



TOWN OF JEROME

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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, DECEMBER 12, 2023, AT 7:00 PM

1. CALL TO ORDER/ROLL CALL 7:00 P.M.

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
JACK DILLENBERG, SAGE HARVEY, AND SONIA SHEFFIELD**

2. FINANCIAL REPORTS

Discussion/Possible Action

A. Financial Report and Detail Invoice Register Report for November, 2023

Council will consider and may approve the financial reports for month ending November, 2023.

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 November 13th Special Council Meeting Utility Rate Public Hearing, the November 14th Regular Council Meeting and November 30th Special Council Meeting Minutes

Council will consider and may approve the November 13th Special Council Meeting, November 14th Regular Council Meeting and November 30th Special Council Meeting minutes.

NOT APPROVED FOR CORRECTIONS TO BE MADE

6. PETITIONS FROM THE PUBLIC
NONE

7. ORDINANCES AND RESOLUTIONS

Discussion/Possible Action

A. Consideration of Second Reading of Ordinance No. 489, Amending Article 10-3, "Special Events" by Replacing it in its Entirety

Council will consider and may approve the second and final reading Ordinance No. 489.

APPROVED

B. Consideration of Resolution No. 663 Adopting New Water and Sanitary Sewer Rates and Fee Schedule

Council will consider and may approve Resolution No. 663.

APPROVED

8. UNFINISHED BUSINESS

Discussion/Possible Action

A. Continued Discussion and Possible Staff Direction Regarding the Town's 2024 Anniversary Celebration and Recognition

Council will discuss any potential updates and may provide staff direction regarding the Town's Anniversary celebration.

DISCUSSION HELD

9. NEW BUSINESS

Discussion/Possible Action

A. Discussion on New Proposed Lighting Regulations to Comply with Dark Sky Standards

Council will review the initial staff draft and may provide input and direction for future consideration on proposed lighting regulations.

DIRECTION TO STAFF TO MAKE MORE CONCISE

B. Consideration of Sewer Lining Proposal on Center Avenue and First Street

Council will consider the proposal from Mr. Rooter and may approve the proposal and subsequent repair.

APPROVED

C. Discussion and Possible Staff Direction Regarding Rich Street Turning Issues and Parking Considerations throughout Town

Council will be discussing traffic flow and turning issues on Rich Street, along with parking considerations in certain areas, and may provide staff direction for consideration at a future meeting.

DIRECTION TO STAFF TO RESEARCH OPTIONS

10. TO AND FROM THE COUNCIL

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

11. ADJOURNMENT 8:05 P.M.