

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

WHEN: TUESDAY, SEPTEMBER 6 2022

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

TIME: 5:00 P.M.

Town Council Attending:

Mayor Les Peterson)
Vice Mayor John Crane
Vince D'Aliesio
Tony Geiger (via telephone)
Stephen Hatcher
Mike Johnson
Cheryl Kroyer

Town Council Absent:

(None)

Staff Present:

Gary Neiss, Town Administrator; Michael Wright, Town Attorney; Steve Prokopek, Director of Economic Development; Kandace French Contreras, Town Clerk, Treasurer.

Mayor Peterson called the meeting to order at 5:10 p.m.

Dr. Cort Monroe led the Council in the Pledge of Allegiance.

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

ACTION: DEFERRED.

ITEM #2 Approval of the April 12, 2022 Town Council Budget Workshop Minutes.

ACTION: APPROVED.

ITEM #3 Approval of the April 26, 2022 Town Council Budget Workshop Minutes.

ACTION: APPROVED.

ITEM #4 Acceptance into the public record of the August, 2022 paid bills.

ACTION: APPROVED.

ITEM #5 Acceptance of the cash receipts and disbursements report for June, 2022.

ACTION: APPROVED.

ITEM #6 Review, discussion and possible action to appoint Joshua Rison as the Town of Carefree Building Official.

ACTION: APPROVED.

ALL TO THE PUBLIC

ITEM #7 Call to the Public.

Diane Roth, of Carefree, AZ. appeared and spoke.

Jan Neal, of Carefree, AZ., appeared and spoke.

Maureen Benedetto, of Carefree, AZ., appeared and spoke.

Wendy Mattes, of Carefree, AZ., appeared and spoke.

REGULAR AGENDA:

ITEM #8 Current Events.

Council Member Vince D’Aliesio, spoke regarding the Go-Fund-Me account that purchased new helmets for the Cactus Shadows football team.

Coach Chris Dixon of Cactus Shadows High School spoke regarding the status of the old football helmets and the much needed new helmets. He announced the next football pregame and game and invited everyone to attend on Friday., September 9th.

Mayor Peterson announced the proclamation of Marie Smith Day for Carefree resident, Marie Smith, who turns 102 on September 13, 2022.

ITEM #9 Presentation by Dr. Cort Monroe, Superintendent of the Carefree Unified School District regarding the upcoming Maintenance & Operations Override.

Presentation by Dr. Cort Monroe and Marcie Rodriguez of Cave Creek Unified School District.

ACTION: PRESENTATION ONLY. NO ACTION TAKEN.

ITEM #10 Approval of street closures for Thunderbird Artists' Fine Art & Wine Festivals as follows:

A. 29th Annual Fall Carefree Fine Art & Wine Festival

Street closure from Thursday, November 3, 2022 at 5:00 p.m. through Sunday, November 6, 2022 at 5:15 p.m. Road closures include Hum and HoHum Road, Easy Street, and Sundial Circle as shown in the attached map. Event times to run Friday, November 4 through Sunday, November 6 from 10:00 a.m. to 5:00 p.m.

ACTION: APPROVED.

B. 30th Annual Winter Carefree Fine Art & Wine Festival

Street closure from Thursday, January 19, 2023 at 5:00 p.m. through Sunday, January 22, 2023 at 5:15 p.m. Road closures include Hum and HoHum Road, Easy Street, and Sundial Circle as shown in the attached map. Event times to run Friday, January 20 through Sunday, January 22 from 10:00 a.m. to 5:00 p.m.

ACTION: APPROVED.

C. 28th Annual Spring Carefree Fine Art & Wine Festival

Street closure from Thursday, March 16, 2023 at 5:00 p.m. through Sunday, March 19, 2023 at 5:15 p.m. Road closures include Hum and HoHum Road, Easy Street, and Sundial Circle as shown in the attached map. Event times to run Friday, March 17 through Sunday, March from 10:00 a.m. to 5:00 p.m.

ACTION: APPROVED.

ITEM #11 Adjournment.

ACTION: APPROVED.

ADJOURNED AT 6:29 P.M.

DATED this 8th day of September, 2022.

TOWN OF CAREFREE

BY: *Kandace French Contreras*

Kandace French Contreras, Town Clerk/Treasurer