



TOWN OF JEROME

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ACTION MINUTES

**SPECIAL COUNCIL MEETING - CAPITAL ITEM BUDGET WORK
SESSION OF THE TOWN OF JEROME
COUNCIL CHAMBERS, JEROME TOWN HALL
600 CLARK STREET, JEROME, ARIZONA**

MONDAY, NOVEMBER 25, 2024, AT 4:00 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 4:00 PM

Mayor/Chairperson to call meeting to order
Town Clerk to call and record the roll.

**PRESENT: MAYOR ALEX BARBER, VICE MAYOR JANE MOORE, AND
COUNCILMEMBERS DR. JACK DILLENBERG, ISSAM (IZZY) SHARIF, AND SONIA
SHEFFIELD**

2. NEW BUSINESS

Discussion/Possible Action

A. Discussion, Consideration and Possible Staff Direction Regarding the Council Prioritization of Capital Improvements for Potential Inclusion in Fiscal Year 2026 Budget

Council will engage in a work session type discussion and may prioritize capital projects for budget purposes and provide staff direction regarding the same.

DISCUSSION HELD

B. Discussion and Possible Staff Direction Regarding Legal Services, Including Potential Issuance of a RFP

Council will discuss and may provide staff direction regarding the issuance of a RFP or other method for Legal Services.

APPROVED ISSUANCE OF RFP

3. EXECUTIVE SESSION

A. On a public majority vote of the members, Council may enter into executive session in accordance with ARS § 38-431.03 (A)(7)

Motion to Adjourn to Executive Session

On a Public Majority Vote of Council Members Constituting a Quorum, the Town Council May Enter into an Executive Session pursuant to ARS § 38-431.03(A)(7); *discussion or consultation with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property.*

Discussion and instruction will center around potential acquisition of 621 Main Street for Town employee / workforce housing.

EXECUTIVE SESSION HELD

B. Return to Regular Open Session and Consideration of Any Action to be Taken from Executive Session Discussion

Council may take action through a motion and / or may direct staff to prepare an action item for a subsequent meeting.

**DIRECTION TO STAFF TO PURSUE PURCHASE OF 621 MAIN STREET FOR TOWN
EMPLOYEE WORKFORCE HOUSING**

4. ADJOURNMENT

ADJOURNED AT 5:07 PM