



# 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, OCTOBER 08, 2024, AT 7:00 PM**

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*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, AND  
COUNCILMEMBERS DR. JACK DILLENBERG, ISSAM SHARIF AND SONIA SHEFFIELD.**

### 2. PROCLAMATIONS

#### A. Proclamation Proclaiming October as Domestic Violence Awareness Month

Mayor Barber will read or summarize the proclamation.

**PROCLAMATION READ ALOUD**

### 3. FINANCIAL REPORTS

Discussion/Possible Action

#### A. Financial Report and Detail Invoice Register Report for September, 2024

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

**APPROVED**

### 4. 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**

### 5. 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**

**REPORT GIVEN**

### 6. APPROVAL OF MINUTES

Discussion/Possible Action

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

Council will consider and may approve the September 10th Regular Council Meeting minutes.

**APPROVED**

## **7. PETITIONS FROM THE PUBLIC**

**NONE**

## **8. ORDINANCES AND RESOLUTIONS**

Discussion/Possible Action

**A. Consideration of Resolution No. 674, A Resolution of the Town Council of the Town of Jerome, Arizona, Authorizing the Sale, Issuance, and Payment of a Sewer System Note in a Principal Amount Not To Exceed \$1,819,000**

Council will consider and may approve Resolution No. 674.

**APPROVED**

## **9. UNFINISHED BUSINESS**

Discussion/Possible Action

**A. Consider Taking the Item from the Table and 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 TO NEXT MEETING**

## **10. NEW BUSINESS**

Discussion/Possible Action

**A. Consideration of the Jerome Chamber of Commerce Special Event Permit Application for the Annual Town Dinner at Spook Hall**

Council will consider and may approve the special event permit.

**APPROVED**

**B. Consideration of the Jerome Chamber of Commerce Special Event Permit Application for the Annual Light up the Mountain Event**

Council will consider and may approve the special event permit.

**APPROVED**

**C. Consideration of a Remote Tasting Room Series 19 Liquor License Application (Farm Winery / Craft Distillery) for Passion Cellars, LLC, DBA, Cabal Cellars at 412 Main Street, Jerome, AZ.**

Council will consider and may approve the Series 19 Application for Cabal Cellars.

**APPROVED**

**D. Discussion and Consideration / Possible Staff Direction Regarding Month-to-Month Leases (Caron and Lahti)**

Council will consider and may direct staff to adjust the monthly rent amounts for the month-to-month lease arrangements.

**APPROVED**

**E. Consider Planning and Zoning Commission Appointment of Jera Peterson Effective Immediately to Fill the Open Commission Seat Which Expires February 28, 2026.**

Council will consider and may appoint Jera Peterson to the Planning and Zoning Commission.

**APPROVED**

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

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

**DISCUSSION HELD**

## **12. ADJOURNMENT – 7:39PM**