

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

WHEN: TUESDAY, JULY 6, 2021

WHERE: ZOOM WEB <https://us02web.zoom.us/j/3229729660>

MEETING ID: 322 972 9660

TIME: 5:00 P.M.

Town Council Attending:

Mayor Les Peterson
Vice Mayor John Crane
Vince D’Aliesio
Tony Geiger
Stephen Hatcher
Cheryl Kroyer

Town Council Absent:

None

Staff Present:

Gary Neiss, Town Administrator; Michael Wright, Town Attorney; Mark Milstone, Town Engineer; Dale Miller, Rick Engineering; Stacey Bridge Denzak, Planning and Zoning Director; Kandace French, Town Clerk/Treasurer.

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

Tony Geiger led the Council in the Pledge of Allegiance.

CONSENT AGENDA

ITEM #1 **Approval of the June 1, 2021 Town Council Regular Meeting Minutes.**
Deferred to the August meeting.

ITEM #2 **Acceptance into the public record of the June, 2021 paid bills.**
Approved.

ITEM #3 **Acceptance of the cash receipts and disbursements report for May, 2021.**
Approved.

ITEM #4 **Approval of the Proclamation declaring the month of August, 2021 as “*Child Support Awareness Month.*”**
Approved.

ITEM #5 **Authorization of funds as appropriated in the Town’s FY 21/22 budget to purchase replacement vehicles for Building Safety, Code Enforcement and the Street Department.**

Approved after questions from Council Member Hatcher regarding disposal of old vehicles.

- ITEM #6** **Authorization of Capital Improvements Funds to repair stucco and apply ceramic paint to the exterior of the Public Visitor Center building and amphitheater stage wall.**
Approved.

CALL TO THE PUBLIC

- ITEM #7** **Call to the Public.**
Comment received regarding fireworks on Black Mountain.
- Comments received regarding support for connection of Cave Creek Water Company customers to Carefree Water Company and placement of storage tank at the Boulders.
- Comment received regarding transparency of the potential development at the Northwest corner of Tom Darlington and Carefree Highway.

REGULAR AGENDA:

- ITEM #8** **Current Events.**
Mayor Peterson announced the vacancy recruitment for a seat on the Carefree Town Council.
- Mayor Peterson announced the hospitalization of Planning and Zoning Commissioner Ralph Ferro and wishes for a speedy recovery.
- Mayor Peterson announced the passing of prior Carefree Town Mayor, Edward Morgan. Information regarding the upcoming service on July 17th was provided. Additional comments by Vice Mayor Crane.
- Councilmember D’Aliesio announced the gifting of a prize lithograph to the Cave Creek Museum by Edward and Bobbie Morgan regarding the generous donation from the Town of Carefree for the preservation of the Spur Cross conservation area.

- ITEM #9** **Review, discussion and possible action to approve Ordinance 2021-02 to amend the Town of Carefree Zoning Ordinance 10th Publication by modifying the definitions for guest quarters, accessory structures, and requirements related to the regulation of each. Public comments will be taken.**
Approved with amendment. Added the word “rent” to the paragraph regarding “Lease”.

ITEM #10 **Review, discussion and possible action to authorize funds as appropriated in the Town's FY 21/22 budget to purchase necessary employee workstation computers.**
Approved.

ITEM #11 **Review, discussion and possible action to approve proposed Contract Amendment No. 1 with Rick Engineering Company for Final Design Services for the Pedestrian Crosswalk Improvement Program and review of findings of field reconnaissance.**
Approved.

ITEM #12 **Adjournment.**
Approved.

The meeting ended at 6:57 p.m.

DATED this 8th day of July, 2021.

TOWN OF CAREFREE

By: Kandace French Contreras, Town Clerk