

AMENDED

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

WHEN: TUESDAY, AUGUST 3, 2021

WHERE: ZOOM WEB <https://us02web.zoom.us/join/3229729660>
MEETING ID: 322 972 9660*

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

ROLL CALL

The members of the Council will participate by technological means or methods pursuant to A.R.S. §38-431(4) as a result of current COVID-19 protocols.

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 June 1, 2021 Town Council Budget Hearing Meeting Minutes.

ITEM #2 Approval of the June 1, 2021 Town Council Regular Meeting Minutes.

ITEM #3 Approval of the July 6, 2021 Town Council Regular Meeting Minutes.

ITEM #4 Acceptance into the public record of the July, 2021 paid bills.

ITEM #5 Acceptance of the cash receipts and disbursements report for May, 2021.

ITEM #6 Approval of a Proclamation declaring November 1, 2021 to be Extra Mile Day.

CALL TO THE PUBLIC

ITEM #7 **NOTE:** Submission of public comments at Call to the Public must be provided in typed format by email to 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 the day of the meeting.

REGULAR AGENDA:

ITEM #8 Current Events.

ITEM #9 Review, discussion, and possible action to approve proposed *Proposal for Engineering Services – Street System Inventory & Pavement Condition Assessment* with Rick Engineering Company for an update to the 10-year Preventative Maintenance Plan 2021 - 2030.

ITEM #10 Review, discussion, and possible action to approve proposed *Contract Amendment No. 2 - Additional Two Intersections Pedestrian Crosswalk Improvement Project* with Rick Engineering Company for design completion for plans, specifications and estimates.

ITEM #11 Review, discussion and possible action for authorization of the use of Capital Improvement funds to install security cameras within the Town of Carefree Desert Gardens.

ITEM #12 Review, discussion and possible action to approve Resolution 2021-14 authorizing the Mayor to execute addendum No. 3 to the Advance in Aid of Construction Water Facilities Agreement dated June 7, 2006.

ITEM #13 Review, discussion and possible action to approve Resolution 2021-13 declaring a redevelopment area, establishing the boundary of the redevelopment area in the Carefree Village Center and declaring the area the Central Business District for Carefree, Arizona.

ITEM #14 Review, discussion and possible action to approve a Patio Expansion Ground Lease Agreement with Venue’s Café located at 34 Easy Street, Carefree.

ITEM #15 Review, discussion and possible action to approve an application for Permanent Extension of Premises for Venues, located at 34 Easy Street, Carefree.

ITEM #16 Adjournment.

DATED this 29th of July, 2021.

TOWN OF CAREFREE

BY: *Kandace French Contreras*
Kandace French Contreras, Town Clerk/Treasurer

Items may be taken out of sequence

*Due to COVID-19, this meeting is being conducted electronically by Zoom. The public can join, listen and view the meeting as follows:

On your computer:

ZOOM WEB <https://us02web.zoom.us/join/3229729660>

Or go to <https://www.zoom.us/join> Meeting ID: 322 972 9660
A password is not required.

On your phone:

Please call 1-669-900-6833



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.