



TOWN OF JEROME

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

MINUTES

REGULAR COUNCIL MEETING OF THE TOWN OF JEROME COUNCIL CHAMBERS, JEROME TOWN HALL 600 CLARK STREET, JEROME, ARIZONA TUESDAY, JANUARY 09, 2024, AT 7:00 PM

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

7:00PM (0:16) 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, Vice Mayor Jane Moore, and Council members Dr. Jack Dillenberg, Sage Harvey, and Sonia Sheffield.

Staff Present were Town Manager Brett Klein, Zoning Administrator Will Blodgett, Finance Director/Deputy Clerk Kristen Muenz, and Administrative Specialist/Accounting Clerk Michele Sharif

Due to those present some agenda items were rearranged to accommodate the members of the public. The items are presented here as they were on the original agenda.

7:00 (0:28) 2. FINANCIAL REPORTS

Discussion/Possible Action

A. Financial Report and Detail Invoice Register Report for December 2023

Council will consider and may approve the financial reports for month ending December 2023.

Mayor Barber introduces the financial reports.

Ms. Harvey motions to approve the financial reports.

Ms. Sheffield and Dr. Dillenberg both second the motion.

Ms. Barber asks if Council will approve the financial reports for December 2023 she calls the question and the motion to approve Financial Reports for December 2023 passes unanimously.

COUNCIL MEMBER	MOTION	SECOND	AYE	NAY	ABSENT	ABSTAIN
BARBER			X			
DILLENBERG			X			
HARVEY	X		X			
MOORE			X			
SHEFFIELD		X	X			

7:00PM (0:48) 3. STAFF AND COUNCIL REPORTS

Discussion/Possible Action

A. Reports by the Town Manager / Clerk, Deputy Clerk, Utilities Clerk, Accounting Clerk, Public Works Director, Building Inspector, Library Director, Municipal Magistrate, Police Chief, Fire Chief and Council Members, Which in the Case of Council Member's Reports will be Limited to a Summary of Current Events and will Involve no Action

Council will consider and may approve the staff reports.

Ms. Barber introduces the staff and council reports and defers to Town Manager Brett Klein for his report.

Mr. Klein begins by highlighting, though the sales tax may look low, there is an influx of money received as the month turns. He shares that \$120,000 is not currently accounted for on the sheets yet, however we are doing quite well. He says there are some budget line items that might be skewed, sharing that we are waiting on a few end-of-year payments, as well as the need to make a couple journal entry adjustments, but overall we are on track with revenues compared to expenditures. He shares, most of his time has been spent on grants and other paperwork. He updates, the wastewater treatment plant should be at 60% design stage by the end of the month, or early February at the latest, but is on track to meet the consent decree and should be rolling toward construction in summer/fall of this year.

Ms. Barber asks Mr. Klein what the focus group for potential legislative changes for STR's is?

Mr. Klein answers it is a group like you would think. He shares that Scottsdale and Sedona are involved, and that we have a seat as well. He says it's a League sponsored group trying to get legislature to tie loopholes that the most recent

legislation caused, adding it is allowing municipalities to cap in certain areas, and cap with an overall certain percentage. He shares the most recent conversation did help considerably in looking to tie up some loopholes.

Ms. Barber asks Mr. Klein if he thinks it is looking promising.

Mr. Klein shares he feels what is coming out is good in terms of sponsorship from legislatures, but he never wants to make assumptions about what they are actually planning or doing.

Ms. Barber thanks him for his input.

Ms. Barber offers congratulations to William Lionberger from the Police Department for 13 years of service as of January 26th. She asks if council has anything else they'd like to add.

Ms. Moore shares that she thought the Fire Department report was great, adding if anyone wants to know what they're doing, this report would be a good one to look at.

Ms. Barber follows up thanking everyone on the Jerome Fire Department, both paid staff and volunteers, noting this is the last volunteer department in the Verde Valley. She says they work hard and have a large workload; sharing information from the graphs she points out, in 2007 there were 127 calls, then in 2019 it climbed to 622 calls. After COVID there was a slight decrease and then a jump back up to 526 calls last month. She imparts they not only help people in town, but they help everyone else, and we are lucky to have these men and women.

Dr. Dillenberg expresses his praise to the Chamber of Commerce, sharing that they have been doing so well with events and finance. He acknowledges the businesses in town and expresses his hope that the Chamber will continue to grow and there will be more engagement and involvement from businesses. He shares that he goes to their meetings, noting they get better and better, and he believes 2024 will be a very good year for the Chamber.

Ms. Harvey shares there was a PSPRS meeting two weeks ago, where there was discussion of getting the account caught up. She reports it is still sitting at the same place as it was when it was last reported, which is 88%. She says this has been discussed with the Town Manager and is in the works to get caught back up.

Ms. Moore motions to approve the staff reports.

Ms. Harvey seconds the motion.

Ms. Barber calls the questions and Staff and Council Reports are approved unanimously.

Motion to approve Staff & Council Reports for December 2023

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

7:06PM (6:35) 4. ZONING ADMINISTRATOR'S REPORT/PLANNING & ZONING AND DESIGN REVIEW BOARD MINUTES

Information/Council Review

A. Report Provided by the Zoning Administrator. Minutes are Provided for Information only and do Not Require any Action

Ms. Barber asks if Council has any direction or anything to bring up.

Ms. Harvey requests to ask a question. Directing her question to Zoning Administrator Will Blodgett she asks who were the board members that stepped down from of the Design Review Board?

Mr. Blodgett shares they were Mr. Wood and Ms. Romberger. He adds there were a few others that chose not to reapply, however he has more than enough applicants to fill those vacancies.

Council members expressed their thanks for the update.

Ms. Moore asks if he is planning on doing some workshops coming up.

Mr. Blodgett answers, yes. He shares he had hoped to do some in the fall, but his SHPO contact found themselves over busy and cancelled meetings a couple of times. His intent is to get SHPO to come do a workshop with the Design Review Board, and that Planning and Zoning is going to start workshopping some of the problems with the Zoning and Ordinances.

Ms. Moore says she listened to the audio minutes, and that is why she spoke with him earlier. She says she would really urge Mr. Blodgett to ask the commissioners to bring their Zoning Ordinances with them for reference when making decisions, granted they need work but there is a lot of stuff in there that would be helpful.

Ms. Barber says these do not require any action, if there are no further questions or comments we can move on.

7:08PM (8:56) 5. APPROVAL OF MINUTES

Discussion/Possible Action

A. Consider Approval of the November 13th Special Council Meeting Utility Rate Public Hearing; the November 14th Regular Council Meeting; November 30th Special Council Meeting; December 11th Special Council Meeting; December 12th Special Council Meeting / CDBG Public Hearing; and December 12th Regular Council Meeting Minutes

Council will consider and may approve the November 13th Special Council Meeting, November 14th Regular Council Meeting, November 30th Special Council Meeting, December 11th Special Council Meeting, December 12th Special Council Meeting and the December 12th Regular Council Meeting Minutes.

Ms. Barber introduces the minutes, she says this is quite a group of minutes because we were not happy with the way they were, and now they read like a novel. She says it is amazing and lengthy then defers conversation to Ms. Moore and Ms. Harvey.

Ms. Harvey shares she read them all again and the only thing she sees is on the December 12th, Regular Meeting Minutes, on page 132, about 1/3 of the way down, Ms. Klein should be Mr. Klein. Other than that she would make a motion to approve them.

Jerome Resident Mark Krmpotich interjects adding that he is also referred to as Ms. Krmpotich instead of Mr. There was discussion among council members about missing that error. Mr. Krmpotich shares that he wasn't going to bring it up but since Ms. Harvey did, he figured he should mention it as well.

Ms. Harvey then says that somewhere on page 127 or 128 there is also an 'e' missing from her name.

Ms. Moore points out that aquifer was spelled with an 'a,' rather than an 'i.' She shares that she likes everything a little more succinct and that these were difficult to get through to catch everything, but if everyone else likes them.

Ms. Barber says the original statement was that verbatim minutes were not needed, but when a statement is made that it be in there.

Ms. Harvey adds, or when legalities are asked, and answers are given.

Ms. Barber shares she would like a medium between a complete play by play and a summary, but when statements are made that they are intact.

Ms. Muenz asks if Ms. Moore can tell us which meeting the error is in.

Mr. Klein says to Ms. Moore that we will find it and correct the error.

Ms. Barber says there are a couple of typos but other than that they are good.

Ms. Moore recalls the conversation being about not having to pump from an aquifer at which time the misspelling is found in the November 13th minutes on page 99.

Ms. Harvey says she will amend her motion to approve all minutes with the couple of small changes as stated.

Dr. Dillenberg seconds the motion.

Ms. Barber calls the question and the minutes are approved unanimously with minor changes/corrections.

Motion to approve minutes with minor changes/corrections

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

7:14PM (14:03) 6. PETITIONS FROM THE PUBLIC

There were none

7:14PM (14:11) 7. ORDINANCES AND RESOLUTIONS

Discussion/Possible Action

A. Consider Resolution No. 664; Authorization to Submit Applications and Implement CDBG Projects

Council will consider and may approve Resolution No. 664.

Mr. Klein gives an introduction sharing; this follows the two requisite public hearings in which we solicited and submitted citizen feedback and staff input. Council made the decision that the priority projects would be in the order in which they were listed in the second notice that was made public. He says the motion to approve this resolution should state; "Motion to approve Resolution No. 664 with the Council selected projects being water line extensions down Dundee Avenue with hydrant and related road improvements, and if monies are still available, then water line extensions down Deception Lane with hydrant and related road improvements".

Ms. Harvey says motion made.

Dr. Dillenberg seconds the motion.

Ms. Barber asks if anyone has any additional comments. She then calls the question, and the motion is passed unanimously.

Motion to approve Resolution No. 664 with council selected projects being waterline extensions down Dundee w/ hydrant and related road improvements; if money still available then water line extensions down Deception Lane w/ hydrant and related road improvements.

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

8. UNFINISHED BUSINESS

Discussion/Possible Action

7:15PM (15:35) A. Continued Discussion and Possible Staff Direction Regarding the Town's 2024 Anniversary Celebration and Recognition

Council will discuss any potential updates and may provide staff direction regarding the Town's Anniversary celebration.

Ms. Barber introduces the discussion and says she thinks we need to start putting the word out now about the public part of it and the community part of it. She says there is someone present to speak, she also shares that she has offered to go with Chamber, the Town, or the Historical Society to do whatever is needed to get this spearheaded, and thought the Chamber had a summary of what was going to happen.

Audience member Scott Kolu says he is not the Chamber and is unaware of what they are doing.

Mr. Barber introduces Mr. Kolu as the Town shuttle driver.

Ms. Barber says as far as direction and consideration, let's put it out now. She says she will meet with everyone to see exactly how it's going, adding that Chief Rusty Blair had said something about a parade to start at 11 o'clock. Then have a town portion of it.

Mr. Kolu shares that the Town portion would be on March 8th; they want to do a potluck. He says they are trying to work with one of the restaurants in town to do the main course, and everyone brings what they would like to bring. He says they would also like to have some speeches.

Ms. Barber asks if the Historical Society has already donated the use of their spaces.

Mr. Kolu answers they have. He also understands there is a time capsule that hasn't been opened yet but was supposed to be opened previously, sharing this might be great time and place to do that.

Ms. Barber asks if we know where the capsule is.

Ms. Muenz answers that it is upstairs in the Town Hall building.

Ms. Barber says the Historical Society meeting is next Tuesday. She will be there to speak with them, and you are invited to attend. Otherwise, arrangements can be made outside of a meeting to talk to them. She says as far as PR we can push it through our end.

Mr. Klein says we have a list from Scott on what the Town can do to assist. He says there are no issues, but he is looking for a formal approval to do the parade. In support of that we will issue a press release working with the Historical Society. He shares that somewhere there needs to be some cohesive work with the Chamber, he is aware they have some plans but is unsure if there is communication between the two groups or not, but that needs to happen. Otherwise we are full steam ahead.

Ms. Barber shares it's probably a good idea to get a roundtable to figure out the fine details from everyone. As far as the parade goes, she asks if everyone behind the dais feels the parade is in order.

Council members expressed their agreement.

Dr. Dillenberg asks if we can get the guitar players in the parade.

Ms. Barber says they were talking about having music at different venues, maybe we can talk to a bunch of the businesses too?

Ms. Moore asks if Dr. Dillenberg is asking about the Ukelele group.

Dr. Dillenberg confirms yes, Tommy's group.

Ms. Sharif shares that Mr. Anderson has expressed interest in participating in the parade, he is unsure about some of the older players being able to make the walk, so he is in search of a flatbed truck or a truck that can tow a trailer for the Jerome Ukelele Orchestra to ride on instead of walking.

There was some discussion among council members about having a flat bed or finding one that could be used.

Ms. Barber asks if there should be a vote.

Mr. Klein says no we have the input so there is no vote necessary.

Ms. Barber begins to introduce the next item 8 B regarding Rich St. turning issues.

Ms. Moore raises her hand and asks if instead of moving to the next item, if they should move up the shuttle stop since they have Mr. Kolu in the audience.

Mr. Kolu shares it does partially affect the Rich St. issue.

7:22PM (22:44) B. Discussion and Possible Staff Direction Regarding Rich Street Turning Issues and Parking Considerations throughout Town – 7:22

Council will be discussing traffic flow and turning issues on Rich Street, along with parking considerations in certain areas, and may provide staff direction for consideration at a future meeting.

Ms. Barber says she brought it up because when you come out of Rich St. if someone is parked in that first parking spot you cannot see to get out of there. She doesn't know what needs to be done to make it a red zone but that is what she is pushing for.

Dr. Dillenberg adds to get it labeled correctly, he thought that was an issue as well.

Mr. Klein says a big issue was identifying ownership, what we need to do and have the authority to do. He says Mr. Blodgett has been able to untangle a lot of mess.

Ms. Harvey says what she can tell from the map is the particular spot being talked about is actually on ADOT property.

Ms. Barber confirms the location and says that's what she's seeing as well.

Ms. Harvey says it should not be marked as anybody's personal parking space.

Ms. Barber agrees and says she went and looked at the spot after they spoke about it the last time. She says the piece of red is above, on the old garage, and the Town or someone came and cut down all the sunflowers so there is some visibility now. She points out that there is no line in front of that parking spot, there is a line behind and then more parking spots behind that. She shares it does not state no parking, it is not stated as anyone else's parking, but according to the map it reflects this parking spot is in a County right-of-way. So as a Town, for public safety, we can completely turn that into a red zone and say people cannot park there. She asks if she is wrong about that?

Mr. Klein answers he believes she would be correct.

Ms. Barber shares that she took a picture when she went to visit her father, there was a truck parked in the spot in question when she went to visit and not there when she left. She took a picture showing you can actually see the roadway, noting it's on her personal device and wasn't shared with everyone, however she was ready to take a picture of the truck showing she could not see around, but it just so happened they were gone. She shares that she's looked at it many times and says it seems like it might be a local that would be upset at the Mayor of the Town of Jerome for saying you can't park there anymore but, in a County right-of-way, public safety outweighs parking.

Dr. Dillenberg asks what needs to be done in terms of signage or something else there to make it obvious.

Ms. Barber and Ms. Harvey both answer that it needs to be a red zone.

Mr. Klein says we can do that, adding the ordinance indicates that for public safety public works would sign off to move forward to Council for formal action. He says if that's the direction you want to go then we'll get that done and, in the meantime, they will also confirm with the County and ADOT that we are good to go.

Dr. Dillenberg asks if that can be a priority for next week.

Mr. Klein shares that he's got it highlighted but it might not happen next week.

Ms. Harvey asks if that is the only area they want to discuss.

Ms. Barber says as far as the turning issues on Rich St. she is ready to let it lie, because everyone figures out how to do that. She shares, the fire dept can't make it all the way down to the few houses at the end, but they are able to get to the Town of Jerome owned lot, turn around, and back in, so that they are able to take care of them. She continues, as far as turnaround issues she's ready to let it lie and talk about other parking considerations around town now. She says we do have a few, noting it needs to be compact parking in front of Vaqueros.

Ms. Harvey shares it's a handicap spot that the big truck is parking in.

Mr. Klein asks if they have a placard.

Ms. Harvey says she doesn't know it was dark the last time she passed it. She says it's sticking out to the point that if a car is parked across the street, then it's really tight to fit through. She adds the other compact parking in front of Grapes, made in Jerome Pottery and those businesses.

Mr. Klein says he thought it was going to be no trucks.

Ms. Harvey answers compact cars only.

Mr. Klein says he thought sedans fit.

Ms. Harvey says they can fit, but they need to not be sticking out passed the line.

Ms. Barber says she doesn't understand why when people park and see they are sticking out in the roadway they don't realize they can't park there, but it's because there's no other place to park.

Ms. Moore shares that she spoke to Allen (Muma) some time ago about having a white line that goes along there to keep the width. She says he had a reason why they couldn't do that.

Ms. Harvey interjects ADOT probably.

Ms. Moore shares there is one in front of the pottery shop and the other shops there, adding she tells people if they are over the white line, they are going to get a ticket for impeding the traffic. She would like to see further investigation carried out into whether we could put a line on the ground or not.

Mr. Klein says he's sure we could put signage adding anytime they hang out they interfere with traffic. He says he will follow up with Chief Muma and get a report back to council.

Ms. Barber says she doesn't mind walking around. She continues, her question would be, if there is something sticking out in the road that doesn't fit, what is our recourse? Could you ticket them or have their vehicle towed because it's in the roadway? She asks what about the couple parking spots just past the Rich St. turning issue, where people are parking in

the road. She comments our boys in blue need to go around and give tickets to everyone that is handing out in the highway. She further shares, we have visitors who want to come up and visit, they're mad because they have to pay for parking, and they're trying to find some place to park. She says she tells people we have a wonderful shuttle driver, a shuttle on the weekends, you can get covered parking and get shuttled around, and they say they weren't aware we have a shuttle. She looks and sees how many shuttle signs we have; noting we keep continuing to help people with more signage but the more signage we put out there the less they see the signs. She recaps that she is more than willing to walk around with anyone or if anyone from Council wants to walk around, it's all about safety.

Ms. Barber sees a hand up in the audience and defers to Jerome resident Nancy Robinson.

Ms. Robinson says in regard to the parking spaces in front of grapes, at the last meeting it was mentioned that the property owners were going to be notified about getting permission for diagonal stripes. She asks has that been done. Did they approve it?

Mr. Klein answers no, reaching out was not done, we were waiting for a few other pieces.

Dr. Dillenberg follows up saying it's coming, that will happen.

Ms. Barber shares that we had some of our parking spaces in town restructured in a certain direction to force you to go the right way. She asks Ms. Moore since she's owned a business or has been part owner of a business, if those parking spaces have always been straight in like that, and does she think it would be to the benefit of the town to angle them that way?

Dr. Dillenberg and Ms. Moore both express their agreement saying absolutely.

Ms. Barber thanks Ms. Moore for her input. She shares she can remember when Grapes used to be the fire station and that area was all parking.

Ms. Moore shares she has been asking, adding that it was approved for parallel parking, but that Eric came through and did straight in parking. She says she has argued with business owners for years that it should be diagonal, so you aren't backing out over two lanes of traffic. She adds legally you shouldn't be backing out into a highway, but we're Jerome.

Ms. Barber shares there is hardly a place you can't back out into a highway.

Ms. Moore answers making it diagonal at least you would not be impeding.

Mr. Klein adds, engineers are working on showing that no space will be lost, once we have that it will be shown to the owners.

Ms. Moore shares that she has talked to Josh about doing diagonal parking and believes he's on board with that.

Ms. Barber thanks Ms. Robinson for bringing that back to Council's attention. She says we have enough direction at this point.

9. NEW BUSINESS

Discussion/Possible Action

7:32PM (32:52) A. Consider Proposal from Southwestern Environmental Consultants (SEC) for Engineering and Surveying of the Town's Structural Retaining Walls (Phase 1)

Council will consider and may approve the proposal from SEC.

Ms. Barber introduces the proposal. She says staff recommends we approve this in light of the difficulty in obtaining a structural engineer partner in Jerome. She says she did reach out to Mr. Klein because some of the walls had been looked at before by Shephard Westminster, who used to be our structural engineer. She thought and he confirmed, with the time that has passed that it needs to be done again.

Dr. Dillenberg shares his agreement.

Ms. Barber adds we need to keep our walls safe, this sounds like a lot of money, and a lot of money spent over the coming years, but it needs to be done.

Dr. Dillenberg motions to approve the proposal.

Ms. Barber seconds the motions. She calls the question and the motion to approve the Proposal from SEC is approved unanimously.

Motion to approve SEC proposal for engineering and surveying Town retaining walls

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

Mr. Klein says he thinks we stand a good chance at getting grants.

7:21PM (21:50) B. Consideration of Request to Relocate Shuttle Stop Number 4 from its Current Location to the Pull-in Area in Front of Hotel Jerome 7:22

Council will consider and may approve the request to relocate Shuttle Stop Number 4.

This item was moved up to follow Item 8A.

Ms. Barber introduces the request to relocate the shuttle stop #4 from its current location to the pull-in area in front of Hotel Jerome. She shares this is a no brainer and can't believe it took this long to figure out this wasn't working. She moves to do this without further discussion unless someone else wants to discuss it further.

Ms. Harvey seconds the motion.

Ms. Barber calls the question and the motion to move Shuttle Stop #4 is passed unanimously.

Motion to approve the relocation of Shuttle Stop #4 to the front of Hotel Jerome

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

Council members express their gratitude to Mr. Kolu.

Ms. Barber shares we have a bench and a place for people to sit.

Mr. Kolu asks that since the maps are done by the Chamber or the Historical Society, they be notified that shuttle stop #4 has moved.

Dr. Dillenberg asks Mr. Klein if that is something that we can do.

Mr. Klein confirms yes, we can do that.

The meeting moves back to 8B. followed by all other items in the order they appear on the agenda.

7:34PM (34:20) C. Consideration of a Conditional Use Permit (CUP) for Three (3) Residential Apartment Units at 310 Queen Street – 7:34

Council will consider and may approve a CUP for 310 Queen Street.

Ms. Barber introduces the item.

Ms. Harvey says she didn't see paperwork for this.

Ms. Barber agrees she didn't see any either.

Ms. Harvey makes a motion to table this to the next meeting.

Ms. Moore seconds the motion to table. She adds she thinks the process for conditional use permits is that Council is supposed to discuss it within 15 days of being passed by Planning and Zoning, and she believes if they table this, they should be okay as far as going over that time limit. She adds that there are two areas that talk about apartments and at the last P&Z meeting there was a discussion about there not being language about apartments in the C1 zone, but it is there.

Ms. Barber confirms this will be tabled until next month and asks Mr. Blodgett if they will have more information on in at that time.

Mr. Blodgett answers yes, adding he is still waiting on the property owner who is currently out of town.

Ms. Barber says this sounds hopeful that we're going to have people in Jerome who still live in Jerome.

Ms. Moore says she wants to see the plans that show the parking and everything, the complete packet.

Dr. Dillenberg follows expressing his agreement to the full packet including the water connection.

Ms. Barber calls the question and the motion to is approved unanimously.

Motion to table consideration of CUP to the next Regular Council Meeting of February 2024

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

7:35 (0:00) 10. TO AND FROM THE COUNCIL

Council may direct staff regarding items to be placed on a future agenda.

Ms. Barber says she'll start by saying she has no bones to pick right now, and asks if anyone else has anything to add.

Ms. Moore asks if we should have an update listed on the council meeting for the sewer plant at the next meeting or wait until the following?

Mr. Klein says it could be next meeting. He shares it might be more apt for the March meeting and there will likely be a meeting in between for the budget meeting but will definitely get an update as we get closer to the completion of design.

Ms. Barber adds she noticed that there was a little update in the staff and council reports. She asks when she looks through the update if the items in red are all the new highlights and bullet points, correct?

Mr. Klein confirms yes.

7:37PM (37:25) 11. ADJOURNMENT

Ms. Barber moved to adjourn the meeting.

Ms. Harvey and Dr. Dillenberg both second the motion.

The meeting is adjourned at 7:37pm.

Motion to adjourn at 7:37 p.m.

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

APPROVE:

ATTEST:

Alex Barber, Mayor

Brett Klein, Town Manager

Date

