



# 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, FEBRUARY 11, 2020, AT 7:00 P.M.

<p><b>ITEM #1:</b></p>	<p><b>CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE</b></p> <p>Mayor/Chairperson to call meeting to order.  <i>Mayor Alex Barber called the meeting to order at 7:01 pm.</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.</i></p> <p><i>Additional staff present were John Knight, Zoning Administrator, Melanie Atkin, Accounting Clerk, and Rosa Cays, Deputy Clerk.</i></p> <p>Mayor or Mayor's designee to lead the Pledge of Allegiance.  <i>Mayor Barber skipped the Pledge of Allegiance.</i></p> <p><i>Mayor Barber rearranged the agenda and moved Items #6, 8C, and 8E to immediately follow roll call. The items have been kept in their original agenda order in these minutes.</i></p>																																										
<p><b>ITEM #2:</b>  <b>7:05 (4:01)</b></p>	<p><b>FINANCIAL REPORTS</b></p> <p>Financial reports for January 2020</p> <p><i>Vice Mayor Harvey would like to start seeing a breakdown of the cash coming in from the kiosks as a separate line item.</i></p> <p><i>Melanie Atkin explained where the process is now. She has three lock boxes full of coins, so it takes time to account for all the cash. Chief Allen Muma is getting her a change counter, but then to deposit the money at the bank is also a challenge.</i></p> <p><i>Councilmember Mandy Worth explained the reason why the Vice Mayor is requesting this data is to determine if the town needs to invest in a cash kiosk. Ms. Worth asked about enforcement revenue. Ms. Atkin explained it is under police services revenue and not included in the parking kiosk revenue.</i></p> <p><i>Vice Mayor Harvey asked about what appears to be an increase in fuel expense under Parks, Properties, and HURF. Ms. Atkin said the allocation of fuel could be incorrect; she will investigate this.</i></p> <p><i>Mayor Barber mentioned that Flagstaff ended up buying a kiosk with a cash option after the first year of installing kiosks.</i></p> <p style="text-align: center;"><b><u>Motion to Approve the Financial Reports</u></b></p> <table border="1" data-bbox="418 1249 1239 1430"> <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><b>ITEM #3:</b>  <b>7:37 (36:17)</b></p>	<p><b>STAFF AND COUNCIL REPORTS</b></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 read from her report and answered questions from Council.</i></p> <p><i>Vice Mayor Harvey asked about Chief Muma's report.</i></p> <p><i>Councilmember Worth responded and explained the difference between the number of calls and number of citations. She said the new report shows the calls that resulted in citations. The codes can be looked up online.</i></p> <p><i>Ms. Worth announced Rusty San Felice and Kerry Lee are now nationally certified EMTs. She also announced that one of our officers was injured during a pursuit and she hopes he's back to serve soon.</i></p> <p><i>Mayor Barber thanked staff and the volunteers who keep our town running. She then talked about a presentation in Clarkdale by Vincent Randall of the Yavapai-Apache Nation regarding the exodus of the native people.</i></p>																																										

<b>Motion to Approve Staff and Council Reports</b>						
COUNCILMEMBER	MOVED	SECONDED	AYE	NAY	ABSENT	ABSTAIN
BARBER	X		X			
DILLENBERG			X			
HARVEY		X	X			
MOORE			X			
WORTH			X			

**ITEM #4:**  
**7:51 (50:10)**

**ZONING ADMINISTRATOR'S PLANNING AND ZONING AND DESIGN REVIEW REPORT AND MINUTES**

Minutes are provided for the information of Council and do not require action.

*Mr. Knight went over the DRB meeting actions of February 11, including the update of the bylaws, which will go before Council for final approval.*

*The R-2 rezone is scheduled for the next P&Z meeting, and mapping of the rezone is up for approval. The P&Z bylaws are also being updated.*

*Mr. Knight would like to get back to established priorities, including workforce/affordable housing, parking zoning updates, zoning ordinance updates, and telecommunications. He suggested that these could be part of the agenda for the March Council meeting.*

*Public Works Director Marty Boland and Chief Muma have given the okay on locations for new parking signs. Once the logo is finalized, they can be ordered.*

*Mr. Knight met with Darin Dinsmore, the planner/developer and land use consultant who did the tiny homes presentation on January 14. Mr. Dinsmore may be interested in a partnership to do a project at the old Jerome cemetery in Clarkdale.*

**ITEM #5:**  
**7:56 (55:07)**

**APPROVAL OF MINUTES**

January 14, 2020 – special meeting, open and closed sessions; January 14, 2020 – regular meeting; January 30, 2020 – 10 a.m. special meeting, open and closed sessions; January 30, 2020 – 1 p.m. special meeting, open and closed sessions

*Vice Mayor Harvey requested specific corrections to the minutes of the January 14 regular meeting, and they were approved with those corrections.*

**Motion to Approve the Special Meeting – Open Session Minutes of 1/14/2020**

COUNCILMEMBER	MOVED	SECONDED	AYE	NAY	ABSENT	ABSTAIN
BARBER	X		X			
DILLENBERG			X			
HARVEY		X	X			
MOORE			X			
WORTH			X			

**Motion to Approve the Special Meeting – Closed Session Minutes of 1/14/2020**

COUNCILMEMBER	MOVED	SECONDED	AYE	NAY	ABSENT	ABSTAIN
BARBER	X		X			
DILLENBERG			X			
HARVEY		X	X			
MOORE			X			
WORTH			X			

**Motion to Approve the Regular Meeting Minutes of 1/14/2020, as corrected**

COUNCILMEMBER	MOVED	SECONDED	AYE	NAY	ABSENT	ABSTAIN
BARBER	X		X			
DILLENBERG		X	X			
HARVEY		X	X			
MOORE			X			
WORTH			X			

**Motion to Approve the 10 A.M. Special Meeting – Open /Closed Session Minutes of 1/30/2020**

COUNCILMEMBER	MOVED	SECONDED	AYE	NAY	ABSENT	ABSTAIN
BARBER	X		X			
DILLENBERG		X	X			
HARVEY		X	X			
MOORE			X			
WORTH			X			

**Motion to Approve the 1 P.M. Special Meeting – Open/Closed Session Minutes of 1/30/2020**

COUNCILMEMBER	MOVED	SECONDED	AYE	NAY	ABSENT	ABSTAIN
BARBER	X		X			
DILLENBERG		X	X			
HARVEY			X			
MOORE			X			
WORTH			X			

**ITEM #6:**  
7:10 (09:43)

**PETITIONS FROM THE PUBLIC**

Jerome resident Margie Hardie shared comments on the February 12, 2020, P&Z meeting item regarding the P&Z bylaws and the changes to the regular meeting day and times. Ms. Hardie expressed concerns about continuity. She also said she was not sure when the bylaws were adopted.

Mayor Barber explained the protocol of responding to petitions from the public. She agreed that continuity of the meetings is something Jerome residents have relied upon.

Ms. Gallagher pointed out that this will be on the March agenda.

Mr. Knight stated that the P&Z packet [and DRB packet] is on the town website, so anyone can see the suggested revisions to the P&Z and DRB bylaws.

Councilmember Worth asked if it could be investigated when the bylaws were adopted.

**ITEM #7:**  
8:02 (1:01:20)

**UNFINISHED BUSINESS**

**ITEM #7A: RESOLUTION NO. 590, A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF JEROME, ARIZONA, AUTHORIZING THE SUBMISSION OF A COMPETITIVE APPLICATION FOR FY19 AND/OR FY20 COMMUNITY DEVELOPMENT BLOCK GRANT STATE SPECIAL PROJECT (SSP) FUNDS, CERTIFYING THAT SAID APPLICATION MEETS THE COMMUNITY'S PREVIOUSLY IDENTIFIED HOUSING AND COMMUNITY DEVELOPMENT NEEDS AND THE REQUIREMENTS OF THE STATE CDBG PROGRAM, AND AUTHORIZING ALL ACTIONS NECESSARY TO IMPLEMENT AND COMPLETE THE ACTIVITIES OUTLINED IN SAID APPLICATION.**

Council may adopt Resolution No. 590, authorizing the submission of an application for FY19 and/or FY20 CDBG (Community Development Block Grant) State Special Project (SSP) funding.

Mayor Barber read Resolution No. 590 in title only.

Ms. Gallagher stated that the Council cannot adopt this resolution tonight per Isabel Rollins of NACOG. Since it was not adopted at the last meeting, another public hearing needs to be scheduled prior to adoption, which can be done for the March Council meeting. But the resolution can be discussed so Council can be prepared.

Mayor Barber asked if everyone had read Chief Blair's memo regarding Center Street as a possible SSP Project. Discussion ensued. Council was generally in agreement that Center Street improvements would be a good choice for the funding.

**8:05 (1:03:54)**

**ITEM #7B: APPROVING AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES – DRAINAGE IMPROVEMENTS**

Council may approve an agreement with Southwestern Environmental Consultants (SEC) for engineering related to drainage improvements to be funded with HURF Exchange funding.

Ms. Gallagher explained that the cost of this engineering will be covered by the HURF Exchange funding. She noted that the proposals submitted by SEC do not yet include design work for the flume.

Councilmember Moore wants to see the design of the flume as it is an historic structure. Ms. Gallagher said this could be arranged.

Ms. Gallagher asked if Council would like to approve this item subject to NACOG's input and approval. Mayor Barber replied yes and made the motion to approve the agreement subject to any changes NACOG would want to see. The Mayor asked Ms. Moore if she would like to be the liaison for the town and asked that she be included in any meetings regarding the flume design. Vice Mayor Harvey would also like to be included.

**Motion to Approve Agreement with Southwestern Environmental Consultants**

COUNCILMEMBER	MOVED	SECONDED	AYE	NAY	ABSENT	ABSTAIN
BARBER	X		X			
DILLENBERG			X			
HARVEY		X	X			
MOORE			X			
WORTH			X			

8:09 (1:06:23)

**ITEM #7C: TOWN LOGO**

Council will review two versions of a Town Seal logo as enhanced by Zoning Administrator John Knight and may select one for uniform use in Town forms, documents and web presence.

*Mr. Knight talked about the different variations of the logo and pointed out the different fonts and sun designs used. He proposed staff and Council consistently use the chosen logos, one with text for larger formats and the one without text for smaller formats. Mayor Barber clarified that the logos approved were the ones on page 1 of 5 and 2 of 5 in the agenda packet.*

**Motion to Approve Two Versions of the Town Seal logo for Uniform Use**

COUNCILMEMBER	MOVED	SECONDED	AYE	NAY	ABSENT	ABSTAIN
BARBER			X			
DILLENBERG		X	X			
HARVEY			X			
MOORE			X			
WORTH	X		X			

ITEM #8:

**NEW BUSINESS**

8:13 (1:10:32)

**ITEM #8A: APPROVING PURCHASE AND INSTALLATION OF WINDOWS AT HOTEL JEROME**

Council may approve the purchase and installation of windows in the upper floors of the Hotel Jerome, a portion of which will be funded by a USDA Rural Development grant.

*Mayor Barber provided background on former Councilmember Hunter Bachrach's work on this project.*

*Councilmember Worth said that she met with Mr. Bachrach and the window contractors. She feels strongly that Council should go forward with this. It would get the project a step closer to qualifying for grant funding and speed up the process of completion, plus it would be wise to seal the building before the bats return, which would be a huge cost saving. Discussion ensued.*

*Vice Mayor Harvey asked about the funds available, which Ms. Gallagher clarified. Vice Mayor Harvey is also in support of the project and getting it done before more interior damage from weather or bats or other elements occurs.*

*Mayor Barber asked about the caveat of scaffolding not being included in the estimate and why it was mentioned in the first place if it's not needed.*

*Ms. Worth was assured by the contractor that the windows could be installed from inside the building—no scaffolding required. She went on to point out the supporting documentation from Mr. Bachrach and other estimates in the agenda packet. Discussion continued.*

*Debris will be removed by our Public Works crew over time.*

*Resident Nancy Robinson shared her experience with installing windows; yes, they can be installed from the inside. She and Steve Knowlton chose Anderson over Pella because of Pella's "terrible" customer service. She advised checking on the company's customer service history.*

*Councilmember Dillenberg asked if the project could still be approved without deciding on the chosen contractor. Ms. Gallagher replied that it could not.*

*Discussion continued about warranties and clear agreements. Ms. Robinson shared more insight and advice.*

*Councilmember Moore asked if anything could be done to rehome the bats.*

*Councilmember Worth addressed Ms. Moore's concern: NAU has a research program about bats. They suggested working with local agricultural companies to "sponsor" bat houses in exchange for guano they could use for fertilizer. This conversation is already happening. The northern side of the Hotel Jerome would be an ideal location for the bat boxes.*

*Ms. Worth went on to say that Anderson didn't even want to do the project. The representative from Pella has been responsive and great to work with and is well versed in historic restorations. She has worked with SHPO to make sure the window design was accurate. Ms. Worth feels the details are in the warranties.*

*Ms. Robinson advised checking the glass replacement warranty.*

**Motion to Approve Purchase and Installation of Windows at Hotel Jerome by Pella Windows with installation by D&B Elite Carpentry**

COUNCILMEMBER	MOVED	SECONDED	AYE	NAY	ABSENT	ABSTAIN
BARBER	X		X			
DILLENBERG		X	X			
HARVEY			X			
MOORE			X			
WORTH			X			

7:21 (20:19)

**ITEM #8B: RESOLUTION NO. 592, APPROVING A CONDITIONAL USE PERMIT FOR 128 FIRST STREET**

Council may approve Resolution No. 592, approving a Conditional Use Permit requested by Don Nord to allow a residential use (duplex) to be constructed in the C-1 zone at 128 First Street.

*Councilmember Jane Moore recused herself and left the room.*

*Mr. Knight updated the Council on the project. The owners have dug out the lower portion of the house and decided to add a separate unit since there was enough space. The house is in a C-1 zone and can be a residence, but they still need a conditional use permit (CUP). Once the owners realized the potential for a duplex, they asked for an updated CUP. They want the upstairs for themselves and to rent the lower unit, most likely long term. Mr. Knight clarified that the proposed footprint (site plan) in the agenda packet is only for the downstairs. What has been presented to P&Z does show plenty of room in the yard for off-street parking, especially once the old shed is demolished. The CUP was unanimously recommended by P&Z for approval by Council.*

*Councilmember Worth expressed concern about infrastructure and would like to have seen the full site plan including the upstairs, not just for the downstairs. She asked how many bathrooms and kitchens are being added.*

*Mr. Knight reminded Ms. Worth of the upcoming infrastructure project that will address these concerns.*

*Councilmember Dillenberg said that he supports the project and has seen the high-quality work going into it.*

*Vice Mayor Harvey has seen more of the plans and said that she is fine with the parking, although she is also concerned about added plumbing.*

*Resident Margie Hardie agreed with Dr. Dillenberg. She feels the old shed needs to be demolished before the building is occupied. Parking needs to be in place and no parking allowed on First Street. If it's going to be a duplex, she said, they need three off-street parking spots. It must be emphasized to the owners that the ordinance must be followed. Guest parking must be elsewhere or only on the premises.*

*Vice Mayor Harvey stated that the three off-site parking spaces must not only be provided but also used and maintained. Mayor Barber asked if this verbiage could be added to the resolution.*

*Mr. Knight feels to go beyond what the ordinance states may not be appropriate for the change of use permit. He also pointed out that the developers of this project have been very reasonable and can likely provide even more parking.*

*Vice Mayor Harvey clarified her motion.*

**Motion to Approve Resolution No. 592 with the exception that a minimum of three parking spaces shall be provided, used, and maintained on this site.**

COUNCILMEMBER	MOVED	SECONDED	AYE	NAY	ABSENT	ABSTAIN
BARBER			X			
DILLENBERG		X	X			
HARVEY	X		X			
MOORE						X
WORTH			X			

7:16 (15:46)

**ITEM #8C: RESOLUTION NO. 593, APPROVING A CONDITIONAL USE PERMIT FOR 324 QUEEN STREET**

Council may approve Resolution No. 593, approving a Conditional Use Permit requested by Windy Jones and Josh Lindner to allow a boardinghouse to be constructed in the C-1 zone at 324 Queen Street.

*The councilmembers had no questions or comments.*

**Motion to Approve Resolution No. 593**

COUNCILMEMBER	MOVED	SECONDED	AYE	NAY	ABSENT	ABSTAIN
BARBER	X		X			
DILLENBERG		X	X			
HARVEY			X			
MOORE			X			
WORTH			X			

<p>7:34 (33:25)</p>	<p><b>ITEM #8D: RESOLUTION NO. 594, ABANDONING UTILITY EASEMENT AT 29 MAGNOLIA STREET</b></p> <p>Council may approve Resolution No. 594, abandoning a utility easement at 29 Magnolia Street.</p> <p>Councilmember Worth asked staff if this was merely cleaning up items that were not finalized years ago. Ms. Gallagher responded yes, and that some language has changed in the resolution: the names of the property owners need to be corrected to Ronald Mills and Wendy <u>Irving</u>-Mills.</p> <p>Mr. Knight clarified that Public Works and all utility companies have signed off on this.</p> <p>Councilmember Moore asked for a short synopsis. Mr. Knight complied.</p> <p><b><u>Motion to Approve Resolution No. 594</u></b></p> <table border="1" data-bbox="418 445 1252 625"> <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></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		X				DILLENBERG			X				HARVEY			X				MOORE			X				WORTH		X	X			
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<p>7:17 (16:24)</p>	<p><b>ITEM #8E: APPOINTMENTS TO BOARDS</b></p> <p>Council may appoint members to the Planning &amp; Zoning Commission, Design Review Board and Board of Adjustment to fill or renew terms that are expiring as of February 28, 2020.</p> <p>Mr. Knight said that a few vacancies need to be filled and the following volunteers want to continue serving on the boards: Chris Babbage – Board of Adjustment; Tyler Christensen – DRB; Joe Testone – P&amp;Z; Brice Wood – DRB. Scott Hudson is stepping down from P&amp;Z; Carol Yacht is resigning from BOA, and Henry Vincent's liaison position is ending. The boards will still have three vacancies if all are re-appointed.</p> <p>Ms. Hardie suggested posting a notice in the Verde Independent for free. Mayor Barber said it can also be posted on the town website, at posting stations, and in the town newsletter.</p> <p><b><u>Motion to Renew Terms of Board Members (Babbage, Christensen, Testone and Wood).</u></b></p> <table border="1" data-bbox="418 926 1240 1108"> <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>X</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				DILLENBERG		X	X				HARVEY	X		X				MOORE			X				WORTH			X			
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<p>8:28 (1:25:07)</p>	<p><b>ITEM #8F: AUTHORIZING SALE AT AUCTION OF SURPLUS VEHICLES AND EQUIPMENT</b></p> <p>Council may authorize the sale at auction of a 2010 Dodge Charger, 2000 Dodge RAM truck, and iMac computer.</p> <p>Mayor Barber asked where the funds of the sales would be allotted. Ms. Gallagher said that all would go to general fund except that revenue from sale of the Dodge Charger would go to the RICO fund.</p> <p>Vice Mayor Harvey asked when the items would go up for auction. Ms. Gallagher said she would send a notice out.</p> <p><b><u>Motion to Authorize Sale of Surplus Vehicles and Equipment</u></b></p> <table border="1" data-bbox="418 1356 1240 1539"> <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>8:29 (1:25:54)</p>	<p><b>ITEM #8G: COTTONWOOD AREA TRANSIT SYSTEM</b></p> <p>Council will review and may approve an agreement for participation in the Cottonwood Area Transit system.</p> <p>Mayor Barber asked Councilmember Dillenberg (who sponsored this item) if this is needed, and if he has asked people in town about this. He replied, "yes," and expounded on what the transit system would provide. He sees it as a great opportunity for residents with nominal cost to the town.</p> <p>Mayor Barber asked for clarification on the town's commitment to this idea, financial and otherwise. It would cost \$4,500 for the first year, said Dr. Dillenberg. He feels once the word gets out, it will become a very popular service. Councilmember Worth feels there is interest and likes that it connects to Yavapai College.</p>																																										

	<p><b><u>Motion to Participate in the Cottonwood Area Transit System</u></b></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 style="text-align: center;">X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>DILLENBERG</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>HARVEY</td> <td></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 style="text-align: center;">X</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				MOORE			X				WORTH		X	X			
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<p><b>7:02 (01:17)</b></p>	<p><b>ITEM #8H: APPOINTMENT OF PRO TEM JUDGE</b></p> <p>Upon the recommendation of Town Magistrate Joan Dwyer, Council may appoint Catherine Kelley as pro tem magistrate for the Town of Jerome for a two-year term ending February 11, 2022, at the rate of \$50 per hour.</p> <p><i>Town Magistrate Joan Dwyer introduced her memo. Sometimes a change of judge is requested, and it is good to have a judge in the wings in case of such a request. Judge Dwyer recommends Ms. Kelley, the presiding judge in Cottonwood, who is ready to serve. She confirmed that it needs to be two-year term from when the appointment occurs. Compensation is \$50/hour.</i></p> <p style="text-align: center;"><b><u>Motion to Appoint Catherine Kelley as pro tem magistrate for the Town of Jerome for a two-year term at \$50/hour.</u></b></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 style="text-align: center;">X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>DILLENBERG</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>HARVEY</td> <td></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 style="text-align: center;">X</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				MOORE			X				WORTH		X	X			
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<p><b>ITEM #10: 8:34 (1:30:32)</b></p>	<p><b>TO AND FROM THE COUNCIL</b></p> <p>Council may direct staff regarding items to be placed on a future meeting agenda.</p> <p><i>Councilmember Dillenberg will not be at the March meeting.</i></p> <p><i>Councilmember Moore would like to discuss the Hotel Jerome on the March agenda. She was told the second floor above the co-op could possibly be residences and wondered if this could be reserved for future department heads. Ms. Worth noted that this would require an executive session.</i></p> <p><i>Councilmember Worth then announced a NACOG event on Thursday, February 27 in Flagstaff on the North campus. As a PSA, Ms. Worth asked listeners to "please consider serving your town!" She also said that now that we have an official logo, maybe we need to get some "swag." When we do outreach events, it would be nice to have something to hand out.</i></p> <p><i>Councilmember Worth went on to announce that Ian Haney has hurt himself and she asked people to support him by offering rides, pickups, etc.</i></p> <p><i>Lastly, Ms. Worth noted that the Jerome Food Bank on Wednesday mornings has become a social gathering. Folks are taking what's left at the end of the day, making food with it and bringing it back. This is a great way to give back to the community, she said. Ms. Worth also talked about Green Bag Week, where people collect nonperishables then put their bags out for collection by volunteers.</i></p>																																										
<p><b>ITEM #11:</b></p>	<p><b>ADJOURNMENT</b></p> <p style="text-align: center;"><b><u>Motion to Adjourn at 8:40 p.m.</u></b></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 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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APPROVE:

ATTEST:

\_\_\_\_\_  
Christina "Alex" Barber, Mayor

\_\_\_\_\_  
Candace B. Gallagher, CMC, Town Manager/Clerk

Date: \_\_\_\_\_