

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

**WHEN:** MONDAY, OCTOBER 25, 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  
Stephen Hatcher  
Mike Johnson  
Cheryl Kroyer

**Town Council Absent:**

**Staff Present:**

Gary Neiss, Town Administrator; Michael Wright, Town Attorney; Mark Milstone, Town Engineer, Stacey Bridge Denzak, Director of Planning and Zoning; Joshua Rison, Building Official; Kandace French Contreras, Town Clerk, Treasurer

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

Stephen Prokopek led the Council in the 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 March 1, 2022 Town Council Regular Meeting Minutes.

***ACTION:*** ***APPROVED.***

**ITEM #2** Approval of the May 3, 2022 Town Council Regular Meeting Minutes.

***ACTION:*** ***APPROVED.***

**ITEM #3** Approval of the October 4, 2022 Town Council Regular Meeting Minutes.

***ACTION: APPROVED.***

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

***ACTION: APPROVED.***

**ITEM #5** Approval of the Proposal & Contract with Behmer Roofing for repair to the Public Works building located at 7177 Ed Everett Way, Carefree.

***ACTION: APPROVED.***

### **CALL TO THE PUBLIC**

**ITEM #6** Call to the Public.

**Mike Wold** of Carefree, appeared and spoke regarding the Healing Memories Workshop, the Town's support of the workshops and announced the next Healing Memories Workshop is November 18-20, 2022 at Spirit in the Desert. There have been 32 Healing Memories Workshops in Arizona and 17 held in Carefree at Spirit in the Desert.

### **REGULAR AGENDA:**

**ITEM #7** **Current Events.**

The following was announced:

Nov 4-6, 2022 - Thunderbird Artists Art & Wine Festival

Nov 11, 2022 - Veterans Day Program 3-5pm at Sanderson Lincoln Pavilion

Nov 12, 2022 - Kiwanis Pancake Breakfast

The Visitor Center is open but unstaffed at this time.

Mayor Peterson gave an update on the progress of the water service expansion project.

There are three more presentations scheduled to provide information on Fire & Emergency Services and potential funding mechanisms. Remaining meeting dates are:

Thursday, Nov. 3<sup>rd</sup> 5:00 PM, at Christ the Lord Lutheran Church 9205 E Cave Creek Rd, Carefree

Thursday, Nov. 10<sup>th</sup> 5:00 PM, at Council Chambers 33 Easy Street

Thursday, Nov. 17<sup>th</sup> 5:00 PM, a Zoom presentation for those unable to attend the in-person events.

**ITEM #8** Review, discussion and possible action to approve Resolution 2022-17 amending compensation rate for Pro Term Judge services.

***ACTION: APPROVED.***

**ITEM #9** 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.

The following teachers and staff were recognized:

Jordyn Blonder, Kindergarten Teacher, Lone Mountain Elementary School  
Meaghan Brewster, Paraprofessional, Horseshoe Trails Elementary School  
Lisa Fisnot, 3<sup>rd</sup>/4<sup>th</sup>/5<sup>th</sup> Grade French Immersion Teacher, Desert Sun Academy  
Don Larson, PE Teacher, Sonoran Trail Elementary School  
Jessica Levine, Exceptional Student Services Teacher, Black Mountain Elementary School  
Kristina Pancoast, Multi Age Teacher, Desert Willow Elementary School  
Amanda Seaman, Mathematics Teacher, Cactus Shadows High School

**ITEM #10** Presentation and discussion with Rebeca Field of Kimley-Horn, consultant for the Comprehensive Sign and Circulation Plan, updating the Mayor and Town Council on the Plan’s final components before taking it through the approvals process.

**PRESENTATION ONLY. No action taken.**

**ITEM #11** Review, discussion and possible action to approve Ordinance 2022-02 adopting the revised Town of Carefree Building Code to comply with the 2018 International Building Code. (*Second Reading*).

***ACTION: APPROVED.***

**ITEM #12** Review, discussion and possible action to approve Authorization of Capital Improvement Funds for the Design and Construction of the Carefree Drive drainage project including the Stanley Group engineering design fees.

***ACTION: APPROVED.***

**ITEM #13** Adjournment.

***ACTION: APPROVED.***

***ADJOURNED AT 6:40 P.M.***

DATED this 28<sup>th</sup> day of October, 2022.

TOWN OF CAREFREE

BY: *Kandace French Contreras*