

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

WHEN: TUESDAY, JANUARY 5, 2021

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
Tony Geiger
Stephen Hatcher
Michael Krahe
Cheryl Kroyer

Town Council Absent:

Staff Present:

Gary Neiss, Town Administrator; Michael Wright, Town Attorney; Stephen Prokopek, Economic Development Director; 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 December 1, 2020 Town Council Regular Meeting Minutes.**
Approved.

ITEM #2 **Acceptance into the public record of the December, 2020 paid bills.**
Approved.

ITEM #3 **Acceptance of the cash receipts and disbursements report for October, 2020.**
Approved.

ITEM #4 **Acceptance of the cash receipts and disbursements report for November, 2020.**
Deferred

REGULAR AGENDA:

(Taken out of order)

- ITEM #7** **Appointment of Vice Mayor to service from January, 2021 through December, 2022 in accordance with Section 2-2-2 of the Town Code of the Town of Carefree.**
Council Member/Vice Mayor John Crane was appointed for another two year term.
- ITEM #8** **Review, discussion and possible action to approve a Wholesale Liquor License application for Stephen Gold and Mosel Wines, located at 7202 East Cave Creek Road, Unit 5B, Carefree, AZ.**
Approved.
- ITEM #9** **Recognition of the outgoing Planning and Zoning Commission members.**
Outgoing members, Al Mascha, Scott Sperl and Dick Tatlow were recognized.
- ITEM #10** **Introductions and appointment of Planning and Zoning Commission applicants to the Planning and Zoning Commission.**
New members, Peter Burns, Phil Corso and Ralph Ferro were selected.
- ITEM #11** **Introduction and Appointment of the Technical Advisory Committee for the development of Economic Development.**
TAC members Bruce Raskin, Michelle Rutkowski, David Jarand and Brian Kocour were appointed by Steve Prokopek.
- ITEM #12** **Update regarding the January 15-17, 2021 Thunderbird Artists' 28th Annual Winter Carefree Fine Art & Wine Festival.**
Update only. No action taken.
- ITEM #13** **Review, discussion and possible action to approve the extension of the Friday morning Special Event Permit street closure of Ho-Hum Road (behind the amphitheater) for the Farmer's Market.**
Approved.
- TEM #5** **Call to the Public:**
Public comment was read into the record.
- ITEM #6** **Current Events.**
Garden seminars have been cancelled for 2021. Links to articles will be provided in their place.
- ITEM #14** **Adjournment.**
Approved.

The meeting ended at 7:06 p.m.

DATED this 6th day of January, 2021.

TOWN OF CAREFREE

By: Kandace French Contreras, Town Clerk