



TOWN OF JEROME

POST OFFICE BOX 335, JEROME, ARIZONA 86331

(928) 634-7943

www.jerome.az.gov

ACTION MINUTES

**REGULAR COUNCIL MEETING OF THE TOWN OF JEROME
COUNCIL CHAMBERS, JEROME TOWN HALL
600 CLARK STREET, JEROME, ARIZONA**

TUESDAY, AUGUST 13, 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 – 7:00 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, COUNCILMEMBERS DR. JACK DILLENBERG, ISSAM SHARIF AND SONIA SHEFFIELD.

2. FINANCIAL REPORTS

Discussion/Possible Action

A. Financial Report and Detail Invoice Register Report for July 2024

Council will consider and may approve the financial reports for month ending July 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

REPORT GIVEN

5. APPROVAL OF MINUTES

Discussion/Possible Action

A. Consider Approval of the July 9, 2024, Regular Council Meeting; and July 29, 2024, Special Council Meeting Minutes

Council will consider and may approve the July 9th Regular Council Meeting; and July 29th Special Council Meeting minutes.

APPROVED

6. PETITIONS FROM THE PUBLIC – 2 PETITIONS –

1. ANDREW FARBER AND LORI LEACHMAN RE: ROAD CONDITIONS ON NORTH DRIVE

2. CHUCK ROMBERGER RE: LEGAL COMPLIANCE

7. ORDINANCES AND RESOLUTIONS

Discussion/Possible Action

A. Consider Resolution No. 672; A Resolution of the Mayor and Town Council of the Town of Jerome, Arizona, Adopting a PSPRS Pension Funding Policy for Fiscal Year 2025

Council will consider and may approve Resolution No. 672.

APPROVED

B. Consider Resolution No. 673: A Resolution of the Mayor and Council of the Town of Jerome, Yavapai County, Arizona, Declaring and Adopting the Results of the Primary Election Held on July 30, 2024 (Official Canvass)

Council will consider and may approve Resolution No. 673. *This resolution will be provided once the election results have been certified.*

APPROVED

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

DISCUSSION HELD; TABLED UNTIL NEXT MEETING

9. NEW BUSINESS

Discussion/Possible Action

A. Consideration of a Special Event Liquor License for Jerome Fire Department's Auxiliary Halloween Dance on October 26, 2024

Council will consider and may approve the Special Event Liquor License.

APPROVED

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

Council will consider design alternatives and may provide approval and / or staff direction.

APPROVED

C. Summary of Responses to the RFQ for Professional Engineering Services and Consideration of an Updated Agreement for Engineering Services Between the Town of Jerome and Southwest Environmental Consultants, Inc.

Council will consider and may approve an agreement for on-call engineering services with Southwest Environmental Consultants, Inc.

APPROVED

D. Discussion and Consideration Regarding Direction for the Town's Representative on the League of Arizona Cities and Towns Resolution Committee

Council will review the resolutions and may provide direction based on Council majority input.

DISCUSSION HELD; INPUT PROVIDED TO COUNCIL REPRESENTATIVE

10. TO AND FROM THE COUNCIL

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

DISCUSSION HELD

11. ADJOURNMENT –

7:51 P.M.