

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

WHEN: TUESDAY, MARCH 2, 2021

WHERE: ZOOM WEB <https://us02web.zoom.us/j/81984897799>
MEETING ID: 819 8489 7799

TIME: 5:00 P.M.

Town Council Attending:

Mayor Les Peterson
Vice Mayor John Crane
Vince D'Aliesio (*left at 5:36*)
Tony Geiger
Stephen Hatcher
Michael Krahe
Cheryl Kroyer

Town Council Absent:

None.

Staff Present:

Gary Neiss, Town Administrator; Michael Wright, Town Attorney; Brian Moore, Special Council; Kandace French Contreras, Town Clerk/Treasurer

Mayor Peterson called the meeting to order at 5:04 p.m.

Vince D'Aliesio led the Council in the Pledge of Allegiance.

CONSENT AGENDA

ITEM #1 **Approval of the February 2, 2021 Town Council Regular Meeting Minutes.**
Deferred

ITEM #2 **Acceptance into the public record of the January, 2021 paid bills.**
Approved.

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

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

ITEM #5 **Acceptance of the cash receipts and disbursements report for January, 2020.**
Approved.

ITEM #6 **Approval of the IGA extending Animal Control Services through June 30, 2022.**
Approved.

ITEM #7 **Approval of a Proclamation Supporting AT&T Services Veterans projects.**
Pulled to be discussed separately below.

(Taken out of order)

ITEM #10 **Review, discussion and possible action to approve Resolution 2021-02 and Proclamation regarding the renaming of the Sundial Plaza to the Gerry Jones Plaza and recognition of the installation of the plaque installation honoring Gerry Jones.**
Approved.

ITEM #7 **Approval of a Proclamation Supporting AT&T Services Veterans projects.**
Approved.

CALL TO THE PUBLIC

ITEM #8 **Call to the Public**
Public comment was read into the record from Sarah Gondell, Andrea Winders and Gary Kelsey and Kent Roberts.

REGULAR AGENDA:

(Taken out of order)

ITEM #9 **Current Events.**
Recruitment of the Carefree Public Safety Committee is ongoing.
Gerry Jones Day in the Sundial Plaza on March 6th
Central Arizona Conservation Alliance Invasive Plant Species March 18th

ITEM #11 **Presentation by Robin Cochran, new Executive Director of the Foothills Caring Corps, regarding the past, present and future services to the Foothills communities.**
Presentation only. No action taken.

ITEM #12 **Review, discussion and possible action to approve Ordinance 2021-01 to amend the *Carefree Town Code*, to protect the health, safety, and welfare by prohibiting the use, possession, sale, and smoking of marijuana on publically owned or controlled property and only allow recreational marijuana sales within a medical marijuana facility holding a dual license. Public comments will be taken. (*Second Reading*).**

Approved.

ITEM #13 **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 #14 **Review, discussion and possible action to approve Resolution 2021-03 authorizing the renewal of the Town of Carefree’s membership in the Rural Arizona Group Health Trust.**

Approved.

ITEM #15 **Review, discussion and possible action to approve for settlement and payment of the judgement in the Villafane matter.**

Approved.

ITEM #16 **Adjournment.**

Approved.

The meeting ended at 6:15 p.m.

DATED this 3rd day of March, 2021.

TOWN OF CAREFREE

BY: *Kandace French Contreras*

Kandace French Contreras, Town Clerk/Treasurer