



# TOWN OF JEROME

POST OFFICE BOX 335, JEROME, ARIZONA 86331  
 (928) 634-7943 www.jerome.az.gov

## MINUTES SPECIAL MEETING OF THE JEROME TOWN COUNCIL HELD VIA WEB CONFERENCE COUNCIL CHAMBERS, JEROME TOWN HALL TUESDAY, MARCH 24, 2020 AT 6:00 PM

<b>ITEM #1:</b> <b>(0.33)</b>	<b>CALL TO ORDER/ROLL CALL</b> Mayor/Chairperson to call meeting to order. <i>Mayor Alex Barber called the meeting to order at 6:01 pm.</i> Town Clerk to call and record the roll. <i>Town Manager/Clerk Candace Gallagher called the roll. Remotely present were Mayor Barber, Vice Mayor Sage Harvey, and Councilmembers Jane Moore, Mandy Worth, and Dr. Jack Dillenberg. Zoning Administrator John Knight and Deputy Clerk Rosa Cays were also present.</i>																																										
<b>ITEM #2:</b> <b>(0.51)</b>	<b>PUBLIC HEARING: ALTERNATIVE EXPENDITURE LIMITATION (HOME RULE)</b> Council will conduct the second of two public hearings, in accordance with A.R.S. 41-563.01, regarding an Alternative Expenditure Limitation for the Town of Jerome (a.k.a. "Home Rule"). <i>Mayor Barber introduced the item and opened the public hearing at 6:02 p.m.</i> <i>Chuck Romberger, Jerome resident, stated that he was "just here to listen."</i> <i>No further comments were heard and Mayor Barber closed the public hearing at 6:03 p.m.</i>																																										
<b>ITEM #3:</b> <b>6:03 (1.49)</b>	<b>RESOLUTION NO. 595, A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF JEROME PROPOSING AN ALTERNATIVE EXPENDITURE LIMITATION</b> Council may approve Resolution No. 595, proposing an alternative expenditure limitation. <b><u>Motion to Adopt Resolution No. 595 Proposing an Alternative Expenditure Limitation</u></b> <table border="1" data-bbox="440 1255 1263 1373"> <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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<b>ITEM #4:</b> <b>6:04 (2.26)</b>	<b>HILLTOP DELI LIQUOR LICENSE – ACQUISITION OF CONTROL</b> Council will review an application to the State of Arizona submitted by Hilltop Deli for a change in ownership, and may recommend approval, disapproval or take no action. <i>Vice Mayor Harvey said that the person being added to the liquor license is running the deli right now.</i> <i>Mayor Barber clarified that partial ownership was changing from Artis Roque to Victor Lucero.</i> <b><u>Motion to Approve for Hilltop Deli Liquor License Acquisition of Control</u></b> <table border="1" data-bbox="440 1619 1263 1736"> <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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<b>ITEM #5:</b> <b>6:05 (3.44)</b>	<b>COVID-19 UPDATE</b> Mayor Alex Barber will provide an update on the Town's response to the COVID-19 pandemic. <i>Mayor Barber referred to the most recent report she had received from Chief Allen Muma, the town's emergency preparedness manager, a daily report she has been receiving from Chief Muma regularly for the last week.</i> <i>Ms. Gallagher said she had just received more recent information from the county that afternoon and noted that 4 cases have now been reported in Yavapai County.</i>																																										

	<p>Mayor Barber mentioned that the Arizona governor declared towns that could not establish forced quarantine and that businesses "of necessity" stay open.</p> <p>Mayor Barber asked that the public please follow the CDC guidelines.</p> <p>Ms. Gallagher said that a new executive order was issued stating that landlords cannot evict people because of COVID-19.</p> <p>Councilmember Worth asked if the executive order was exclusively for evictions with cause or if it included a notice to vacate. She requested clarification in this regard and Ms. Gallagher said she would investigate.</p>																																										
<p><b>ITEM #6:</b> <b>6:10 (8.14)</b></p>	<p><b>AUTHORIZING SALE AT AUCTION OF EQUIPMENT NO LONGER NEEDED FOR PUBLIC USE</b></p> <p>Council may authorize the sale at auction of certain police department equipment (lights, cage and equipment removed from Dodge Charger) no longer needed for public use.</p> <p>Ms. Gallagher let Council know that the person who had purchased the Dodge Charger was interested in buying this equipment, but that it would have to be auctioned, not sold to him directly.</p> <p><b><u>Motion to Authorize Sale at Auction of Equipment No Longer Needed for Public Use</u></b></p> <table border="1" data-bbox="440 997 1263 1119"> <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><b>ITEM #7:</b> <b>(9.13)</b></p>	<p><b>ADJOURNMENT</b></p> <p><b><u>Motion to Adjourn at 6:11</u></b></p> <table border="1" data-bbox="440 1192 1263 1312"> <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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APPROVE:

ATTEST:

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Christina "Alex" Barber, Mayor

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Candace B. Gallagher, CMC, Town Manager/Clerk

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