



Founded 1876
Incorporated 1899

TOWN OF JEROME, ARIZONA

POST OFFICE BOX 335, JEROME, ARIZONA 86331
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MINUTES

SPECIAL JOINT WORKSHOP MEETING OF THE JEROME TOWN COUNCIL, PLANNING & ZONING COMMISSION AND DESIGN REVIEW BOARD COUNCIL CHAMBERS, JEROME TOWN HALL MONDAY, NOVEMBER 18, 2019 AT 5:00 PM

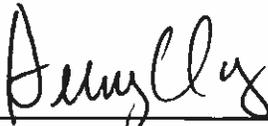
<p>ITEM #1:</p>	<p>CALL TO ORDER/ROLL CALL</p> <p>Mayor/Chairperson to call meeting to order.</p> <p><i>Mayor Alex Barber called the meeting to order at 5:04 p.m.</i></p> <p>Town Clerk to call and record the roll for Council.</p> <p><i>Town Manager/Clerk Candace Gallagher called the roll. Present were Mayor Barber, Vice Mayor Sage Harvey, Councilmembers, Mandy Worth, Jane Moore and Dr. Jack Dillenberg.</i></p> <p>Deputy Clerk to call and record the roll for P&Z and DRB.</p> <p><i>Deputy Clerk Joni Savage called the roll for DRB: Present were Chair Brice Wood, Vice Chair Danny Smith, Henry Vincent, Tyler Christensen and John McDonald.</i></p> <p><i>Deputy Clerk Joni Savage called the roll for P & Z: Present were Chair Lance Schall, Vice Chair Joe Testone, Henry Vincent and Scott Hudson. Jessamyn Ludwig was not present.</i></p> <p><i>Additional staff present was John Knight, Zoning Administrator.</i></p>																																										
<p>ITEM #2:</p> <p>5:06 (01:40)</p>	<p>GOAL SETTING & PRIORITIES</p> <p>After a presentation by the Zoning Administrator, Attendees will be divided into small "breakout groups" to help develop Town Goals. These Goals will then be presented to the entire group and Attendees will assist in prioritizing those Goals.</p> <p><i>John Knight gave his power point presentation and then attendee's broke into small breakout groups. Each small group presented goals and the results were voted on and prioritized by the entire group. The results are attached.</i></p>																																										
<p>ITEM #3:</p>	<p>ADJOURNMENT</p> <p><u>Motion to Adjourn at 6:34</u></p> <table border="1" data-bbox="402 1478 1224 1598"> <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>	COUNCILMEMBER	MOVED	SECONDED	AYE	NAY	ABSENT	ABSTAIN	BARBER		X	X				DILLENBERG			X				HARVEY	X		X				MOORE			X				WORTH			X			
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Approval on next page.

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**SPECIAL JOINT WORKSHOP MEETING OF THE JEROME TOWN COUNCIL,
PLANNING & ZONING COMMISSION AND DESIGN REVIEW BOARD
MONDAY, NOVEMBER 18, 2019 AT 5:00 PM
PLACE: JEROME CIVIC CENTER
600 Clark St., JEROME, ARIZONA 86331**

Respectfully submitted by Joni Savage on December 9, 2019.

Approved:  Date: 12/9/19
Design Review Board Chair *in chair's absence*

Attest:  Date: 12-9-19
Design Review Board Vice Chair

Voting Results from Goal Setting Joint Meeting w/DRB, P&Z and Council

Meeting Date: Nov. 18, 2019

Votes	Item	Notes
15	Affordable Housing	Rezoning, density increases, Tiny Homes, Mixed-Use, housing in Hotel Jerome. Focus on Workforce Housing.
9	Parking in C-1 Zone	Overlay/In-Lieu fee program, review standards, identify new areas for public parking, parking easements, etc.
6	Historic Items	Update Historic Inventory, Update standards/requirements, Coordinate w/SHPO, change DRB focus to Historic Preservation Board
6	Zoning Ordinance Updates	Update definitions, clarify small projects, and exemptions, make app. process more efficient/user-friendly, review/update standards for parking, setbacks, encroachments, etc.
6	Growth Mgt./Vacant Land Inventory	This goal needs to be refined/clarified
4	Tourism Management	
4	Wayfinding Signage	Directional signage, safe pedestrian pathways, and GPS corrections
3	Cell Tower/Communications Ordinance	
2	Code Enforcement	Focus on Dangerous Structures
2	Dark Sky Ordinance	
2	Open Space & Recreation	Parks, Open Space Buffers, Dog Park, Farmers Market, Community Garden
2	Neighborhood Plans	Policies/programs for each neighborhood - could include design standards, parking requirements, and other issues important to each neighborhood
2	Jerome Valley Cemetery	Land Swap for Parking
1	Short Term Vacation Rental Ordinance	Cannot conflict with ex. State Law
1	Rain Water Collection & Grey Water re-use Ordinance	
1	User Friendly Application Process	
0	Annexation	
0	Public/Private Partnership	