

**ACTION MINUTES OF THE 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.

Town Council Attending:

Mayor Les Peterson
Vice Mayor John Crane (*Telephonic*)
Vince D'Aliesio
Stephen Hatcher
Michael Krahe
Cheryl Kroyer
Gene Orrico

Town Council Absent:

None

Staff Present:

Gary Neiss, Town Administrator; Stacey Bridge – Denzak; 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 Jim.

CONSENT AGENDA

ITEM #1 **Approval of the January 7, 2020 Town Council Regular Meeting Minutes.**
Deferred to March meeting.

ITEM #2 **Approval of the January 7, 2020 Town Council Special Meeting Minutes.**
Deferred to March meeting.

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

ITEM #4 **Acceptance of the cash receipts and disbursements report for December, 2019.**
Deferred to March meeting.

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

REGULAR AGENDA:

ITEM #6 **Call to the Public.**

Lisa Bella appeared and spoke regarding her concerns over parking at the Post Office during special events.

Jerry Sheridan appeared and introduced himself as a Republican candidate for the Maricopa County Sheriff. He cited his long history of service to Carefree, Cave Creek and Fountain Hills.

ITEM #7 **Current Events.**

Vice Mayor Crane provided an updated status of the development and fund raising for the Carefree Veterans' Memorial.

Council Member D'Aliesio presented information on the upcoming Desert Garden Seminar on Saturday, February 8, 2020, "*Garden Insects*".

Mayor Peterson provided updates on enforcing the speed limit in Carefree, the status of the engineering study for the crosswalks and the status of work being done to address disturbances during Cave Creek's Bike Week at the end of March and beginning of April.

He also provided an update on the Liberty Utility Rate Case and the condemnation action against the Town of Carefree.

Presentation only. No action taken.

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.**

Approved as amended with the corrected date of April 18, 2020 and a revised street closure.

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.**

Approved conditional upon retaining a sworn peace officer to supervise the Arizona Rangers.

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.**

Approved with the amendment to open the street on February 27th through March 1, 2020 during the Thunderbird Artist show.

ITEM #11 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: 5:39 p.m.
Returned from Executive Session: 5:57 p.m.

ITEM #12 Adjournment.
Approved.

The meeting ended at 5:58 p.m.

DATED this 5th day of February, 2020.

TOWN OF CAREFREE

By: Kandace French Contreras, Town Clerk