

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

WHEN: TUESDAY, FEBRUARY 4, 2020

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

TIME: 5:00 P.M.

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Town Council of the Town of Carefree, Arizona and to the general public that the members of the Town Council will hold a meeting open to the public. For any item listed on the agenda, the Council may vote to go into Executive Session for advice of counsel and/or to discuss records and information exempt by law or rule from public inspection, pursuant to Arizona Revised Statutes §38-431.03.

The agenda for the meeting is as follows:

CALL TO ORDER

SILENT ROLL CALL

One or more members of the Council may be unable to attend the meeting in person and may participate by technological means or methods pursuant to A.R.S. §38-431(4).

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 January 7, 2020 Town Council Regular Meeting Minutes.

ITEM #2 Approval of the January 7, 2020 Town Council Special Meeting Minutes.

ITEM #3 Acceptance into the public record of the January, 2020 paid bills.

ITEM #4 Acceptance of the cash receipts and disbursements report for December, 2019.

ITEM #5 Approval of Resolution #2020-01 and authorizing the publication of the Call of Election.

REGULAR AGENDA:

ITEM #6 Call to the Public: Consideration of comments from the public. Pursuant to Section 2-4-7(G) of the Town Code and A.R.S. 38-431.01(H), those wishing to address the Council need not request permission in advance. The public may address the Council on matters not on the agenda. At the conclusion of an open call to the public, individual members of the public body may respond to criticism made by those who have addressed the public body, may ask staff to review a matter, direct staff to study the matter, reschedule the matter for further consideration and decision at a later date, or may ask that a matter be put on a future agenda. However, the Council may not discuss or take legal action at this time. Please limit your comments to not more than 3 minutes.

ITEM #7 Current Events.

ITEM #8 Presentation by Sarah Byrne regarding an overview of their April 26-27, 2020 "Rock the District" event and approval of a Special Event application to include a partial street closure of Carefree Drive and Sundial Circle as shown on the application map.

ITEM #9 Presentation by Les Hardie regarding the Carefree Classic Wheels & Wings Show at SkyRanch at Carefree, Saturday, March 7, 2020 and approval of a Special Event application to include a partial street of Cave Creek Road from Mule Train to Pima Road from 6:00 a.m. to 3:00 p.m. for event parking.

ITEM #10 Review discussion and possible action to address a request to temporarily close Easy Street between the Hampton Inn and the View Carefree Condominiums developments until September 1, 2020.

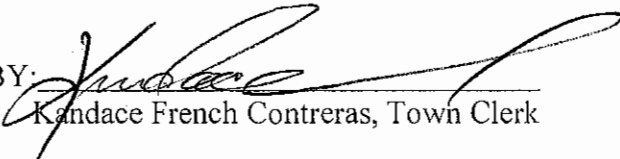
ITEM #11 Discussion and possible action to go into Executive Session in accordance with A.R.S. §§ 38-431.03(A)(3) and (4) for discussion and consultation for legal advice with the attorney of the public body and to discuss its position regarding contracts that are subject of negotiations, pending or contemplated litigation or in settlement discussions in order to avoid or resolve litigation.

ITEM #12 Adjournment.

DATED this 29th of January, 2020.

TOWN OF CAREFREE

BY:


Kandace French Contreras, Town Clerk

Items may be taken out of sequence



FOR SPECIAL ACCOMMODATIONS

Please contact the Town Clerk, 8 Sundial Circle (PO Box 740), Carefree, AZ 85377; (480) 488-3686, at least three working days prior to the meeting if you require special accommodations due to a disability.