



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, AUGUST 11, 2026, AT 7:00 PM

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.

CALL TO ORDER/ROLL CALL

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 "IZZY" SHARIF, AND SONIA SHEFFIELD

2. FINANCIAL REPORTS

Discussion/Possible Action

a. Financial Report and Detail Invoice Register Report for July, 2026

Council will consider and may approve the financial reports for month ending July, 2026.

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

5. APPROVAL OF MINUTES

Discussion/Possible Action

A. Consider Approval of the July 14th, 2026, Regular Council Meeting Minutes

Council will consider and may approve the July 14th, Regular Council Meeting minutes.

APPROVED

6. PETITIONS FROM THE PUBLIC

MARK KRMPOTICH- JEROME'S FIREWISE PICNIC
BOB FRANCISCO- JEROME N.A. MEETINGS
GARY BABCOCK- JEROME N.A. MEETINGS

7. ORDINANCES AND RESOLUTIONS

Discussion/Possible Action

A. Consider Resolution No. 691; A Resolution of the Mayor and Town Council of the Town of Jerome, Arizona, Adopting a PSPRS Pension Funding Policy for Fiscal Year 2027

Council will consider and may approve Resolution No. 691.

APPROVED

B. Consider Resolution No. 693, A Resolution of the Town of Jerome, Arizona, Authorizing and Obligating Terms of a Loan from USDA, for the Wastewater Treatment Plant Upgrade Project

Council will consider and may approve Resolution No. 693.

APPROVED

C. Consider Resolution No. 694; A Resolution of the Town Council of the Town of Jerome Authorizing and Providing for the Incurrence of Indebtedness for the Purpose of Providing a Portion of the Cost of Acquiring, Constructing, Enlarging, Improving, And / Or Extending the Town's Wastewater Treatment Plant

Council will consider and may approve Resolution No. 694.

APPROVED

8. NEW BUSINESS

Discussion/Possible Action

A. Consideration of Expiring Lease and Possible Renewal for Kathleen Jarvis

Council will consider and may approve the renewal of the lease for Studio 2, with or without changes.

LEASE RENEWAL APPROVED

B. 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

C. Consider Approval of a Heat Illness Prevention Plan Policy

Council will consider and may approve the Heat Illness Prevention Plan.

APPROVED

D. Consider Request from Connor Hotel (Anne Conlin) to Designate a Loading and Unloading Zone at Jerome Avenue and Main Street

Council will consider and may approve, approve with conditions, or deny the request.

Consider Request from Connor Hotel (Anne Conlin) to Designate a Loading and

APPROVED 1 SPACE WITH CONDITION OF ADOT APPROVAL

E. Consideration of Amendment No. 4 to the Owner - Engineer Agreement for the Wastewater Treatment Plant Upgrade

Council will consider and may approve Amendment No. 4.

Consideration of Amendment No. 4 to the Owner - Engineer Agreement for the

APPROVED

F. Consideration of a Special Event Liquor License Application for Jerome Fire Department's Auxiliary Halloween Dance on October 31, 2026

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

APPROVED

9. TO AND FROM THE COUNCIL

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

10. ADJOURNMENT

7:57 P.M.