



TOWN OF JEROME

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MINUTES

REGULAR MEETING OF THE JEROME TOWN COUNCIL

JEROME CIVIC CENTER - 600 CLARK STREET - COUNCIL CHAMBERS

TUESDAY, DECEMBER 8, 2020, AT 7:00 P.M.

ITEM #1:	CALL TO ORDER/ROLL CALL Mayor/Chairperson to call meeting to order. 7:00 PM Town Clerk to call and record the roll. ALL MEMBERS PRESENT	
ITEM #2:	FINANCIAL REPORTS Financial reports for November 2020 APPROVED	Discussion/Possible Action
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. APPROVED	Discussion/Possible Action
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.	Discussion/Possible Direction
ITEM #5:	APPROVAL OF MINUTES November 10 regular meeting; November 18 special meeting APPROVED WITH MINOR CORRECTION TO 11/18 MINUTES	Discussion/Possible Action
ITEM #6:	PETITIONS FROM THE PUBLIC <i>Pursuant to A.R.S. § 38-431.01(H), public comment is permitted on matters not listed on the agenda, but the subject matter must be within the jurisdiction of the Council. All comments are subject to reasonable time, place and manner restrictions. All petitioners must fill out a request form with their name and subject matter. When recognized by the chair, please step to the podium, state your name and please observe the three (3) minute time limit. No petitioners will be recognized without a request. The Council's response to public comments is limited to asking staff to review a matter commented upon, asking that a matter be put on a future agenda, or responding to criticism. NO PETITIONS</i>	Discussion/Possible Direction
ITEM #7:	ORDINANCES	
	ITEM #7A: SECOND READING - ORDINANCE NO. 463, AN ORDINANCE OF THE TOWN OF JEROME, ARIZONA, RELATING TO THE TRANSACTION PRIVILEGE TAX; ADOPTING "THE 2012-2014 AMENDMENTS TO THE TAX CODE OF THE TOWN OF JEROME BY REFERENCE; ESTABLISHING EFFECTIVE DATES; PROVIDING FOR SEVERABILITY AND PROVIDING PENALTIES FOR VIOLATIONS. Council may conduct the second reading of, and may adopt, Ordinance No. 463, adopting 2012-2014 amendments to the Model City Tax Code as previously approved by the Municipal Tax Code Commission. ADOPTED	Sponsored by Mayor Jack Dillenberg Discussion; Possible Action
ITEM #8:	UNFINISHED BUSINESS	
	ITEM #8A: DISCUSSION: DRAFT ORDINANCE TO AMEND THE JEROME TOWN CODE REGARDING THE KEEPING OF BEES WITHIN TOWN LIMITS Council will continue their discussion of an ordinance amending the Town Code regarding the keeping of bees in Jerome and may direct staff in this regard. TABLED TO JANUARY MEETING	Sponsored by Mayor Jack Dillenberg Discussion; Possible Direction
	ITEM #8B: COVID-19 Council will again discuss plans and timeline for reopening Town Hall, resuming the weekend shuttle service, and conducting in-person public meetings. DIRECTION TO CONTINUE WITH STATUS QUO	Sponsored by Mayor Jack Dillenberg Discussion; Possible Action
	ITEM #8C: PARKING AREA NEAR HOTEL JEROME Council will discuss the parking area near the Hotel Jerome and may direct the Zoning Administrator regarding the accomplishment of a survey there. NO ACTION; ADDITIONAL INFORMATION REQUESTED.	Sponsored by Mayor Jack Dillenberg Discussion; Possible Action
	ITEM #8D: SPEEDING AND SIGNAGE ON DUNDEE Council will discuss a request by a resident for signage, speed hump and greater enforcement on Dundee. NO ACTION; UPDATE PROVIDED.	Sponsored by Mayor Jack Dillenberg Discussion; Possible Action

	ITEM #8E: COMMUNITY GARDEN UPDATE Zoning Administrator John Knight will provide an update regarding the Community Garden. UPDATE PROVIDED.	Sponsored by Councilmember Sage Harvey Discussion; Possible Direction
ITEM #9:	NEW BUSINESS	
	ITEM #9A: TOUR BUSINESS LICENSE – JEROME GHOST TOURS Council will review and may approve a request by Jerome Ghost Tours for a license to operate walking tours in the Town of Jerome. APPROVED SUBJECT TO RECEIPT OF ROUTE MAP AND INSURANCE DOCUMENTATION.	Sponsored by Mayor Jack Dillenberg Discussion; Possible Action
	ITEM #9B: APPOINTMENT TO PSPRS BOARD Council may appoint a citizen member to the PSPRS (Public Safety Personnel Retirement System) Board for the remainder of the four-year term ending November 20, 2023. Ian Haney is unable to continue serving, and Ricardo Hernandez has offered to fill that seat. R. HERNANDEZ APPOINTED.	Sponsored by Councilmember Sage Harvey Discussion; Possible Action
	ITEM #9C: OPIOID SETTLEMENT The Town Attorney will advise Council regarding the Town's opportunity to participate along with other Arizona towns and counties in a settlement agreement with opioid manufacturers and distributors, and Council may approve a Memorandum of Understanding in that regard. MEMORANDUM OF UNDERSTANDING APPROVED.	Sponsored by Mayor Jack Dillenberg Discussion; Possible Action
	ITEM #9D: EXECUTIVE SESSION Council may convene in executive session with the Town Attorney, pursuant to A.R.S. § 38-431.03 (A)(3) and (A)(4) to receive legal advice regarding certain water and zoning issues. EXECUTIVE SESSION CONDUCTED.	Sponsored by Mayor Jack Dillenberg Discussion; Possible Action
ITEM #10:	TO AND FROM THE COUNCIL Council may direct staff regarding items to be placed on a future agenda. SPECIAL MEETING RE: CODE ENFORCEMENT SCHEDULED FOR 11 A.M. ON DEC. 29.	Discussion; Possible Direction
ITEM #11:	ADJOURNMENT ~9:25 PM	