#### REGULAR MEETING OF THE CAREFREE TOWN COUNCIL <u>ACTION MINUTES</u>

WHEN: TUESDAY, JULY 5, 2022

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

LIVESTREAM: <u>HTTPS://ZOOM.US/</u> MEETING ID 322 972 9660 PASSCODE 12345

**TIME:** 5:00 P.M.

#### **Town Council Attending:**

Town Council Absent: None

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

# Staff Present:

Gary Neiss, Town Administrator; Michael Wright, Town Attorney; Stacey Bridge-Denzak, Planning Director; Samantha Gesell, Planning Clerk.

Mayor Peterson called the meeting to order at 5:05 p.m.

Stacey Bridge-Denzak led the Council in the Pledge of Allegiance.

## CONSENT AGENDA

- **ITEM #1** Acceptance into the public record of the June 2022 paid bills.
- ACTION: APPROVED
- **ITEM #2** Acceptance of the cash receipts and disbursements report for May 2022.
- ACTION: DEFERRED

# CALL TO THE PUBLIC

**ITEM #3** Public comment was received from the following: Stephanie Barbour, Wendy Mattes, Peg Mckenon, Tom Radde and Diane Roth who read public comment from Cynthia A. Burgin. Written public comment was received from Jacqueline Szenasi and distributed to Town Council.

## **REGULAR AGENDA:**

#### **ITEM #4** Current Events.

Councilperson D'Aliesio was pleased to introduce the new Cactus Shadows High School, head football Coach, Mr. Christopher Dixon.

- **ITEM #5 PUBLIC HEARING:** Discussion and possible action to approve Resolution 2022-14: Vacating portions of a Vehicular Non-Access Easement (VNAE) for lots 6 and 9 of the Nighthawk on Black Mountain Subdivision and abandoning of the existing access and utility easements shared between these lots.
- ACTION: APPROVED

**ITEM #6** Adjournment.

ACTION: ADJOURNED AT 6:01 P.M.

DATED this 6TH<sup>th</sup> day of JULY, 2022.

TOWN OF CAREFREE

BY: Samantha Gesell, Planning Clerk