TOWN OF JEROME

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ACTION MINUTES

REGULAR MEETING OF THE JEROME TOWN COUNCIL

JEROME CIVIC CENTER - 600 CLARK STREET - COUNCIL CHAMBERS

HELD via WEB CONFERENCE ON ZOOM

TUESDAY, MAY 12, 2020, AT 7:00 P.M.

ITEM #1:	**CALL TO ORDER/ROLL CALL** Mayor/Chairperson to call meeting to order. **7 p.m.** Town Clerk to call and record the roll. **ALL MEMBERS PRESENT VIA ZOOM CONFERENCE.**
ITEM #2:	**FINANCIAL REPORTS** Financial reports for April 2020 **APPROVED**
ITEM #3:	**STAFF AND COUNCIL REPORTS** 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. ***Building inspector Barry Wolstencroft had not submitted a report, but due to construction activity in town, Councilmember Jane Moore requested he submit a report.*** **APPROVED**
ITEM #4:	**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.
ITEM #5:	**APPROVAL OF MINUTES** April 14, 2020 regular meeting; April 22, 2020 special meeting **APPROVED (with minor change to 4/14 minutes)**
ITEM #6	**PETITIONS FROM THE PUBLIC** ***One petition from Margie Hardie – expressing appreciation for enforcement of Zoning Ordinance regarding signs***
ITEM #7:	**UNFINISHED BUSINESS**
	ITEM #7A: RESOLUTION NO. 598, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF JEROME, ARIZONA COMMITTING LOCAL FUNDS AS LEVERAGE FOR A FY20 COMMUNITY DEVELOPMENT BLOCK GRANT SSP APPLICATION Council may approve Resolution 598, committing to a 20 percent match if awarded a FY20 Community Development Block Grant SSP application. **APPROVED**
	ITEM #7B: POSSIBLE AMENDMENTS TO ZONING ORDINANCE – TEMPORARY SIGNAGE Council will discuss possible amendments to the Zoning Ordinance regarding temporary signage. ***Motion APPROVED to have Planning and Zoning Commission discuss possible amendments and present to Council at a future meeting.***
	ITEM #7C: POSSIBLE AMENDMENTS TO ZONING ORDINANCE – TELECOMMUNICATIONS FACILITIES (CELL SITES) Council will discuss possible amendments to the Zoning Ordinance regarding telecommunications facilities (cell sites). ***TABLED to workshop meeting, date TBA.***
ITEM #8:	**NEW BUSINESS**
	ITEM #8A: BLANKET EXTENSION OF BUILDING AND ZONING PERMITS Council will discuss extending previously approved building and zoning permits for an additional six months as a result of the construction slowdown due to Covid-19. **APPROVED**
	ITEM #8B: RESOLUTION NO. 599, A RESOLUTION OF THE TOWN OF JEROME, ARIZONA MAYOR AND COMMON COUNCIL, DESIGNATING THE CHIEF FISCAL OFFICER FOR OFFICIALLY SUBMITTING THE FISCAL YEAR 2020 EXPENDITURE LIMITATION REPORT TO THE ARIZONA AUDITOR GENERAL Council may approve Resolution No. 599, designating Candace Gallagher as the official to submit the FY20 Expenditure Limitation Report to the Auditor General's office. **APPROVED**
	ITEM #8C: COVID-19 PANDEMIC AND TOWN RE-OPENING Council will discuss what the Town's re-opening should look like following the COVID-19 pandemic. ***Motion APPROVED to continue to follow CDC and Arizona governor's guidelines.***
ITEM #9:	**TO AND FROM THE COUNCIL** Council may direct staff regarding items to be placed on a future meeting agenda.
ITEM #10:	**ADJOURNMENT 8:29 p.m.**