ACTION MINUTES OF THE THIRD AMENDED REGULAR MEETING OF THE CAREFREE TOWN COUNCIL

WHEN: TUESDAY, SEPTEMBER 7, 2021

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

MEETING ID: 322 972 9660

TIME: 5:00 P.M.

Town Council Attending:

Town Council Absent:

None

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

Staff Present:

Gary Neiss, Town Administrator; Michael Wright, Town Attorney; Tara Parascandola, Carefree – Cave Creek Municipal Court Judge; Alex Orozco, Communications Coordinator; Steve Prokopek, Economic Development Director; Kandace French, Town Clerk/Treasurer.

Mayor Peterson called the meeting to order at 5:08 p.m.

Vince D'Aliesio led the Council in the Pledge of Allegiance.

CONSENT AGENDA

ITEM #1 Approval of the June 1, 2021 Town Council Regular Meeting Minutes.

Approved.

ITEM #2 Approval of the July 6, 2021 Town Council Regular Meeting Minutes.

Approved.

ITEM #3 Acceptance into the public record of the August, 2021 paid bills.

Approved.

ITEM #4 Acceptance of the cash receipts and disbursements report for June, 2021.

Approved.

CALL TO THE PUBLIC

ITEM #5 Call to the Public.

Public comment by Maureen Benedetto read into the record.

Public comment by James Dove.

REGULAR AGENDA:

ITEM #6 Current Events.

Mayor Peterson highlighted the increased COVID activity in the Town.

ITEM #7

Review, discussion and possible action to approve Ordinance 2021-03 amending Ordinance 2002(1-12, 4-1-1B(3)) eliminating the suspension fee in civil traffic cases and applying the suspension fee to criminal traffic cases only.

Approved.

ITEM #8

Presentation by Communications Coordinator Alex Orozco regarding launch of the new Town of Carefree website.

Presentation only. No action taken.

ITEM #9

Review, discussion and possible action to authorize the Mayor to enter into a lease with Rural Metro Fire Corporation to temporarily (month-to-month) house and store vehicles, equipment and employees from Cave Creek Firehouse Unit 825 at the Carefree Fire Station beginning in October, 2021. Approved.

ITEM #10

Approval of street closures for Thunderbird Artists' 28th Annual Fall Carefree Fine Art & Wine Festival Friday, November 5 through Sunday, November 7, 2021 from 10:00 a.m. to 5:00 p.m. with set-up beginning November 4 at 5:00 p.m. and tear down on November 7 at 5:15 p.m. Road closures include Hum and HoHum Road, Easy Street, and Sundial Circle as shown in the attached map. Council approval tentative based upon COVID-19 state guidelines.

Approved with conditions.

ITEM #11

Appointment of a Council Member to fulfil the unexpired term of the seat vacated by Council Member Michael Krahe pursuant to Carefree Town Code § 2-1-3. Applicants to be considered are:

Michael J. Johnson Gene Orrico

Michael J. Johnson was selected by the Council to fulfil the unexpired term.

ITEM #12 Adjournment.

Approved.

The meeting ended at 6:48 p.m.

DATED this 7th day of September, 2021.

TOWN OF CAREFREE

By: Kandace French Contreras, Town Clerk