

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

WHEN: TUESDAY, MARCH 1, 2022

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

LIVESTREAM: [HTTPS://ZOOM.US/](https://zoom.us/j/3229729660)
MEETING ID 322 972 9660
PASSCODE 12345

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 January 4, 2022 Town Council Regular Meeting Minutes.
- ITEM #2** Approval of the February 1, 2022 Town Council Regular Meeting Minutes.
- ITEM #3** Approval of the February 15, 2022 Joint Meeting of the Carefree Town Council and the Public Safety Advisory Committee.
- ITEM #4** Acceptance into the public record of the February, 2022 paid bills.

ITEM #5 Acceptance of the cash receipts and disbursements report for December, 2021.

ITEM #6 Approval to enter into the Animal Enforcement Services Intergovernmental Agreement and the Sheltering Agreement with Maricopa County Animal Care and Control for the period of FY2023 through FY2028.

ALL TO THE PUBLIC

ITEM #7 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 #8 Current Events.

ITEM #9 Interviews, discussion and possible action to select a Carefree Town Council appointee to the SkyRanch Community Relations Advisory Committee pursuant to Town Ordinance 1999-03, Section (2)(11). The following applicants are being considered:

Steven S. Hehta, MD, MBA, FACC
Tom Sanders
Dusan "Duke" Vukotic

ITEM #10 Review, discussion and possible action to approve the continued participation of the Carefree – Cave Creek Consolidated Court in the East Valley Regional Veteran’s Court by authorizing the Mayor to enter into the Inter-governmental Agreement and approval of the fund expenditures as needed.

ITEM #11 Staff update regarding the Draft Capital Improvement Program (CIP).

ITEM #12 Review discussion and possible action to address a request to temporarily close Elbow Bend Road from Sidewinder Road to Nonchalant Avenue allowing for business access only from March 7, 2022 until April 4, 2022 (or sooner), to install new roadway pavement adjacent to The View Carefree subdivision.

ITEM #13 Review, discussion and possible action to approve Resolution #2022-05 and authorizing the publication of the Call of Election and do so as an All Mail Ballot Election.

ITEM #14 Adjournment.

DATED this 23rd day of February, 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 broadcast via our Town of Carefree Zoom channel:

LIVESTREAM: [HTTPS://ZOOM.US/](https://zoom.us/j/3229729660)
MEETING ID 322 972 9660
PASSCODE 12345

Or Join Zoom Meeting Direct Link
<https://us02web.zoom.us/j/3229729660?pwd=aHBnS3N5L1JRRG8wRGNFT25lc2hGUT09>

Meeting ID: 322 972 9660
Passcode: 12345

For telephone audio
1.669.900.6833 or 1. 253.215.8782



FOR SPECIAL ACCOMMODATIONS

Please contact the Town Clerk, 8 Sundial Circle (PO Box 740), Carefree, AZ 85377; (480) 488-3686, at least three working days prior to the meeting if you require special accommodations due to a disability.