

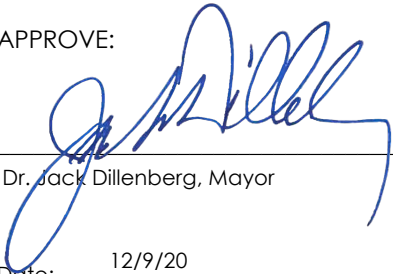
TOWN OF JEROME

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

MINUTES SPECIAL MEETING OF THE JEROME TOWN COUNCIL VIA ZOOM WEDNESDAY, NOVEMBER 18, 2020 AT 3:00 PM

<p>ITEM #1: 3:00 (0:08)</p>	<p>CALL TO ORDER/ROLL CALL</p> <p>Mayor/Chairperson to call meeting to order. <i>Mayor Jack Dillenberg called the meeting to order at 3 p.m.</i></p> <p>Town Clerk to call and record the roll. <i>Town Manager Candace Gallagher called the role. Present were Mayor Dillenberg, Vice Mayor Mandy Worth, and councilmembers Jane Moore, Alex Barber, and Sage Harvey. Also present was Deputy Town Clerk Rosa Cays.</i></p>																																										
<p>ITEM #2: 3:00 (0:41)</p>	<p>APPOINTMENT TO PSPRS BOARD</p> <p>Council may approve the appointment of a citizen member to the PSPRS Board for the four-year term ending 11/20/2024. <i>Mayor Dillenberg introduced the item and confirmed with Ms. Harvey that she would continue serving on the board. Ms. Gallagher clarified that Ms. Harvey was previously appointed and that now Jerome resident Nancy Smith needed to be appointed for a succeeding four-year term. Councilmember Harvey spoke on Ms. Smith's behalf, with Ms. Smith's permission, who has indicated that she was prepared to serve another four-year term.</i></p> <p><u>Motion to Nancy Smith to the PSPRS Board for another four-year term</u></p> <table border="1" data-bbox="370 1024 1377 1150"> <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>X</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>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>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		X				MOORE			X				WORTH		X	X			
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<p>ITEM #3: 3:02 (2:18)</p>	<p>SECOND READING AND POSSIBLE ADOPTION – ORDINANCE NO. 464, AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF JEROME, YAVAPAI COUNTY, ARIZONA, AMENDING THE JEROME TOWN CODE BY ADOPTING A NEW CHAPTER 19, "RECREATIONAL MARIJUANA," ESTABLISHING A PURPOSE; SETTING FORTH DEFINITIONS; PROHIBITING MARIJUANA ON PUBLIC PROPERTY; PROHIBITING MARIJUANA TESTING FACILITIES; PROHIBITING MARIJUANA ESTABLISHMENTS; SETTING FORTH VIOLATIONS; PROVIDING FOR PENALTIES; AND DECLARING AN EMERGENCY.</p> <p>Council may conduct the second reading of, and may adopt, Ordinance No. 464, amending the Town Code to prohibit retail marijuana establishments. A portion of this discussion may be conducted with the Town Attorney in executive session, pursuant to A.R.S. § 38-431.03 (A)(3) and (A)(4).</p> <p><i>Mayor Dillenberg read the ordinance in title only.</i></p> <p><i>Following a brief discussion, Mayor Dillenberg asked for the councilmembers to entertain a motion. Ms. Harvey obliged. Vice Mayor Worth made clear that this ordinance, as with any ordinance, could be revisited and revised in the future. Councilmember Moore said waiting and seeing what happens with the new statute across the state is a good idea. Ms. Barber said yes, this ordinance can be changed later to be more beneficial to Jerome, and the way it is written now is what benefits Jerome now</i></p> <p><u>Motion to Adopt Ordinance No. 464</u></p> <table border="1" data-bbox="370 1612 1377 1738"> <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>X</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>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	X				DILLENBERG			X				HARVEY	X		X				MOORE			X				WORTH			X			
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<p>ITEM #4:</p>	<p>ADJOURNMENT</p> <p><u>Motion to Adjourn at 3:06 p.m.</u></p> <table border="1" data-bbox="370 1806 1377 1932"> <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></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>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				HARVEY	X		X				MOORE			X				WORTH		X	X			
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APPROVE:



Dr. Jack Dillenberg, Mayor

Date: 12/9/20

ATTEST:



Candace B. Gallagher, CMC, Town Manager/Clerk