

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

**WHEN:** TUESDAY, AUGUST 1, 2023

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

**LIVESTREAM:** [CAREFREE YOUTUBE CHANNEL](https://www.youtube.com/@Carefree.AZgov)  
<https://www.youtube.com/@Carefree.AZgov>

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

**COUNCIL MEMBERS PRESENT:**

Mayor John Crane  
Vice Mayor Cheryl Kroyer  
Councilmember Sheila Amoroso  
Councilmember Stephen Hatcher  
Councilmember Mike Johnson  
Council Member Clint Miller

**ABSENT:**

Councilmember Vince D’Aliesio

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

**SILENT ROLL CALL**

**PLEDGE OF ALLEGIANCE**

Stephanie Barbour led the group in the Pledge of Allegiance.

**CONSENT AGENDA**

- 1. Approval of the Minutes of the Regular Town Council Meeting on July 11, 2023**
- 2. Approval of the July 11, 2023 Town Council Budget Hearing Minutes**
- 3. Acceptance into the public record of the July 2023 paid bills.**

Mayor Crane announced the agenda item and noted a change was made in the public comment section. Of the July 11, 2023 minutes. There were no other comments or changes.

**MOTION:** Vice Mayor Kroyer made a motion to approve the Consent Agenda Items 1 as amended and items 2 and 3 as presented.

**SECOND:** Council Member Amoroso.

**VOTE:** Approved 6-0-1.

Voting Member	Aye/Nay
Mayor John Crane	Aye
Vice Mayor Cheryl Kroyer	Aye
Sheila Amoroso	Aye
Vince D'Aliesio	Absent
Stephen Hatcher	Aye
Mike Johnson	Aye
Clint Miller	Aye

## **CALL TO THE PUBLIC**

### **4. Call to the Public:**

Ariane Buser, Carefree, AZ appeared and spoke regarding the need for more response regarding the proposed General Plan and the need to maintain open space and the natural beauty of Carefree.

George Nelson, Carefree, AZ appeared and spoke regarding other countries such as China ignoring their residents, that he was pleased that Mayor Crane and Town Administrator, Gary Neiss were open and responsive. He stated he had been slandered and would take legal action against the Town if he didn't get an apology.

Colleen Rose Scurti, Carefree, AZ appeared and criticized the draft Traffic Calming Policy. She stated that it shouldn't be done before the General Plan and that there was no proof that speeding was a problem in the Town of Carefree. She questioned who are the stakeholders? She looked on the website and didn't find them. She quoted parts of the draft policy and gave her opinion on each.

Mike Braun, Carefree, AZ appeared and stated he was offended by the statement regarding Call to the Public. He then suggested that there be informal Town Hall meetings where citizens and Town Officials could engage and speak with each other on topics in a informal, give-and-take environment.

## **REGULAR AGENDA:**

### **5. Current Events.**

Council Member Kroyer explained a potential new draft policy was in the works regarding meeting decorum for the Town of Carefree. She stated it was expected to come before the Council in September. She read section 7 of the draft policy into the record.

Mayor Crane announced that a “Meet the Mayor” opportunity was scheduled for September 8, 2023 at the Visitor’s Center from 9:00 a.m. to 11:00 a.m.

- 6. **Review and discussion related to the General Plan Update process as lead by Matt Klyszeiko, Michael Baker International, to include an overview of feedback from recent community workshops, presentation of draft structure and document outline, and discussion of key issues and working resolutions.**

Matt Klyszeiko went over the General Plan Update process and participation by the public. He clarified reference to a 50 acre parcel as 48 acres. No action was taken.

***ACTION: PRESENTATION ONLY.***

- 7. **Brief Economic Development Update and Review and Discussion on the Economic Development 24-Month Workplan**

Economic Development Director Steve Prokopek provided an update regarding the 24-month workplan. There was a discussion by the Council. No action was taken.

***ACTION: PRESENTATION ONLY.***

- 8. **Review and approval of the contract outlining the terms for extending the naming rights of the Sanderson Lincoln Pavilion.**

Economic Development Director Steve Prokopek provided the history of the relationship between Sanderson Lincoln and the Town of Carefree. He outlined the new contract terms.

**MOTION:** Vice Mayor Kroyer made a motion to approve the agenda item as presented.

**SECOND:** Council Member Amoroso.

**VOTE:** Approved 6-0-1.

<b>Voting Member</b>	<b>Aye/Nay</b>
Mayor John Crane	Aye
Vice Mayor Cheryl Kroyer	Aye
Sheila Amoroso	Aye
Vince D’Aliesio	Absent
Stephen Hatcher	Aye

Mike Johnson	Aye
Clint Miller	Aye

**9. Initial Review of the Carefree Traffic Calming Program.**

Town Engineer, Mark Milstone, provided a review and diagrams of the draft Carefree Traffic Calming Program and options that were reviewed and suggested implementation. There was discussion and questions by the Council.

**ACTION:** *PRESENTATION ONLY.*

**10. Adjournment.**

**MOTION:** Vice Mayor Kroyer made a motion to adjourn

**SECOND:** Council Member Johnson.

**VOTE:** Approved 6-0-1.

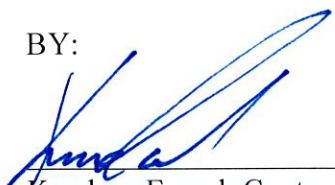
Voting Member	Aye/Nay
Mayor John Crane	Aye
Vice Mayor Cheryl Kroyer	Aye
Sheila Amoroso	Aye
Vince D'Aliesio	Absent
Stephen Hatcher	Aye
Mike Johnson	Aye
Clint Miller	Aye

**ACTION:** *ADJOURNED AT 7:46 P.M.*

DATED this 4<sup>th</sup> of August, 2023.

TOWN OF CAREFREE

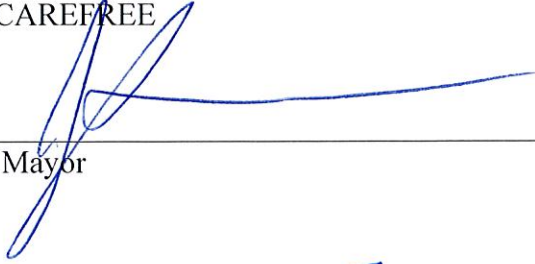
BY:




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Kandace French Contreras  
Town Clerk/Treasurer


TOWN OF CAREFREE



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John Crane, Mayor

Attest:



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Kandace French Contreras  
Town Clerk/Treasurer

#### CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the Regular Meeting of the Town of Carefree held August 1, 2023. I further certify that the meeting was duly called and held and that a quorum was present.



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Kandace French Contreras  
Town Clerk/Treasurer