



# TOWN OF JEROME

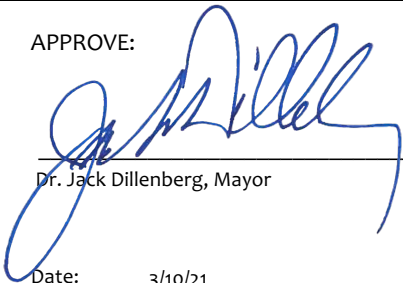
POST OFFICE BOX 335, JEROME, ARIZONA 86331  
 (928) 634-7943 www.jerome.az.gov

## MINUTES SPECIAL MEETING OF THE JEROME TOWN COUNCIL VIA ZOOM MONDAY, FEBRUARY 8, 2021 AT 1:00 PM

<p><b>ITEM #1:</b></p>	<p><b>CALL TO ORDER/ROLL CALL</b></p> <p>Mayor/Chairperson to call meeting to order.  <i>Mayor Jack Dillenberg called the meeting to order at 1:05 p.m.</i></p> <p>Town Clerk to call and record the roll.  <i>Town Manager/Clerk Candace Gallagher called the roll. Present were Mayor Dillenberg, Vice Mayor Mandy Worth, and councilmembers Alex Barber, Sage Harvey, and Jane Moore. Also present was Zoning Administrator John Knight.</i></p>																																										
<p><b>ITEM #2:</b></p>	<p><b>EXECUTIVE SESSION</b></p> <p>Council will convene in executive session, pursuant to A.R.S. § 38-431.03 (A)(3) and (A)(4), for the purpose of discussion and consultation for legal advice with the Town Attorney regarding matters related to the Mexican Pool site.</p> <p><b>Motion to go into executive session</b></p> <table border="1" data-bbox="402 1150 1403 1276"> <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>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				DILLENBERG	X		X				HARVEY		X	X				MOORE			X				WORTH			X			
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<p><b>ITEM #3:</b></p>	<p><b>FIRST READING: ORDINANCE NO. 466, AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF JEROME, YAVAPAI COUNTY, ARIZONA, RESCINDING CODE AMENDMENTS ENACTED WITH ORDINANCE 396, ADOPTED AUGUST 14, 2012, ENTITLED "AN ORDINANCE OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF JEROME, YAVAPAI COUNTY, ARIZONA, AMENDING SECTION 13-5, 'RATES AND BILLS,' OF CHAPTER 13, 'WATER,' OF THE JEROME TOWN CODE REGARDING WATER HOOKUP FEES."</b></p> <p>Council may conduct the first reading of Ordinance 466.</p> <p><i>Town Attorney Bill Sims explained that, in 2012, the Council adopted Ordinance 396 with the goal of historic preservation, providing an incentive for preservation of older buildings. There are now few structures that would qualify, and buyers can typically afford the hookup fees, which is why we will now be rescinding that ordinance. Council requested minor changes to Ordinance 466 to retain certain parts of Ordinance 396 – the first two lines in B., the third line in 1 and the last paragraph.</i></p> <p><b>Motion to amend the language of ordinance #466 prior to its second reading (as above).</b></p> <table border="1" data-bbox="402 1661 1403 1787"> <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> <p><i>It was agreed that the second reading of the Ordinance will take place on February 9.</i></p>	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><b>FIRST READING: ORDINANCE NO. 467, AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF JEROME, YAVAPAI COUNTY, ARIZONA, RESCINDING CODE AMENDMENTS ENACTED WITH ORDINANCE 398, ADOPTED AUGUST 14, 2012, ENTITLED "AN ORDINANCE OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF JEROME, YAVAPAI COUNTY, ARIZONA, AMENDING SECTION 13-5, 'RATES AND BILLS,' OF CHAPTER 13, 'WATER,' OF THE JEROME TOWN CODE REGARDING SEWER HOOKUP FEES."</b></p> <p>Council may conduct the first reading of Ordinance 467.</p> <p><i>Council requested minor changes to Ordinance 467 to retain certain parts of Ordinance 398 – the first two lines in B. and the third line in 1.</i></p> <p><b>Motion to amend the language of ordinance #467 prior to its second reading (as above).</b></p> <table border="1" data-bbox="402 892 1404 1024"> <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> <p><i>It was agreed that the second reading of the Ordinance will take place on February 9.</i></p>	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 #5:</p>	<p><b>ADJOURNMENT</b></p> <p><b>Motion to adjourn at 1:38 p.m.</b></p> <table border="1" data-bbox="402 1138 1404 1264"> <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></td> <td>X</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>MOORE</td> <td>X</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				HARVEY		X	X				MOORE	X		X				WORTH			X			
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APPROVE:



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 Dr. Jack Dillenberg, Mayor

Date: 3/10/21

ATTEST:



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 Candace B. Gallagher, CMC, Town Manager/Clerk