



# 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, FEBRUARY 11, 2025, 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 – 7:00AM

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 Proclaiming February as National Teen Dating Violence Awareness and Prevention 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 January, 2025**

Council will consider and may approve the financial reports for month ending January 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 January 14, 2025, Regular and Special Council Meeting Minutes**

Council will consider and may approve the January 14th Regular and Special Council Meeting Minutes.

**APPROVED WITH CORRECTION**

**7. PETITIONS FROM THE PUBLIC**

**PETITION HEARD – RE: JEROME HUMANE SOCIETY**

**8. UNFINISHED BUSINESS**

Discussion/Possible Action

**A. Consideration / Discussion Regarding Request for Street Light Shading from Residents on and Around Verde Avenue**

Council will consider the request and may provide staff direction.

**DISCUSSION HELD; DIRECTION GIVEN**

**9. NEW BUSINESS**

Discussion/Possible Action

**A. Consider Board and Commission Appointments**

Council may consider and make appointments / reappointments to fill open seats on the Planning and Zoning Commission and Board of Adjustment.

**REAPPOINTMENT APPROVED**

**B. Confirmation of Chief Blair's Appointment of Carl Whiting to Assistant Fire Chief to Include Consideration of a \$2.00 / Hour Wage Increase**

Per Code the appointment is the responsibility of the Fire Chief and Town Manager. Council will consider and may approve the wage adjustment.

**APPROVED**

**C. Consideration of a 2-year Lease for Employee Housing at 621 Main Street for the Upper Unit and Garage Between The Town of Jerome and Zachary MacGregor**

Council will consider and may approve the lease.

**APPROVED**

**D. Continued Budget Discussions Regarding Personnel Costs and Council Authorization for the FY 2025-2026 Fiscal Year Budget**

Council will consider the staff proposal regarding wage and benefit adjustments for FY26 and may approve or provide alternate staff direction in preparation of the FY26 Budget creation.

**APPROVED**

**E. Discussion and Possible Staff Direction Regarding 655 Holley Street in Terms of Selling, Soliciting for a New Renter, or Other Options**

Council will discuss and may provide staff direction.

**TABLED TO MARCH MEETING**

**F. Consider the Selection of a Legal Services Firm and Authorize the Town Manager to Work with the Selected Firm to Bring Forth an Agreement for Consideration at the Next Council Meeting**

Council will make a motion to select a legal services firm and authorize the Town Manager to work with that firm to draft an agreement for consideration at the next Council Meeting or may provide alternative direction.

**FURTHER DIRECTION GIVEN**

**10. TO AND FROM THE COUNCIL**

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

**DISCUSSION HELD**

**11. ADJOURNMENT – 7:52PM**