



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, SEPTEMBER 10, 2024, 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, COUNCIL MEMBER SONIA SHEFFIELD. COUNCIL MEMBER ISSAM SHARIF PHONED IN.

2. PROCLAMATIONS

A. Proclamation: September as Ovarian Cancer Awareness Month

Mayor Barber will read or summarize / paraphrase the proclamation.

PROCLAMATION MADE

B. Lifetime Achievement Award for Vincent Randall

Council will recognize, in the form of a Lifetime Achievement Award, the many contributions to Jerome and surrounding communities from Mr. Vincent Randall and present to Mrs. Randall.

AWARDS PRESENTED

3. FINANCIAL REPORTS

Discussion/Possible Action

Financial Report and Detail Invoice Register Report for August, 2024

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

APPROVED

4. STAFF AND COUNCIL REPORTS

Discussion/Possible Action

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

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

Information/Council Review

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

REPORT GIVEN

6. APPROVAL OF MINUTES

Discussion/Possible Action

Consider Approval of the August 13, 2024, Regular Council Meeting Minutes

Council will consider and may approve the August 13th Regular Council Meeting minutes.

APPROVED WITH 2 CORRECTIONS

7. PETITIONS FROM THE PUBLIC

NONE

8. UNFINISHED BUSINESS

Discussion/Possible Action

A. Discussion and Update / Possible Direction Regarding the Proposed Community Garden and the Community Garden Shed

Council will be provided an update regarding the proposed community garden and shed, and may provide staff direction

TABLED UNTIL NEXT MEETING

B. Discussion and Possible Action / Staff Direction for Downtown Signage, Including Proposed Public Restroom Sign

Council will review a sample design and may provide approval and / or staff direction.

DISCUSSION HELD/STAFF DIRECTION GIVEN

9. NEW BUSINESS

Discussion/Possible Action

A. Consideration and Possible Staff Direction Regarding USDA-RD Interim Loan Financing for the Upgraded Wastewater Treatment Plant

Council will be presented with results and options from the request for bank bids for the interim loan and may provide staff direction.

UPDATE GIVEN/APPROVAL TO CONTINUE MOVING FORWARD

B. Consideration of an Updated Request for the Previously Approved Special Event Permit Application for Jerome Chamber's Music and Arts Festival

Council will consider and may approve the requests for the Special Event which includes moving up the time of set-up and adding an additional tent to the upper park.

APPROVED

C. Consideration of the Jerome Historical Society Sponsored Mariachi Band Special Event Permit Application

Council will consider and may approve the special event permit.

APPROVED

D. Consideration of a Special Event Permit Application for Jerome Historical Society's Blues Festival Benefit

Council will consider and may approve the permit for the Special Event.

APPROVED

E. Consideration of a Request from the Owners of The Little Daisy to Paint the Dumpster That is Contracted for Through the Town, at Their Expense

Council will review the design, consider the request and may make a decision, and / or provide staff direction.

DENIED

F. Consider Approval of an Intergovernmental Agreement (IGA) Between the Town of Jerome and Yavapai County Flood Control District for Receiving Funding to Complete Flood Control and Drainage Improvements

Council will consider and may approve the IGA for Fiscal Year 2024-2025.

APPROVED

10. TO AND FROM THE COUNCIL

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

DISCUSSION HELD

11. ADJOURNMENT –

8:12PM