

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

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.

COUNCIL MEMBERS PRESENT:

Mayor Crane
Councilmember Amoroso
Councilmember D’Aliesio
Councilmember Hatcher
Councilmember Johnson

ABSENT:

Vice Mayor Kroyer

PLANNING AND ZONING COMMISSION MEMBERS PRESENT:

Vice Chair Member Roberts
Commissioner Dymoke
Commissioner Ferro
Commissioner Smith

PLANNING AND ZONING COMMISSION MEMBERS ABSENT:

Chair Member Cross
Commissioner Burns
Commissioner Dahlman

PLEDGE OF ALLEGIANCE

Melissa Price led the group 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 May 2, 2023 Town Council Meeting minutes. (As amended)

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.
- ACTION: APPROVED***

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.

NO ACTION

REGULAR AGENDA:

- ITEM #9** Current Events.

NO ACTION

- 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.

ACTION: APPROVED

- 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.

ACTION: TABLED

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.

NO ACTION

ITEM #13 Review, discussion and possible action to approve Resolution 2023-03 extending the contract for services with the Maricopa County Sheriff's Office.

ACTION: APPROVED

ACTION: ADJOURNED AT 8:00 P.M.

DATED this 6TH of June, 2023.

TOWN OF CAREFREE

BY: *Kandace French Contreras*
Kandace French Contreras, Town Clerk/Treasurer

Items may be taken out of sequence.