



TOWN OF JEROME, ARIZONA

POST OFFICE BOX 335, JEROME, ARIZONA 86331
 (928) 634-7943 FAX (928) 634-0715

Founded 1876
 Incorporated 1899

MINUTES SPECIAL JOINT MEETING OF THE JEROME TOWN COUNCIL AND THE JEROME PLANNING & ZONING COMMISSION

JEROME CIVIC CENTER - 600 CLARK STREET - COUNCIL CHAMBERS
 THURSDAY, MAY 9, 2019 AT 5:00 P.M.

Pursuant to A.R.S. 38-431.02 notice is hereby given to the members of the Council and above referenced boards and commission, and to the General Public, that the above meeting will be held.

Persons with a disability may request an accommodation such as a sign language interpreter by contacting Joni Savage, Deputy Clerk, at 928-634-7943. Requests should be made early enough to allow time to arrange the accommodation. For TTY access, call the Arizona Relay Service at 800-367-8939 and ask for the Town of Jerome at 928-634-7943.

A copy of the full public meeting packet may be reviewed at the offices of Jerome Town Hall and at the Jerome Public Library.

<p>ITEM #1:</p>	<p>CALL TO ORDER/ROLL CALL</p> <p>Mayor to call meeting to order. <i>Mayor Alex Barber called the meeting to order at 5:06 p.m.</i></p> <p>Town Clerk and Zoning Administrator will call the roll.</p> <p><i>Town Manager/Clerk Candace Gallagher called the roll for Council. Present were Mayor Barber, Vice Mayor Sage Harvey, Councilmembers Mandy Worth, Jane Moore and Dr. Jack Dillenberg was present telephonically.</i></p> <p><i>Charlotte Page, Zoning Administrator called role for the Planning and Zoning Commission. Present were Chair Schall, Commissioners Henry Vincent, Scott Hudson and Jessamyn Ludwig. Joe Testone was not present.</i></p>																																											
<p>ITEM #2: 5:08</p>	<p>EXECUTIVE SESSION</p> <p>Council and the Planning and Zoning Commission will 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 the possible development of the former Cuban Queen property. No action will be taken upon reconvening into open session.</p> <p><u>Motion to Go Into Executive Session to Speak With the Attorney</u></p> <table border="1" data-bbox="386 1524 1208 1642"> <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				<p>Sponsored by Mayor Alex Barber</p> <p>Discussion/Possible Direction</p>
COUNCILMEMBER	MOVED	SECONDED	AYE	NAY	ABSENT	ABSTAIN																																						
BARBER	X		X																																									
DILLENBERG			X																																									
HARVEY		X	X																																									
MOORE			X																																									
WORTH			X																																									
<p>ITEM #3:</p>	<p>ADJOURNMENT</p> <p>Council and the Commission returned to open session at 6:51 p.m. and the meeting was immediately adjourned.</p> <p><u>Adjourned at 6:51</u></p> <table border="1" data-bbox="386 1797 1208 1915"> <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																																									



TOWN OF JEROME

POST OFFICE BOX 335, JEROME, ARIZONA 86331
(928) 634-7943 FAX (928) 634-0715

Founded 1876
Incorporated 1899

SPECIAL JOINT MEETING OF THE JEROME TOWN COUNCIL AND THE PLANNING AND ZONING COMMISSION

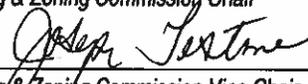
DATE: Thursday, May 9, 2019 TIME: 7:00 pm

PLACE: JEROME CIVIC CENTER

600 Clark St., JEROME, ARIZONA 86331

Respectfully submitted by Joni Savage on August 7, 2019

Approved:  Date: 8/7/2019
Planning & Zoning Commission Chair

Attest:  Date: 8/7/19
Planning & Zoning Commission Vice Chair