

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

WHEN: TUESDAY, OCTOBER 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 Johnson
Cheryl Kroyer

Town Council Absent:

None

Staff Present:

Gary Neiss, Town Administrator; Michael Wright, Town Attorney; Steve Prokopek, Economic Development Director; Kandace French, Town Clerk/Treasurer.

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

Michael Johnson led the Council in the Pledge of Allegiance.

CONSENT AGENDA

ITEM #1 **Approval of the August 3, 2021 Town Council Regular Meeting Minutes.**
Approved.

ITEM #2 **Approval of the September 7, 2021 Town Council Regular Meeting Minutes.**
Approved.

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

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

CALL TO THE PUBLIC

ITEM #5 **Call to the Public.**
Public Comment read from Peter Sample
Public Comment read from John Mattes
Evelyn Johnson spoke.

REGULAR AGENDA:

ITEM #6 **Current Events.**
Council Member Kroyer spoke on the Ambassador Program
Vice Mayor Crane spoke on Restaurant Week currently taking place in Carefree.

ITEM #7 **Presentation by Dr. Cort Monroe for Cave Creek Unified School District.**
Presentation only regarding upcoming Bond election. No action taken.

ITEM #8 **Presentation of the “Carefree Cares” / CCUSD Excellence Award in conjunction with Cave Creek Unified School District, honoring a teacher from each school in the district each quarter.**
Presentation only. No action taken.

ITEM #9 **Review, discussion, and possible action to amend the Kimley Horne contract previously approved on or about February 4, 2020.**
Approved.

ITEM #10 **Review, discussion, and possible action to approve a street closure on Veterans Day, November 11th from 1 p.m. to 6 p.m. Closure to include Ho-Hum Drive from Easy Street to behind the Sanderson Lincoln Pavilion to allow safe pedestrian traffic between the Carefree Veterans Day event to be held in the Pavilion and at the Veterans Memorial in the Carefree Desert Gardens.**
Approved.

ITEM #11 **Presentation, discussion and possible action for approval of street closures for walking/running routes, as set forth on the attached application and maps, for the AT&T Veterans Day Charity Three Miler on November 13, 2021, from 7:00 a.m. to 1:00 p.m. Kelsey Hughes, with AT&T Veterans, will appear and speak in regarding to the safety and COVID -19 precautions being implemented for the event.**
Approved.

ITEM #12 **Adjournment.**
Approved.

The meeting ended at 6:32 p.m.

DATED this 5th day of October, 2021.

TOWN OF CAREFREE

By: Kandace French Contreras, Town Clerk