



TOWN OF JEROME

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ACTION MINUTES

REGULAR MEETING OF THE JEROME TOWN COUNCIL
COUNCIL CHAMBERS, JEROME TOWN HALL
600 CLARK STREET, JEROME, ARIZONA
TUESDAY, NOVEMBER 8, 2022, AT 7:00 P.M.

ITEM #1:	CALL TO ORDER/ROLL CALL Mayor/Chairperson to call meeting to order. TIME 7:01 PM Town Clerk to call and record the roll. ALL MEMBERS PRESENT
ITEM #2:	REORGANIZATION Councilmembers-elect will be sworn in by Town Magistrate Angela Bradshaw Napper ITEM 2A: SELECTION OF MAYOR AND VICE MAYOR Council to select the Mayor and Vice Mayor by Nomination and Vote ALEX BARBER APPOINTED AS MAYOR; JANE MOORE APPOINTED AS VICE MAYOR ITEM 2B: REMARKS BY MAYOR, VICE MAYOR AND COUNCILMEMBERS ITEM 2C: RESOLUTION NO. 648, DESIGNATING SIGNATORIES FOR THE TOWN BANK ACCOUNTS Council may approve Resolution No. 648, which authorizes signatories of the Town bank accounts APPROVED
ITEM #3:	FINANCIAL REPORTS Financial reports for October 2022 ACCEPTED
ITEM #4:	STAFF AND COUNCIL REPORTS 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. ACCEPTED
ITEM #5:	ZONING ADMINISTRATOR'S REPORT/PLANNING & ZONING AND DESIGN REVIEW BOARD MINUTES Minutes are provided for the information of Council and do not require action.
ITEM #6:	APPROVAL OF MINUTES September 21 st E-Session October 11 regular meeting APPROVED AS SUBMITTED October 26 th special meeting APPROVED WITH MINOR CORRECTIONS
ITEM #7:	PETITIONS FROM THE PUBLIC NANCY ROBINSON: DUMPSTER ON MAIN STREET
ITEM #8:	ORDINANCES AND RESOLUTIONS ITEM #8A: FIRST READING OF ORDINANCE NO. 485, AN ORDINANCE AMENDING ARTICLE 13-9 DROUGHT AND WATER SHORTAGE PREPAREDNESS PLAN, SECTION 13-9-6(D)(1) DEMAND REDUCTION STRATEGY I, OF THE JEROME TOWN CODE. Council may conduct the first reading of Ordinance No. 485. FIRST READING CONDUCTED ITEM #8B: FIRST READING OF ORDINANCE NO. 486, AN ORDINANCE AMENDING ARTICLE 10-3 SPECIAL EVENTS, SECTIONS 10-3-3 SPECIAL EVENT PERMIT APPLICATION AND 10-3-7 EXCEPTIONS OF THE JEROME TOWN CODE Council may conduct the first reading of Ordinance No. 486. FIRST READING CONDUCTED ITEM #8C: FIRST READING OF ORDINANCE NO. 487, AN ORDINANCE AMENDING ARTICLE 8-3, BUSINESS LICENSE TAX, SECTION 8-3-6, NON-PROFIT, CHARITABLE, GOVERNMENTAL AND OTHER EXEMPTIONS OF THE JEROME TOWN CODE Council may conduct the first reading of Ordinance No. 487. FIRST READING CONDUCTED

	<p>ITEM #8D: CONSIDER RESOLUTION NO. 647 DESIGNATING THE ENTIRETY OF SECOND STREET AS A ONE-WAY STREET Council may approve Resolution No. 647, which designates Second Street as a one-way street. TABLED TO NEXT MEETING PENDING INFORMATION</p>
ITEM #9:	<p>UNFINISHED BUSINESS</p> <p>ITEM #9A: DISCUSSION REGARDING THE VISION OF HOTEL JEROME (USES) Council may discuss and clarify the vision of Hotel Jerome to provide staff with direction for seeking out funding sources. DISCUSSION HELD</p>
	<p>ITEM #9B: RESPONSE / COMMENT ON THE YAVAPAI COUNTY COMPREHENSIVE PLAN UPDATE (COMMENT PERIOD) Council may discuss and direct staff regarding a Town response to Yavapai County during the public comment period for their comprehensive plan update. DIRECTION TO STAFF TO SYNTHESIZE RESPONSE</p>
ITEM #10:	<p>NEW BUSINESS</p> <p>ITEM #10A: CONSIDER JEROME CHAMBER OF COMMERCE SPECIAL EVENT APPLICATION – LIGHT UP THE MOUNTAIN 2022 Council may approve a special event permit for the Chamber’s Light up the Mountain event. APPROVED</p> <p>ITEM #10B: DISCUSSION REGARDING HAUNTED HAMBURGER RENOVATION AND POTENTIAL FOR THE TOWN TO SELL ADJACENT PROPERTY Council will hear from Haunted Hamburger requesting informal feedback on their renovation designs and the potential to purchase Town-owned property. DISCUSSION HELD</p> <p>ITEM #10C: CONSIDER APPOINTMENT TO THE PSPRS BOARD Council may approve the appointment of the Mayor or the Mayor’s designee, as the Chair of the PSPRS Board in accordance with Arizona Revised Statutes. SAGE HARVEY AND MARK KRMPOTICH APPOINTED AS MAYOR’S DESIGNEES TO CHAIR BOARD</p> <p>ITEM #10D: CONSIDER RESCINDING (REPEALING) MARCH 17, 2020, MAYOR DECLARATION OF LOCAL EMERGENCY (COVID-19) The Mayor may rescind the March 17, 2020, local emergency proclamation as it stipulates restrictions and regulations no longer in existence. MARCH 17, 2020, LOCAL EMERGENCY RESCINDED</p>
ITEM #11:	<p>TO AND FROM THE COUNCIL Council may direct staff regarding items to be placed on a future agenda.</p>
ITEM #12:	<p>ADJOURNMENT TIME 8:33 PM</p>