

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

WHEN: TUESDAY, MAY 2, 2023

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

TIME: 5:00 P.M.

Town Council Attending:

Mayor John Crane
Vice Mayor Cheryl Kroyer
Sheila Amoroso
Vince D’Aliesio
Tony Geiger
Stephen Hatcher
Mike Johnson

Town Council Absent:

Staff Present:

Gary Neiss, Town Administrator; Michael Wright, Town Attorney; Stacey Bridge Denzak, Director of Planning and Zoning; Kandace French Contreras, Town Clerk, Treasurer.

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

Patricia Petox – Martelly 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 April 4, 2023 Town Council meeting minutes.**
Approved.

ITEM #2 **Acceptance into the public record of the March, 2023 paid bills.**
Deferred.

ITEM #3 **Acceptance into the public record of the April, 2023 paid bills.**
Approved.

ITEM #4 **Acceptance of the cash receipts and disbursements report for March, 2023.**
Approved.

ITEM #5 **Review, discussion and possible action to approve the expenditure of \$38,661 for the replacement of one 7.5 ton A/C Unit and two 5 ton A/C Units for the Carefree Fire Station.**
Approved.

CALL TO THE PUBLIC

ITEM #6 **Call to the Public**

The following individuals appeared and spoke at Call to the Public:

Janet Veves, Carefree, AZ

Diane Roth, Carefree, AZ

Ron Thackery, Carefree, AZ

Barbara Hess, Carefree, AZ

Stephanie Barbour, Carefree, AZ

Mike Davitt, Carefree, AZ

Lisa Rinde, Carefree, AZ

Mark Jameson, Carefree, AZ

Greg Warner, Carefree, AZ

Wendy Mattes, Carefree, AZ

John Mattes, Carefree, AZ

Dave Wilson, Assistant Chief, Daisy Mountain Fire Department

Jim Ford, Fire & Emergency Services Consultant, Cave Creek, AZ

Duke Vukotic, Carefree, AZ

Jan Neal, Carefree, AZ

Ariane, Buser, Carefree, AZ

Kathlina Lai, Carefree, AZ

John Traynor, Carefree, AZ

REGULAR AGENDA:

ITEM #7 **Current Events.**

Town of Carefree Budget Workshops, May 18 and May 25 at 3:00 pm

Memorial Day Ceremony, May 29 from 8:00 – 9:00 a.m. Cave Creek Cemetery

ITEM #8 **Review, discussion and possible action to approve an Application to Conduct Series A Bingo submitted by Patricia Petox – Martelly and Happy Fitness with Patricia, LLC.**

Approved.

ITEM #9 **Review, discussion and possible action to approve Resolution 2023- 02 appointing Town Clerk/Treasurer, Kandace French Contreras as Chief Financial Officer for purposes of submitting required audit documentation to the Office of the Arizona Auditor General.**

Approved.

ITEM #10 **Review and discussion related to the General Plan Update process as lead by Matt Klyszeiko, Michael Baker International, to include soliciting feedback on the preferred structure of the Plan’s organizational framework, review of community feedback, and general status update on the process.**

Discussion only. No action taken.

ITEM #11 **Adjournment.**

Approved.

ADJOURNED AT 7:14 P.M.

DATED this 3rd day of May, 2023.

TOWN OF CAREFREE

BY: *Kandace French Contreras*

Kandace French Contreras, Town Clerk/Treasurer