

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

WHEN: THURSDAY, AUGUST 20, 2020

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
Stephen Hatcher
Michael Krahe
Cheryl Kroyer
Gene Orrico

Town Council Absent:

Staff Present:

Gary Neiss, Town Administrator; Michael Wright, Town Attorney; Stacey Bridge-Denzak, Director of Planning & Zoning; Stephen Prokopek, Economic Development Director; Kandace French, Town Clerk/Treasurer.

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

Stephen Hatcher led the Council in the Pledge of Allegiance.

CONSENT AGENDA

ITEM #1 **Approval of the August 11, 2020 Town Council Meeting Minutes.**
Approved.

ITEM #2 **Approval of the August 20, 2020 Town Council Special Meeting Minutes.**
Approved.

ITEM #3 **Acceptance into the public record of the August, 2020 paid bills.**
Approved.

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

REGULAR AGENDA:

ITEM #5 **Call to the Public**
No one appeared at Call to the Public. No comments were read.

ITEM #6

Current Events.

Mayor Peterson presented an update on the Liberty Sewer rate case.

Council Members Vince D’Aliesio and Cheryl Kroyer and Vice Mayor John Crane provided an update on the 2020 Census.

Mayor Peterson presented information on the upcoming Strategic Vision Workshops.

Vice Mayor Crane provided an update on the Veteran’s Memorial.

Council Member Vince D’Aliesio presented information on the installation of the Gerry Jones boulder and plaque by the Sundial.

Council Member D’Aliesio presented an update on the Carefree Cares program and the Cave Creek Unified School District honoring staff and faculty.

ITEM #7

Review, discussion and possible action to extend the expiration date of the Easy Street Road closure between the Hampton Inn and The View Carefree and add the limited closure of Carefree Drive.

Approved with conditions as set forth in the staff report.

ITEM #8

Review discussion and possible action to amend a Special Event Permit to include Friday morning road closures of Ho-Hum Road (behind the amphitheater) for the Farmer’s Market.

Approved with conditions as set forth in the staff report.

ITEM #2

Adjournment.

Approved.

The meeting ended at 5:47 p.m.

DATED this 1st day of September, 2020.

TOWN OF CAREFREE

By: Kandace French Contreras, Town Clerk