

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

WHEN: MONDAY, OCTOBER 4, 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
Tony Geiger
Stephen Hatcher
Mike Johnson
Cheryl Kroyer

Town Council Absent:

Vince D'Aliesio

Staff Present:

Gary Neiss, Town Administrator; Mark Milstone, Town Engineer, Stacey Bridge Denzak, Director of Planning and Zoning; Joshua Rison, Building Official; Kandace French Contreras, Town Clerk, Treasurer

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

Chief Tim Soule led the Council in the Pledge of Allegiance.

REGULAR AGENDA:

CONSENT AGENDA

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

ACTION: DEFERRED.

ITEM #2 Approval of the September 6, 2022 Town Council and Planning and Zoning Commission Joint Work Session Meeting Minutes.

ACTION: APPROVED.

ITEM #3 Approval of the September 6, 2022 Town Council Regular Meeting Minutes.

ACTION: DEFERRED.

ITEM #4 Acceptance into the public record of the September, 2022 paid bills.

ACTION: APPROVED.

ITEM #5 Acceptance of the cash receipts and disbursements report for July, 2022.

ACTION: APPROVED.

ITEM #6 Approval of a Proclamation declaring November 1, 2022 to be Extra Mile Day.

ACTION: APPROVED.

ITEM #7 Approve temporary street closure of Ho Hum adjacent to the Sanderson Lincoln Pavilion 1:30 pm until 5:30 pm, Friday, November 11, 2022 for the Carefree Veterans Day program

ACTION: APPROVED.

CALL TO THE PUBLIC

ITEM #8 Call to the Public.

Maureen Benedetto of Carefree, appeared and spoke. She asserted that her prior questions had not been answered and inferred a violation of Public Meeting Law.

REGULAR AGENDA:

ITEM #9 Current Events.

(Item taken out of order)

ITEM #18 Review, discussion and possible action to authorize the Mayor to enter into an agreement with Michael Baker International for consultant services related to the *General Plan Update*.

ACTION: APPROVED.

ITEM #10 Approval of an Application for Series 6 Bar Liquor License for Lawrence Foppe and Sticks Golf & Cigar Lounge located at 37555 E. Hum Road, Suite 109, Carefree, AZ.

Business owner Larry Foppe appeared and spoke.

ACTION: APPROVED.

ITEM #11 Presentation of Annual Report by District Chief Brett Russell, Rural Metro Carefree Station.

PRESENTATION ONLY. No action taken.

ITEM #12 Presentation by Joyce Jordan, Kiwanis President, and Sandra Carrier, Executive Director, regarding the accomplishments and mission of the Kiwanis Club of Carefree.

PRESENTATION ONLY. No action taken.

ITEM #13 Review and discussion regarding Ordinance 2022-02 adopting the revised Building Code to comply with the 2018 International Building Code. (*First Reading*).

PRESENTATION by Joshua Rison, Building Official. First Reading. No action taken.

ITEM #14 Review and discussion to approve Resolution 2022-16 approving the policy and procedure for taking and posting meeting minutes.

ACTION: APPROVED.

ITEM #15 Review, discussion and possible action to authorize the appropriation of the funds in the Public Works Capital Outlay fund to purchase an Articulated Boom Lift in the amount of \$51,847.21.

ACTION: APPROVED.

ITEM #16 Review, discussion and possible action to authorize VSS International as the preferred bidder and the appropriation of the funds in the CIP for the Carefree Pavement Maintenance Projects 2022-2023 in the amount of \$1,688,750.00

ACTION: APPROVED.

ITEM #17 Review, discussion and possible action to authorize the purchase of a Rebel ATX brush truck from Fire Trucks Unlimited with the recently awarded grant funds from the Salt River Pima - Maricopa Indian Community as well as additional funding of \$75,000 to purchase supplemental equipment.

ACTION: APPROVED.

ITEM #19 Adjournment.

ACTION: APPROVED.

ITEM #2 Adjournment.

ACTION: APPROVED.

ADJOURNED AT 7:19 P.M.

DATED this 5th day of October, 2022.

TOWN OF CAREFREE

BY: *Kandace French Contreras*