



TOWN OF JEROME

POST OFFICE BOX 335, JEROME, ARIZONA 86331
 (928) 634-7943 FAX (928) 634-0715

MINUTES

REGULAR MEETING OF THE JEROME TOWN COUNCIL

JEROME CIVIC CENTER - 600 CLARK STREET - COUNCIL CHAMBERS

TUESDAY, NOVEMBER 12, 2019, AT 7:00 P.M.

ITEM #1:	<p>CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE</p> <p>Mayor/Chairperson to call meeting to order. <i>Mayor Alex Barber called the meeting to order at 7:00 p.m.</i></p> <p>Town Clerk to call and record the roll. <i>Town Manager/Clerk Candace Gallagher called the roll. Present were Mayor Barber, Vice Mayor Sage Harvey, and Councilmembers Mandy Worth, Jane Moore and Dr. Jack Dillenberg. Additional staff present were Melanie Atkin, Accounting Clerk, John Knight, Zoning Administrator and Joni Savage, Deputy Clerk.</i></p> <p>Mayor or Mayor's designee to lead the Pledge of Allegiance. <i>Mayor Barber led the pledge.</i></p>																																										
ITEM #2: 7:01 (00:55)	<p>FINANCIAL REPORTS</p> <p>Budget to Actual reports, vendor ledger and balance sheet for October 2019</p> <p style="text-align: center;"><u>Motion to Approve the Financial Reports</u></p> <table border="1" style="width: 100%; border-collapse: collapse; text-align: center;"> <thead> <tr> <th>COUNCILMEMBER</th> <th>MOVED</th> <th>SECONDED</th> <th>AYE</th> <th>NAY</th> <th>ABSENT</th> <th>ABSTAIN</th> </tr> </thead> <tbody> <tr> <td>BARBER</td> <td>X</td> <td></td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>DILLENBERG</td> <td></td> <td></td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>HARVEY</td> <td></td> <td>X</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>MOORE</td> <td></td> <td></td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>WORTH</td> <td></td> <td></td> <td>X</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	COUNCILMEMBER	MOVED	SECONDED	AYE	NAY	ABSENT	ABSTAIN	BARBER	X		X				DILLENBERG			X				HARVEY		X	X				MOORE			X				WORTH			X			
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ITEM #3: 7:02 (01:27)	<p>STAFF AND COUNCIL REPORTS</p> <p>Written staff reports by the Town Manager/Clerk, Deputy Town Clerk, Utilities Clerk, Accounting Clerk, Public Works Department, Building Inspector, Library, Municipal Court, Police Chief, and Fire Chief, and verbal reports from Council members.</p> <p><i>Ms. Gallagher gave updates from her staff report.</i></p> <p><i>Councilmembers made comments and gave updates also.</i></p> <p style="text-align: center;"><u>Motion to Approve Staff Reports</u></p> <table border="1" style="width: 100%; border-collapse: collapse; text-align: center;"> <thead> <tr> <th>COUNCILMEMBER</th> <th>MOVED</th> <th>SECONDED</th> <th>AYE</th> <th>NAY</th> <th>ABSENT</th> <th>ABSTAIN</th> </tr> </thead> <tbody> <tr> <td>BARBER</td> <td>X</td> <td></td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>DILLENBERG</td> <td></td> <td></td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>HARVEY</td> <td></td> <td>X</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>MOORE</td> <td></td> <td></td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>WORTH</td> <td></td> <td></td> <td>X</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	COUNCILMEMBER	MOVED	SECONDED	AYE	NAY	ABSENT	ABSTAIN	BARBER	X		X				DILLENBERG			X				HARVEY		X	X				MOORE			X				WORTH			X			
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ITEM #4: 7:10 (10:32)	<p>ZONING ADMINISTRATOR'S PLANNING AND ZONING AND DESIGN REVIEW REPORT AND MINUTES</p> <p>Minutes are provided for the information of Council and do not require action. <i>Mr. Knight read from his report.</i></p>																																										
ITEM #5: 7:18 (17:55)	<p>APPROVAL OF MINUTES</p> <p>October 8, 2019 regular meeting; October 8, 2019 special meeting – open and closed sessions</p> <p style="text-align: center;"><u>Motion to Approve the Regular, Special and Closed Session Meeting Minutes of October 8, 2019</u></p> <table border="1" style="width: 100%; border-collapse: collapse; text-align: center;"> <thead> <tr> <th>COUNCILMEMBER</th> <th>MOVED</th> <th>SECONDED</th> <th>AYE</th> <th>NAY</th> <th>ABSENT</th> <th>ABSTAIN</th> </tr> </thead> <tbody> <tr> <td>BARBER</td> <td>X</td> <td></td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>DILLENBERG</td> <td></td> <td></td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>HARVEY</td> <td></td> <td>X</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>MOORE</td> <td></td> <td></td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>WORTH</td> <td></td> <td></td> <td>X</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	COUNCILMEMBER	MOVED	SECONDED	AYE	NAY	ABSENT	ABSTAIN	BARBER	X		X				DILLENBERG			X				HARVEY		X	X				MOORE			X				WORTH			X			
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ITEM #6: 7:19 (18:30)	<p>PETITIONS FROM THE PUBLIC- <i>There were no petitions from the public.</i></p>																																										

<p>ITEM #7: 7:19 (18:40)</p>	<p>PROCLAMATIONS</p> <p>ITEM #7A: PROCLAMATION: "BE KIND AMERICA" MONTH, NOVEMBER 2019 Council may ratify a Mayor's proclamation declaring November 2019 as "Be Kind America" month in the Town of Jerome. <i>Mayor Barber read the proclamation in its entirety.</i></p> <p>7:22 (21:50) Ms. Worth added that the Fred Rogers Organization has declared it "Cardigan Day" tomorrow.</p> <p><u>Motion to Approve</u></p> <table border="1"> <thead> <tr> <th>COUNCILMEMBER</th> <th>MOVED</th> <th>SECONDED</th> <th>AYE</th> <th>NAY</th> <th>ABSENT</th> <th>ABSTAIN</th> </tr> </thead> <tbody> <tr> <td>BARBER</td> <td></td> <td></td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>DILLENBERG</td> <td></td> <td>X</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>HARVEY</td> <td></td> <td></td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>MOORE</td> <td></td> <td></td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>WORTH</td> <td>X</td> <td></td> <td>X</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	COUNCILMEMBER	MOVED	SECONDED	AYE	NAY	ABSENT	ABSTAIN	BARBER			X				DILLENBERG		X	X				HARVEY			X				MOORE			X				WORTH	X		X			
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<p>ITEM #8: 7:23 (22:50)</p>	<p>ORDINANCES</p> <p>ITEM #8A: FIRST READING – ORDINANCE NO. 458, AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF JEROME, ARIZONA, AMENDING ARTICLE 12-2, "RESIDENTIAL PARKING," OF THE JEROME TOWN CODE Council may conduct the first reading of Ordinance No. 458, amending the Town Code provisions regarding residential parking. <i>7:24(23:18) Vice Mayor Harvey spoke about the problems with parking and explained the changes that are being proposed.</i> <i>7:26 (25:45) Mayor Barber noted her appreciation for some of the corrections.</i> <i>7:28 (28:40) Councilmember Worth gave her input and asked about possible second permit revocation. It was agreed to add a provision to the ordinance wherein a second permit could be revoked if the space is needed in order to issue a first permit.</i></p>																																										
<p>ITEM #9: 7:33 (33:40)</p>	<p>UNFINISHED BUSINESS</p> <p>ITEM #9A: PARKING OVERLAY DISTRICT/IN-LIEU FEE PROGRAM Council will continue discussion regarding a Parking Overlay District/In-Lieu Fee and possibly initiate a Code and Map Amendment for this proposed Pilot Project. <i>John Knight introduced the pilot program for a parking overlay district/in-lieu fee.</i> <i>The Council and Mr. Knight discussed the program.</i> <i>7:47(47:40) Councilmember Worth proposed direction to staff to prepare more detailed plans and cost estimates for design and construction, and to bring back suggestions regarding setting a maximum number of spaces per applicant who might participate in this program.</i> <i>The Council concurred that they liked the name "Queen Street Lot."</i></p> <p><u>Motion to Initiate a Map and Ordinance Amendment in Sections 510 and 512 to Create a Parking Overlay District and Associated In-Lieu Fee</u></p> <table border="1"> <thead> <tr> <th>COUNCILMEMBER</th> <th>MOVED</th> <th>SECONDED</th> <th>AYE</th> <th>NAY</th> <th>ABSENT</th> <th>ABSTAIN</th> </tr> </thead> <tbody> <tr> <td>BARBER</td> <td></td> <td></td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>DILLENBERG</td> <td></td> <td></td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>HARVEY</td> <td></td> <td>X</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>MOORE</td> <td></td> <td></td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>WORTH</td> <td>X</td> <td></td> <td>X</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	COUNCILMEMBER	MOVED	SECONDED	AYE	NAY	ABSENT	ABSTAIN	BARBER			X				DILLENBERG			X				HARVEY		X	X				MOORE			X				WORTH	X		X			
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<p>7:50 (50:22)</p>	<p>ITEM #9B: COMPOSITION OF DESIGN REVIEW BOARD Council will continue their discussion regarding the Code provision that one member of the Design Review Board shall be a member of the Planning & Zoning Commission. <i>7:51(51:00) Councilmember Worth said that she would like this topic moved to the upcoming joint meeting in order to get the perspective of everyone involved.</i> <i>7:53 (53:00) Councilmember Moore said that she believes that, as long as we have two boards and a zoning administrator, it is better to relay information from one board to another through the zoning administrator.</i> <i>7:54 (54:16) Mr. Knight noted that the format of the joint meeting is to be more of a workshop and he doesn't think that would be a good time to review this. This has been discussed since March, he said, and one way or another he would like this to be settled.</i> <i>7:55 (55:28) Vice Mayor Harvey agreed with Councilmember Moore's statement and suggested that the ordinance include a provision for Council to appoint a liaison in the absence of a Zoning Administrator.</i> <i>7:56 (56:26) Mayor Barber gave direction to staff to create an ordinance to dissolve this position with the provision that if we don't have a zoning administrator we have someone to be the liaison between the two bodies, and that the current liaison position would not end until February 28. It was discussed and decided that the Planning and Zoning Commission could appoint a liaison in the absence of a Zoning Administrator.</i></p>																																										

	<p style="text-align: center;">Motion to Take a Break at 7:58 p.m.</p> <table border="1" style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th>COUNCILMEMBER</th> <th>MOVED</th> <th>SECONDED</th> <th>AYE</th> <th>NAY</th> <th>ABSENT</th> <th>ABSTAIN</th> </tr> </thead> <tbody> <tr> <td>BARBER</td> <td></td> <td></td> <td style="text-align: center;">X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>DILLENBERG</td> <td></td> <td></td> <td style="text-align: center;">X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>HARVEY</td> <td></td> <td style="text-align: center;">X</td> <td style="text-align: center;">X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>MOORE</td> <td></td> <td></td> <td style="text-align: center;">X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>WORTH</td> <td style="text-align: center;">X</td> <td></td> <td style="text-align: center;">X</td> <td></td> <td></td> <td></td> </tr> </tbody> </table> <p style="text-align: center;">Council reconvened at 8:11 p.m.</p>	COUNCILMEMBER	MOVED	SECONDED	AYE	NAY	ABSENT	ABSTAIN	BARBER			X				DILLENBERG			X				HARVEY		X	X				MOORE			X				WORTH	X		X			
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<p>9:57 (1:45:30)</p>	<p>ITEM #10A: RESOLUTION NO. 588, APPROVING A CONDITIONAL USE PERMIT FOR A SPIRITOUS LIQUOR TASTING FACILITY AT 114 JEROME AVENUE</p> <p>Council will review and may approve Resolution No. 588, authorizing a Conditional Use Permit for a spiritous liquor tasting facility to be operated at 114 Jerome Avenue. The Planning & Zoning Commission reviewed this CUP request at their October 2, 2019 meeting, and recommended its approval, with conditions.</p> <p><i>Councilmember Worth requested that Item #'s 10B and 10C be discussed prior to Item #10A, and that took place.</i></p> <p><i>Upon returning to Item #10A, Council discussed with input from Ms. Gallagher and Mr. Knight.</i></p> <p><i>10:01 (1:49:31) Tony Lyle spoke again about the tables being used.</i></p> <p><i>10:08 (1:56:34) It was agreed that, in the list of conditions, "Series 19" should be crossed out and replaced with, "A liquor license for the appropriate use shall be approved."</i></p> <p style="text-align: center;">Motion to Approve the Conditional Use Permit with Modifications</p> <table border="1" style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th>COUNCILMEMBER</th> <th>MOVED</th> <th>SECONDED</th> <th>AYE</th> <th>NAY</th> <th>ABSENT</th> <th>ABSTAIN</th> </tr> </thead> <tbody> <tr> <td>BARBER</td> <td></td> <td></td> <td style="text-align: center;">X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>DILLENBERG</td> <td></td> <td style="text-align: center;">X</td> <td style="text-align: center;">X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>HARVEY</td> <td style="text-align: center;">X</td> <td></td> <td style="text-align: center;">X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>MOORE</td> <td></td> <td></td> <td style="text-align: center;">X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>WORTH</td> <td></td> <td></td> <td style="text-align: center;">X</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	COUNCILMEMBER	MOVED	SECONDED	AYE	NAY	ABSENT	ABSTAIN	BARBER			X				DILLENBERG		X	X				HARVEY	X		X				MOORE			X				WORTH			X			
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<p>8:11</p>	<p>ITEM #10B: SERIES 19 (REMOTE TASTING ROOM) LIQUOR LICENSE – ORIGINAL JEROME WINERY</p> <p>Council will review an application by John McLoughlin for a Series 19 (Remote Tasting Room) Liquor License to operate the "Original Jerome Winery" at 114 Jerome Avenue, and may recommend approval or disapproval, or make no recommendation regarding same, to the Arizona Dept. of Liquor Licenses and Control.</p> <p><i>8:12 (01:04) Tony Lyle, an employee of the McLoughlins, approached the dais and answered questions on behalf of John McLoughlin, who was not present.</i></p> <p><i>8:13 (2:15) Councilmember Worth had specific questions regarding the application. He has listed his residence as being in Gilbert, but she thought they lived in Jerome and was curious about that.</i></p> <p><i>8:14 (2:45) Mr. Lyle said that he could not answer that and offered to call Mr. McLoughlin.</i></p> <p><i>8:14 (2:55) Councilmember Worth had more questions and said that she was hoping the applicant could explain. It was decided that they would need to call the applicant.</i></p> <p><i>8:22 (11:00) Mr. Lyle called the applicant and Brighid McLoughlin answered questions. They own in Gilbert and rent in Jerome.</i></p> <p><i>Councilmember Worth advised Ms. McLoughlin that everything discussed will be on public record. Ms. Worth said that she is uncomfortable with some of the applicant's past violations. There were five violations in 2005.</i></p> <p><i>8:24(13:09) Ms. McLoughlin noted that was 14 years ago.</i></p> <p><i>8:25 (14:01) John McLoughlin joined the call. The call was then lost and reconnected.</i></p> <p><i>8:30 (19:31) Vice Mayor Harvey requested that Mr. McLoughlin answer the questions, rather than Ms. McLoughlin.</i></p> <p><i>8:32(21:00) The Council asked questions and Mr. McLoughlin gave explanations to the Council. The call ended at 8:49 p.m. (38:30).</i></p> <p><i>8:50 (38:35) Councilmember Worth asked if they could postpone further discussion to the end of the meeting.</i></p> <p><i>Mayor Barber approved this and moved on to Item #10D.</i></p> <p style="text-align: center;">*****</p> <p><i>Council returned to this item at 9:41p.m. (1:29:39). After brief discussion,</i></p> <p style="text-align: center;">Motion to Make No Recommendation to the Arizona Department of Liquor Licenses for this Series 19 Liquor License</p> <table border="1" style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th>COUNCILMEMBER</th> <th>MOVED</th> <th>SECONDED</th> <th>AYE</th> <th>NAY</th> <th>ABSENT</th> <th>ABSTAIN</th> </tr> </thead> <tbody> <tr> <td>BARBER</td> <td style="text-align: center;">X</td> <td></td> <td style="text-align: center;">X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>DILLENBERG</td> <td></td> <td></td> <td style="text-align: center;">X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>HARVEY</td> <td></td> <td style="text-align: center;">X</td> <td style="text-align: center;">X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>MOORE</td> <td></td> <td></td> <td style="text-align: center;">X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>WORTH</td> <td></td> <td></td> <td style="text-align: center;">X</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	COUNCILMEMBER	MOVED	SECONDED	AYE	NAY	ABSENT	ABSTAIN	BARBER	X		X				DILLENBERG			X				HARVEY		X	X				MOORE			X				WORTH			X			
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<p>9:47 (1:35:35)</p>	<p>ITEM #10C: SERIES 16 (FAIR/FESTIVAL) LIQUOR LICENSE – ODYSSEY CELLARS</p> <p>Council will review an application by John McLoughlin (Odyssey Cellars) for a Series 16 (Fair/Festival) Liquor License at 114 Jerome Avenue, and may recommend approval or disapproval, or make no recommendation regarding same, to the Arizona Dept. of Liquor Licenses and Control.</p> <p><i>It was noted that, unlike the Series 19 license, Council does not have the option to make no recommendation on the Series 16 license. They must recommend either approval or disapproval.</i></p> <p>9:48 (1:36:20) Tony Lyle confirmed this was a temporary license in order that they could operate until the Series 19 license has been finalized.</p> <p>9:52 (1:40:55) Tony Lyle spoke about Jerome Winery and its operation.</p> <p><u>Motion to Recommend Approval for a Series 16 Liquor License</u></p> <table border="1"> <thead> <tr> <th>COUNCILMEMBER</th> <th>MOVED</th> <th>SECONDED</th> <th>AYE</th> <th>NAY</th> <th>ABSENT</th> <th>ABSTAIN</th> </tr> </thead> <tbody> <tr> <td>BARBER</td> <td></td> <td></td> <td></td> <td>X</td> <td></td> <td></td> </tr> <tr> <td>DILLENBERG</td> <td>X</td> <td></td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>HARVEY</td> <td></td> <td></td> <td></td> <td>X</td> <td></td> <td></td> </tr> <tr> <td>MOORE</td> <td></td> <td></td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>WORTH</td> <td></td> <td>X</td> <td>X</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	COUNCILMEMBER	MOVED	SECONDED	AYE	NAY	ABSENT	ABSTAIN	BARBER				X			DILLENBERG	X		X				HARVEY				X			MOORE			X				WORTH		X	X			
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<p>8:51 (39:10)</p>	<p>ITEM #10D: MEMORANDUM OF UNDERSTANDING</p> <p>Council will review and may approve a Memorandum of Understanding between the Town of Jerome and Windy Jones and Josh Lindner regarding the development of the former Cuban Queen property.</p> <p><i>John Knight explained the Memorandum of Understanding which, he said, essentially provides a roadmap for the process. The applicant is supportive of this.</i></p> <p><u>Motion to Approve the MOU</u></p> <table border="1"> <thead> <tr> <th>COUNCILMEMBER</th> <th>MOVED</th> <th>SECONDED</th> <th>AYE</th> <th>NAY</th> <th>ABSENT</th> <th>ABSTAIN</th> </tr> </thead> <tbody> <tr> <td>BARBER</td> <td></td> <td>X</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>DILLENBERG</td> <td>X</td> <td></td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>HARVEY</td> <td></td> <td></td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>MOORE</td> <td></td> <td></td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>WORTH</td> <td></td> <td></td> <td>X</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	COUNCILMEMBER	MOVED	SECONDED	AYE	NAY	ABSENT	ABSTAIN	BARBER		X	X				DILLENBERG	X		X				HARVEY			X				MOORE			X				WORTH			X			
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<p>8:53 (41:03)</p>	<p>ITEM #10E: PREPAID PARKING PASSES</p> <p>Council will discuss the possibility of offering prepaid parking passes for the paid parking areas. Discussion may include the duration of the passes and the fee to be charged for same.</p> <p><i>Vice Mayor Harvey said that she has had a handful of people ask about a prepaid parking pass that would be slightly discounted.</i></p> <p><i>The Council discussed possible costs. They would like to know how many residents actually live in the commercial zone.</i></p> <p>9:02 (50:45) Artis Roque, a Jerome business owner, spoke.</p> <p>9:07 (55:45) Tony Lyle suggested giving residents a sticker.</p> <p><i>Mayor Barber gave direction to staff to provide information regarding the number of residents in the commercial zone, and how many of those were required to have off-street parking, at the next meeting.</i></p>																																										
<p>9:09 (57:38)</p>	<p>ITEM #10F: TRANSFER OF HISTORIC RECORDS</p> <p>Council will discuss and may approve the transfer to the Jerome Historical Society of certain historic records previously located in the Hotel Jerome.</p> <p><i>Mayor Barber asked to table this item so that Council could look at the records themselves before they make this decision.</i></p> <p><u>Motion to Table</u></p> <table border="1"> <thead> <tr> <th>COUNCILMEMBER</th> <th>MOVED</th> <th>SECONDED</th> <th>AYE</th> <th>NAY</th> <th>ABSENT</th> <th>ABSTAIN</th> </tr> </thead> <tbody> <tr> <td>BARBER</td> <td>X</td> <td></td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>DILLENBERG</td> <td></td> <td></td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>HARVEY</td> <td></td> <td>X</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>MOORE</td> <td></td> <td></td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>WORTH</td> <td></td> <td></td> <td>X</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	COUNCILMEMBER	MOVED	SECONDED	AYE	NAY	ABSENT	ABSTAIN	BARBER	X		X				DILLENBERG			X				HARVEY		X	X				MOORE			X				WORTH			X			
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<p>9:12 (1:00:45)</p>	<p>ITEM #10G: TINY HOMES – PROPOSAL TO FREEPORT-MCMORAN</p> <p>Dr. Jack Dillenberg will lead Council in a discussion regarding the possibility of a "tiny home" development at the 500 Level property owned by Freeport-McMoRan.</p> <p>9:13 (1:01:30) Councilmember Dillenberg said that he believes we need to create affordable housing, and possibly initiate talks with Freeport and see if they're interested.</p> <p><u>Motion to Bring This Proposal to Freeport-McMoRan Formally Written and Approved by the Town Manager and Town Attorney</u></p> <table border="1"> <thead> <tr> <th>COUNCILMEMBER</th> <th>MOVED</th> <th>SECONDED</th> <th>AYE</th> <th>NAY</th> <th>ABSENT</th> <th>ABSTAIN</th> </tr> </thead> <tbody> <tr> <td>BARBER</td> <td></td> <td></td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>DILLENBERG</td> <td>X</td> <td></td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>HARVEY</td> <td></td> <td></td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>MOORE</td> <td></td> <td></td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>WORTH</td> <td></td> <td>X</td> <td>X</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	COUNCILMEMBER	MOVED	SECONDED	AYE	NAY	ABSENT	ABSTAIN	BARBER			X				DILLENBERG	X		X				HARVEY			X				MOORE			X				WORTH		X	X			
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<p>9:22 (1:10:00)</p>	<p>ITEM #10H: TOWN-OWNED PROPERTY IN CLARKDALE Council will discuss possible uses for and/or disposition of the Town-owned property in Clarkdale (Parcels 406-27-034G and H). Discussion may include coordination of activities for maintenance of the historic cemetery there. <i>9:24 (1:12:30) John Knight spoke again about the Town of Clarkdale and engineering plans that have been done. He discussed possible options for use of the property.</i> <i>Mayor Barber gave direction to staff to gather more information.</i></p>																																										
<p>ITEM #11: 10:12</p>	<p>TO AND FROM THE COUNCIL Council may direct staff as to items of pending importance that they would like placed on a future meeting agenda. <i>10:12 (2:00:35) Vice Mayor Harvey said that the roads are better but we could still do more pot-hole filling. She also thanked Chief Allen Muma for all of his work with the parking kiosks. Council echoed her thanks to the Chief.</i> <i>10:14(2:03:00) Councilmember Worth spoke about a hole in the pavement near the driveway to Western Heritage and questioned whether that is the responsibility of ADOT or Western Heritage. She also encouraged the submission of suggestions for the upcoming meeting she will attend regarding short term rentals, and also encouraged submission of ideas to the Town Manager regarding the use of CDBG funds.</i> <i>10:15(2:04:00) Mr. Knight suggested that the December meeting include a discussion regarding the purchase of private properties for pubic parking.</i></p>																																										
<p>ITEM #12:</p>	<p>ADJOURNMENT <u>Motion to Adjourn at 10:16 p.m.</u></p> <table border="1" data-bbox="446 804 1269 924"> <thead> <tr> <th>COUNCILMEMBER</th> <th>MOVED</th> <th>SECONDED</th> <th>AYE</th> <th>NAY</th> <th>ABSENT</th> <th>ABSTAIN</th> </tr> </thead> <tbody> <tr> <td>BARBER</td> <td></td> <td></td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>DILLENBERG</td> <td></td> <td></td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>HARVEY</td> <td></td> <td>X</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>MOORE</td> <td></td> <td></td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>WORTH</td> <td>X</td> <td></td> <td>X</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	COUNCILMEMBER	MOVED	SECONDED	AYE	NAY	ABSENT	ABSTAIN	BARBER			X				DILLENBERG			X				HARVEY		X	X				MOORE			X				WORTH	X		X			
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APPROVE:

ATTEST:

 Christina "Alex" Barber, Mayor

 Candace B. Gallagher, CMC, Town Manager/Clerk

Date: _____