

**NOTICE OF REGULAR MEETING
OF THE CAREFREE TOWN COUNCIL**

WHEN: TUESDAY, OCTOBER 1, 2019

WHERE: CAREFREE TOWN COUNCIL CENTER
33 EASY STREET, CAREFREE, AZ 85377

TIME: 5:00 P.M.

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Town Council of the Town of Carefree, Arizona and to the general public that the members of the Town Council will hold a meeting open to the public. For any item listed on the agenda, the Council may vote to go into Executive Session for advice of counsel and/or to discuss records and information exempt by law or rule from public inspection, pursuant to Arizona Revised Statutes §38-431.03.

The agenda for the meeting is as follows:

CALL TO ORDER

SILENT ROLL CALL

One or more members of the Council may be unable to attend the meeting in person and may participate by technological means or methods pursuant to A.R.S. §38-431(4).

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

All items listed hereunder are considered to be routine by the Town Council and will be enacted by one motion. There will be no separate discussion of these items unless a council member so requests, in which event the item will be removed from the consent agenda and will be discussed separately:

- ITEM #1** Approval of the September 3, 2019 Town Council Regular Meeting Minutes.
- ITEM #2** Approval of the September 17, 2019 Town Council Special Meeting Minutes.
- ITEM #3** Acceptance into the public record of the September, 2019 paid bills.
- ITEM #4** Acceptance of the cash receipts and disbursements report for August, 2019.
- ITEM #5** Approval of a Proclamation declaring November 1, 2019 to be Extra Mile Day.

ITEM #6 Approval of street closures and walking/running routes, as set forth on the attached maps, for the AT&T Veterans Day Charity Three Miler on November 9, 2019 from 7:00 a.m. to 1:00 p.m.

REGULAR AGENDA:

ITEM #7 Call to the Public: Consideration of comments from the public. Pursuant to Section 2-4-7(G) of the Town Code and A.R.S. 38-431.01(H), those wishing to address the Council need not request permission in advance. The public may address the Council on matters not on the agenda. At the conclusion of an open call to the public, individual members of the public body may respond to criticism made by those who have addressed the public body, may ask staff to review a matter, direct staff to study the matter, reschedule the matter for further consideration and decision at a later date, or may ask that a matter be put on a future agenda. However, the Council may not discuss or take legal action at this time. Please limit your comments to not more than 3 minutes.

ITEM #8 Current Events.

ITEM #9 Review, discussion and possible action to authorize the execution of the professional services contract with Rick Engineering for a traffic engineering study four crosswalks adjacent to the Town Center.

ITEM #10 Review, discussion and possible action to authorize the execution the Pavement Preventative Maintenance Contract with VSS International.

ITEM #11 Presentation, discussion and acceptance of the 2019/2020 Marketing Plan.

ITEM #12 Discussion and possible action to go into Executive Session in accordance with A.R.S. §§ 38-431.03(A)(3) and (4) for discussion and consultation for legal advice with the attorney of the public body and to discuss its position regarding contracts that are subject of negotiations, pending or contemplated litigation or in settlement discussions in order to avoid or resolve litigation.

ITEM #13 Adjournment.

DATED this 26th of September, 2019.

TOWN OF CAREFREE

BY:


Kandace French Contreras, Town Clerk

Items may be taken out of sequence



FOR SPECIAL ACCOMMODATIONS

Please contact the Town Clerk, 8 Sundial Circle (PO Box 740), Carefree, AZ 85377; (480) 488-3686, at least three working days prior to the meeting if you require special accommodations due to a disability.