

## **NOTICE OF REGULAR MEETING OF THE CAREFREE TOWN COUNCIL**

**WHEN:** TUESDAY, FEBRUARY 1, 2022

**WHERE:** CAREFREE TOWN COUNCIL CHAMBERS  
33 EASY STREET, CAREFREE, AZ 85377

**LIVESTREAM:** WWW.YOUTUBE.COM - TOWN OF CAREFREE  
<https://www.youtube.com/watch?v=VQnzKA9L9mg>

**TIME:** 5:00 P.M.

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Town Council of the Town of Carefree, Arizona and to the general public that the members of the Town Council will hold a meeting open to the public. For any item listed on the agenda, the Council may vote to go into Executive Session for advice of counsel and/or to discuss records and information exempt by law or rule from public inspection, pursuant to Arizona Revised Statutes §38-431.03.

The agenda for the meeting is as follows:

### **CALL TO ORDER**

### **ROLL CALL**

*A members of the Council may participate by technological means or methods pursuant to A.R.S. §38-431(4).*

### **PLEDGE OF ALLEGIANCE**

### **CONSENT AGENDA**

All items listed hereunder are considered to be routine by the Town Council and will be enacted by one motion. There will be no separate discussion of these items unless a council member so requests, in which event the item will be removed from the consent agenda and will be discussed separately:

**ITEM #1** Approval of the October 5, 2021 Town Council Regular Meeting Minutes.

**ITEM #2** Approval of the November, 2021 Town Council Regular Meeting Minutes.

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

**ITEM #4** Acceptance of the cash receipts and disbursements report for November, 2021.

## CALL TO THE PUBLIC

**ITEM #5** Call to the Public: Consideration of comments from the public. Pursuant to Section 2-4-7(G) of the Town Code and A.R.S. 38-431.01(H), those wishing to address the Council need not request permission in advance. The public may address the Council on matters not on the agenda. At the conclusion of an open call to the public, individual members of the public body may respond to criticism made by those who have addressed the public body, may ask staff to review a matter, direct staff to study the matter, reschedule the matter for further consideration and decision at a later date, or may ask that a matter be put on a future agenda. However, the Council may not discuss or take legal action at this time. Please limit your comments to not more than 3 minutes.

## REGULAR AGENDA:

**ITEM #6** Current Events.

**ITEM #7** 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.

**ITEM #8** Review, discussion and possible action to adopt Ordinance 2022-01; an amendment to the Carefree Town Code to address conflicting Class 1 misdemeanor penalties in *Chapter 10 Building* and general inconsistencies throughout Town Code regarding penalties. (*Second Reading*).

**ITEM #9** Review, discussion and possible action to approve Resolution 2022-02 authorizing the transfer of American Rescue Plan Act Funds to the Town of Carefree, Arizona Utilities Community Facilities District (Carefree UCFD).

**ITEM #10** Review, discussion and possible action to authorize of the appropriation of funds in the Public Works Capital Outlay account for the purchase of a replacement Ford F-150 pickup truck in an amount not to exceed \$36,000.00.

**ITEM #11** Review and discussion regarding the Draft Capital Improvement Program (CIP).

**ITEM #12** Review, discussion and possible action to approve the Change of Liquor License Agent for Bashas #66 to Michael Joseph Basha.

**ITEM #13** Review, discussion and possible action to approve street closure of HoHum adjacent to the Sanderson Lincoln Pavilion each Friday for the Carefree Farmer’s Market from 8:00 a.m.to 2:00 p.m. through December 30, 2022.

**ITEM #14** Adjournment.

DATED this 29<sup>th</sup> day of January, 2022.

TOWN OF CAREFREE

BY: Kandace French Contreras  
Kandace French Contreras, Town Clerk/Treasurer

Items may be taken out of sequence



**Council meeting will be live streamed via our Town of Carefree YouTube channel:  
[Feb. 1, 2022 | Carefree Town Council Meeting](#)**

**Or by the direct link:  
<https://www.youtube.com/watch?v=VQnzKA9L9mg>**

**Please subscribe to our channel to be notified of new videos and stay in the know:  
[Town of Carefree - YouTube](#)**