

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

WHEN: TUESDAY, MARCH 1, 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
Vince D'Aliesio
Tony Geiger
Stephen Hatcher
Mike Johnson
Cheryl Kroyer

Town Council Absent:

None

Staff Present:

Gary Neiss, Town Administrator; Michael Wright, Town Attorney; Mark Milstone, Town Engineer; Honorable Tara Parascandola, Municipal Court Judge; J Kandace French, Town Clerk/Treasurer.

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

Stacey Bridge-Denzak led the Council in the Pledge of Allegiance.

CONSENT AGENDA

ITEM #1 **Approval of the January 4, 2022 Town Council Regular Meeting Minutes.**
Approved.

ITEM #2 **Approval of the February 1, 2022 Town Council Regular Meeting Minutes.**
Deferred.

ITEM #3 **Approval of the February 15, 2022 Joint Meeting of the Carefree Town Council and the Public Safety Advisory Committee.**
Approved.

ITEM #4 **Acceptance into the public record of the February, 2022 paid bills.**
Approved.

ITEM #5 **Acceptance of the cash receipts and disbursements report for December, 2021.**
Approved.

ITEM #6 **Approval to enter into the Animal Enforcement Services Intergovernmental Agreement and the Sheltering Agreement with Maricopa County Animal Care and Control for the period of FY2023 through FY2028.**
Approved.

CALL TO THE PUBLIC

ITEM #7 **Call to the Public.**
No one spoke at Call to the Public.

REGULAR AGENDA:

ITEM #8 **Current Events.**
-Wheels and Wings event April 2, 2022.
-Desert Garden Seminar March 12, 2022.
-Update on fire and wildfire dangers and proactive practices.
-Council Members attending Reading Day at Black Mountain Elementary School on March 2, 2022.
-Tentative Earth Day event in April 23, 2022.

ITEM #9 **Interviews, discussion and possible action to select a Carefree Town Council appointee to the SkyRanch Community Relations Advisory Committee pursuant to Town Ordinance 1999-03, Section (2)(11). The following applicants are being considered:**

Steven S. Hehta, MD, MBA, FACC
Tom Sanders
Dusan “Duke” Vukotic

Motion to appoint three members approved.

Appointment of Steven S. Hehta, Tom Sanders and Dusan “Duke” Vukotic approved.

ITEM #10 **Review, discussion and possible action to approve the continued participation of the Carefree – Cave Creek Consolidated Court in the East Valley Regional Veteran’s Court by authorizing the Mayor to enter into the Intergovernmental Agreement and approval of the fund expenditures as needed.**
Approved.

ITEM #11 **Staff update regarding the Draft Capital Improvement Program (CIP).**
Update only. No action taken.

ITEM #12 **Review discussion and possible action to address a request to temporarily close Elbow Bend Road from Sidewinder Road to Nonchalant Avenue allowing for business access only from March 7, 2022 until April 4, 2022 (or sooner), to install new roadway pavement adjacent to The View Carefree subdivision.**

Deferred. No action taken.

ITEM #13 **Review, discussion and possible action to approve Resolution #2022-05 and authorizing the publication of the Call of Election and do so as an All Mail Ballot Election.**

Approved.

ITEM #14 **Adjournment.**

Approved.

The meeting ended at 6:03 p.m.

DATED this 3rd day of March, 2022.

TOWN OF CAREFREE

By: Kandace French Contreras, Town Clerk