

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

**WHEN:** TUESDAY, JULY 6, 2021

**WHERE:** ZOOM WEB <https://us02web.zoom.us/j/3229729660>

MEETING ID: 322 972 9660

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

**Town Council Attending:**

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

**Town Council Absent:**

None

**Staff Present:**

Gary Neiss, Town Administrator; Michael Wright, Town Attorney; Mark Milstone, Town Engineer; Dale Miller, Rick Engineering; Stacey Bridge Denzak, Planning and Zoning Director; Kandace French, Town Clerk/Treasurer.

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

Tony Geiger led the Council in the Pledge of Allegiance.

**CONSENT AGENDA**

**ITEM #1**      **Approval of the June 1, 2021 Town Council Budget Hearing Meeting Minutes.**  
Approved.

**ITEM #2**      **Approval of the June 1, 2021 Town Council Regular Meeting Minutes.**  
Deferred to the next meeting.

**ITEM #3**      **Approval of the July 6, 2021 Town Council Regular Meeting Minutes.**  
Deferred to the next meeting.

**ITEM #4**      **Acceptance into the public record of the July, 2021 paid bills.**  
Approved.

**ITEM #5**      **Acceptance of the cash receipts and disbursements report for May, 2021.**  
Deferred to the next meeting.

**ITEM #6**      **Approval of a Proclamation declaring November 1, 2021 to be Extra Mile Day.**  
Approved.

**CALL TO THE PUBLIC**

**ITEM #7**      **Call to the Pubic:**  
No comments were submitted to Call to the Public

**REGULAR AGENDA:**

**ITEM #8**      **Current Events.**  
Mayor Peterson announced the timeline for interviews and appointment of a new council member from the application submitted.

Council Member D’Aliesio announced his August 21<sup>st</sup> radio broadcast from the Veteran’s Memorial in the Carefree Desert Gardens on August 21, 2021.

**ITEM #9**      **Review, discussion, and possible action to approve proposed *Proposal for Engineering Services – Street System Inventory & Pavement Condition Assessment with Rick Engineering Company* for an update to the 10-year Preventative Maintenance Plan 2021 - 2030.**  
Approved.

**ITEM #10**      **Review, discussion, and possible action to approve proposed *Contract Amendment No. 2 - Additional Two Intersections Pedestrian Crosswalk Improvement Project* with Rick Engineering Company for design completion for plans, specifications and estimates.**  
Approved.

**ITEM #11**      **Review, discussion and possible action for authorization of the use of Capital Improvement funds to install security cameras within the Town of Carefree Desert Gardens.**

**ITEM #12**      **Review, discussion and possible action to approve Resolution 2021-14 authorizing the Mayor to execute addendum No. 3 to the Advance in Aid of Construction Water Facilities Agreement dated June 7, 2006.**  
Approved.

**ITEM #13**      **Review, discussion and possible action to approve Resolution 2021-13 declaring a redevelopment area, establishing the boundary of the redevelopment area in the Carefree Village Center and declaring the area the Central Business District for Carefree, Arizona.**  
Approved.

**ITEM #14**    **Review, discussion and possible action to approve a Patio Expansion Ground Lease Agreement with Venue’s Café located at 34 Easy Street, Carefree.**  
Approved.

**ITEM #15**    **Review, discussion and possible action to approve an application for Permanent Extension of Premises for Venues, located at 34 Easy Street, Carefree.**  
Approved.

**ITEM #16**    **Adjournment.**  
Approved.

The meeting ended at 6:37 p.m.

DATED this 5<sup>th</sup> day of August, 2021.

TOWN OF CAREFREE

By: Kandace French Contreras, Town Clerk