



TOWN OF JEROME

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ACTION MINUTES

REGULAR COUNCIL MEETING - AMENDED 7-7-25 AT 12:20
P.M. OF THE TOWN OF JEROME
COUNCIL CHAMBERS, JEROME TOWN HALL
600 CLARK STREET, JEROME, ARIZONA
TUESDAY, JULY 08, 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, COUNCIL MEMBERS
DR. JACK DILLENBERG, SONIA SHEFFIELD AND ISSAM 'IZZY' SHARIF**

2. PROCLAMATIONS

A. Proclamation: August as Child Support Awareness Month

Mayor Barber will read or summarize / paraphrase the proclamation.

PROCLAMATION READ

3. FINANCIAL REPORTS

Discussion/Possible Action

A. Financial Report and Detail Invoice Register Report for June 2025

Council will consider and may approve the financial reports for month ending June, 2025.

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

DISCUSSION HELD

6. APPROVAL OF MINUTES

Discussion/Possible Action

A. Consider Approval of the June 10, 2025, Special Council Budget Meeting Minutes and June 10, 2025, Regular Council Meeting Minutes

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

APPROVED

7. PETITIONS FROM THE PUBLIC

CAROL ANNE TEAGUE

GARY FELIX

8. ORDINANCES AND RESOLUTIONS

Discussion/Possible Action

A. Consideration of Second Reading, Adoption, and Publication of Ordinance No. 494, Amending Article 10-3, Special Events, Section 10-3-2 Permit Required

Council will consider and may approve the second reading and adopt Ordinance No. 494.

APPROVED

B. Consider Resolution No. 679, A Resolution of the Mayor and Town Council of the Town of Jerome, Arizona, Levying Upon the Assessed Valuation of Property Within the Town a Certain Sum of Money for Fiscal Year 2025-2026 to be Assessed Against the Valuation of Real Property for Primary Tax Purposes

Council will consider and may approve Resolution No. 679.

APPROVED

C. Consider Resolution No. 680; A Resolution of the Mayor and Council of the Town of Jerome, Arizona, Formally Opposing the Mandatory Disposal of Bureau of Land Management Land and National Forest System Land for Housing Provisions Contained in the One Big Beautiful Bill Act

Council will consider and may approve Resolution No. 680

APPROVED

9. UNFINISHED BUSINESS

Discussion/Possible Action

A. Discussion and Possible Staff Direction Regarding the Sale or Lease of Town-Owned Property (655 Holley)

Council will discuss and may provide staff direction.

DISCUSSION HELD, STAFF DIRECTION GIVEN

10. NEW BUSINESS

Discussion/Possible Action

A. Consideration of an Emergency Dispatch Services Agreement Between the Town of Jerome and the City of Cottonwood for the Provision of Dispatch Services for the Town of Jerome's Fire Department

Council will consider and may approve the agreement for dispatch services.

APPROVED

B. Consider Approval of the Construction Staking Surveying Services Proposal for the Deception Water Line Project from Southwestern Environmental Services, Inc., in the Amount of \$12,500.00 (CDBG Grant Funded)

Council will consider and may approve the proposal.

APPROVED

C. Consideration of a Special Event Permit Application for Jerome Historical Society's Ghost Walk

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

APPROVED

D. Consideration of Entering into an Intergovernmental Agreement (IGA) for Regional Emergency Operations Management and Disaster Services Between Yavapai County and the Town of Jerome

Council will consider and may approve the IGA.

APPROVED

E. Consider Approval of the Purchase of Upgraded Parking Kiosks from T2 Systems, Quote Number Q-41465, in the Amount of \$26,064

Council will consider and may approve the purchase.

APPROVED

11. TO AND FROM THE COUNCIL

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

DISCUSSION HELD

12. ADJOURNMENT – 7:44PM