

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

WHEN: TUESDAY, MARCH 19, 2019

WHERE: CAREFREE TOWN COUNCIL CENTER - 33 EASY ST., CAREFREE, AZ.

TIME: 5:00 P.M.

Attending:

Mayor Les Peterson
Vice Mayor John Crane
Vince D'Aliesio
Stephen Hatcher
Michael Krahe (*Telephonic*)

Absent:

Cheryl Kroyer
Gene Orrico

Also Attending:

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

Mayor Peterson opened the meeting at 5:01 p.m.

The Pledge of Allegiance was led by Mary Peterson.

AGENDA:

ITEM #1 Review, discussion and possible action to approve funding for street maintenance and authorize the Mayor to execute the street maintenance contract with VSS International.

Mayor Peterson announced the agenda item and introduced Town Administrator, Gary Neiss.

Mr. Neiss presented information regarding the Pavement Preventative Maintenance Project. He explained the last project cycle, which ended in 2014. He also explained the Pavement Condition Index (PCI) rating which is assigned to each section of the public streets within the Town of Carefree.

Mr. Neiss presented the phases of the proposed project, with the initial phase covering Carefree Shadows, Carefree Rolling Hills, the original Carefree south of Town Center, and Carefree II. He explained that it would encompass certain neighborhood streets as well, such as Stagecoach Pass between Tom Darlington Drive and Mule Train and Mule Train from Stagecoach Pass to Carefree Drive. Mr. Neiss also explained the application process and various coating options depending on the PCI of the street and the notification process that would be used to let residents know of the upcoming street work.

Mr. Neiss explained the ability to piggyback on the procured contracts with both the City of Scottsdale and City of Goodyear.

There were questions by the Council on the timing, process and areas of focus.

Mr. Neiss responded.

Council Member Krahe made a **motion** to approve funding for the street maintenance project as set forth by Gary Neiss, and authorize the Mayor to execute the contract with VSS International. There was a **second** by Council Member D'Aliesio. The motion was **carried** unanimously.

ITEM #2 Adjournment.

Mayor Peterson announced the agenda item.

Vice Mayor Crane made a **motion** to adjourn. There was a **second** by Council Member D'Aliesio. The motion was **carried** unanimously.

Meeting ended at 5:23 p.m.

DATED this 20th day of March, 2019.


TOWN OF CAREFREE

BY:



Kandace French Contreras, Town Clerk

TOWN OF CAREFREE



Les Peterson, Mayor

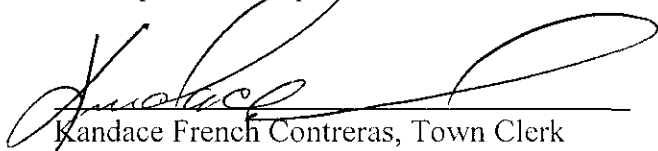
Attest:



Kandace French Contreras, Town Clerk

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the meeting of the Town of Carefree held March 19, 2019. I further certify that the meeting was duly called and held and that a quorum was present.



Kandace French Contreras, Town Clerk