

### **TOWN OF JEROME**

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### **MINUTES**

# REGULAR COUNCIL MEETING OF THE TOWN OF JEROME COUNCIL CHAMBERS, JEROME TOWN HALL 600 CLARK STREET, JEROME, ARIZONA

### **TUESDAY, FEBRUARY 11, 2025, AT 7:00 PM**

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

### 7:00PM (0:24) 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 councilmembers Dr. Jack Dillenberg, Issam "Izzy" Sharif and Sonia Sheffield.

Staff present included Town Manager Brett Klein, Zoning Administrator Will Blodgett, Deputy Clerk Kristen Muenz and Administrative Specialist/Accounting Clerk Michele Sharif.

Before moving on to item #2 in the agenda Mayor Barber proposed addressing item 9B first.

### 7:15PM (15:48) 2. PROCLAMATIONS

### A. Proclamation Proclaiming February as National Teen Dating Violence Awareness and Prevention Month

Mayor Barber will read or summarize the proclamation.

Ms. Barber introduced the item and read some of the key points of the proclamation.

### 7:17PM (17:44) 3. FINANCIAL REPORTS

Discussion/Possible Action

### A. Financial Report and Detail Invoice Register Report for January, 2025

Council will consider and may approve the financial reports for month ending January 2025.

- Ms. Barber introduced the financial reports asking if anyone on Council had any questions. There were none.
- Ms. Barber moved to approve the financial reports.
- Dr. Dillenberg seconded the motion.
- Ms. Barber called the question, and the financial reports for January 2025 were approved.

### Motion to approve financial reports for January 2025.

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

### 7:18PM (18:15) 4. STAFF AND COUNCIL REPORTS

Discussion/Possible Action

A. Reports by the Town Manager / Clerk, Deputy Clerk, Utilites 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 introduced item 4 and deferring to Mr. Klein for further presentation.

Mr. Klein shared that during the day there was an onsite kickoff for Verde Ave. He said Ardurra, who handles a lot of

ADOT projects, said they found it to be one of the most unique roadways they have ever worked on. He said they will be doing everything they can to preserve and reuse the cobblestone in some capacity in the project. He continued that also during the day representatives from Verde Exploration had expressed an interest in discussing our statutorily required offer letter issued in terms of acquiring easements. He said it would be best to have Council representatives, such as Vice Mayor or the Mayor, at the meeting along with condemnation legal counsel and that there is a hope to avoid court. He said he was a little skeptical, but they said they are in our ballpark of the offer, but he is unsure of what that means until the meeting.

Ms. Barber congratulated Kathleen Jarvis, Librarian, for 22 years of service effective February 1<sup>st</sup>, Will Blodgett, Planning and Zoning for 3 years effective February 7<sup>th</sup>, and to Rick Hernandez, Fire Department, for 5 years of service effective Feb 24<sup>th</sup>. She asked if anyone else on Council had a report.

Ms. Moore shared that a bunch of people attended the Growing Water Smart Workshop and that it was informative and interesting.

Mr. Sharif shared that he and the Mayor attended the APS meeting about power, and he found it interesting to learn how it's created and how much is purchased. He said when he asked about solar and the possibility of them assisting towns to bring solar in, he was skeptical about their answer that commercial solar is better than residential solar, but it would be something to discuss. He thought it would be beneficial to share with residents, other information regarding cost savings or billing reduction.

Ms. Barber followed up regarding the APS meeting that she was surprised to hear the number of data centers coming into the state and when she asked about how much water they use at the data centers for cooling, or if there was another way besides wasting that much water in Arizona, the answer was air cooled. She said they mentioned the fact that they're pushing data centers and not letting them start up because the grid is unable to support them yet. She invited the public to do their own research about the cooling of data centers. Following up on the Growing Water Smart Workshop, she said data centers seem pretty anti-water smart. She asked if anyone else had an update, there was none and she made the motion to approve the staff and council reports.

Dr. Dillenberg seconded the motion.

Ms. Barber called the question, and the staff and financial reports were approved.

Motion to appro	ve statt <sub>e</sub> and	council report	S. AYE	NAY	ABSENT	ABSTAIN
BARBER	Х	323112	Х			
DILLENBERG		Х	Х			
MOORE			Х			
SHARIF			Х			
SHEFFIELD			Х			

### 7:23PM (23:27) 5. 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 introduced the item.

Mr. Blodgett shared his report was short this month, but the month was busy. He gave an update on an accessory building on Dundee as well as a number of signs and Design Review projects to catch up on. He anticipates an increase due to spring and summer projects. He shared that he also attended the workshop and found it very informative as well, and that it also led to some additional collaborative meetings with communities in the valley. He said there are some projects wrapping up and will have them in a presentable format shortly.

Ms. Moore asked a question regarding the minutes where he mentioned there was only 1 agricultural use in the agricultural zone. She asked if he was referring to people growing things, adding there is more than one use in the agricultural zone.

Mr. Blodgett clarified that he was referring to it being the only one being used as an income source in a commercial capacity.

Ms. Barber asked if there were any other questions for Mr. Blodgett; there were none.

### 7:26PM (26:13) 6. APPROVAL OF MINUTES

Discussion/Possible Action

### A. Consider Approval of the January 14, 2025, Regular and Special Council Meeting Minutes

Council will consider and may approve the January 14th Regular and Special Council Meeting Minutes.

Ms. Barber introduced the minutes and asked if there would be a reason to split them up or could they be voted on together.

Councilmembers expressed they could be done together.

Ms. Barber asked if there were any questions or typos for correction.

Ms. Moore said there was one typo on page 106, under item F there was a d added to the end of Coleman. She makes a motion to approve the minutes.

Dr. Dillenberg seconded Ms. Moore's motion.

Ms. Barber called the question, and the meeting minutes from the January 14<sup>th</sup>, 2025, Regular and Special Council meetings are approved.

#### Motion to approve meeting minutes for January 14, 2025 Regular and Special Council meetings, with typo correction.

COUNCILMEMBER	MOTION	SECOND	AYE	NAY	ABSENT	ABSTAIN
BARBER			Х			
DILLENBERG		Х	Х			
MOORE	Х		Х			
SHARIF			Х			
SHEFFIELD			Х			

### 7:03PM (2:37) 7. PETITIONS FROM THE PUBLIC

Ms. Barber introduced the item.

Mr. Klein originally indicated that there were no petitions from the public, however there was one from Jeff Koppelmaa representing the Jerome Humane Society.

Ms. Barber invited Mr. Koppelmaa to the podium and informed him of the 3 minute time limit.

Mr. Koppelmaa said he was present, along with Sally Dryer, on behalf of the Jerome Humane Society regarding the current zoning ordinance for Town regarding animal related issues. They believe the current ordinance is outdated and ineffective. He proposed to Council that they would like to look at the zoning code and work with legal counsel to generate a draft resolution for Council's consideration. He said they would do all the research and will bring to Council a set of ideas to be considered.

Dr. Dillenberg thanked the Humane Society team for all that they do for the Town and believes it would be great if they could help find a way to be more effective.

Ms. Barber wished Ms. Dryer a happy birthday and encouraged Mr. Koppelmaa to proceed and bring whatever they prepare to Mr. Klein so that it can be formally presented to Council.

After the presentation the meeting moved to item #8 before returning to item #2 on the agenda.

### 7:05PM (5:49) 8. UNFINISHED BUSINESS

Discussion/Possible Action

### A. Consideration / Discussion Regarding Request for Street Light Shading from Residents on and Around Verde Avenue

Council will consider the request and may provide staff direction.

Ms. Barber introduced item 8 and asked Mr. Klein if APS had come to turn down the streetlights that are currently set at 80 watts.

Mr. Klein answered they had not and had sent an email earlier in the day. He said they are aware how important this is to residents and Council.

Dr. Dillenberg asked if APS had given a date that it would be completed.

Mr. Klein answered no, no date has been given.

Ms. Barber clarified that there had been some mixed messages regarding shades. She elaborated, originally, we were told they could not put new shields up, that if there was one it would stay, but if there was not one present, they could not give us another one. She asked Mr. Klein if this was still their stance.

Mr. Klein confirmed in a prior meeting they seemed willing to entertain the possibility of letting us fabricate one that they would need to approve and would then install.

Ms. Barber said we are hoping in the next month they'll come and turn down the 80 watt bulbs to 50 watts.

Mr. Klein confirmed yes, that is the first and foremost priority and then on to the shielded lights.

Ms. Barber further clarified that they were assured that the bulbs were 50 watts and met Dark Sky, but there was some confusion within the chain of APS contacts, and it was discovered through Mr. Sharif taking photos of the new light bulbs that there were switches on the bulbs and they were not 50 watts. She said the way she looks at this is we are hoping APS will come out and turn down the lights as soon as possible and if they are still offensive then we will move on to the shading.

Mr. Klein confirmed that she was correct.

Ms. Moore asked if it looked like the shades would fit with the new fixtures.

Mr. Sharif answered while photographing the bulbs, he noticed the new bulbs from GE are about 4" in diameter,

compared to some of the older original bulbs that are a 6", so there is no issue with new lights not working within the parameters of the shields. He noted also that the new bulbs there are switches, one for wattage and one for color temperature, and believes that based on the Dark Sky ordinance once they change those switches, he believes they would be more in line and mimic the older bulbs already around town. He said if the residents are not happy with the changes once complete, then we will have to figure out the means to fabricate shades. He then shared that during his investigative work he also noted two different style shades and believed that they may have been due to the older, larger fixtures being replaced by a slightly smaller one, however they should still be able to facilitate a shade.

Mr. Joe Lazaro approached the podium and thanked Council for considering the petition he put together with his neighbors. He said as far as the fabrication, it's sheet metal and felt like a fabricator might be able to create one for \$10-20 each if ordered in bulk, and they could use an existing one for a model. He said he would not be averse to putting money towards this out of his own pocket because he would benefit from it.

Ms. Barber asked if there was anyone in the audience who wanted to speak on the topic.

Mr. Chad Hembrough approached the podium and said he wanted to bring awareness to 3 other locations to be considered for shields. Those locations are, here in the Town Hall parking lot, the streetside of what he thought to be 472 Clark street, below the clubhouse, and the last one at the beginning of School Street and 89A. He said he felt like all 3 areas could benefit from lower light bulbs and shielding.

Mr. Mansel Matthews said his understanding was at the last meeting where an APS representative was present, they were super hesitant to work on the fixture. He said he thought it was because it was an enameled steel umbrella and maybe they didn't have the high speed tool to do it correctly. He continued that the cost is nothing to make out of sheet metal and he'd volunteer to help work on the new shades, however they have the old design, and it works but he feels like they're just too scared to touch it.

Ms. Barber shared that during the meeting it was mentioned that when it rains some of the bulbs get wet and they burn out.

Mr. Klein recalled it being said.

Mr. Sharif also confirmed his recollection of the statement and said he responded to APS with a possible solution to use rubber gromets. He continued that with each argument APS had he tried to response with an appropriate solution. Ms. Barber said for the public record, when you leave the meeting tonight look at the light at the top of the Town Hall parking lot. She said that is what they are offering to change all of the lights out to, which we do not want. She shared they worked with the Town to come up with a solution for light bulbs, and then didn't realize the new bulbs were replaced by another new bulb that they were not aware had switches. She said the hope is that when APS comes to change the bulbs and turn down the new ones it will look a lot like our old bulbs and will satisfy everyone. If that does not work then we will work towards shielding. She asked if anyone else had commentary on the lighting.

Ms. Sally Dryer approached the podium to share that she had a brain bur that comes in her window from Gulch Rd. and wasn't sure if that was an issue as well.

After this discussion the meeting returned to item #2 and continues in the order of appearance on the agenda.

#### 9. NEW BUSINESS

Discussion/Possible Action

#### 9:27PM (27:32) A. Consider Board and Commission Appointments

Council may consider and make appointments / reappointments to fill open seats on the Planning and Zoning Commission and Board of Adjustment.

Ms. Barber introduced item 9A to reappoint Mr. Lance Schall to Planning and Zoning and release Gary Shapiro from Board of Adjustment. She said unless someone has something else to add that she would suggest they reappoint Mr. Schall. She asked if Mr. Blodgett had any applicants to fill the new vacancy on Board of Adjustment.

Mr. Blodgett shared that he did not but was actively working on it.

Ms. Barber shared anyone that would like to be a Board of Adjustment member to go ahead and apply. She said it would also be shared to the website.

Mr. Klein confirmed it is currently posted and has been for the last 3 months.

Ms. Barber asked if they both expire on February 28th.

Mr. Klein confirmed that was correct.

Ms. Barber moved to reappoint Lance Schall to the Planning and Zoning Commission and give Gary Shapiro the time that he deserves.

Ms. Sheffield seconded the motion.

Ms. Barber called the question, and the motion passed.

#### Motion to reseat Lance Schall to Planning and Zoning Commission and release Gary Shapiro from Board of Adjustment as requested.

COUNCILMEMBER	MOTION	SECOND	AYE	NAY	ABSENT	ABSTAIN
BARBER	Х		Х			
DILLENBERG			Х			
MOORE			Х			
SHARIF			Х			
SHEFFIELD		Х	Х			

### 7:01PM (0:43) B. Confirmation of Chief Blair's Appointment of Carl Whiting to Assistant Fire Chief to Include Consideration of a \$2.00 / Hour Wage Increase

Per Code the appointment is the responsibility of the Fire Chief and Town Manager. Council will consider and may approve the wage adjustment.

Mayor Barber introduced the item.

Chief Blair and Battalion Chief Whiting approached the front of Council chambers. Mr. Blair gave a brief speech and presented Mr. Whiting with a pin for Assistant Fire Chief.

Mr. Sharif motioned to approve the appointment of Carl Whiting to Assistant Fire Chief.

Dr. Dillenberg seconded the motion.

Ms. Barber called the question, and the motion passed.

#### Motion to approve appointing Carl Whiting to Assistant Fire Chief.

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

After the vote the meeting moved to Item #7.

### 7:29PM (29:00) C. Consideration of a 2-year Lease for Employee Housing at 621 Main Street for the Upper Unit and Garage Between The Town of Jerome and Zachary MacGregor

Council will consider and may approve the lease.

Mayor Barber introduced the lease for consideration. She asked if there were questions or comments. There were none. She noted that the lease does mention Mr. MacGregor keeping the yard alive. She asked if Mr. Klein was aware there were sprinklers in the yard.

Mr. Klein shared there is water that the former owner had run through it. He said Mr. MacGregor has access to the water and had agreed to the property maintenance in exchange for use of the garage and driveway.

Ms. Barber remarked about the flowers and fruit tree that grow on that property.

Dr. Dillenberg moved to approve the lease.

Mr. Sharif seconded the motion.

Ms. Barber called the question, and the motion passed unanimously.

### Motion to approve lease for 621 Main Street upper unit.

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

### 7:30PM (30:31) D. Continued Budget Discussions Regarding Personnel Costs and Council Authorization for the FY 2025-2026 Fiscal Year Budget

Council will consider the staff proposal regarding wage and benefit adjustments for FY26 and may approve or provide alternate staff direction in preparation of the FY26 Budget creation.

Ms. Barber introduced item 9D. She said there had been talk last meeting regarding raises, but according to the staff summary report the Town Manager feels the budget can handle this.

Mr. Klein shared that due to the generosity from Council the last couple of years there was not much need to change the fringe benefit package. Also due to staff turnover and retirements the wages line will actually decrease; this is approximately 20-25% of what the last 2 years have been overall with the benefit and compensation package. He pointed out that the \$27,000 figure is for every employee both full and part time and includes the benefit enhancements for the

entire year.

Ms. Barber said the proposal of a tiered system to help families has been something they've been striving to do. She asked how the council feels about this impact to the budget.

Ms. Barber made the motion to put this in the budget.

Ms. Sheffield seconded the motion.

Ms. Barber confirmed this was not the final approval of the budget and asked if there was any further commentary.

Ms. Sheffield said the town staff and the amount they accomplish and are on top if is amazing. She said she did not work with the previous town manager, but she feels like if it wasn't for the staff that we have we wouldn't be making the progress we do even though sometimes it feels like we are trudging through mud.

Council members expressed their agreement.

Ms. Barber called the question, and the motion was approved.

#### Motion to approve adding to the budget.

COUNCILMEMBER	MOTION	SECOND	AYE	NAY	ABSENT	ABSTAIN
BARBER	Х		Х			
DILLENBERG			Х			
MOORE			Х			
SHARIF			Х			
SHEFFIELD		Х	Х			

### 7:34PM (34:20) E. Discussion and Possible Staff Direction Regarding 655 Holley Street in Terms of Selling, Soliciting for a New Renter, or Other Options

Council will discuss and may provide staff direction.

Ms. Barber introduced the item.

Mr. Klein asked the Council to consider a motion to table this item until the March meeting. He said due to some upcoming meetings and he felt that he'd have more information and a full report at the March meeting.

Ms. Barber made the motion to table the item until the March meeting.

Dr. Dillenberg seconded the motion.

#### Motion to table to next meeting.

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

## 7:35PM (35:28) F. Consider the Selection of a Legal Services Firm and Authorize the Town Manager to Work with the Selected Firm to Bring Forth an Agreement for Consideration at the Next Council Meeting

Council will make a motion to select a legal services firm and authorize the Town Manager to work with that firm to draft an agreement for consideration at the next Council Meeting or may provide alternative direction.

Ms. Barber introduced the item, adding that she didn't feel that they asked enough guestions.

Dr. Dillenberg commented they were both great candidates and it would be difficult to determine which one was better.

Ms. Moore said she was torn.

Ms. Sheffield asked how long the agreement with them is once sent.

Mr. Klein said they could make the terms as they'd like them, but he would recommend at least a year. He said he vetted them thoroughly and there's not an attorney in the State that he has talked with that doesn't speak highly of both firms.

Dr. Dillenberg asked who Mr. Klein recommended.

Mr. Klein shared they both do a great job, both have ties to the Verde Valley, both have some historic preservation and infrastructure experience, so it really comes down to comfort level. He said with Council's direction he can reach out and look into their pricing, but both also explained how their rate structure would work and might fit into the budget.

Ms. Barber revisited each of the firm's proposals from the prior meeting. She noted that one was slightly more expensive, but the decision was still hard.

Ms. Sheffield said it might be useful to consider the major obstacles we might need them for in the immediate future and use those as the criteria for selection.

Mr. Sharif said he was leaning toward Pierce Coleman based on their work with Bisbee. He felt that efforts used in

Bisbee, as our sister city, could also be used in Jerome.

Ms. Moore said she thinks there were some zoning updates, legalities and enforcement issues that had been on the backburner, she noted that one said they'd like to be present at the meetings. She also noticed that both were around \$5,000 per month and asked if we are usually around that amount.

Mr. Klein shared that both firms looked at the budget. He said when you look at prosecution and everything else, we are usually around that amount. He said they don't want a retainer, most don't, and we don't want that either right now. He said one said they are willing to work with the structure of what our current attorney charges and the other one didn't mention it but seems like they might as well.

Ms. Moore said she likes the idea of an attorney being present with them at meetings and being ready to go. She also liked the fact that Gust Rosenfeld had the experience of dealing with the island that had similar tourism issues, but it was

Ms. Barber said she wanted to point out something that was a little confusing. Gust Rosenfeld said they are prosecuting attorneys and the most recent municipalities they've represented were Bisbee, Cottonwood, Sedona, but then you look at Pierce Coleman it says the firm has represented most of the municipalities in Arizona and also lists Bisbee and Camp Verde. She said they've both worked with Bisbee apparently, but this is a really hard decision.

Resident, Mark Krmpotich suggested from the audience that they call one of the cities and see how the firms have performed.

Ms. Barber asked if they could have Mr. Klein do more research and table the decision until next month.

Mr. Klein said they could, but time is of the essence and would suggest if they are going to do more vetting that Council assigns a committee of 2 that you trust to bring back a decision at the next meeting.

Ms. Barber asked if Council wanted to make a decision right now.

Dr. Dillenberg said he liked Pierce Coleman but wouldn't be disappointed with either one.

Ms. Barber said she also liked Pierce Coleman.

Mr. Sharif remarked that Pierce Coleman did their research but felt like Gust Rosenfeld was guieter and more reserved. He said he also felt that Mr. Gavlor was assuming his question instead of answering it. He said when he looked at their proposals, he was reading it as if Gust Rosenfeld had previously represented Bisbee but wasn't currently.

Ms. Barber said it seems like 3 for Pierce Coleman.

Mr. Klein said there have been a few things that have transpired at the local level and thought that one of those firms might not be with their municipality much longer. He said he would like to get some input on that and present it to a couple of members.

Ms. Moore asked if he would also reach out to Bisbee regarding who their legal counsel currently is.

Ms. Barber remarked that she didn't feel that an attorney needed to be present at every meeting. She said she felt that we should bring in Pierce Coleman, but the decision was hard.

Ms. Moore said she would like to wait until there were some other questions answered.

There was brief conversation to select a Council committee of two people. The final decision was for Mayor Barber and Mr. Sharif to be the Council committee.

Mr. Klein said they would be vetted through Camp Verde, Cottonwood and Bisbee and information would be presented at the next meeting.

There was additional brief discussion before moving onto the next item.

### 7:48PM (47:41) 10. TO AND FROM THE COUNCIL

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

Ms. Barber introduced the item, and starting with Ms. Sheffield asked if she had anything to present.

Ms. Sheffield remarked that the Growing Water Smart workshop was fun. She said it was the longest she'd sat and interacted with town staff; being aware of what they do, it was great to spend that kind of time with them.

Ms. Barber added that it was a good team building experience. She then asked if Dr. Dillenberg had anything to add. Dr. Dillenberg said it was great to see everyone in the audience.

Ms. Barber said she had nothing to add herself and moved on to Ms. Moore.

Ms. Moore said potholes, potholes and potholes. She said she's been getting emails and photos of potholes, especially the ones on Holly Street.

Mr. Klein shared that Marty had been going to do patchwork. He said that along with East Ave are the most recent additions to the Capital Improvement Plan.

Ms. Moore asked if anyone on the staff had received those emails as well.

Mr. Blodgett shared that he's had a lot of interaction regarding them but not via email.

Mr. Sharif commented that maybe they could use the mixture in the two swimming pools at the 300 level parking lot.

Mr. Blodgett shared that it is clean out from the concrete trucks.

Mr. Sharif said it was awesome to see so many people in the audience tonight and encouraged them to keep coming in.

He then asked about the cart that keeps showing up in front of and encroaching on the dumpsters. He said he was aware of some things being worked on with this particular vendor, but he hoped that it could be figured out to not put our tourists

in danger.

Mr. Blodgett shared that he is hoping by the next council meeting to identify a couple of areas for proposed parking for these specific uses. He said that he's also been working on some outstanding code enforcement issues as well but hopes to have it all resolved by the next council meeting.

Ms. Barber said she thinks that the vendor he's speaking of is in the food vendors. She said to be careful due to the law that was passed approximately 5-6 years ago regarding food trucks. She thought that if they paid to park in a spot that Town might be stuck in letting them park there but reiterated to do whatever can be done to resolve it within the allowance of state law.

### 7:52PM (52:15) 11. ADJOURNMENT -

Dr. Dillenberg asked if he could move to adjourn.

Ms. Barber answered he may if everyone is done presenting. She asked if there was any additional dialogue; there was none.

Dr. Dillenberg moved to adjourn the meeting.

Ms. Barber seconded the motion. She called the question, and the meeting was adjourned at 7:52p.m.

#### Motion to adjourn at 7:52p.m.

COUNCILMEMBER	MOTION	SECOND	AYE	NAY	ABSENT	ABSTAIN
BARBER		Х	Х			
DILLENBERG	Х		Х			
MOORE			Х			
SHARIF			Х			
SHEFFIELD			Х			

APPROVE:	ATTEST:
Alex Barber, Mayor	Brett Klein, Town Manager