



# TOWN OF JEROME

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## MINUTES

### REGULAR COUNCIL MEETING OF THE TOWN OF JEROME COUNCIL CHAMBERS, JEROME TOWN HALL 600 CLARK STREET, JEROME, ARIZONA

**TUESDAY, FEBRUARY 10, 2026, 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 – 7:00PM**

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. 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 2026**

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

#### **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 13th, 2026, Special and Regular Council Meeting Minutes**

Council will consider and may approve the January 13th, Special and Regular Council Meeting minutes.

**APPROVED**

## **7. PETITIONS FROM THE PUBLIC**

**NONE**

## **8. ORDINANCES AND RESOLUTIONS**

Discussion/Possible Action

### **A. Consider Second Reading of Ordinance No. 495, An Ordinance of the Town Council of the Town of Jerome, Yavapai County, Arizona, Authorizing the Exchange of a Parcel of Town-Owned Real Property for Another Parcel of Real Property of Substantially Equal Value; and the Corresponding Real Property Exchange Agreement, Along with Adoption and Publication of the Ordinance**

Council will consider and may approve the second reading of Ordinance No. 495 and the agreement, and publication and adoption of the ordinance.

**APPROVED**

### **B. Consider First Reading of Ordinance No. 496, An Ordinance of the Town Council of the Town of Jerome, Yavapai County, Arizona, Amending Article 12-1, "Traffic Control", Section 12-1-3, "Towing and Impoundment of Vehicles", by Adding Subsection D**

Council will consider and may approve the first reading of Ordinance No. 496.

**APPROVED**

### **C. Consider Resolution No. 685; A Resolution of the Town Council of the Town of Jerome, Arizona, Approving the Form of the Lease/Purchase Agreement with Zions Bancorporation, N.A., Salt Lake City, Utah, and Authorizing the Execution and Delivery Thereof**

Council will consider and may approve Resolution No. 685.

**APPROVED**

## **9. UNFINISHED BUSINESS**

Discussion/Possible Action

### **A. Consideration of Bids in Response to the Town's Issuance of an Invitation for Bids Regarding its Notice of Intent to Sell 655 Holly**

Council will consider the bid(s) received and may approve a bid, and / or provide staff direction.

**DEADLINE EXTENDED 2 WEEKS**

## **10. NEW BUSINESS**

Discussion/Possible Action

### **A. Consideration of SEC Work Order on Project Number 2026-01-006 for a Survey (Corner Staking) of the Town Land Involved (401-06-126) in the Land Exchange with Jerome**

**Historical Society in the Amount of \$975.00**

Council will consider and may approve, and / or provide staff direction.

**APPROVED**

**B. Consideration of the Miss Nature LLC, 2026 Arizona Pride Tour Special Event Permit Application**

Council will consider and may approve the special event permit.

**APPROVED, WITH CONTINGENCY**

**C. Consider Board and Commission Appointments**

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

**REAPPOINTMENTS APPROVED**

**D. Consideration of a Donor Recognition Program for Donations Received for the Town's New Refuse Truck**

Council will consider and may approve the donor recognition program.

**APPROVED WITH CHANGES**

**E. Consideration of a Request from the Jerome Humane Society for a Council Approved Exception to the Special Event Permit Application in Accordance with Section 10-3-7(D) of the Jerome Town Code to Hold a Fundraiser (St. PETrick's Day - March 15, 2026) and (Woofstock - May Date TBD) with Proceeds Going to the Jerome Humane Society**

Council will consider the request from the Jerome Humane Society and may approve an exception for a special event permit.

**APPROVED**

**F. Consideration of a Personnel Policy Manual Update Adding a Half-Day for Christmas Eve and New Year's Eve**

Council will consider and may approve the policy amendment.

**APPROVED**

**G. Consider Emergency Purchase of a Used 2023 Peterbilt Cobra Magnum Rear Loader Refuse Truck in the Amount of \$207,500, Not Including Taxes or Fees**

Council will consider and may approve the purchase.

**APPROVED**

**H. Consider Approval / Award of the Deception Water Line Improvements Project (CDBG Funded) to the Low Bidder, Mountain High Excavating, with a Responsive Bid Amount of \$344,172.00**

Council will consider and may approve Mountain High Excavating.

**APPROVED**

**I. Consideration and Staff Direction Regarding a Cellular Water Meter Opt Out Policy**

Council will review staff's research and recommendations and provide direction for finalizing the policy.

**APPROVED WITH CHANGES**

**11. TO AND FROM THE COUNCIL**

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

**NONE**

**12. ADJOURNMENT – 8:37pm**