

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

WHEN: TUESDAY, MARCH 3, 2020

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
Cheryl Kroyer
Gene Orrico

Town Council Absent:

Michael Krahe

Staff Present:

Gary Neiss, Town Administrator; Stacey Bridge – Denzak; Michael Wright, Town Attorney; Kandace French, Town Clerk/Treasurer.

Mayor Peterson called the meeting to order at 5:01 p.m.

The Pledge of Allegiance was led by Mike Wold.

CONSENT AGENDA

ITEM # 1 **Approval of the January 7, 2020 Town Council Regular Meeting Minutes.**
Approved.

ITEM # 2 **Approval of the February 4, 2020 Town Council Regular Meeting Minutes.**
Approved.

ITEM # 3 **Acceptance into the public record of the February, 2020 paid bills.**
Approved.

ITEM # 4 **Acceptance of the cash receipts and disbursements report for December, 2019.**
Approved.

ITEM # 5 **Acceptance of the cash receipts and disbursements report for January, 2020.**
Approved.

REGULAR AGENDA:

ITEM # 6 **Call to the Public.**

Mike Wold appeared and spoke regarding the next *Healing Memories* workshop which will focus on women veterans being held on April 17, 2020.

Les Hardie appeared and spoke regarding the upcoming *Carefree Wheels and Wings* being held on March 7, 2020 from 8:00 a.m. to 12:00 p.m.

Lew Matusiak, President of the Ridgeview Estates HOA, appeared and spoke, presenting the Council with a petition signed by approximately 100 HOA residents urging the Town to remove them from the Cave Creek Water company water supply and bring them to the Carefree Water Company service.

ITEM # 7 **Current Events.**

Mayor Peterson announced information on an upcoming Soroptimist awards dinner at the Holland Center on March 10, 2020.

Vice Mayor Crane announced information on an upcoming Garden Seminar on March 14, 2020 in the Council Center.

ITEM # 8 **Presentation by Mike Wold regarding the Veteran’s Memorial in Carefree.**

Presentation only. No action taken.

ITEM # 9 **Presentation of the “Carefree Cares” / CCUSD Excellence Award in conjunction with Cave Creek Unified School District, honoring a teacher from each school in the district each quarter.**

Presentation only. No action taken.

ITEM # 10 **Review, discussion and possible action to accept the recommendations by Rick Engineering to improve existing pedestrian crosswalks connecting into the Town Center on both Town Darlington Drive and Cave Creek Road.**

Tabled for further discussion. No action taken.

ITEM # 11 **Review, discussion and possible action to authorize the execution of the professional services contract with Kimley Horn for a Town Center comprehensive signage study.**

Approved.

ITEM #12 **Discussion and possible action to go into Executive Session in accordance with A.R.S. §§ 38-431.03(A)(1), (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: 7:00 p.m.

Returned from Executive Session: 7:31 p.m.

ITEM #12 Adjournment.
Approved.

The meeting ended at 7:32 p.m.

DATED this 4th day of March, 2020.

TOWN OF CAREFREE

By: Kandace French Contreras, Town Clerk