



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

SPECIAL COUNCIL MEETING AGENDA

SPECIAL MEETING OF THE JEROME TOWN COUNCIL JEROME TOWN COUNCIL CHAMBERS JEROME TOWN HALL - 600 CLARK STREET MONDAY, NOVEMBER 21, 2022, AT 6:00 P.M.

Pursuant to A.R.S. 38-431.02 notice is hereby given to the members of the Council and above referenced boards and commission, and to the General Public, that the that the above meeting will be held.

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 TYY access, call the Arizona Relay Service at 800-367-8939 and ask for the Town of Jerome at 928-634-7943.

A copy of the full public meeting packet may be reviewed at the offices of Jerome Town Hall and online at www.jerome.az.gov.

ITEM #1:	CALL TO ORDER/ROLL CALL	
	Mayor/Chairperson to call meeting to order. Roll by Town Clerk.	
ITEM #2:	COUNCIL GOAL SETTING SESSION Council will review staff goals, projects and initiatives. Council will discuss their individual and collective priority projects, and provide an overall prioritization of projects and initiatives	
	to direct the Town's limited resources toward in advance of upcoming budget planning.	Discussion; Possible Direction / Action
ITEM #3:	EXECUTIVE SESSION – CONSIDERATION OF THE POTENTIAL RECEIVING OF BIDS FOR THE POSSIBLE SALE OF TOWN PROPERTY On a public majority vote of the members, Council may enter into executive session in	Discussion: Possible Action
ITEM #4:	accordance with ARS § 38-431.03(A)(3);(4); and (7) ADJOURNMENT	Discussion; Possible Action
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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

Kristen Muenz, Deputy Town Clerk

<u>Town of Jerome 2022 – 2023 Goal Setting</u> <u>and Project Prioritization</u>

Rating Scale:

- 1- Highest Priority (Safety and Welfare) Find / Plan for the Resources
- 2- High Priority Time is of the Essence (Easily Budgeted for / Have Funds)
- 3- Moderate to High Priority (Requires Grants / Other Funding Assistance)
- 4- Moderate Priority -
- 5- Low to Moderate Priority (Can Wait at this Point)
- 10- Currently underway / budgeted for, and / or need a few more resources

List of Potential Projects:

Public Safety

- _____ Fire Station Rubber Roof Membrane
- _____ Fire Station Condensing Unit
- _____ Jerome Hotel Fire Escapes and Sprinklers
- Livescan Fingerprint Machine
- ____ P25 Compliant Radios
- _____ Affordable Housing Unit

Planning and Zoning

- GIS / GPS Software and Equipment
- _____ Town-wide QR Code Directional Signage
- ____ Planning / Mapping Records Management
- Hotel Jerome Grants Rehabilitation

Library

_____ Repair Windows

Town Hall / General Government

_____ HVAC Upgrade – Insulation – Windows

____ Chimney Repair

Payment Reception Window

Safety Enhancements (Council and Ballistic Panels; Payment Window Ballistic Glass; Panic Alarm; Cameras)

_____ Lighting Improvements

_____ Master Key / Prox Card System

_____ Pave Parking Lot and Install Lighting

_____ Kitchen (Flooring; Range; Microwave)

Council Chambers (Workable / Configurable Tables and Chairs; Flooring; Paint; Dais; Technology Upgrade)

Space / Technology for Doc in a Box (NAH Supported Healthcare Possibility)

Hire Financial Advisor (WWTP; Rate Structure; Hotel Jerome Prospectus / Financial Feasibility)

- ____ New Town Shuttle
- _____ Records Management / File Room

Public Works

- Water Line to State Park
- _____ WWTP Upgrade and Operations
- Bathrooms on First Avenue
- Paving and Drainage Improvements to Sliding Jail / Parking Lot Area
- ____ Center Street Project (Engineering)
- _____ Paving Parking Lot at Middle Park

- ____ Community Garden
- Bathrooms on 1st Avenue
- _____ Roadway Improvements List:
- _____ Infrastructure Improvements List:
- Cantilever Sidewalk
- #2 Water Tank (Cleopatra Hill)
- _____ Repairing the Regulator on County
- Culvert on Dundee
- _____ Retaining Walls List:
- _____ Fix Broken Drainage Pipe on Gulch Road near Allen Springs Rd.
- ____ Expand Shop
- _____ Verde Central Syphon Line
- ____ Cemetery Land
- Other: