REGULAR MEETING OF THE CAREFREE TOWN COUNCIL ACTION MINUTES

WHEN: TUESDAY, AUGUST 1, 2023

WHERE: CAREFREE TOWN COUNCIL CHAMBERS

33 EASY STREET, CAREFREE, AZ 85377

LIVESTREAM: CAREFREE YOUTUBE CHANNEL

https://www.youtube.com/@Carefree.AZgov

TIME: 5:00 P.M.

COUNCIL MEMBERS PRESENT: ABSENT:

Mayor John Crane Vice Mayor Cheryl Kroyer Councilmember Sheila Amoroso Councilmember Stephen Hatcher Councilmember Mike Johnson Council Member Clint Miller Councilmember Vince D'Aliesio

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

SILENT ROLL CALL

PLEDGE OF ALLEGIANCE

Stephanie Barbour led the group in the Pledge of Allegiance.

CONSENT AGENDA

- 1. Approval of the Minutes of the Regular Town Council Meeting on July 11, 2023
- 2. Approval of the July 11, 2023 Town Council Budget Hearing Minutes
- 3. Acceptance into the public record of the July 2023 paid bills.

ACTION: APPROVED.

CALL TO THE PUBLIC

4. Call to the Public:

<u>Ariane Buser</u>, Carefree, AZ appeared and spoke regarding the need for more response regarding the proposed General Plan and the need to maintain open space and the natural beauty of Carefree.

George Nelson, Carefree, AZ appeared and spoke regarding other countries such as China ignoring their residents, that he was pleased that Mayor Crane and Town Administrator, Gary Neiss were open and responsive. He stated he had been slandered and would sue the Town if he didn't get an apology.

<u>Colleen Rose Scurti</u>, Carefree, AZ appeared and criticized the draft Traffic Calming Policy. She stated that it shouldn't be done before the General Plan and that there was no proof that speeding was a problem in the Town of Carefree. She questioned who are the stakeholders? She looked on the website and didn't find them. She quoted parts of the draft policy and gave her opinion on each.

Mike Braun, Carefree, AZ appeared and stated he was offended by the statement regarding Call to the Public. He then suggested that there be informal Town Hall meetings were citizens and Town Officials could engage and speak with each other on topics in a informal, give-and-take environment.

REGULAR AGENDA:

5. Current Events.

Council Member Kroyer stated a new policy was in the works regarding meeting decorum for the Town of Carefree. She stated it was expected to come before the Council in September. She read section 7 of the draft policy into the record.

Mayor Crane announced that a "Meet the Mayor" opportunity was scheduled for September 8, 2023 at the Visitor's Center from 9:00 a.m. to 11:00 a.m.

6. Review and discussion related to the General Plan Update process as lead by Matt Klyszeiko, Michael Baker International, to include an overview of feedback from recent community workshops, presentation of draft structure and document outline, and discussion of key issues and working resolutions.

ACTION: APPROVED.

7. Brief Economic Development Update and Review and Discussion on the Economic Development 24-Month Workplan

8. Review and approval of the contract outlining the terms for extending the naming rights of the Sanderson Lincoln Pavilion.

ACTION: PRESENTATION ONLY.

9. Initial Review of the Carefree Traffic Calming Program.

ACTION: PRESENTATION ONLY.

10. Adjournment.

ACTION: APPROVED.

DATED this 3rd of August, 2023.

TOWN OF CAREFREE

Kandace French Contreras, Town Clerk/Treasurer

Items may be taken out of sequence

Council meeting are now broadcast live via the Town of Carefree YouTube

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