



# TOWN OF JEROME

POST OFFICE BOX 335, JEROME, ARIZONA 86331  
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 www.jerome.az.gov

## MINUTES

### REGULAR MEETING OF THE JEROME TOWN COUNCIL CONDUCTED VIA ZOOM

TUESDAY, SEPTEMBER 14, 2021, AT 7:00 P.M.

<p><b>ITEM #1:</b> 7:00 (0:11)</p>	<p><b>CALL TO ORDER/ROLL CALL</b>          Mayor/Chairperson to call meeting to order.  <i>Mayor Jack Dillenberg called the meeting to order at 7:00 p.m.</i>          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 were Fire Chief Rusty Blair, Zoning Administrator John Knight, Finance Manager Melanie Atkin, Utilities Clerk Kristen Muenz, and Deputy Town Clerk Rosa Cays.</i>  <i>Mayor Dillenberg rearranged the agenda and moved up Items #10A, 10B, and 10C to follow Item #3. Agenda items have been left in their original order in these minutes.</i></p>																																																																																				
<p><b>ITEM #2:</b> 7:01 (1:19)</p>	<p><b>FINANCIAL REPORTS</b>          Financial reports for August 2021  <i>Mayor Dillenberg thanked Councilmember Barber for seconding the motion, but it was Councilmember Moore who did.</i>  <b><u>Motion to accept the August 2021 Financial Reports</u></b></p> <table border="1" data-bbox="407 890 1409 1016"> <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>X</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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<p><b>ITEM #3:</b> 7:02 (2:22)</p>	<p><b>STAFF AND COUNCIL REPORTS</b>          Reports by the Town Manager/Clerk, Deputy Town Clerk, Utilities Clerk, Accounting Clerk, Public Works Department, Building Inspector, Library, Municipal Court, Police Chief, Fire Chief, and Council members.  <i>Ms. Gallagher read highlights from her staff report.</i>  <i>Mayor Dillenberg shared his enthusiasm for doing something with Clarkdale to show respect to those buried at the old cemetery.</i>  <i>Councilmember Harvey had a question for Chief Blair about his staff report.</i>  <b><u>Motion to accept the August 2021 Staff Reports</u></b></p> <table border="1" data-bbox="407 1283 1409 1413"> <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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<p><b>ITEM #4:</b> 7:24 (24:24)</p>	<p><b>ZONING ADMINISTRATOR'S REPORT AND MINUTES</b>          Minutes are provided for the information of Council and do not require action.  <i>Mr. Knight asked if anyone had questions for him. There were none.</i></p>																																																																																				
<p><b>ITEM #5:</b> 7:25 (24:54)</p>	<p><b>APPROVAL OF MINUTES</b>          July 26, 2021; August 4, 2021; August 10, 2021  <i>Ms. Barber reminded everyone that she had missed the August 4 meeting and would abstain from voting on those minutes.</i>  <b><u>Motion to approve the minutes of the July 26, 2021 and August 10, 2021 meetings as submitted</u></b></p> <table border="1" data-bbox="407 1684 1409 1814"> <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></td> <td></td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>WORTH</td> <td>X</td> <td></td> <td>X</td> <td></td> <td></td> <td></td> </tr> </tbody> </table> <p><b><u>Motion to approve the minutes of the August 4, 2021 meeting as submitted</u></b></p> <table border="1" data-bbox="407 1860 1409 1978"> <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></td> <td></td> <td></td> <td>X</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>X</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				WORTH	X		X				COUNCILMEMBER	MOVED	SECONDED	AYE	NAY	ABSENT	ABSTAIN	BARBER						X	DILLENBERG			X				HARVEY	X		X				MOORE		X	X				WORTH			X			
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<p><b>ITEM #6:</b> 7:27 (27:05)</p>	<p><b>PETITIONS FROM THE PUBLIC</b></p> <p>Before Ms. Gallagher read aloud a letter regarding drainage issues on Dundee Road from Jerome resident Gary Felix<sup>1</sup>, she stated that she had responded to it prior to the meeting and noted that, according to Mr. Felix, the letter was supported by other residents who live on Dundee Road.</p>																																										
<p><b>ITEM #7</b> 7:29 (28:50)</p>	<p><b>PRESENTATIONS</b></p> <p><b>Item #7A: YAVAPAI COLLEGE UPDATE</b></p> <p>Officials of Yavapai College will present an update regarding activities there.</p> <p>President Lisa Rhine gave a Power Point presentation to update the Council on the changes at Yavapai College. Also present were Deb McCasland, Yavapai College board chair, and Rodney Jenkins, VP of community relations. Ms. Rhine shared a few key points: YCC opened a skilled trades center; is offering one free class to all thanks to the CARES Act; and all community colleges can now offer four-year degrees.</p>																																										
<p><b>ITEM #8:</b> 7:49 (48:55)</p>	<p><b>ORDINANCES AND RESOLUTIONS</b></p> <p><b>ITEM #8A: RESOLUTION NO. 624, A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF JEROME, ARIZONA, AMENDING THE ADOPTED FEE SCHEDULE REGARDING BUILDING PERMIT FEES</b></p> <p>Council may adopt Resolution No. 624.</p> <p>Ms. Gallagher said this information was provided by building inspector Barry Wolstencroft.</p> <p>Ms. Harvey pointed out a possible error regarding retaining walls and the fee for each (additional?) square foot. Ms. Moore said she did want clarification on this and wasn't sure if this could be approved if changes needed to be made. A brief discussion ensued.</p> <p>Ms. Gallagher suggested they table the item until this can be clarified with Mr. Wolstencroft.</p> <p><b>Motion to table Resolution No. 624</b></p> <table border="1" data-bbox="407 865 1409 995"> <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>X</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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<p><b>ITEM #9:</b> 7:52 (52:17)</p>	<p><b>UNFINISHED BUSINESS</b></p> <p><b>ITEM #9A: PUBLIC HEARING: WATER AND SEWER RATES, FEES AND CHARGES</b></p> <p>Council will conduct a public hearing regarding possible changes to water and sewer rates, fees and charges and may opt to continue the hearing to a future date and/or direct staff to prepare a Resolution adopting new rates for approval at a future meeting.</p> <p>Mayor Dillenberg opened the public hearing.</p> <p>Ms. Moore said Ms. Muenz had provided good examples of how certain rates would change in different scenarios. Ms. Gallagher shared the document on screen.</p> <p>Ms. Barber had questions but was experiencing audio difficulties.</p> <p>Ms. Harvey said she would like to see the "before/after" of how commercial accounts would be affected. She then deciphered what Ms. Barber was asking. Ms. Muenz explained why the rates change in some scenarios and not in others, and the advantage of having a gallon base.</p> <p>Ms. Gallagher read a letter from Jerome resident David Soule<sup>2</sup>.</p> <p>Ms. Moore said Mr. Soule made valid points. She said she does not like to consider water a commodity and that Jerome cannot be compared to towns with aquifers. She wished more people were at the public hearing to weigh in.</p> <p>Ms. Harvey suggested that Kristen's examples be sent out with the next utility bill.</p> <p>(1:08:58) Jerome businessowner John Bartell wrote in the chatroom that he had a printout he wanted to share. He read it aloud. He addressed "brownout" and that people who use the most water want to continue getting it for free. He also shared statistics regarding water use.</p> <p>Mayor Dillenberg shared a comment from Jerome resident Cameron Sinclair posted in the chatroom<sup>3</sup> regarding water rates for B&amp;Bs. Ms. Harvey said most of the local B&amp;Bs are using about the same amount of water as a regular family household.</p> <p>After a few comments from the mayor about community involvement, Ms. Gallagher suggested continuing the public hearing to October 12.</p> <p>Ms. Harvey suggested notification of the next public hearing be sent out with the town bill. Ms. Moore suggested adding an out-of-town example to Kristen's scenarios.</p>																																										

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

<sup>2</sup> Mr. Soule's letter is included at the end of these minutes.

<sup>3</sup> Because the Zoom "chat" included several comments from the public, a transcript of the chat of this Zoom meeting is included at the end of these minutes.

**Motion to continue the public hearing to October 12, 2021**

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

8:18 (1:17:50)

**ITEM #9B: JEROME PROPERTY IN CLARKDALE**

Council will discuss options for the use or disposition of the property owned by the Town of Jerome located in Clarkdale adjacent to the Jerome Valley Cemetery.

Mr. Knight shared background on the 30-acre property, which was granted to Jerome in the early 20th century. He said it had been appraised in 2017 when the town considered selling some or all of it, and that 4 to 5 acres of it comprises the cemetery. He mentioned that Dave Garner, who has been cleaning up the cemetery on a volunteer basis, has ideas for how to maintain it, something to be discussed at a future meeting. Mr. Knight listed options for consideration: 1) develop the property; 2) obtain a development partner; 3) lease the property, perhaps to a vintner (although Clarkdale does not allow this type of use in this area); 4) sell it; 5) do nothing.

Ms. Moore said she would like Jerome Town Council to meet with the Clarkdale Town Council to talk about a mutually agreed-upon project they could work on together. If affordable housing were to be considered, maintaining ownership would be a way to control rent.

Mayor Dillenberg said that since the road adjacent to the property is private, nearby homeowners would need to be included in any discussions.

Ms. Moore said that in a 2005 proposal to Clarkdale to build homes on 16 one-acre parcels, Clarkdale wanted Jerome to pave the road; however, they were not keen on adding 16 houses to the area at that time.

Ms. Gallagher asked for clarification on staff direction.

Vice Mayor Worth suggested considering the joint meeting with Clarkdale a workshop and not a formal meeting and scheduling it sooner than later. Ms. Gallagher clarified that it would be a public meeting.

8:27 (1:26:45)

**ITEM #9C: FRIENDS OF JEROME**

Mayor Dillenberg will update Council on the initiative to create a “Friends of Jerome” nonprofit.

Mayor Dillenberg said Jerome residents Mimi and Chuck Romberger have been working on the nonprofit’s website and have registered Friends of Jerome as a 501(C)3.

Ms. Harvey said rumors have circulated about what the mayor and the Rombergers were going to do with the money generated through the nonprofit. Mayor Dillenberg joked that they were going to buy a plane, then said they did not have a steadfast plan for what they would do with the money. He said talks have been had about ways to raise money and getting donations. Mayor Dillenberg said he wanted the rest of the councilmembers to give their input.

Ms. Moore said it would be helpful to know how the money would be used before someone would want to donate. Mayor Dillenberg agreed and said he wasn’t going to determine this on his own; he wants council input.

Ms. Harvey called point of information and said it has been discussed at past meetings that monies would go toward the infrastructure. Mayor Dillenberg said this would be fine; whatever way it would help the town.

Ms. Barber asked Ms. Gallagher to clarify what Ms. Harvey had stated. Ms. Gallagher said she would have to verify this, but she believes that there are restrictions on how a nonprofit’s money can be spent, and that it would need to be separate from the town government. A brief discussion ensued.

8:32 (1:31:37)

**ITEM #9D: DRAFT ORDINANCE REGARDING SPECIAL EVENTS**

Council will review an updated draft of an ordinance regarding special events and continue their discussion regarding same.

Ms. Gallagher stated that the new draft of this ordinance was based on past discussions. She said Town Attorney Bill Sims had suggested alternative language regarding required parking at the 300 level for larger events. She explained further.

Ms. Moore said after reading over Mr. Sims’s suggested text, she thought perhaps it was not legal to require attendees of large events to park at the 300 level. Ms. Gallagher said enforcement would be the challenge. Ms. Moore then referred to permit issues in Section 10-3-4-G and wondered how a business would be able to anticipate the number of attendees at an event. She gave the example of a shop with a max capacity of 40 people and 200 show up and form a line down the street. Ms. Gallagher said a permit would not be needed, but a police officer to control the crowd might be.

Ms. Moore said she had trouble understanding certain passages but was otherwise fine with the draft.

Mayor Dillenberg agreed with Ms. Gallagher’s suggestion to include a first reading on the next agenda. Ms. Gallagher welcomed any further input from the Council in the meantime.

**8:38 (1:38:11)** **ITEM #9E: PLANNING AND ZONING FEES**  
 Council will review recommendations of the Zoning Administrator regarding changes to planning & zoning fees and may direct staff in this regard.  
*Mr. Knight said he thought that fees should be commensurate with the size of the project, i.e., larger projects should pay higher fees. He referred to the table in the agenda packet.*  
*Ms. Harvey went over her questions and comments and said that several elements of the fee schedule need to be defined. She expressed that the fee to hold neighborhood meetings that require several members of town staff to be present should be increased and that residents who require multiple building permit extensions should be charged a penalty fee. Ms. Harvey said the charge for annexation should be higher.*  
*Mr. Knight said that work done without a building permit should double the price of the application fee as a.*  
*Ms. Barber asked Mr. Knight how he came up with the fees for Board of Adjustment appeals and appeals to council. He explained that he looked at other towns and not just Clarkdale to compare fees and said that attorney fees need to be considered. Mr. Knight also clarified the types of appeals and that the fee is waived for an appeal that is upheld regarding a staff decision determined by the Board to be erroneous. Fees for variances would not be waived.*  
*Ms. Moore agreed with the fee amounts for conditional use permits (CUPs). Ms. Harvey also agreed and said that the fee for a commercial CUP should cost more since it's a money-making endeavor; a resident is just building a home.*  
*Mr. Knight asked if Ms. Harvey meant the CUP fee should be determined by the type of use proposed or by the zone in which it is located. He gave Rich and Juarez Streets as examples of commercial zones with residential uses. Discussion ensued about the variety of types of CUPs. Mr. Knight felt the type of use should define the fee.*  
*Ms. Harvey commented on the high fees for appeals in nearby towns. Mr. Knight said attorney fees need to be covered and the fee to appeal should be affordable but high enough to deter trivial appeals.*

**8:53 (1:53:05)** **ITEM #9F: AFFORDABLE HOUSING**  
 Council will discuss opportunities and tools to implement affordable housing in Jerome.  
*Ms. Harvey said she did not see any solutions in the report from Mr. Knight, who shared a few ideas of possible affordable housing: parcels on Diaz Street; Hotel Jerome; Town Hall/mixed use; density “bonuses”; guesthouses; mixed use in the commercial district; and the old high school.*  
*Vice Mayor Worth said the League is promoting this issue at the state level and will be a topic at the national League conference.*

**ITEM #10:** **NEW BUSINESS**

**7:08 (7:46)** **ITEM #10A: JFD HALLOWEEN PARTY**  
 Council may approve a request by the Fire Chief to hold the Fire Department’s annual Halloween Party and Dance outdoors at the basketball court.  
*Chief Blair announced that Llory McDonald and Combo Deluxe would be playing at the Halloween dance instead of the Naughty Bits, who cancelled due to COVID. He said that the music will stop at midnight as requested and explained the logistics of and reasons for holding the event outdoors.*  
*Mayor Dillenberg asked if the music could end at 11 p.m. Chief Blair explained why midnight was justified (e.g., added expenses and effort to produce the event, liquor license is in place, latecomers, etc.). Other councilmembers thought midnight was reasonable.*  
*Ms. Moore inquired about security and safety precautions near the sliding jail. Chief Blair said the map in the agenda packet shows that the area will be fenced, and the sliding jail blocked to prevent entry.*

**Motion to allow the annual Halloween party to be held outdoors by the Sliding Jail**

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

**7:15 (15:06)** **ITEM #10B: WAIVER OF FEES FOR SPECIAL EVENT LIQUOR LICENSES**  
 Council may approve requests by the Jerome Chamber of Commerce and the Jerome Fire Department for a waiver of the \$75 fee to the Town for processing of Special Event Liquor Licenses.  
*This was discussed briefly.*

**Motion to waive the fees for special event liquor licenses for the JFD Halloween party and JCC town dinner**

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

7:16 (16:03)

**ITEM #10C: TEMPORARY BANNERS**

Council may approve a request by the Fire Chief for the placement of certain temporary banners on Town property.

Chief Blair listed several examples of temporary banners that have been displayed on town property, including the annual VW Club event. Chief Blair noted that this group donates to the Fire Department. He proposed that events which benefit the town be allowed to display their banners on town property with a waiver of the maximum size requirements stated in the zoning ordinance.

Ms. Harvey suggested limiting the size of temporary banners even for town or town-sponsored events. Chief Blair gave more examples of the sizes of banners, including one for a national fire event that was 40 square feet. Ms. Harvey said the sign ordinance would need to be revised and suggested allowing banners up to 24 square feet but that anything larger would need approval.

Chief Blair said he was requesting a waiver for the current fire prevention banner.

Mr. Knight said the ordinance for temporary signs is amid revision, so this would be a good time to make this change to it.

Ms. Gallagher asked for clarification on the motion.

Chief Blair said he would like approval for all town-sponsored events, i.e., those that benefit the town, like the Volkswagen Club event.

Ms. Harvey said she was willing to revise her motion to include town-sponsored events only (not just the national fire prevention banner), but not events like the one produced by the VW Club.

Ms. Moore pointed out any event could claim to benefit the town, so best to avoid this.

Ms. Gallagher asked if the national fire prevention banner was to be included as approved. Ms. Harvey said yes.

Chief Blair asked if the Art Walk or Ghost Walk banners would be included. Ms. Harvey said they were chamber and historical society events, respectively, not town-sponsored events.

**Motion to waive the ordinance requirements regarding temporary banners for town-sponsored events and the National Fire Prevention banner.**

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

8:59 (1:58:36)

**ITEM #10D: LIQUOR LICENSE – THE MINE CAFÉ**

Council will review an application by the Mine Café for a Series 12 liquor license, and may recommend approval or disapproval, or take no action.

**Motion to recommend approval of a Series 12 liquor license for the Mine Café**

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

9:00 (2:00:15)

**ITEM #10E: INTERGOVERNMENTAL AGREEMENT WITH CITY OF COTTONWOOD FOR POLICE DISPATCH SERVICES**

Council will review and may approve an IGA with the City of Cottonwood for police dispatch services.

Ms. Gallagher said this was an agreement that Chief Muma has been working on for months and that he would very much like to move dispatch services from Camp Verde to Cottonwood. She said Mr. Sims has also reviewed and approved it.

**Motion to approve the IGA with the City of Cottonwood for police dispatch services**

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

9:01 (2:01:02)

**ITEM #10F: INTERGOVERNMENTAL AGREEMENT FOR E-RATE SERVICES**

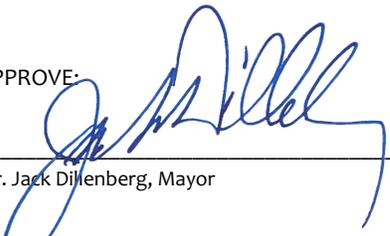
Council will review and may approve an IGA with Yavapai County for discounted internet service through the E-Rate program.

Ms. Gallagher said this would be a renewal of an existing agreement and that Mr. Sims has reviewed and approved it. Following a brief discussion,

**Motion to approve the IGA with Yavapai County for E-Rate Services**

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

<p>9:02 (2:02:21)</p>	<p><b>ITEM #10G: 2021 LEAGUE CONFERENCE</b></p> <p>Mayor Dillenberg, Vice Mayor Worth and Zoning Administrator John Knight will discuss their experiences at the 2021 conference of the League of Arizona Cities and Towns.</p> <p><i>Mayor Dillenberg said that attending the League Conference was a very positive and great learning experience.</i></p> <p><i>Mr. Knight said it was his first League conference and he was impressed with how much they do for towns. He said that the award ceremonies did get tiresome, but he learned a lot and said the League was a worthwhile organization for Jerome to support.</i></p> <p><i>Mayor Dillenberg said the award recognizing Ms. Moore’s distinguished service stood out, and held her award up for everyone to see.</i></p> <p><i>Vice Mayor Worth shared her observations of and enthusiasm for the conference. She reviewed sessions she had attended; spent time with members of Flagstaff’s city council, which is going through some upheaval; and was pleased to see Senator Mark Kelly speak at the awards luncheon. The vice mayor said the presentations would be available online.</i></p>																																										
<p>ITEM #11: 9:11</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>Ms. Barber said that if the town hall parking lot is not going to be paved, then it at least needs to be repaired. She also said that signs have been vandalized in Upper Park; that a sign needs to be posted by the horseshoe pits stating children must be accompanied by adults, and that the NO DOGS sign is no longer visible.</i></p> <p><i>Ms. Moore requested a special meeting regarding the wastewater treatment plant.</i></p> <p><i>Ms. Harvey brought up the issues residents have been having with tour companies. Ms. Gallagher said a letter had just been sent to the three tour company owners reminding them of their obligations to abide by town code.</i></p> <p><i>Ms. Moore asked Ms. Gallagher to share the email received from a resident about the tour companies with the other councilmembers. Mayor Dillenberg requested that the letter sent to the tour companies also be shared with Council.</i></p> <p><i>Ms. Gallagher acknowledged that this was Mr. Knight’s last meeting as Jerome’s zoning administrator and wished him luck.</i></p> <p><i>Ms. Moore thanked him for helping the town through some difficult situations. He said Jerome was “a small town with big problems.”</i></p>																																										
<p>ITEM #12:</p>	<p><b>ADJOURNMENT</b></p> <p><b><u>Motion to adjourn at 9:18 p.m.</u></b></p> <table border="1" data-bbox="407 1010 1409 1136"> <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></td> <td></td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>WORTH</td> <td>X</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				WORTH	X		X			
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MOORE			X																																								
WORTH	X		X																																								

APPROVE:   
 \_\_\_\_\_  
 Dr. Jack Dillenberg, Mayor

Date: 10/13/2021  
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ATTEST:   
 \_\_\_\_\_  
 Candace B. Gallagher, CMC, Town Manager/Clerk