



TOWN OF JEROME

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MINUTES

SPECIAL COUNCIL MEETING - PUBLIC HEARING #2 ALTERNATIVE EXPENDITURE LIMITATION (HOME RULE) OF THE TOWN OF JEROME COUNCIL CHAMBERS, JEROME TOWN HALL 600 CLARK STREET, JEROME, ARIZONA MONDAY, MARCH 18, 2024, AT 6:30 PM

Due to the length of this meeting, Council may recess and reconvene at the time and date announced.

6:31PM (0:21) 1. CALL TO ORDER/ROLL CALL

Mayor/Chairperson to call meeting to order
Town Clerk to call and record the roll.

Present were Mayor Alex Barber and Vice Mayor Jane Moore. Councilmembers Dr. Jack Dillenberg and Sonia Sheffield joined the meeting via telephone.

Staff Present were Town Manager Brett Klein and Finance Director/Deputy Clerk Kristen Muenz.

6:31 (0:37) 2. NEW BUSINESS

Discussion/Possible Action

A. Public Hearing: Alternative Expenditure Limitation (Home Rule)

Council will conduct the second of two required public hearings in accordance with A.R.S. 41-563.01 regarding an Alternative Expenditure Limitation (Home Rule Option) for the Town of Jerome.

Ms. Barber opens the public hearing at 6:31pm and acknowledges a member of the public in the audience. She asks if they would like to speak on this. They declined.

Mr. Klein shares this is the second required public hearing, after this hearing in order for it to go to voters it requires all four members of the Town Council to vote affirmatively, or it does not go to the voters. He says every time it has gone to the voters it has passed unanimously. This gives the Town control of the budget following the public input process, and absent this would be very detrimental to the town as we would be at \$550,000 for the total budget. This is the opportunity for the public to provide any input, and hearing none you are welcome to close the public hearing.

Ms. Barber closes the public hearing at 6:33p.m.

6:33PM (2:12) 3. ORDINANCES AND RESOLUTIONS

Discussion/Possible Action

A. Consider Resolution No. 668; A Resolution of the Town Council of the Town of Jerome Proposing an Alternative Expenditure Limitation

Council will consider and may approve Resolution No. 668.

Ms. Barber introduces the Resolution for vote. She makes a motion to Consider Resolution 668.

Ms. Sheffield seconds the motion.

Ms. Barber asks if there is any further discussion. There was none. She calls the question, and the motion passes unanimously.

Motion to approve Resolution No. 668 proposing an Alternative Expenditure Limitation

COUNCILMEMBER	MOTION	SECOND	AYE	NAY	ABSENT	ABSTAIN
BARBER	X		X			
DILLENBERG			X			
MOORE			X			
SHEFFIELD		X	X			

6:34PM (3:00) 4. ADJOURNMENT

Ms. Barber motion to adjourn the meeting

Ms. Moore seconds the motion.

Ms. Barber calls the question, and the meeting is adjourned at 6:34PM

Motion to adjourn at 6:34p.m.

COUNCILMEMBER	MOTION	SECOND	AYE	NAY	ABSENT	ABSTAIN
BARBER	X		X			
DILLENBERG			X			
MOORE		X	X			
SHEFFIELD			X			

APPROVE:

ATTEST:

Alex Barber, Mayor

Brett Klein, Town Manager

DRAFT