

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

WHEN: TUESDAY, OCTOBER 6, 2020

WHERE: ZOOM WEB <https://us02web.zoom.us/j/3229729660>

MEETING ID: 322 972 9660

TIME: 5:00 P.M.

Town Council Attending:

Mayor Les Peterson
Vice Mayor John Crane
Vince D'Aliesio
Stephen Hatcher
Michael Krahe
Cheryl Kroyer

Town Council Absent:

Gene Orrico

Staff Present:

Gary Neiss, Town Administrator; Michael Wright, Town Attorney; Stephen Prokopek, Economic Development Director; Kandace French, Town Clerk/Treasurer.

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

John Crane led the Council in the Pledge of Allegiance.

CONSENT AGENDA

ITEM #1 **Approval of the September 1, 2020 Town Council Meeting Minutes.**
Deferred to the next meeting.

ITEM #2 **Approval of the September 29, 2020 Town Council Special Meeting and Strategic Workshop Minutes.**
Approved.

ITEM #3 **Acceptance into the public record of the September, 2020 paid bills.**
Approved.

ITEM #4 **Acceptance of the cash receipts and disbursements report for August, 2020.**
Approved.

ITEM #5 **Approval of a Proclamation declaring November 1, 2020 to be Extra Mile Day.**
Approved.

ITEM #6 **Approval of a Proclamation declaring the month of October Domestic Violence Awareness Month.**
Approved.

REGULAR AGENDA:

ITEM #7 **Call to the Public**
No public comments were submitted.

ITEM #8 **Current Events.**
Information was presented regarding the following:

- Status of Voter Registration Deadline
- Ballot drop box and Polling locations and times
- Vacancies on the Planning & Zoning Commission
- Extended deadline for Census count.
- Traffic of Carefree traffic enforcement
- Status and attention to Bike Week
- Photo radar
- DUI Taskforce
- Photo shoot of the incoming Kiwanis president
- Veterans' Day program and Veterans' Memorial in Carefree

ITEM #9 **Presentation, discussion and possible action for approval of street closures for walking/running routes, as set forth on the attached application and maps, for the AT&T Veterans Day Charity Three Miler on November 7, 2020 from 7:00 a.m. to 1:00 p.m. Kelsey Hughes, with AT&T Veterans, will appear and speak in regarding to the safety and COVID -19 precautions being implemented for the event.**
Approved.

ITEM #10 **Approval of street closures for Thunderbird Artists' 28th Annual Winter Carefree Fine Art & Wine Festival Friday, January 15 through Sunday, January 17, 2021 from 10:00 a.m. to 5:00 p.m. with set-up beginning January 14th at 5:00 p.m. and tear down on January 17th at 5:15 p.m. Road closures include Hum and HoHum Road, Easy Street, and Sundial Circle as shown in the attached map. Council approval tentative based upon COVID-19 state guidelines.**
Tentative approval with conditions.

ITEM #11 **Approval of street closures for Thunderbird Artists' 26th Annual Spring Carefree Fine Art & Wine Festival Friday, March 12 through Sunday, March 14, 2021 from 10:00 a.m. to 5:00 p.m. with set-up beginning March 11 at 5:00 p.m. and tear down on March 14 at 5:15 p.m. Road closures include Hum and HoHum Road, Easy Street, and Sundial Circle as shown in the attached map. Council approval tentative based upon COVID-19 state guidelines.**
Tentative approval with conditions.

ITEM #12 **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.**
Presentation only. No action taken.

ITEM #13 **Presentation of information regarding the new Ambassador Program for the Town of Carefree**
Presentation only. No action taken.

ITEM #14 **Adjournment.**
Approved.

The meeting ended at 6:11 p.m.

DATED this 7th day of October, 2020.

TOWN OF CAREFREE

By: Kandace French Contreras, Town Clerk