MINUTES OF THE REGULAR MEETING OF THE CAREFREE TOWN COUNCIL

WHEN:

TUESDAY, JANUARY 3, 2023

WHERE:

CAREFREE TOWN COUNCIL CHAMBERS

33 EASY STREET, CAREFREE, AZ 85377

TIME:

5:00 P.M.

Town Council Attending:

Vice Mayor Cheryl Kroyer

Town Council Absent:

Mayor John Crane None

Sheila Amoroso

Vince D'Aliesio

Tony Geiger

Stephen Hatcher

Mike Johnson

Staff Present:

Gary Neiss, Town Administrator; Michael Wright, Town Attorney; Stacey Bridge Denzak, Director of Planning and Zoning; Steve Prokopek, Economic Development Director; Kandace French Contreras, Town Clerk, Treasurer.

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

Sharon Smith led the Council in the Pledge of Allegiance.

CONSENT AGENDA

<u>ITEM #1</u> Approval of the December 6, 2022 Town Council Regular Meeting Minutes.

ITEM #2 Approval of the December 13, 2022 Town Council Special Meeting Minutes.

ITEM #3 Acceptance into the public record of the December, 2022 paid bills.

ITEM #4 Acceptance of the cash receipts and disbursements report for October, 2022.

ACTION: Agenda items were APPROVED as a single motion.

MOTION: Vice Mayor Kroyer.

SECOND: Council Member D'Aliesio.

VOTE: Approved 7-0.

Voting Member	Aye/Nay
Mayor John Crane	Aye
Vice Mayor Cheryl Kroyer	Aye
Sheila Amoroso	Aye
Vince D'Aliesio	Aye
Tony Geiger	Aye
Stephen Hatcher	Aye
Mike Johnson	Aye

CALL TO THE PUBLIC

ITEM #5 Call to the Public -

<u>Debra Morrow</u>, of Carefree, appeared and thanked the Council for the installation of the speedbumps on Bloody Basin. She described the improvement in traffic volume and speed. She commented that additional informal counts and studies will continue.

ACTION: NONE.

REGULAR AGENDA:

ITEM #6 Current Events.

- First Garden Seminar of 2023 being held on January 14, 2023
- Planning and Zoning Commission applications close January 13th. Members to be appointed by the Council on February 7, 2023
- New broadcasting and recording system installation in Town Council Chambers almost complete. Staff are recording the January meeting for posting to the website and YouTube Channel with the expectation that full live stream will begin with the February 7, 2023 meeting.
- Thunderbird Artists event in Town Center January 20th through January 22nd.

ACTION: NONE.

PUBLIC HEARING – Review and discussion regarding amendment to the Carefree, Arizona - Code of Ordinances (Town Code) related to the repeal and replacement of Article 6, Offenses, Chapter 6-8 Short-Term Rentals

Responsible Party Requirements and other Violations to align with recently passed state legislation. (Second Reading).

ACTION: DEFER this matter to the February 7, 2023 Regular Town Council Meeting.

MOTION: Vice Mayor Kroyer.

SECOND: Council Member D'Aliesio.

<u>VOTE:</u> Approved 7-0.

Voting Member	Aye/Nay
Mayor John Crane	Aye
Vice Mayor Cheryl Kroyer	Aye
Sheila Amoroso	Aye
Vince D'Aliesio	Aye
Tony Geiger	Aye
Stephen Hatcher	Aye
Mike Johnson	Aye

ITEM #8 PUBLIC HEARING – Review and discussion to approve the Village Center Redevelopment Plan.

Presentation by Steve Prokopek and Matthew Klyszeiko of Michael Banker, International. Approved with an amendment to the Vision Statement on page 18. Replace "progressive: with "Forward thinking." Staff were directed to draft an Executive Summary of the Village Center Redevelopment Plan.

ACTION: Agenda items APPROVED with direction to bring forth an EXECUTIVE

SUMMARY at the next meeting along with an overview to arrive a more rigorous design review standards and tighter density control within the redevelopment

area.

MOTION: Vice Mayor Kroyer.

SECOND: Council Member D'Aliesio.

VOTE: Approved 7-0.

Voting Member	Aye/Nay
Mayor John Crane	Aye
Vice Mayor Cheryl Kroyer	Aye
Sheila Amoroso	Aye
Vince D'Aliesio	Aye

Tony Geiger	Aye
Stephen Hatcher	Aye
Mike Johnson	Aye

ITEM #9 Approval of an Application for Series 14 Club Liquor License for Desert

Forest Golf Club, Scott Edward Szymoniak, as General Manager located at

37207 N, Mule Train Road, Carefree, AZ 85277.

ACTION: Agenda items APPROVED.

MOTION: Vice Mayor Kroyer.

SECOND: Council Member D'Aliesio.

VOTE: Approved 7-0.

Voting Member	Aye/Nay
Mayor John Crane	Aye
Vice Mayor Cheryl Kroyer	Aye
Sheila Amoroso	Aye
Vince D'Aliesio	Aye
Tony Geiger	Aye
Stephen Hatcher	Aye
Mike Johnson	Aye

ITEM #10 Adjournment.

ACTION: Agenda items APPROVED.

MOTION: Vice Mayor Kroyer.

SECOND: Council Member D'Aliesio.

<u>VOTE:</u> Approved 7-0.

Voting Member	Aye/Nay
Mayor John Crane	Aye
Vice Mayor Cheryl Kroyer	Aye
Sheila Amoroso	Aye
Vince D'Aliesio	Aye
Tony Geiger	Aye
Stephen Hatcher	Aye
Mike Johnson	Aye

ADJOURNED AT 6:15 P.M.

DATED this 10th day of January, 2023

TOWN OF CAREFREE

BY:

Kandace French Contreras, Town Clerk/Treasurer

TOWN OF CAREFREE

John Crane, Mayor

Attest:

Kandace French Contreras, Town Clerk/Treasurer

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the Regular Meeting of the Town of Carefree held January 3, 2023. I further certify that the meeting was duly called and held and that a quorum was present.

Kandace French Contreras, Town Clerk