

**ACTION MINUTES OF THE SPECIAL MEETING  
OF THE CAREFREE TOWN COUNCIL**

**WHEN:** TUESDAY, DECEMBER 13, 2022

**WHERE:** CAREFREE TOWN COUNCIL CHAMBERS  
33 EASY STREET, CAREFREE, AZ 85377

**TIME:** 5:00 P.M.

**Town Council Attending:**

Mayor John Crane  
Vice Mayor Cheryl Kroyer  
Sheila Amoroso  
Vince D’Aliesio  
Tony Geiger  
Mike Johnson (*Telephonic*)

**Town Council Absent:**

Stephen Hatcher

**Staff Present:**

Gary Neiss, Town Administrator; Chief Kratz, Retired Rural Metro Fire Chief; Pat Walker, Pat Walker Consulting, LLC; Jim Rounds, Rounds Consulting; Peter Burns, previous Fiscal Advisor to Governor; Matt Lehrman and John Little, Social Prosperity Partners; Michael Wright, Town Attorney; Kandace French Contreras, Town Clerk, Treasurer

Mayor Crane called the meeting to order at 5:00 p.m.

Dale Roberts led the Council in the Pledge of Allegiance.

**AGENDA:**

**ITEM #1** Review, discussion and possible action to approve Resolution 2022-18 ordering and calling a special election to be held on May 16, 2023 to submit to the qualified electors of the Town of Carefree, a question of establishing a primary property tax and proposed amount to be raised.

The following public members appeared and spoke:

**John Traynor**, Carefree, AZ  
**Melissa Price**, Carefree, AZ  
**TJ Sucato**, Carefree, AZ  
**Chief Tim Soule**, Rural Metro Fire Department  
**George Nelson**, Carefree, AZ  
**Mark Jameson**, Carefree, AZ  
**Jerry Wetta**, Carefree, AZ

**Jim Northcut**, Carefree, AZ  
**Jeff Kerner**, Carefree, AZ  
**John Mattes**, Carefree, AZ  
**Phil Corso**, Carefree, AZ

***ACTION: APPROVED.***

**ITEM #2** Review, discussion and possible action to approve Resolution 2022-19 restricting the use of primary property taxes to offset the long-term costs to provide fire and emergency services and to qualify for regional automatic aid.

***ACTION: APPROVED.***

**ITEM #3** Adjournment.

***ACTION: APPROVED.***

***ADJOURNED AT 6:54 P.M.***

DATED this 15<sup>th</sup> day of December, 2022.

TOWN OF CAREFREE

BY: *Kandace French Contreras*