



# TOWN OF JEROME

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

## MINUTES

### REGULAR MEETING OF THE JEROME TOWN COUNCIL

#### CONDUCTED VIA ZOOM

#### TUESDAY, AUGUST 11, 2020, AT 7:00 P.M.

<b>ITEM #1:</b> <b>7:01 (0:17)</b>	<p><b>CALL TO ORDER/ROLL CALL</b></p> <p>Mayor/Chairperson to call meeting to order.</p> <p><i>Mayor Alex Barber called the meeting to order at 7:01 pm.</i></p> <p>Town Clerk to call and record the roll.</p> <p><i>Town Manager/Clerk Candace Gallagher called the roll. Present were Mayor Barber, Vice Mayor Sage Harvey, and Councilmembers Jane Moore, Dr. Jack Dillenberg, and Mandy Worth. Zoning Administrator John Knight, Accounting Clerk Melanie Atkin, Fire Chief Rusty Blair, Police Chief Allen Muma, and Deputy Clerk Rosa Cays were also present.</i></p>																																										
<b>ITEM #2:</b> <b>7:01 (0:54)</b>	<p><b>FINANCIAL REPORTS</b></p> <p>Financial reports for July 2020</p> <p><i>Mayor Barber pointed out that COVID-19 hit hard in April, May, and June, yet the bottom line was not as bad as expected.</i></p> <p><i>Councilmember Jack Dillenberg mentioned the \$17,000 in June revenue from the parking kiosks, which Mayor Barber remarked was basically keeping the town in the black.</i></p> <p><i>Councilmember Jane Moore said that she was surprised with the financial reports and that they could have been worse.</i></p> <p style="text-align: center;"><b><u>Motion to Approve the July 2020 Financial Reports</u></b></p> <table border="1" style="width: 100%; border-collapse: collapse; text-align: center;"> <thead> <tr> <th style="text-align: left;">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 style="text-align: left;">BARBER</td> <td>X</td> <td></td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td style="text-align: left;">DILLENBERG</td> <td></td> <td></td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td style="text-align: left;">HARVEY</td> <td></td> <td>X</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td style="text-align: left;">MOORE</td> <td></td> <td></td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td style="text-align: left;">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 #3:</b> <b>7:03 (3:30)</b>	<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, Municipal Court, Police Chief, and Fire Chief, and verbal reports from Council members.</p> <p><i>Ms. Gallagher shared highlights from her report, with COVID-19 continuing to be a priority, and zoom meetings scheduled twice a week to stay on top of the latest information. Other highlights: She attended an online NACOG meeting regarding the reuse of the cobblestones on Center Avenue. Although funding has not been granted for the project, NACOG would like any cobblestones that are removed to be preserved for their historic value. She also participated in a meeting with ADEQ about their consent order regarding ammonia and copper limits at the wastewater treatment plant. Ms. Gallagher attended a three-hour online elections training offered by the AZ Municipal Clerks Association. She congratulated Public Works Director Marty Boland for four years of service (this time around), and John Knight, who just had his one-year anniversary on August 1.</i></p> <p><i>Ms. Moore shared that she had talked to Kristine Uhlman regarding the Freeport McMoRan remediation project at Verde Central. Ms. Uhlman said there is nothing to worry about; that the mine site has been the same since the late 1920s, early '30s. Ms. Moore said the public can comment on the project until August 17.</i></p> <p><i>Ms. Moore said she had talked to Mike Krebs of PACE Engineering, who is assessing the sewer treatment plant, and to Henry McVittie, and they have requested data on business closures in Jerome. Their work has been delayed due to COVID-19.</i></p> <p><i>Dr. Dillenberg said "Friends of Jerome" is moving forward. He talked about Riester, the ad agency that is donating some of their time to help get the project started.</i></p> <p><i>Mayor Barber praised and congratulated the councilmembers on their reelection at the primary and said they all worked well together.</i></p> <p><i>10:07 Chief Blair interjected to report that the brush truck has brought in about \$19,000 so far this season. It also went out on the Pick Fire, which will bring in another \$5,047, and that the truck was out again.</i></p> <p><i>[Mayor Barber was experiencing technical issues but was soon back in the meeting.]</i></p>																																										

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<p><b>ITEM #4:</b> 7:13 (12:39)</p>	<p><b>ZONING ADMINISTRATOR'S PLANNING AND ZONING AND DESIGN REVIEW REPORT AND MINUTES</b></p> <p>Minutes are provided for the information of Council and do not require action.</p> <p>Zoning Administrator John Knight went over his report, which covered items addressed at the August 5 P&amp;Z meeting and the August 10 DRB meeting. He mentioned home projects happening around town and the possibility of initiating a code amendment to address mixed use in the commercial zone. P&amp;Z had talked about stair and yard setbacks and decided they would be considered on a case-by-case basis rather than amending the zoning ordinance.</p> <p>Mr. Knight also mentioned that DRB's regular September meeting will be held August 31 at 6 pm due to the Labor Day holiday on September 7. SHPO will be doing a workshop at that meeting on design guidelines, and the Council and all board members are invited.</p> <p>Mr. Knight said he was working on a code enforcement issue and would report back when he had more information. He said he was also gathering code amendments to address all at one time and that a neighborhood meeting would be planned. He listed the possible amendments.</p> <p>Mr. Knight said he wanted to discuss stair setbacks with the Council, which he feels could be better addressed in the zoning ordinance. He also reported that the community garden meetings have been going well and have been well attended, and that he and Chuck Romberger would be picking up materials to start building beds.</p> <p>Ms. Moore said she listened to the audio from the August 5 P&amp;Z meeting and would like the Council to meet with Mr. Knight to discuss code amendments; she would like to iron out a few things before they are addressed at a neighborhood meeting. Discussion ensued regarding the details of meeting and who should attend.</p> <p>Mayor Barber asked Ms. Gallagher to send out a doodle poll to determine a meeting date.</p>																																																																																				
<p><b>ITEM #5:</b> 7:20 (20:11)</p>	<p><b>APPROVAL OF MINUTES</b></p> <p>July 14 regular meeting; July 28 special meeting</p> <p><b><u>Motion to Approve the July 14, 2020 Regular Council Meeting Minutes</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>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> <p><b><u>Motion to Approve the July 28, 2020 Special Council Meeting Minutes</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>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				COUNCILMEMBER	MOVED	SECONDED	AYE	NAY	ABSENT	ABSTAIN	BARBER			X				DILLENBERG		X	X				HARVEY	X		X				MOORE			X				WORTH			X			
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<p><b>ITEM #6:</b> 7:21 (21:06)</p>	<p><b>PETITIONS FROM THE PUBLIC</b> - There were no petitions from the public.</p>																																																																																				
<p><b>ITEM #7:</b> 7:21 (21:15)</p>	<p><b>ORDINANCES</b></p> <p><b>ITEM #7A: THIRD READING AND POSSIBLE ADOPTION: ORDINANCE NO. 461, AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF JEROME, YAVAPAI COUNTY, ARIZONA TO AMEND ARTICLE 12-2, "RESIDENTIAL PARKING" OF THE JEROME TOWN CODE</b></p> <p>Council may conduct the third reading of and may adopt Ordinance No. 461, to amend Article 12-2, "Residential Parking" of the Jerome Town Code to provide for review of parking permit applications by the Zoning Administrator.</p> <p>Mayor Barber introduced the item.</p> <p>Vice Mayor Harvey said she was pleased with the changes and thanked Mr. Knight for the revision.</p> <p>Ms. Moore asked for clarification on sections C.a. and C.b. regarding off-street parking in cases where it is insufficient for the number of residents, or where the off-street parking is inadequate or unsafe in some way.</p> <p>Mr. Knight explained the concept in both clauses (and pointed out that "off-street" was the term being used instead of "onsite"). He gave examples of scenarios where residents could potentially be eligible for permit parking even if they have some off-street parking. Mr. Knight mentioned that residents on Clark Street have garages (off-street parking), but they are inches from Highway 89, and the garages are dangerous to enter and exit. Mr. Knight said he wanted the ordinance to allow for these situations. He also added a provision for appeal because there would likely be questions about what is "unsafe" or "inaccessible."</p> <p>Ms. Moore asked if someone wanted to increase usage of their house—for example, add an apartment or B&amp;B—would this section in the ordinance allow them to do this?</p> <p>Vice Mayor Harvey affirmed Ms. Moore's concern and said that if the homeowner cannot provide parking, they cannot add housing or a B&amp;B, and asked that this be clarified.</p> <p>Mr. Knight said because the standards of the current zoning ordinance would have to be met, parking would have to be provided along with additions to a home. He said the residential parking ordinance is really meant</p>																																																																																				

for existing homes in residential areas, and that if someone has off-street parking, they should use it for parking (e.g., not as an art studio) and not be eligible for a parking permit; this is what the ordinance is trying to capture. Mr. Knight also pointed out that item I. in the ordinance addresses issues regarding the physically impaired and that the language was provided by Chief Muma.

Councilmember Mandy Worth posed a question: If someone currently has a physical disability space and cannot provide the documentation in a timely fashion required by the ordinance, will that space be revoked?

Chief Muma replied that this could be possible and that permits must be reviewed occasionally. He said people are easily getting handicap permits from ADOT just to get a permanent parking space. He said certain Jerome residents need to park as close to their homes as possible, whom this ordinance is intended to help. He said if someone can walk uptown, they do not need a disability space, which is why documentation of a physical impairment will now be required.

Ms. Gallagher announced that the Council had received email from Suzy Mound, who asked that it be shared with meeting attendees. Ms. Gallagher projected the document on the computer screen for everyone to read<sup>1</sup>.

Ms. Worth thanked Chief Muma for his clarification and his work on the ordinance.

**Motion to Adopt Ordinance No. 461, to amend Article 12-2, "Residential Parking" of the Jerome Town Code**

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

7:33 (32:28)

**ITEM #7B: FIRST READING: ORDINANCE NO 462, AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF JEROME, YAVAPAI COUNTY, ARIZONA, AMENDING THE JEROME TOWN CODE BY THE ADDITION OF NEW ARTICLE 1-14 THEREOF, ENTITLED "TOWN SEAL, TOWN INSIGNIA AND TOWN LOGO"**

Council may conduct the first reading of Ordinance No. 462, amending the Town Code regarding use of the Town seal, insignia, and logo.

Mayor Barber read the ordinance aloud in title only.

Ms. Gallagher gave more background on the ordinance. She said that many municipalities address the use of the town seal in their codes, but Jerome has not yet done so. Ms. Gallagher said it was recently discovered that a business in town was using the emblem as their profile picture on Facebook, and because they do not represent the town and it shouldn't be perceived that they do, they should not be allowed to use the town logo. She said this ordinance is to stop this from happening.

Discussion ensued about adoption of the ordinance. Ms. Gallagher said she would add it to the special meeting agenda for a second reading and possible adoption.

Ms. Worth said that since this was the first reading, modifications could still be made and directed everyone to Section 114.3, Item 3 and suggested that it not be restricted to what was listed. She named as examples the town crew t-shirts and perhaps Town of Jerome stickers of things the insignia could not be used for based on the current wording of the ordinance.

Mayor Barber agreed and said this was meant for town business only, including use on the forthcoming Friends of Jerome website.

Ms. Worth made the point that if it were perhaps worded to include "any durable goods or digital items approved by the town manager and/or the town council," that it would allow for more flexibility and not unintentionally limit the use in the future.

Mayor Barber acknowledged that a few changes will be made to the ordinance for the second reading.

ITEM #8:

7:37 (37:05)

**2020-21 TAX LEVY**

**ITEM #8A: RESOLUTION NO. 602, A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF JEROME, ARIZONA, LEVYING UPON THE ASSESSED VALUATION OF PROPERTY WITHIN THE TOWN A CERTAIN SUM OF MONEY FOR FISCAL YEAR 2020-21 TO BE ASSESSED AGAINST THE VALUATION OF REAL PROPERTY FOR PRIMARY TAX PURPOSES.**

Council may approve the property tax levy for the Town of Jerome for the fiscal year ending June 30, 2021. No increase in the tax levy has been proposed.

Ms. Gallagher explained that this is done on a yearly basis and that the \$47,500 tax levy had not changed for about 10 years. She said it is divided among Jerome property owners based on their assessed values.

**Motion to Approve Property Tax Levy for Town of Jerome for the fiscal year ending June 30, 2021 (Resolution #602)**

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

<sup>1</sup> Ms. Mound's letter is included at the end of these minutes.

ITEM #9:  
7:38 (38:21)

**UNFINISHED BUSINESS**

**ITEM #9A: COVID-19**

Council will again discuss plans and timeline for reopening Town Hall. Discussion will also include the annual Town picnic and Halloween Dance.

Mayor Barber said she had discussed reopening Town Hall with Ms. Gallagher and would like to wait another month to do so.

Chief Blair announced there would be no town picnic this year since it would not be possible to social distance and do the potluck; it would be too costly to cater and the JFD Auxiliary does not have the funding. He also said that the VW Bus Club also canceled their event. Just in case things loosen up for October, the JFD Auxiliary does want to plan for the Halloween ball to take place outside on the basketball courts. Chief Blair went into details of dimensions and occupancy.

Dr. Dillenberg said it would be a plus to have the ball outside, but it will all depend on the COVID situation.

Vice Mayor Harvey said her concern was that word would get out across the Verde Valley and everyone would want to attend. She said she knows JFD needs the money but is concerned about attendance.

Chief Blair said they do not have to advertise and will limit occupancy to 400, and with social distancing, spaced tables and chairs, and squares on the dance floor, he feels they could have a safe event. Chief Blair said he wanted permission to have the liquor license and insurance in place just in case and can cancel at the last limit if necessary.

Mayor Barber said the vice mayor had a valid concern, but with enough security, the maximum occupancy could be controlled, so it seems it could be managed.

Ms. Worth praised the chief's proactiveness but was concerned about the special event liquor license and wondered if the governor had rescinded issuance of them; she had heard special event liquor events were on hold for now.

Chief Blair said he can only apply and see what they say.

Dr. Dillenberg asked that the organizers make sure only ticketholders can get inside the event.

Chief Blair said there would be six-foot fencing all around the event, which he is hoping Western Fence will donate, and that the rock walls also provide security. There would be only one entrance.

**Motion to continue with closure of Town Hall and discuss again at the September 8 Council meeting**

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

**Motion to permit JFD to prepare for the Halloween dance with continued monitoring of COVID**

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

7:50 (49:43)

**ITEM #9B: REQUEST FOR RELOCATION OF STREET LIGHT**

Council will continue their review of a request by Janet Bustrin for the relocation of a streetlight in the backyard of her property at 538 School Street.

Ms. Gallagher announced that Brandon Echols of APS and homeowner Janet Bustrin were both online.

Mayor Barber asked Mr. Echols to explain to the Council why the existing pole could not be moved.

7:51(50:25) Mr. Echols began to explain when he ran into audio difficulties. He said moving the existing pole would be problematic and costly and that setting a second pole would also be a big expense of \$15,000. He said because of the size of the lot, to move the light merely 40 feet would not be gaining much.

Mayor Barber said that at the last meeting, APS and Ms. Bustrin said they would come to an agreement, but now that the second pole won't work, "there is talk about setting a pole across the street and making it someone else's problem."

Vice Mayor Harvey said she agreed that it is pushing the problem to another neighbor. She said if Ms. Bustrin wants to move the streetlight, she should incur all costs to do so, including the monthly charge APS wants to charge the town for a second streetlight.

Ms. Gallagher noted that if Ms. Bustrin was to pay the entire cost of \$2259.00, then no additional monthly charges would be billed to the town. Mr. Echols confirmed this.

Dr. Dillenberg said then it was for APS and Ms. Bustrin to negotiate.

Mayor Barber reminded Dr. Dillenberg that moving the pole across the street could impact four other houses, so there needs to be a neighborhood meeting. She asked if moving a pole for one homeowner is setting a precedent. Mayor Barber said she was open to ideas on how to do this fairly, but that the town should incur no costs and that the neighbors should be included in this decision.

Dr. Dillenberg suggested having Mr. Knight set up a neighborhood meeting and report back to the Council. He also agreed that the town should not incur any costs.

7:57 (56:23) Ms. Bustrin brought up the two empty lots behind her home on School Street and said electrical service would not be altered if the streetlight were moved across the street. It would also improve the lighting on the street, so she did not see that doing this would set a negative precedent.

Ms. Worth agreed that the requesting homeowner should pay all costs, and the neighbors should be notified.

At the Mayor's request, Mr. Knight agreed to coordinate a neighborhood meeting. Mayor Barber and Ms. Gallagher discussed adding this item to the September meeting agenda. Ms. Moore suggested that the people who own the empty lots should also be included in the neighborhood meeting.

ITEM #10:

**NEW BUSINESS**

8:00 (1:00:04)

**ITEM #10A: APPOINTMENT TO DESIGN REVIEW BOARD**

Council will review applications received and may make an appointment to the Design Review Board to fill a vacancy for an unexpired term ending February 28, 2023<sup>2</sup>. As of agenda preparation date (August 4, 2020), one application had been received, from Carol Wittner.

**Motion to Appoint Carol Wittner to the Design Review Board**

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

8:02 (1:02:05)

**ITEM #10B: USE OF \$1,000 TREE VOUCHER**

Council will discuss and may determine how best to use a \$1,000 tree voucher recently provided to the Town by APS.

Dr. Dillenberg suggested that trees be purchased for the community garden. Vice Mayor Harvey said the trees removed at town hall could be replaced and we would likely still have money left. She reminded everyone that monies from the Yavapai-Apache Nation grant can fund the garden, and suggested Lower Park (Sliding Jail Park) and town hall can use some beautifying. Mayor Barber said more money could still be invested in the community garden and said one tree could be purchased for the community garden from the voucher. Trees could be purchased for other parts of town as well. Ms. Worth agreed with Vice Mayor Harvey. She suggested trees with edible fruit around town hall and to perhaps use most of the voucher for trees at Lower Park, which would also assist with erosion. Her last suggestion was to purchase a town-sponsored tree for the garden as a ceremonial gesture. Ms. Moore suggested getting trees to help hold the slope below Sliding Jail and keep the soil in place. Mr. Knight said local business owners have offered to donate trees for the community garden, although he liked the idea of one tree coming from the town. He agreed that Lower Park could use the greenery.

**Motion to use the voucher for 1 tree @ community garden; 2 @ town hall; remainder @ Sliding Jail Park for beautification and soil erosion control**

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

8:07 (1:07:23)

**ITEM #10C: APS LICENSING AGREEMENT**

Council will review and may approve a licensing agreement with APS relative to installation of solar panels at the 300 Level parking area.

Ms. Gallagher stated that the Council had previously approved an agreement with APS for a solar installation. It was originally planned that Freeport McMoRan (from whom the town leases the parking lot) would provide an easement, but they declined and instead allowed for the town to enter into a license agreement with APS. Vice Mayor Harvey asked about the first paragraph on the last page of the agreement where "airport" is mentioned. Ms. Gallagher said this was likely a "cut/paste" problem and will ask APS to fix it. Vice Mayor Harvey also referred to the bottom of the first page and top of second page where it addresses the maintenance of the area adjacent to the equipment. Her concern was that it should not add to the town crew's workload. She read the section aloud. Ms. Gallagher said her view was that it was not going to add to the town crew's work; that it was mostly addressing that the equipment is not to be obstructed. Dr. Dillenberg questioned if the "licensor" was Jerome; Ms. Gallagher verified that it was. Ms. Moore said not a lot of shrubbery or other possible obstructions were around the solar installation, so Mr. Boland would likely be okay with the agreement.

**Motion to Approve Licensing Agreement with APS subject to Public Works Director Review**

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

<sup>2</sup> Clerk's note: All Board appointments expire on February 28. The original agenda mistakenly referenced the appointment as expiring on March 28. That has been corrected here.



<p><b>8:14 (1:13:20)</b></p>	<p><b>ITEM #10D: FREEPORT-MCMORAN SOCIAL INVESTMENT FUNDING</b></p> <p>Council may discuss and decide on a project for which to apply during the upcoming round of social investment funding from Freeport-McMoRan Copper &amp; Gold Foundation.</p> <p><i>Ms. Gallagher informed Council that, as she was beginning the process of preparing an application for this funding, she discovered that Freeport's social investment funding has been placed on hold. She read aloud the notice posted on their website. Ms. Gallagher contacted Angie Harmon at Freeport-McMoRan who told her it funding may be restored in the future and that small awards of \$5,000 or so may be available for specific projects. Ms. Harmon also told her that they may be able to provide a consultant for the community garden.</i></p> <p><i>Ms. Moore said the road up to the Jerome Humane Society clinic (Allen Street) and parking lot behind town hall need repair. She suggested applying for an award to help with this.</i></p> <p><i>Ms. Gallagher said Mr. Boland is looking into how to improve that stretch of road and the clinic parking lot. She will find out if a small award from Freeport might be available to help fund this work.</i></p> <p><i>Mayor Barber and Dr. Dillenberg agreed it would be a worthy project.</i></p>																																										
<p><b>8:18 (1:17:54)</b></p>	<p><b>ITEM #10E: RESOLUTION #603, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF JEROME, YAVAPAI COUNTY, ARIZONA, DECLARING AND ADOPTING THE RESULTS OF THE PRIMARY ELECTION HELD ON AUGUST 4, 2020</b></p> <p><b><i>If final election results are available by the meeting date.</i></b> Council may approve Resolution #603, declaring and adopting the results of the primary election held on August 4, 2020. <i>This Resolution will be provided once election results have been certified.</i></p> <p><i>Because official election results were not yet available, it was agreed that this item will be added to the special meeting agenda for August 20.</i></p>																																										
<p><b>ITEM #11:</b> <b>8:19 (1:18:25)</b></p>	<p><b>TO AND FROM THE COUNCIL</b></p> <p>Council may direct staff regarding items to be placed on a future agenda.</p> <p><i>Mayor Barber brought up the joint meeting between Council, P&amp;Z and DRB, and that SHPO will be presenting at the upcoming DRB meeting.</i></p> <p><i>Ms. Moore said she would like to schedule a meeting with Mr. Knight and the council to clarify issues she heard come up at the last P&amp;Z meeting—prior to any group meetings. She also said that Mike Krebs (PACE Engineering) and Henry McVittie had asked ADEQ to extend the time for testing at the sewer treatment plant because flows and ammonia levels are greatly reduced due to the COVID-19 shutdown. Testing now would provide inaccurate results. Ms. Moore asked if data about closed businesses in town (restaurants, bars) could be collected for Mike and Henry as soon as possible so they can possibly extend testing to a year from now. Ms. Moore said the town needs to be in full gear in order to get accurate information.</i></p> <p><i>Ms. Gallagher said she would gather the data.</i></p> <p><i>Ms. Worth reminded everyone of the roadwork on Highway 89A scheduled on August 18-19. Jerome residents will be allowed access. She also said it is probably time to remind board members of open meeting laws, especially about the appropriate actions in digital format (i.e., video conferences), specifically, recusing oneself. Ms. Worth also stated her own conflict of interest, for the record, regarding the property at 639 Center Avenue. She read aloud from her statement.</i></p> <p><i>Dr. Dillenberg said he hoped to give an update about Friends of Jerome at the next meeting.</i></p>																																										
<p><b>ITEM #12:</b></p>	<p><b>ADJOURNMENT</b></p> <p><b><u>Motion to Adjourn at 8:27 p.m.</u></b></p> <table border="1" data-bbox="397 1344 1396 1470"> <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>X</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	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: \_\_\_\_\_