

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

WHEN: TUESDAY, JUNE 6, 2023

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

LIVESTREAM: CAREFREE YOUTUBE CHANNEL
<https://www.youtube.com/@CarefreeAZgov>

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 May 2, 2023 Town Council Meeting minutes.
- ITEM #2** Approval of the May 18, 2023 Town Council Budget Workshop minutes.
- ITEM #3** Approval of the May 23, 2023 Town Council Special Meeting minutes.
- ITEM #4** Approval of the May 25, 2023 Town Council Budget Workshop minutes.

- ITEM #5** Acceptance into the public record of the March, 2023 paid bills.
- ITEM #6** Acceptance into the public record of the May, 2023 paid bills.
- ITEM #7** Acceptance of the cash receipts and disbursements report for April, 2023.

CALL TO THE PUBLIC

- ITEM #8** 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 #9** Current Events.
- ITEM #10** Review, discussion and possible action to approve Resolution 2023-05 adopting the tentative budget and bottom line for the fiscal year beginning July 1, 2023 and ending June 30, 2024.
- ITEM #11** Review, discussion, and possible action to approve Technical Memorandum D (“Tech Memo D”) of the *Comprehensive Sign and Circulation Plan*, which includes final sign designs, messaging, and implementation including costs and phasing.
- ITEM #12** Presentation and discussion with Rebeca Field of Kimley-Horn, consultant for the *Comprehensive Sign and Circulation Plan*, to include updating the Town Council and Planning and Zoning Commission on the *Plan’s* circulation strategies (*Project Assessment or “PA”*) and to include soliciting feedback for incorporation into the final draft of the *PA*. This is for informational purposes only. No action will be taken. Comments from the public will be taken.
- ITEM #13** Review, discussion and possible action to approve Resolution 2023-03 extending the contract for services with the Maricopa County Sheriff’s Office.

DATED this 31st day of May, 2023.

TOWN OF CAREFREE

BY: Kandace French Contreras

Kandace French Contreras, Town Clerk/Treasurer

Items may be taken out of sequence.

Council meeting are now broadcast live via the Town of Carefree YouTube channel:
[@CarefreeAZgov](https://www.youtube.com/@CarefreeAZgov)

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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.