

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

WHEN: TUESDAY, AUGUST 9 2022

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

LIVESTREAM: [HTTPS://ZOOM.US/](https://zoom.us/j/3229729660)
MEETING ID 322 972 9660
PASSCODE 12345

TIME: 5:00 P.M.

Town Council Attending:

Vice Mayor John Crane
Tony Geiger (via telephone)
Stephen Hatcher
Cheryl Kroyer

Town Council Absent:

Mayor Les Peterson
Vince D’Aliesio
Mike Johnson

Staff Present:

Gary Neiss, Town Administrator; Michael Wright, Town Attorney; Mark Milstone, Town Engineer; Kandace French Contreras, Town Clerk, Treasurer

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

Jim Whitmer led the Council in the Pledge of Allegiance.

CONSENT AGENDA

All items listed hereunder are considered to be routine by the Town Council and will be enacted by one motion. There will be no separate discussion of these items unless a council member so requests, in which event the item will be removed from the consent agenda and will be discussed separately:

ITEM #1 Approval of the March 1, 2022 Regular Town Council Meeting Minutes.

ACTION: DEFERRED

ITEM #2 Approval of the July 5, 2022 Town Council Regular Meeting Minutes.

ACTION: APPROVED

ITEM #3 Acceptance into the public record of the July 2022 paid bills.

ACTION: APPROVED

ALL TO THE PUBLIC

ITEM #4 No one appeared at Call to the Public.

REGULAR AGENDA:

ITEM #5 Presentation by the Foothills Land Trust regarding the status of their mission and preservation efforts.

ACTION: PRESENTATION BY VICKI PRESTON. NO ACTION TAKEN.

ITEM #6 Review, discussion and possible action to approve and adopt the Request for Proposal (“RFP”) for Engineering Mapping Solutions, Inc. for the Carefree Sign Inventory.

ACTION: APPROVED

ITEM #7 Application for a Wholesale Liquor License by American Premium Vodka located at 100 Easy Street, Mailbox #757, Carefree, AZ 85377

ACTION: DENIED

ITEM #8 Adjournment.

ACTION: APPROVED.

ADJOURNED AT 5:45 P.M.

DATED this 10th day of August, 2022.

TOWN OF CAREFREE

BY: *Kandace French Contreras*