

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

**WHEN:** TUESDAY, NOVEMBER 10, 2020

**WHERE:** ZOOM WEB <https://us02web.zoom.us/j/3229729660>

MEETING ID: 322 972 9660

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

**Town Council Attending:**

Mayor Les Peterson  
Vice Mayor John Crane  
Vince D'Aliesio  
Stephen Hatcher  
Cheryl Kroyer  
Gene Orrico

**Town Council Absent:**

Michael Krahe

**Staff Present:**

Gary Neiss, Town Administrator; Michael Wright, Town Attorney; Stephen Prokopek, Economic Development Director; Jim Keen, Town Accountant and Assistant Clerk; Kandace French, Town Clerk/Treasurer.

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

Stephen Hatcher led the Council in the Pledge of Allegiance.

**CONSENT AGENDA**

**ITEM #1**      **Approval of the September 1, 2020 Town Council Regular Meeting Minutes.**  
Approved.

**ITEM #2**      **Approval of the October 6, 2020 Town Council Regular Meeting Minutes.**  
Approved.

**ITEM #3**      **Approval of the October 13, 2020 Strategic Planning Workshop Meeting Minutes.**  
Approved.

**ITEM #4**      **Acceptance into the public record of the October, 20208 paid bills.**  
Approved.

**ITEM #5**      **Acceptance of the cash receipts and disbursements report for September, 2020.**  
Approved.

**REGULAR AGENDA:**

**ITEM #6**      **Call to the Public: Public comments can be provided in written format by email to [Kandace@Carefree.org](mailto:Kandace@Carefree.org). Please limit your comments to not more than 1 page, double spaced, 12 point type. Comments may not be read that exceed three minute.**  
Approved.

**ITEM #7**      **Current Events.**  
Update on the Veteran’s Day Program and COVID-19 precautions.  
Update on the Veteran’s Day Run held on November 7, 2020.  
Production of *Sound of Music* being presented in the Sanderson Lincoln Pavilion.

*(Taken out of order)*

**ITEM #10**      **Presentation regarding COVID precaution plan for Thunderbird Artists’ Fine Art and Wine Festivals January 15-17 and March 12-14, 2020.**  
Presentation only. No action taken

**ITEM #8**      **Review, discussion and possible action to accept the findings of the 2019-2020 Fiscal Year audit for the Town of Carefree and the Carefree – Cave Creek Consolidated Court.**  
*A representative from the firm of Heinfeld Meech will attend.*  
Approved.

**ITEM #9**      **Review, discussion and possible action to approve of Resolution 2020-09, a preliminary plat request approving the request to subdivide approximately 7.55 net acres zoned R1-35 Single Family Residential into 6 residential lots for a new subdivision named Estates at Carefree.**  
Approved.

**ITEM #11**      **Review, discussion and possible action to approve a temporary street closure for the Desert Foothills Theater production of Sound of Music on November 12-14, 2020 and November 19-21, 2020.**  
Approved.

**ITEM #12**      **Adjournment.**  
Approved.

The meeting ended at 6:11 p.m.

DATED this 10<sup>th</sup> day of November, 2020.

TOWN OF CAREFREE

By: Kandace French Contreras, Town Clerk