

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

WHEN: TUESDAY, JANUARY 7, 2020
WHERE: CAREFREE TOWN COUNCIL CENTER
33 EASY STREET, CAREFREE, AZ 85377
TIME: 5:00 P.M.

Town Council Attending:

Mayor Les Peterson
Vice Mayor John Crane
Vince D’Aliesio
Stephen Hatcher
Michael Krahe
Cheryl Kroyer
Gene Orrico

Town Council Absent:

None

Staff Present:

Gary Neiss, Town Administrator; Michael Wright, Town Attorney; Kandace French, Town Clerk/Treasurer.

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

The Pledge of Allegiance was led by Debbi Burdick.

Mayor Peterson requested a moment of silence in recognition of the passing of Ian Cordwell, Planning Director of the Town of Cave Creek on December 18, 2019.

CONSENT AGENDA

ITEM #1 **Approval of the December 3, 2019 Town Council Regular Meeting Minutes.**
Approved.

ITEM #2 **Acceptance into the public record of the December, 2019 paid bills.**
Approved.

ITEM #3 **Acceptance of the cash receipts and disbursements report for November, 2019.**
Approved.

ITEM #4 **Approval of Resolution 2019-12 accepting the Condominium Plat and supplementary Amended Subdivision Improvement Agreement for The View Carefree subdivision generally located at the southeast corner of Easy Street and Carefree Drive. This new plat supersedes the previous Final Plat for The View Carefree approved under Resolution 2019-10.**

Approved.

REGULAR AGENDA:

ITEM #5 **Call to the Public:**
Linda Rawles appeared and spoke regarding motorcycle traffic and noise.
Robert Jacobsen appeared and spoke regarding the dangers of trees in the median

ITEM #6 **Current Events.**
Desert Garden Seminar Series begins this Saturday, January 11th with Desert Gardening Simplified

The statement regarding Rod de Sendeffy being unwilling to allow the use of his property for the Enchanted Pumpkin Festival Haunted House was in error. Mr. de Sendeffy was welcoming to the use of his property.

Mayor Peterson provided a synopsis of the State of the Town address.

ITEM #7 **Presentation of the “Carefree Cares” / CCUSD Excellence Award in conjunction with Cave Creek Unified School District, honoring a teacher from each school in the district each quarter.**
Presentation only. No action taken.

ITEM #8 **Discussion regarding techniques to control safe traffic speeds in the Town of Carefree, including an option for photo radar enforcement.**
Discussion only. No action taken.

ITEM #9 **Discussion and possible action to go into Executive Session in accordance with A.R.S. §§ 38-431.03(A)(1), (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.**
Approved.

Entered Executive Session: 5:49 p.m.
Returned from Executive Session: 6:38 p.m.

ITEM #10 **Adjournment.**
Approved.

The meeting ended at 6:39 p.m.

DATED this 9th day of January, 2020.

TOWN OF CAREFREE

By: Kandace French Contreras, Town Clerk