MINUTES OF THE BUDGET WORKSHOP OF THE CAREFREE TOWN COUNCIL

TOWN COUNCIL JUN - 6 2023

WHEN:

THURSDAY, MAY 25, 2023

WHERE:

CAREFREE TOWN COUNCIL CHAMBERS

33 EASY STREET, CAREFREE, AZ 85377

TIME:

3:00 P.M.

Town Council Attending:

Town Council Absent:

Mayor John Crane Vice Mayor Cheryl Kroyer Sheila Amoroso Vince D'Aliesio Stephen Hatcher Mike Johnson

Staff Present:

Gary Neiss, Town Administrator; Jim Keen, Town Accountant; Stacey Bridge Denzak, Director of Planning and Zoning; Samantha Gesell, Planning Clerk; Mark Milestone, Town Engineer; The Honorable Tara Parascandola, Carefree – Cave Creek Municipal Court; Danielle Stutz, Court Administrator, Carefree – Cave Creek Municipal Court; Greg Crossman, Carefree Water Company Manager; Kandace French Contreras, Town Clerk, Treasurer.

Mayor Crane called the meeting to order at 3:00 p.m.

AGENDA

ITEM #1 Workshop to discuss Fiscal Year 2023-2024 budget.

Presentation by Gary Neiss. Discussion by Town Council, including the tentative budget to date and responding to questions and clarification regarding staff positions, numbers and costs.

The following individual appeared and spoke:

Bill Doughtery, Carefree, AZ spoke and referenced his thoughts on ways to reduce the budget. He questioned if staff could be reduced and asked if the Town utilized a bid process to cut costs. He also questioned if the Town should just go back to subscription fire service.

<u>John Mattes</u>, Carefree, AZ spoke and said the budget was confusing. He gave his opinion on public works and Gary's Neiss' Power Point content.

<u>Stephanie Barbour</u>, Carefree, AZ spoke and questioned if the water transition was over budget and the cost of the booster pump and other construction costs.

<u>Greg Crossman</u>, Carefree Water Company Manager, appeared and responded to questions posed by the public as it related to the budget and construction costs.

Discussion only. No action was taken.

ITEM #2 Adjournment.

MOTION: Vice Mayor Kroyer made a motion to adjourn.

SECOND: Council Member D'Aliesio.

<u>VOTE:</u> Approved 6-0.

| Voting Member | Aye/Nay | |
|--------------------------|---------|--|
| Mayor John Crane | Aye | |
| Vice Mayor Cheryl Kroyer | Aye | |
| Sheila Amoroso | Aye | |
| Vince D'Aliesio | Aye | |
| Stephen Hatcher | Aye | |
| Mike Johnson | Aye | |

ADJOURNED AT 4:21 P.M.

| DATED this 2 ⁿ | ^{ıd} day | of June, | 2023. |
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| TOWN OF CAREFREE |
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| BY: |
| |
| Kandace French Contreras, Town Clerk/Treasurer |
| TOWN OF CAREFREE |
| John Crane, Mayor |
| Attest: |

Kandace French Contreras, Town Clerk/Treasurer

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the Budget Workshop held on May 25, 2023. I further certify that the meeting was duly called and held and that a quorum was present for a vote of the council.

Kandace French Contreras, Town Clerk