

TOWN OF JEROME, ARIZONA

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

Founded 1876 Incorporated 1899

MINUTES

SPECIAL MEETING OF THE JEROME TOWN COUNCIL COUNCIL CHAMBERS, JEROME TOWN HALL TUESDAY, NOVEMBER 12, 2019 AT 6:00 PM

ITEM #1:	CALL TO ORDER/ROLL CA	ALL/PLEDGE OF	ALLEGI	ANCE													
	 Mayor/Chairperson to call meeting to order. Mayor Alex Barber called the meeting to order at 6:03 p.m. Town Clerk to call and record the roll. 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 preser Clerk.	nt were John Kni	ght, Zoni	ng Adm	inistrator o	and Joni S	Savage,	Deputy
									ITEM #2:	EXECUTIVE SESSION							
									6:03 (1:20)	Council may convene in executive session, pursuant to A.R.S. § 38-431.03 (A)(3) and (A)(4) for the purpose of discussion and consultation for legal advice with the Town Attorney, who may participate telephonically, regarding issues related to the proposed redevelopment of the Cuban Queen. Motion to Enter into Executive Session							
	participate telephonically, Queen.	regarding issues	related														
	participate telephonically, Queen. <u>Motion to Enter in</u>	regarding issues	related <u>sion</u>	to the p	roposed r	edevelop											
	participate telephonically, Queen. <u>Motion to Enter ir</u> <u>COUNCILMEMBER</u>	regarding issues	related <u>sion</u> AYE X														
	participate telephonically, Queen. <u>Motion to Enter ir</u> <u>COUNCILMEMBER</u> <u>BARBER</u> DILLENBERG	regarding issues	sion AYE X	to the p	roposed r	edevelop											
	participate telephonically, Queen. <u>Motion to Enter ir</u> <u>COUNCILMEMBER</u>	regarding issues	related <u>sion</u> AYE X	to the p	roposed r	edevelop											
	participate telephonically, Queen. <u>Motion to Enter in</u> <u>BARBER</u> <u>DILLENBERG</u> HARVEY	regarding issues	sion AYE X X X	to the p	roposed r	edevelop											
ITEM #3:	participate telephonically, Queen. <u>Motion to Enter in</u> <u>BARBER</u> <u>DILLENBERG</u> HARVEY MOORE	regarding issues	related sion AYE X X X X X	to the p	roposed r	edevelop											
ITEM #3: 6:28 (00:14)	participate telephonically, Queen. <u>Motion to Enter in</u> <u>BARBER</u> <u>DILLENBERG</u> HARVEY <u>MOORE</u> WORTH	regarding issues	related	NAY	ABSENT		oment of										
	ADJOURNMENT	regarding issues	related	NAY	ABSENT		oment of										
	ADJOURNMENT Upon reconvening int Motion to Enter in DilleNBER HARVEY ADJOURNMENT Upon reconvening int COUNCILMEMBER MOTION	regarding issues	AYE AYE X X X AYE	NAY	ABSENT		oment of										
	ADJOURNMENT Upon reconvening int <u>Motion to Enter ir</u> <u>COUNCILMEMBER</u> <u>DILLENBERG</u> <u>HARVEY</u> <u>MOORE</u> <u>WORTH</u> <u>ADJOURNMENT</u> <u>Upon reconvening int</u> <u>COUNCILMEMBER</u> <u>COUNCILMEMBER</u> <u>BARBER</u>	regarding issues	related <u>sion</u> <u>AYE</u> X X he meet	to the p	ABSENT	ABSTAIN ABSTAIN Hely adjou	oment of										
	ADJOURNMENT Upon reconvening int Motion to Enter in DilleNBER HARVEY ADJOURNMENT Upon reconvening int COUNCILMEMBER MOTION	regarding issues	AYE AYE X X X AYE	to the p	ABSENT	ABSTAIN ABSTAIN Hely adjou	oment of										
	ADJOURNMENT Upon reconvening int <u>Motion to Enter ir</u> <u>COUNCILMEMBER</u> <u>DILLENBERG</u> <u>MOORE</u> <u>WORTH</u> <u>ADJOURNMENT</u> Upon reconvening int <u>Motion to Adjourn</u> <u>COUNCILMEMBER</u> <u>MARBER</u> <u>DILLENBERG</u>	regarding issues	AYE AYE X X AYE X AYE AYE AYE X	to the p	ABSENT	ABSTAIN ABSTAIN Hely adjou	oment of										

APPROVE:

ATTEST:

Christina "Alex" Barber, Mayor

Candace B. Gallagher, CMC, Town Manager/Clerk

Date:

For TTY Access, Call the Arizona Relay Service at 1-800-367-8939 and ask for Town of Jerome at 928-634-7943

Jerome Town Hall Located at 600 Clark Street, Jerome Civic Center