



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, JANUARY 14, 2025, AT 7:00 PM

Due to the length of this meeting, Council may recess and reconvene at the time and date announced.

1. CALL TO ORDER/ROLL CALL – 7:00PM

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

PRESENT: MAYOR ALEX BARBER, VICE MAYOR JANE MOORE, COUNCILMEMBERS DR. JACK DILLENBERG, SONIA SHEFFIELD AND ISSAM 'IZZY' SHARIF

2. FINANCIAL REPORTS

Discussion/Possible Action

A. Financial Report and Detail Invoice Register Report for December, 2024

Council will consider and may approve the financial reports for month ending December 2024.

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

DISCUSSION HELD

5. APPROVAL OF MINUTES

Discussion/Possible Action

A. Consider Approval of the December 10, 2024, Regular Council Meeting Minutes

Council will consider and may approve the December 10th Regular Council Meeting Minutes.

APPROVED

6. PETITIONS FROM THE PUBLIC

NONE

7. ORDINANCES AND RESOLUTIONS

Discussion/Possible Action

A. Consideration of Resolution No. 676; A Resolution of the Town Council of the Town of Jerome, Arizona, Declaring A Housing Emergency for the Town of Jerome, Prioritizing Affordable Housing Within Town Operations to Create Safe, Decent, and Affordable Housing Opportunities for All Community Members, and Urging the State Legislature of the State of Arizona to Address the Impacts of Short-Term Rentals on the Supply of Housing for Arizona Residents

Council will consider and may approve Resolution No. 676.

APPROVED

8. UNFINISHED BUSINESS

Discussion/Possible Action

A. Consider Removing From the Table and a Review of the Jerome Historical Society's Response and Possible Staff Direction Regarding a Potential Property Exchange with the Jerome Historical Society

Council will take the item from the table and consider the response from the Jerome Historical Society regarding a potential property exchange and may provide staff direction.

STAFF DIRECTION GIVEN

B. Consider Removing from the Table and Consideration of a Tour Company Business License Application for US Ghost Adventures LLC

Council will take the item from the table and then consider and may approve the Tour Company Business License.

DENIED

9. NEW BUSINESS

Discussion/Possible Action

A. Consider Proposal and Agreement from Southwestern Environmental Consultants (SEC) for Engineering Drainage Mitigation Plans for Gulch Road

Council will consider and may approve the proposal and agreement from SEC.

APPROVED

B. Consider Approval of the Purchase of a New Flatbed for Public Works from the Previously Received Wildland Fire Truck, in the Amount of, \$5,090.10 From Imperial Trailer Sales and Livestock Supply

Council will consider and may approve the purchase.

APPROVED

C. Discussion and Possible Staff Direction Regarding Playground Material Suitability in the Jerome Park(s)

Council will hold a discussion and may provide staff direction regarding material utilized around the playground equipment.

STAFF DIRECTION GIVEN

D. Consideration of the Request from Judy Jaaskelainen, Co-owner of the Jerome Artists Cooperative Gallery, for Two (2) Parking Passes to be Issued to Members / Co-owners

Council will consider and may approve the request as made, deny the request, or approve the request with modifications.

NO MOTION - STAFF DIRECTION GIVEN

E. Discussion and Staff Direction for Lease Terms for the Newly Acquired 621 Main Street, Upper, Middle and Lower Units

Council will consider staff recommended lease terms for 621 Main Street.

DISCUSSION HELD.

F. Review of Proposals, Discussion and Staff Direction Regarding the Process for Considering the Proposals Submitted in Response to the Town's Request for Proposals for Legal Services

Council may review the proposals, discuss and provide staff direction on the same.

STAFF DIRECTION GIVEN

G. Consideration of a Tour Company Business License Application for BFC Tours, DBA, Captain Ron's Magical Mystical Tour

Council may approve the tour company application.

APPROVED

10. TO AND FROM THE COUNCIL

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

NONE

11. ADJOURNMENT – 8:26PM