ACTION MINUTES OF THE REGULAR MEETING OF THE CAREFREE TOWN COUNCIL

WHEN: TUESDAY, JUNE 7, 2022

WHERE: CAREFREE TOWN COUNCIL CHAMBERS

33 EASY STREET, CAREFREE, AZ 85377

TIME: 5:00 P.M.

Town Council Attending:

Town Council Absent:

None

Mayor Les Peterson Vice Mayor John Crane Vince D'Aliesio Tony Geiger Stephen Hatcher Mike Johnson

Staff Present:

Cheryl Kroyer

Gary Neiss, Town Administrator; Michael Wright, Town Attorney; Kandace French, Town Clerk/Treasurer.

Mayor Peterson called the meeting to order at 5:25 p.m.

Anton Wilke led the Council in the Pledge of Allegiance.

CONSENT AGENDA

ITEM #1 Approval of the March 16, 2021 Joint Meeting Minutes of the Carefree Town

Council and the Board of Directors of the Carefree, Arizona Utilities

Community Facilities District.

Approved.

ITEM #2 Approval of the March 1, 2022 Regular Town Council Meeting Minutes.

Deferred.

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

Approved.

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

Approved.

CALL TO THE PUBLIC

<u>ITEM #5</u>

Evelyn Johnson appeared and spoke regarding the Cave Creek Museum. She presented the annual report to the Council.

Diane Roth appeared and read a statement by Maureen Benedetto regarding Carefree and Cave Creek water service and the upcoming Initiatives regarding eminent domain and term limits.

Mike Davitt appeared and spoke regarding the light from the Hampton Inn light pollution and it's effect on his view at night.

REGULAR AGENDA:

ITEM #6 Current Events.

Cave Creek Unified School District Superintendent, Cort Monroe, appeared to thank the Carefree Town Council for their support of the district employees and teachers through the Carefree Cares Program.

Town Clerk, Kandace French Contreras, appeared and spoke regarding the state and local laws affecting the placement and vandalism of political signs.

ITEM #7

Review, discussion and possible action to approve Resolution 2022-12 appointing Town Clerk, Kandace French Contreras, as the Chief Financial Officer for the Town of Carefree.

Approved.

ITEM #8

Review, discussion and possible action to approve Resolution 2022-10 and authorizing the Mayor to execute the contract entitled, Fire Protection and Emergency Medical Services Agreement between the Town of Carefree and Rural Metro Corporation.

Rural Metro District Chief Brett Russell appeared and spoke. Resolution approved.

The meeting ended at 6:09 p.m.

DATED this 9th day of June, 2022.

TOWN OF CAREFREE

By: Kandace French Contreras, Town Clerk