

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

WHEN: MONDAY, OCTOBER 25, 2022

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

TIME: 5:00 P.M.

Town Council Attending:

Mayor Les Peterson
Vice Mayor John Crane
Vince D'Aliesio
Tony Geiger
Stephen Hatcher
Mike Johnson
Cheryl Kroyer

Town Council Absent:

None

Staff Present:

Gary Neiss, Town Administrator; Michael Wright, Town Attorney; Mark Milstone, Town Engineer, Stacey Bridge Denzak, Director of Planning and Zoning; Joshua Rison, Building Official; Kandace French Contreras, Town Clerk, Treasurer

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

Stephen Prokopek led the Council in the 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 March 1, 2022 Town Council Regular Meeting Minutes.
- ITEM #2** Approval of the May 3, 2022 Town Council Regular Meeting Minutes.
- ITEM #3** Approval of the October 4, 2022 Town Council Regular Meeting Minutes.
- ITEM #4** Acceptance of the cash receipts and disbursements report for August, 2022.
- ITEM #5** Approval of the Proposal & Contract with Behmer Roofing for repair to the Public Works building located at 7177 Ed Everett Way, Carefree.

ACTION: Agenda items 1 through 5 APPROVED.

MOTION: Council Member Cheryl Kroyer.

SECOND: Council Member Vince D'Aliesio.

VOTE: Approved 7-0

Voting Member	Aye/Nay
Mayor Les Peterson	Aye
Vice Mayor John Crane	Aye
Vince D'Aliesio	Aye
Tony Geiger	Aye
Stephen Hatcher	Aye
Mike Johnson	Aye
Cheryl Kroyer	Aye

CALL TO THE PUBLIC

ITEM #8 Call to the Public.

Mike Wold of Carefree, appeared and spoke regarding the Healing Memories Workshop, the Town's support of the workshops and announced the next Healing Memories Workshop is November 18-20, 2022 at Spirit in the Desert. There have been 32 Healing Memories Workshops in Arizona and 17 held in Carefree at Spirit in the Desert.

REGULAR AGENDA:

ITEM #7 Current Events.

There were the following announcements:

Nov 4-6, 2022 - Thunderbird Artists Art & Wine Festival

Nov 11, 2022 - Veterans Day Program 3-5pm at Sanderson Lincoln Pavilion

Nov 12, 2022 - Kiwanis Pancake Breakfast

The Visitor Center is open but unstaffed at this time.

Mayor Peterson gave an update on the progress of the water service expansion project.

There are three more presentations scheduled to provide information on Fire & Emergency Services and potential funding mechanisms. Remaining meeting dates are:

Thursday, Nov. 3rd, 5:00 PM, at Christ the Lord Lutheran Church 9205 E Cave Creek Rd, Carefree

Thursday, Nov. 10th 5:00 PM, at Council Chambers 33 Easy Street

Thursday, Nov. 17th 5:00 PM, a Zoom presentation for those unable to attend the in-person events.

ITEM #8 Review, discussion and possible action to approve Resolution 2022-17 amending compensation rate for Pro Term Judge services.

Presentation of information by the Carefree – Cave Creek Consolidated Court Judge, Tara Parascandola.

ACTION: Resolution 2022-17 was APPROVED.

MOTION: Council Member Vince D’Aliesio.

SECOND: Council Member Mike Johnson.

VOTE: Approved 7-0

Voting Member	Aye/Nay
Mayor Les Peterson	Aye
Vice Mayor John Crane	Aye
Vince D’Aliesio	Aye
Tony Geiger	Aye
Stephen Hatcher	Aye
Mike Johnson	Aye
Cheryl Kroyer	Aye

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 by Council Members, Cheryl Kroyer and Vince D’Aliesio.

The following teachers and staff were recognized:

- Jordyn Blonder, Kindergarten Teacher, Lone Mountain Elementary School.
- Meaghan Brewster, Paraprofessional, Horseshoe Trails Elementary School.
- Lisa Fisnot, 3rd/4th/5th Grade French Immersion Teacher, Desert Sun Academy.
- Don Larson, PE Teacher, Sonoran Trail Elementary School.
- Jessica Levine, Exceptional Student Services Teacher, Black Mountain Elementary School.
- Kristina Pancoast, Multi Age Teacher, Desert Willow Elementary School.
- Amanda Seaman, Mathematics Teacher, Cactus Shadows High School.

ACTION: PRESENTATION ONLY

ITEM #10 Presentation and discussion with Rebeca Field of Kimley-Horn, consultant for the Comprehensive Sign and Circulation Plan, updating the Mayor and Town Council on the Plan’s final components before taking it through the approvals process.

ACTION: PRESENTATION ONLY

ITEM #11 Review, discussion and possible action to approve Ordinance 2022-02 adopting the revised Town of Carefree Building Code to comply with the 2018 International Building Code. (*Second Reading*).

Presentation of information by Building Official, Joshua Rison, which included a citation of amendments since the presentation of the first reading on October 4, 2022.

ACTION: Ordinance 2022-02 was APPROVED as amended.

MOTION: Council Member Stephen Hatcher.

SECOND: Council Member Vince D’Aliesio.

VOTE: Approved 7-0

Voting Member	Aye/Nay
Mayor Les Peterson	Aye
Vice Mayor John Crane	Aye
Vince D’Aliesio	Aye
Tony Geiger	Aye
Stephen Hatcher	Aye
Mike Johnson	Aye
Cheryl Kroyer	Aye

ITEM #12 Review, discussion and possible action to approve Authorization of Capital Improvement Funds for the Design and Construction of the Carefree Drive drainage project including the Stanley Group engineering design fees.

Presentation of information by Town Engineer, Mark Milstone.

ACTION: Agenda item APPROVED.

MOTION: Council Member Michael Johnson.

SECOND: Council Member Tony Geiger.

VOTE: Approved 7-0

Voting Member	Aye/Nay
Mayor Les Peterson	Aye
Vice Mayor John Crane	Aye
Vince D'Aliesio	Aye
Tony Geiger	Aye
Stephen Hatcher	Aye
Mike Johnson	Aye
Cheryl Kroyer	Aye

ITEM #13 Adjournment.

ACTION: Agenda item APPROVED.

MOTION: Council Member Cheryl Kroyer.

SECOND: Council Member Tony Geiger.

VOTE: Approved 7-0

Voting Member	Aye/Nay
Mayor Les Peterson	Aye
Vice Mayor John Crane	Aye
Vince D'Aliesio	Aye
Tony Geiger	Aye
Stephen Hatcher	Aye
Mike Johnson	Aye
Cheryl Kroyer	Aye

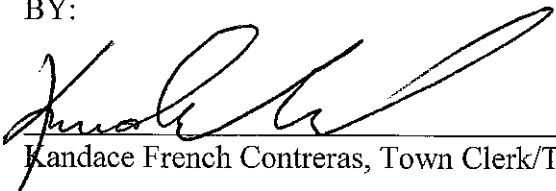
Mike Johnson	Aye
Cheryl Kroyer	Aye

ADJOURNED AT 6:36 P.M.

DATED this 26th day of October, 2022.

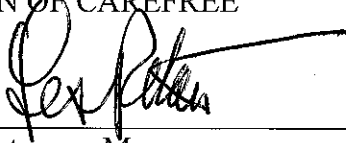
TOWN OF CAREFREE

BY:



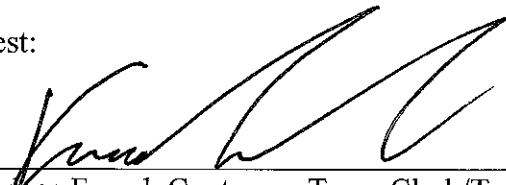
 Kandace French Contreras, Town Clerk/Treasurer

TOWN OF CAREFREE



Les Peterson, Mayor

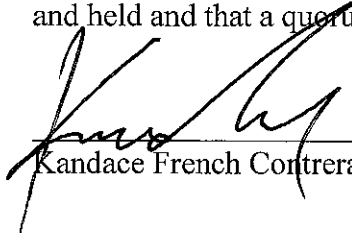
Attest:



Kandace French Contreras, Town Clerk/Treasurer

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the Regular Meeting of the Town of Carefree held October 25, 2022. I further certify that the meeting was duly called and held and that a quorum was present.



Kandace French Contreras, Town Clerk