



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 12, 2025, AT 7:00 PM

Due to the length of this meeting, Council may recess and reconvene at the time and date announced.

7:00 1. 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 & SONIA SHEFFIELD. COUNCILMEMBER ISSAM "IZZY" SHARIF JOINED THE MEETING VIA SPEAKERPHONE.

2. PROCLAMATIONS and PRESENTATIONS

A. Issuance of a Letter of Commendation and Acknowledgement of Chief San Felice's Outstanding Leadership Demonstrated During the Recent Shooting Event at Town Hall

Mayor Barber will read the letter of commendation and provide the Chief with the signed letter.
MAYOR BARBER READ AND SIGNED THE LETTER OF COMMENDATION

3. FINANCIAL REPORTS

Discussion/Possible Action

A. Financial Report and Detail Invoice Register Report for July, 2025

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

6. APPROVAL OF MINUTES

Discussion/Possible Action

A. Consider Approval of the July 8th, 2025, Regular Council Meeting Minutes

Council will consider and may approve the July 8th, Regular Council Meeting minutes.

APPROVED WITH MINOR CORRECTIONS

7. PETITIONS FROM THE PUBLIC

ERIC JURISIN-GRANTS & PARKING

JOSIE VOJNIC-FOOD TRUCK COMPLAINT

JEFF KOPPELMAA-THANKS TO CREW FOR REPAVING ROAD

8. ORDINANCES AND RESOLUTIONS

Discussion/Possible Action

A. Consider Resolution No. 681; A Resolution of the Mayor and Town Council of the Town of Jerome, Arizona, Adopting a PSPRS Pension Funding Policy for Fiscal Year 2026

Council will consider and may approve Resolution No. 681.

APPROVED

9. NEW BUSINESS

Discussion/Possible Action

A. Consideration of a Request from the Arizona Road Racers for a Council Approved Exception to the Special Event Permit Application in Accordance with Section 10-3-7(D) of the Jerome Town Code for the Jerome Hill Climb

Council will consider the request from the Arizona Road Racers and may approve an exception for a special event permit.

APPROVED

B. Consideration of a Special Event Liquor License for Jerome Fire Department's Auxiliary Halloween Dance on October 25, 2025

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

APPROVED

C. Discussion and Possible Staff Direction Regarding Staff's Request for Establishing a Volunteer Auxiliary Police Pilot Program

Council will discuss and may provide staff direction.

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

E. Consideration of an Application to Combine Two Contiguous Lots Owned by the Same Owners, Lots 401-08-019A and 401-08-020D, Recommended for Approval by the Planning and Zoning Commission

Council will consider and may approve the application for the minor lot combination.

APPROVED

F. Consideration of Opting in to the Most Recent Opioid Settlements, Referred to as, the "Third Wave Settlement" and the "Purdue Settlement" and Authorizing the Mayor and Town Manager / Clerk to Execute All Documents Related to These Settlements

The Council will consider and may approve the opting in and authorization of the Mayor and Town Manager to execute all documents.

APPROVED

G. Review, Discussion, and Possible Staff Direction Regarding the First Draft of a Proposed Town Transit Shuttle Policy

Council will review and may provide staff direction.

DISCUSSION HELD

H. Consideration of a Request to Amend / Add to the Special Event Permit Application for Jerome Chamber's 2025 Music Festival and Art in the Park, Adding 2 Food Trucks along with Stages to the Upper and Middle Park

Council will consider and may approve the requested amendments / additions.

APPROVAL FOR TWO FOOD TRUCKS WITH DIRECTION FROM PLANNING & ZONING AND POLICE DEPARTMENT ON PLACEMENT OF TRUCKS IN LOWER PARKING AREA

I. Consider Authorizing the Mayor and Town Manager / Clerk to Execute Any and All Documents Necessary to Renew the Town's Special Use Permit Required by the United States Department of Agriculture Forest Service (Twin Springs; Copper Chief; Silver Springs and Allen Springs)

Council will consider and may provide approval to Authorize the Mayor and Town Manager to execute the necessary documents.

APPROVED

10. TO AND FROM THE COUNCIL

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

11. ADJOURNMENT

8:12 P.M.