



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 COUNCIL CHAMBERS, JEROME TOWN HALL FRIDAY, AUGUST 16, 2019 AT 9:00 AM

ITEM #1:	<p>CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE</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 9:10 a.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 Alex Barber, Vice Mayor Sage Harvey, and Councilmembers Mandy Worth, Jane Moore and Dr. Jack Dillenberg.</i></p> <p>Mayor/Chairperson or designee to lead the Pledge of Allegiance.</p> <p style="padding-left: 40px;"><i>The Council moved on to Item #2.</i></p>																																										
ITEM #2: 9:10 (00:50)	<p>RESOLUTION NO. 585, A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF JEROME, YAVAPAI COUNTY, ARIZONA, ESTABLISHING FEES, HOURS AND LOCATIONS FOR PARKING KIOSKS WITHIN THE TOWN OF JEROME</p> <p>Council will discuss and may establish fees, hours and locations for paid parking kiosks within the Town of Jerome.</p> <p style="padding-left: 40px;"><i>The Council discussed parking fees, kiosk locations, hours and times.</i></p> <p style="padding-left: 40px;"><i>It was agreed that the Resolution would read as follows:</i></p> <ol style="list-style-type: none"> 1. <i>FEES for parking in kiosk parking areas are hereby established as follows: Four hours: Three dollars (\$3.00) Full day: Five dollars (\$5.00)</i> 2. <i>HOURS of paid parking in kiosk parking areas are hereby established as 9 a.m. to 6 p.m., seven days a week.</i> 3. <i>LOCATIONS of paid parking kiosks are hereby established as follows:</i> <ol style="list-style-type: none"> a. <i>Lower parking lot beside the Sliding Jail</i> b. <i>Entire middle parking lot off Hull Avenue, to include both sides of Hull Avenue from the entrance to the lower Sliding Jail parking lot to the Visitors' Center, and on the west side of Hull Avenue to First Avenue.</i> c. <i>The east side of Main Street from School Street to First Avenue.</i> d. <i>The entire lot across from the Connor Hotel, including motorcycle parking areas.</i> <p style="padding-left: 40px;"><u>Motion to Pass Resolution No. 585 as Stated Above</u></p> <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <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></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 style="text-align: center;">X</td> <td></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				DILLENBERG		X	X				HARVEY	X		X				MOORE			X				WORTH			X			
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ITEM #3:
9:42 (32:30)

FIRST READING: ORDINANCE NO. 456, AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF JEROME, YAVAPAI COUNTY, ARIZONA, AMENDING THE JEROME TOWN CODE TO ADD NEW ARTICLE 12-3, "PAY TO PARK"

Council may conduct the first reading of an ordinance to add new Article 12-3, "Pay to Park," to the Jerome Town Code.

Mayor Barber read Ordinance No. 456 in title only.

Ms. Gallagher left the chambers to retrieve additional information.

Mayor Barber called for a five-minute break.

Motion to Take a 5-Minute Break at 9:44 a.m.

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

9:51 Pt 2

Upon reconvening, Ms. Gallagher directed Council to Ordinance 456 Appendix "A", 12-3-3 Pay to Park. She instructed them to add an item C., as recommended by the Town Attorney. After discussion, it was agreed to add the new paragraph, to read as follows: "If a person has a valid permit to park within the pay-to-park area, the person need not purchase a time period for the vehicle to remain within a parking space, but the person must display the permit so that it is visible from the exterior of the vehicle. All other requirements of Section 12-3 are applicable to any vehicle parked with a valid parking permit."

It was agreed to add a statement to 12-3-3 A. that Council may opt, by the adoption of a Resolution, to provide exemptions or discounted fees or to suspend fees.

It was also agreed to add a provision that revenues generated from paid parking shall be dedicated to improving public safety and infrastructure including streets, sidewalks, water and sewer.

The second reading of the ordinance will take place at the regular Council meeting of September 10.

ITEM #4:

ADJOURNMENT

Motion to Adjourn at 10:16 a.m.

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: _____