ACTION MINUTES OF THE REGULAR MEETING OF THE CAREFREE TOWN COUNCIL

WHEN: TUESDAY, FEBRUARY 7, 2023

WHERE: CAREFREE TOWN COUNCIL CHAMBERS

33 EASY STREET, CAREFREE, AZ 85377

TIME: 5:00 P.M.

<u>Town Council Attending:</u> <u>Town Council Absent:</u>

Mayor John Crane

None

Vice Mayor Cheryl Kroyer

Sheila Amoroso

Vince D'Aliesio (Telephonic)

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

Tom Morris, Mayor of Cave Creek, led the Council in the Pledge of Allegiance.

CONSENT AGENDA

ITEM #1 Approval of the January 3, 2023 Town Council Regular Meeting Minutes.

Approved.

ITEM #2 Acceptance into the public record of the January, 2023 paid bills.

Approved.

<u>ITEM #3</u> Acceptance of the cash receipts and disbursements report for November,

2022.

Approved.

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

Approved.

CALL TO THE PUBLIC

ITEM #5 Call to the Public.

The following members of the public appeared and spoke.

Tom Radde – Carefree, AZ. Thanked the Council for the speed bumps installed on Bloody Basin and expressed the increase in safety and decrease in speeding traffic

Rich Christopher – Carefree, AZ. Thanked the Council for the installation of speed bumps on Blood Basin and detailed the decreased traffic, speeders and increased safety to residents.

REGULAR AGENDA:

ITEM #6 Current Events.

The first Garden Seminar will be February 11th on Water Conservation and Efficiency.

<u>ITEM #7</u> Presentation by the Town of Cave Creek regarding the evolution of fire and emergency services.

Presentation by Jim Ford regarding the reasons why the Town of Cave Creek chose to go to Automatic Aid.

Public Comment -

George Nelson – Carefree, AZ. Spoke out against Automatic Aid and primary property tax.

Jan Neal – Carefree, AZ. Spoke against Automatic Aid and primary property tax.

Mark Siloko – Rural Metro. Spoke against the need for Automatic Aid.

Tim Soule – Rural Metro. Spoke against the need for Automatic Aid.

<u>ITEM #8</u> Appointment of the Planning and Zoning Commission members.

The following applicants were appointed to the Planning and Zoning Commission:

Peter Burns Thomas B. Cross Karen Dahlman Susie Dymoke Ralph Ferro Mary Roberts Sharon P. Smith

ITEM #9 Review, discussion and possible action to approve the Redevelopment Plan Executive Summary.

Approved.

ITEM #10 Review, discussion and possible action for a street closure on Easy Street and HoHum on Sunday March 5, 2023 from 7:00 a.m. to 4:00 p.m. for the All Porsche Grand Display at Carefree Town Center Car Show.

Approved.

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).

Public Hearing Comment -

Paul Sharman – Carefree, AZ. Spoke in support of the Code change and his experience with a nearby short term rental.

Sue Hardie – Carefree, AZ. Agrees with the Code changes but had four questions relating to reporting and safety.

Approved.

<u>ITEM #12</u> PUBLIC HEARING — Review and discussion regarding amendment to the Carefree, Arizona - Code of Ordinances (Town Code) related to amending Chapter 6 Offenses, Article 6-2 Nuisances, Section 6-2-4 Noise, to align with the new Short-Term Rentals and Vacation Rentals Ordinance.

Approved.

PUBLIC HEARING — Review and discussion regarding amendment to the Carefree, Arizona - Code of Ordinances (Town Code) related to amending Chapter 6 Offenses, Article 6-5 Curfew Hours for Minors, Section 6-5-2 Offenses to align with the new Short-Term Rentals and Vacation Rentals Ordinance.

Approved.

ITEM #14 Adjournment.

Approved.

ADJOURNED AT 8:38 P.M.

DATED this 8th day of February, 2023.

TOWN OF CAREFREE

BY: <u>Kandace French Contreras</u>

Kandace French Contreras, Town Clerk/Treasurer