

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

WHEN: TUESDAY, APRIL 6, 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; Stacey Bridge-Denzak, Planning and Zoning Director; Alex Orozco, Communications Coordinator; Kandace French, Town Clerk/Treasurer.

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

Michael Krahe led the Council in the Pledge of Allegiance.

CONSENT AGENDA

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 Call to the Public

Comments submitted by John Mattes regarding the Carefree Water Customer acquisition.

Comments submitted by Gary Zalimeni regarding speed regulations on Stagecoach Pass Road in Scottsdale.

REGULAR AGENDA:

ITEM #7 **Current Events.**
Mayor Peterson announced the resignation of Council Member Michael Krahe due to his out-of-state location and the solicitation of Letters of Interest for his replacement.

Mayor Peterson announced an active Bike Week in Cave Creek in the past and current week.

Mayor Peterson announced the appointment of members of the Public Safety Advisory Committee and the first upcoming meeting.

Council Member Kroyer provided an update to the Ambassador Program and the development of the Visitor’s Center in the prior Green Room location.

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.**
Approved.

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.**
Approved.

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.**
Presentation only. No action taken.

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.**
Approved.

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

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.**

Approved.

ITEM #14 **Adjournment.**

Approved.

The meeting ended at 7:19 p.m.

DATED this 6th day of April, 2021.

TOWN OF CAREFREE

BY: *Kandace French Contreras*

Kandace French Contreras, Town Clerk/Treasurer