

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

WHEN: TUESDAY, JANUARY 3, 2023

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

TIME: 5:00 P.M.

Town Council Attending:

Mayor John Crane
Vice Mayor Cheryl Kroyer
Sheila Amoroso
Vince D’Aliesio
Tony Geiger
Stephen Hatcher
Mike Johnson

Town Council Absent:

None

Staff Present:

Gary Neiss, Town Administrator; Michael Wright, Town Attorney; Stacey Bridge Denzak, Director of Planning and Zoning; Steve Prokopek, Economic Development Director; Kandace French Contreras, Town Clerk, Treasurer.

Mayor Peterson called the meeting to order at 5:00 p.m.

Sharon Smith led the Council in the Pledge of Allegiance.

CONSENT AGENDA

ITEM #1 Approval of the December 6, 2022 Town Council Regular Meeting Minutes.

Approved.

ITEM #2 Approval of the December 13, 2022 Town Council Special Meeting Minutes.

Approved.

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

Approved.

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

Approved.

CALL TO THE PUBLIC

ITEM #5 **Call to the Public –**

Debra Morrow, of Carefree, appeared and thanked the Council for the installation of the speedbumps on Bloody Basin. She described the improvement in traffic volume and speed.

REGULAR AGENDA:

ITEM #6 **Current Events.**

- First Garden Seminar of 2023 being held on January 14, 2023
- Planning and Zoning Commission applications close January 13th. Members to be appointed by the Council on February 7, 2023
- New broadcasting and recording system installation in Town Council Chambers almost complete. Staff are recording the January meeting for posting to the website and YouTube Channel with the expectation that full live stream will begin with the February 7, 2023 meeting.
- Thunderbird Artists event in Town Center January 20th through January 22nd.

ITEM #7 **PUBLIC HEARING – Review and discussion regarding amendment to the Carefree, Arizona - Code of Ordinances (Town Code) related to the repeal and replacement of Article 6, Offenses, Chapter 6-8 Short-Term Rentals Responsible Party Requirements and other Violations to align with recently passed state legislation. (Second Reading).**

Deferred to February 7, 2023 Regular Town Council Meeting.

ITEM #8 **PUBLIC HEARING – Review and discussion to approve the Village Center Redevelopment Plan.**

Presentation by Steve Prokopek and Matthew Klyszeiko of Michael Banker, International. Approved with an amendment to the Vision Statement on page 18. Replace “progressive: with “Forward thinking.” Staff were directed to draft an Executive Summary of the Village Center Redevelopment Plan.

ITEM #9 **Approval of an Application for Series 14 Club Liquor License for Desert Forest Golf Club, Scott Edward Szymoniak, as General Manager located at 37207 N, Mule Train Road, Carefree, AZ 85277.**

Approved.

ITEM #10 **Adjournment.**

Approved.

ADJOURNED AT 6:15 P.M.

DATED this 5th day of January 5, 2023.

TOWN OF CAREFREE

BY: *Kandace French Contreras*

Kandace French Contreras,
Town Clerk/Treasurer