



# TOWN OF JEROME

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## AGENDA SPECIAL MEETING OF THE JEROME TOWN COUNCIL COUNCIL CHAMBERS, JEROME TOWN HALL 600 CLARK STREET, JEROME, ARIZONA TUESDAY, AUGUST 9, 2022, AT 6:00 P.M.

Notice is hereby given pursuant to A.R.S. 38-431.02 that members of the Town Council will attend this meeting.

Persons with a disability may request an accommodation such as a sign language interpreter by contacting Kristen Muenz, Deputy Clerk, at 928-634-7943. Requests should be made early enough to allow time to arrange the accommodation. For TTY access, call the Arizona Relay Service at 800-367-8939 and ask for the Town of Jerome at 928-634-7943.

<b>ITEM #1:</b>	<b>CALL TO ORDER/ROLL CALL</b> Mayor/Chairperson to call meeting to order. Town Clerk to call and record the roll.	
<b>ITEM #2:</b>	<b>EXECUTIVE SESSION</b> Council may enter into executive session, pursuant to A.R.S. § 38-431.03 (A)(3) and (A)(4), to receive legal advice from and give instruction to the Town Attorney regarding: <ul style="list-style-type: none"> <li>• PACE Engineering Agreement;</li> <li>• USDA Letter of Conditions</li> </ul>	Sponsored by Mayor Jack Dillenberg Discussion/Possible Direction
<b>ITEM #3:</b>	<b>EXECUTIVE SESSION</b> Council may enter into executive session, pursuant to A.R.S. § 38-431.03 (A)(9), to receive legal consultation / advice from the Town Attorney regarding: <ul style="list-style-type: none"> <li>• A non-disclosure agreement relating to the security or safety of facilities, operations and critical infrastructure</li> </ul>	Sponsored by Councilmember Sage Harvey Discussion/Possible Direction
<b>ITEM #4:</b>	<b>ADJOURNMENT</b>	

The Town Council may recess the public meeting and convene in Executive Session for the purpose of discussion or consultation for legal advice with the Town Attorney, who may participate telephonically, regarding any item listed on this agenda pursuant to A.R.S. § 38-431.03 (A)(3). The Chair reserves the right, with the consent of Council, to take items on the agenda out of order.

### CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that this notice and agenda was posted at the following locations on or before \_\_\_\_\_ on \_\_\_\_\_ in accordance with the statement filed by the Jerome Town Council with the Jerome Town Clerk.

970 Gulch Road, side of Gulch Fire Station, exterior posting case
600 Clark Street, Jerome Town Hall, exterior posting case
120 Main Street, Jerome Post Office, interior posting case

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Kristen Muenz, Deputy Town Clerk