

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

**WHEN:** TUESDAY, APRIL 6, 2021

**WHERE:** ZOOM ONLINE\*

**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.

*Members of the Council are participating by technological means or methods pursuant to A.R.S. §38-431(4).*

The agenda for the meeting is as follows:

**CALL TO ORDER**

**ROLL CALL**

**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 February 2, 2021 Town Council Regular Meeting Minutes.

**ITEM #2** Approval of the March 2, 2021 Town Council Regular Meeting Minutes.

**ITEM #3** Acceptance into the public record of the March, 2021 paid bills.

**ITEM #4** Acceptance of the cash receipts and disbursements report for February, 2021.

**ITEM #5** Approval of the a Series 013 Farm Winery liquor license application from Uwe Boer and Celestial Artisan Meads located at 100 Easy Street, Suite #100, Carefree, AZ 85377.

## CALL TO THE PUBLIC

**ITEM #6** **NOTE:** Submission of public comments at Call to the Public must be provided in typed format by email to [Kandace@Carefree.org](mailto:Kandace@Carefree.org). Comments are to be limited to not more than one-half page, double spaced, 12 point type. No more than one submission per person or legal entity per meeting will be read into the record. Please identify your town or city of residence. Comments that do not comply with the format specified may not be read during this Council meeting. Comments must be received by 12:00 noon on Tuesday, March 2, 2021.

## REGULAR AGENDA:

**ITEM #7** Current Events.

**ITEM #8** Review, discussion and possible action to Approve Resolution 2021-06 authorizing the acquisition by the Town of Carefree of the parcel of land required for the construction of the Underground Water Storage Reservoir in The Boulders.

**ITEM #9** Review, discussion and possible action to approve Resolution 2021-04 appointing Tara E. Parascandola the Presiding Magistrate to the Carefree – Cave Creek Consolidated Municipal Court under the terms as set forth in the Resolution.

**ITEM #10** Presentation and Staff update regarding the implementation of the Village Center Master Plan and discussion for creating a redevelopment area per Arizona Revised Statute Chapter 12 Article 1 to aid in Town Center Revitalization.

**ITEM #11** Review, discussion and possible action to approve Amendment to the existing Contract Comprehensive Sign Plan contract with Kimley-Horn, for \$63,500, to include circulation and parking analysis and recommendations.

**ITEM #12** Review, discussion and possible Resolution to approve the 24-Month Communications and Community Engagement Plan.

**ITEM #13** Street Closure Street Closure, HoHum from Easy Street to 100 Easy Street, from 5:00PM to 11:00PM April 15-17 and 22-24 to provide safety for Desert Foothills Theater production.

**ITEM #14** Adjournment.

DATED this 31<sup>st</sup> day of March, 2021.

TOWN OF CAREFREE

BY: Kandace French Contreras

Kandace French Contreras, Town Clerk/Treasurer

Items may be taken out of order

\*Due to the risks to public health caused by the possible spread of the COVID-19 virus at public gatherings, it has been determined that public meetings will be held indefinitely through technological means. Meetings will be also open to the public through technological means. In reliance on, and compliance with, the March 13, 2020 Opinion issued by Attorney General Mark Brnovich, the Town of Carefree provides this special advance notice of the technological means through which public meetings may be accessed. While this special notice is in effect, public comment at meetings will only be accepted through written submissions, which may or may not be read aloud during meetings.

**Join Zoom Webinar:**

**Please click the link below to join the webinar:**

<https://us02web.zoom.us/j/3229729660>

**Audio by Telephone:**

1.669.900.6833 or 1.253.215.8782 or 1.346.248.7799

**Webinar ID:** 322 972 9660



**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.