

**ACTION MINUTES OF THE 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.

Town Council Attending:

Mayor Les Peterson
Vice Mayor John Crane
Vince D'Aliesio
Stephen Hatcher
Michael Krahe
Cheryl Kroyer
Gene Orrico

Town Council Absent:

None

Staff Present:

Gary Neiss, Town Administrator; Michael Wright, Town Attorney; Kandace French, Town Clerk/Treasurer.

Mayor Peterson called the meeting to order at 5:00 pm.

The Pledge of Allegiance was led by Vicki Jaspersen.

CONSENT AGENDA

ITEM #1 **Approval of the September 3, 2019 Town Council Regular Meeting Minutes.**
Approved.

ITEM #2 **Approval of the September 17, 2019 Town Council Special Meeting Minutes.**
Approved.

ITEM #3 **Acceptance into the public record of the September, 2019 paid bills.**
Approved.

ITEM #4 **Acceptance of the cash receipts and disbursements report for August, 2019.**
Deferred to the November 5, 2019 meeting.

ITEM #5 **Approval of a Proclamation declaring November 1, 2019 to be Extra Mile Day.**
Approved.

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.**
Presented by Kelsie Hughes of AT&T out of order after Agenda #8. Approved contingent on proof of insurance and adequate security personnel.

REGULAR AGENDA:

ITEM #7 **Call to the Public.**
No one asked to speak

ITEM #8 **Current Events.**
Saturday, October 12th from 7-8am, Councilman D’Aliesio brings his radio show to the Black Mountain Coffee Shop in Spanish Village pm 1060 AM.

5th Annual Enchanted Pumpkin Garden event which is scheduled from October 18th-27th.

Thursday, November 7th from 9am to noon, the Foothills Caring Corps is hosting the 7th Annual Healthy Aging Expo at the Desert Foothills Library on Schoolhouse Road in Cave Creek.

Saturday, November 9th is the inaugural AT&T Veterans Day Charity 3 Miler in conjunction with the Kiwanis pancake breakfast.

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.**
Approved.

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

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

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.**
Approved.

Entered Executive Session: 6:26 p.m.

Returned from Executive Session: 6:37 p.m.

ITEM #15 **ADJOURNMENT.**
Approved

The meeting ended at 6:38 p.m.

DATED this 2nd day of October, 2019.

TOWN OF CAREFREE

By: Kandace French Contreras, Town Clerk