



# TOWN OF JEROME

POST OFFICE BOX 335, JEROME, ARIZONA 86331  
(928) 634-7943  
www.jerome.az.gov

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## ACTION MINUTES

### REGULAR COUNCIL MEETING OF THE TOWN OF JEROME

### COUNCIL CHAMBERS, JEROME TOWN HALL

### 600 CLARK STREET, JEROME, ARIZONA

### TUESDAY, MAY 12, 2026, AT 7:00 PM

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#### 1. CALL TO ORDER/ROLL CALL 7:00 PM

Mayor/Chairperson to call meeting to order  
Town Clerk to call and record the roll.

**PRESENT: MAYOR ALEX BARBER, VICE MAYOR JANE MOORE, & COUNCIL MEMBERS ISSAM "IZZY" SHARIF, AND SONIA SHEFFIELD**

#### 2. FINANCIAL REPORTS

Discussion/Possible Action

##### A. Financial Report and Detail Invoice Register Report for April, 2026

Council will consider and may approve the financial reports for month ending April, 2026.

**APPROVED**

#### 3. STAFF AND COUNCIL REPORTS

Discussion/Possible Action

**A. Reports by the Town Manager / Clerk, Deputy Clerk, Utilities Clerk, Accounting Clerk, Public Works Director, Building Inspector, Library Director, Municipal Magistrate, Police Chief, Fire Chief and Council Members, Which in the Case of Council Member's Reports will be Limited to a Summary of Current Events and will Involve no Action**

Council will consider and may approve the staff reports.

**APPROVED**

#### 4. ZONING ADMINISTRATOR'S REPORT/PLANNING & ZONING AND DESIGN REVIEW BOARD MINUTES

Information/Council Review

**A. Report Provided by the Zoning Administrator. Minutes are Provided for Information Only and do Not Require any Action**

#### 5. APPROVAL OF MINUTES

Discussion/Possible Action

**A. Consider Approval of the April 14th, 2026, Special and Regular Council Meeting Minutes**

Council will consider and may approve the April 14th, Special and Regular Council Meeting minutes.

**APPROVED**

#### 6. PETITIONS FROM THE PUBLIC

**NONE**

## **7. UNFINISHED BUSINESS**

Discussion/Possible Action

### **A. Update Regarding the 655 Holly Listing for Sale**

Council will receive an update regarding 655 Holly and may provide staff direction.

**DISCUSSION HELD**

## **8. NEW BUSINESS**

Discussion/Possible Action

### **A. Consideration of the Sk84life Special Event Permit Application for Roller Disco on June 28, 2026**

Council will consider and may approve the special event permit with or without modifications.

**APPROVED**

### **B. Consideration of a Request from the Arizona Road Racers for a Council Approved Exception to the Special Event Permit Application in Accordance with Section 10-3-7(D) of the Jerome Town Code for the Jerome Hill Climb**

Council will consider the request from the Arizona Road Racers and may approve an exception for a special event permit.

**APPROVED**

### **C. Consideration of Bids for the Repair of the Retaining Wall Between Haunted Hamburger and the Police Department and Approving the Bid of Double C Construction LLC for the Retaining Wall Improvements**

Council will consider and may approve the Double C Construction LLC retaining wall bid.

**APPROVED**

### **D. Fiscal Year 2026-2027 Budget - Final Draft Review**

Council will review the 2026-2027 budget, including review of a near-final draft budget. All aspects of the budget may be discussed and Council may provide staff direction regarding the completion of the 2026-2027 budget.

**APPROVED**

### **E. Consideration of the Planning and Zoning Recommendation for Approval of a Lot Division at 876 Gulch Road, Parcel 401-09-101F**

Council will consider and may approve the lot division (lot split from one lot to two separate lots).

**APPROVED**

### **F. Consider Approval of an Internet Safety Policy in Accordance with the Children's Internet Protection Act as Required for E-rate Consideration**

Council will consider and may approve the policy.

**APPROVED**

## **9. TO AND FROM THE COUNCIL**

Council may direct staff regarding items to be placed on a future agenda.

## **10. EXECUTIVE SESSION**

On a public majority vote of the members, Council may enter into executive session in accordance with ARS § 38-431.03 (A)(3);(4); and (7)

### **A. Motion to Take from the Table and Adjourn to Executive Session**

On a Public Majority Vote of Council Members Constituting a Quorum, the Town Council May Enter into an Executive Session pursuant to ARS § 38-431.03(A)(3) Discussion or consultation for legal advice with the attorney or attorneys of the public body.

Discussion regarding the email received from legal counsel for Verde Exploration, Ltd. concerning streets and rights-of-way.

**E-SESSION TAKEN FROM TABLE AND ENTERED AT 7:30 PM**

**B. Consideration of Any Action to be Taken from Executive Session Discussion**

Council may take action through a motion and / or may direct staff to prepare an action item for a subsequent meeting.

**RETURNED TO PUBLIC MEETING AT 8:15 AND GAVE STAFF DIRECTION TO TOWN MANAGER TO FOLLOW UP WITH EMAIL**

**11. ADJOURNMENT**

**8:16 PM**