

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

WHEN: TUESDAY, FEBRUARY 1, 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 (*Telephonic*)
Vince D'Aliesio
Tony Geiger (*Telephonic*)
Stephen Hatcher
Mike Johnson
Cheryl Kroyer

Town Council Absent:

None

Staff Present:

Gary Neiss, Town Administrator; Michael Wright, Town Attorney; Stacey Bridge Denzak, Planning Director; Mark Milstone, Town Engineer; Stephen Prokopek, Economic Development Director; J Kandace French, Town Clerk/Treasurer.

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

John Kraetz led the Council in the Pledge of Allegiance.

CONSENT AGENDA

ITEM #1 **Approval of the October 5, 2021 Town Council Regular Meeting Minutes.**
Approved.

ITEM #2 **Approval of the November, 2021 Town Council Regular Meeting Minutes.**
Approved.

ITEM #4 **Acceptance into the public record of the January, 2022 paid bills.**
Approved.

ITEM #5 **Acceptance of the cash receipts and disbursements report for November, 2021.**
Approved.

CALL TO THE PUBLIC

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

John Traynor of Carefree, appeared and spoke.

Maureen Benedetto of Carefree, appeared and spoke.
Greg Crossman, Carefree Water Company, appeared and spoke.

REGULAR AGENDA:

- ITEM #7** **Current Events.**
John Crane announced the February 12, 2022 Desert Garden Seminar
John Crane announced the vacancy and recruitment for the SkyRanch Community Relations Board.
- Mayor Peterson announced that that Temporary Restraining Order was lifted by Judge Aldeman of the Maricopa County Superior Court for the Water Reservoir in the Boulders and the project would be moving forward.
- ITEM #8** **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.**
The following teachers were recognized –
Michelle Adair – Black Mountain Elementary School
Rita Antoni - Desert Sun Academy
Carrie Barrett – Lone Mountain Elementary School
Jennifer Dennison – Desert Willow Elementary School
Jill McLyn – Sonoran Trails Middle School
Elaine Young – Horseshoe Trails Elementary School
Allison Zilka – Cactus Shadows High School
- ITEM #9** **Review, discussion and possible action to adopt Ordinance #2022-01; an amendment to the Carefree Town Code to address conflicting Class 1 misdemeanor penalties in *Chapter 10 Building* and general inconsistencies throughout Town Code regarding penalties. (*Second Reading*).**
Approved.
- ITEM #10** **Review, discussion and possible action to authorize of the appropriation of funds in the Public Works Capital Outlay account for the purchase of a replacement Ford F-150 pickup truck in an amount not to exceed \$36,000.00.**
Approved.
- ITEM #11** **Review and discussion regarding the Draft Capital Improvement Program (CIP).**
Discussion only. No action taken.
- ITEM #12** **Review, discussion and possible action to approve the Change of Liquor License Agent for Bashas #66 to Michael Joseph Basha.**
Approved.
- ITEM #13** **Review, discussion and possible action to approve street closure of HoHum adjacent to the Sanderson Lincoln Pavilion each Friday for the Carefree Farmer’s Market from 8:00 a.m.to 2:00 p.m. through December 30, 2022.**
Approved.

ITEM #14 Adjournment.
Approved.

The meeting ended at 6:34 p.m.

DATED this 1st day of February, 2022.

TOWN OF CAREFREE

By: Kandace French Contreras, Town Clerk