interviewed previously, and had been appointed, but had to decline immediately afterward, when she had to move outside of Town limits.

Motion to Appoint Jessamyn Ludwig to the Planning & Zoning Commission

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

Council thanked Ms. Kelt for her willingness to serve, and encouraged her future participation.

At this time, the Mayor noted that this meeting had lasted more than three hours so far, and requested that items remaining on the agenda be tabled to a future meeting. Ms. Gallagher noted that they could be added to the special meeting scheduled for April 18 at 6 p.m.

Motion to Reconvene on the 18th of April to Finish the Remaining Items #10C, 10D and 11.

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

9:36(44:25)

ITEM #10B: PROFESSIONAL SERVICES – TOWN PROSECUTOR

The Town's professional services agreement with Prescott Law Group, LLC (Andrew Jolley) as Town Prosecutor expired in June 2018 and has continued on a month-to-month basis since that time. Council will consider whether to enter into a renewed agreement or issue RFQs (Requests for Qualifications) in order to consider other firms.

Andrew Jolley and Pennie Wamboldt, attorneys with Prescott Law Group, were present. Mr. Jolley explained his service and relationship with the Town of Jerome since 2010.

Councilmember Dillenberg asked Mr. Jolley to explain the circumstances that have him placed on a six-month suspension with the Arizona State Bar. Ms. Wamboldt has been acting as prosecutor during this time, with Mr. Jolley's support.

Mr. Jolley was very forthright in his explanation and said that he hoped that his eight years of service with the Town would support extending the services agreement.

Vice Mayor Harvey asked Ms. Wamboldt if she was comfortable taking over Mr. Jolley's prosecutorial duties during the remainder of his suspension.

Ms. Wamboldt replied that she that she is very comfortable supporting Mr. Jolley.

Motion to Extend the Professional Services Agreement with Prescott Law Group

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

ITEM #10C: PROFESSIONAL SERVICES - TOWN ATTORNEY

The Town's professional services agreement with Sims Murray, Ltd. (William Sims) as Town Attorney will expire on April 10, 2019. Mr. Sims (whose firm name is now Sims Mackin Ltd.) has agreed to extend his contract for another year at the same rate and terms. Council will consider whether to extend the agreement or issue RFQs (Requests for Qualifications) in order to consider other firms.

Due to the length of this meeting, this item was tabled and will be addressed at the April 18 special meeting.

ITEM #10D: OPPORTUNITY TO PURCHASE PUBLIC PARKING AREA

Council will consider the opportunity presented by Christopher Segretti for the Town to purchase parcels 401-06-151 and 401-06-004, currently leased by the Town for public parking (7 spaces), as per the stipulation in the existing lease agreement which gives the Town first opportunity to purchase in the event that the property is pending sale. Mr. Segretti has proposed a price of \$175,000. Some or all of this discussion may take place in closed session pursuant to A.R.S. § 38-431.03 (A)(7).

Due to the length of this meeting, this item was tabled and will be addressed at the April 18 special meeting.

ITEM #11:

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.

Due to the length of this meeting, this item was tabled and will be addressed at the April 18 special meeting.

ITEM #12:

ADJOURNMENT

Adjourned at 10:12 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: _____