

**NOTICE OF THE REGULAR MEETING  
OF THE CAREFREE TOWN COUNCIL**

**WHEN:** TUESDAY, JANUARY 5, 2021

**WHERE:** ZOOM ONLINE\*  
Meeting ID: 322 972 9660

**TIME:** 5:00 P.M.

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Town Council of the Town of Carefree, Arizona and to the general public that the members of the Town Council will hold a meeting open to the public. For any item listed on the agenda, the Council may vote to go into Executive Session for advice of counsel and/or to discuss records and information exempt by law or rule from public inspection, pursuant to Arizona Revised Statutes §38-431.03.

*Members of the Council are participating by technological means or methods pursuant to A.R.S. §38-431(4).*

The agenda for the meeting is as follows:

**CALL TO ORDER**

**ROLL CALL**

**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 December 1, 2020 Town Council Regular Meeting Minutes.

**ITEM #2** Acceptance into the public record of the December, 2020 paid bills.

**ITEM #3** Acceptance of the cash receipts and disbursements report for October, 2020.

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

**REGULAR AGENDA:**

- ITEM #5** Call to the Public: Public comments can be provided in written format by email to [Kandace@Carefree.org](mailto:Kandace@Carefree.org). Please limit your comments to not more than 1 page, double spaced, 12 point type. Comments may not be read that exceed three minute.
- ITEM #6** Current Events.
- ITEM #7** Appointment of Vice Mayor to service from January, 2021 through December, 2022 in accordance with Section 2-2-2 of the Town Code of the Town of Carefree.
- ITEM #8** Review, discussion and possible action to approve a Wholesale Liquor License application for Stephen Gold and Mosel Wines, located at 7202 East Cave Creek Road, Unit 5B, Carefree, AZ.
- ITEM #9** Recognition of the outgoing Planning and Zoning Commission members.
- ITEM #10** Introductions and appointment of Planning and Zoning Commission applicants to the Planning and Zoning Commission.
- ITEM #11** Introduction and Appointment of the Technical Advisory Committee for the development of Economic Development.
- ITEM #12** Update regarding the January 15-17, 2021 Thunderbird Artists' 28<sup>th</sup> Annual Winter Carefree Fine Art & Wine Festival.
- ITEM #13** Review, discussion and possible action to approve the extension of the Friday morning Special Event Permit street closure of Ho-Hum Road (behind the amphitheater) for the Farmer's Market.
- ITEM #14** Adjournment.

DATED this 29<sup>th</sup> day of December, 2020.

TOWN OF CAREFREE

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

\*Due to the risks to public health caused by the possible spread of the COVID-19 virus at public gatherings, the Town of Carefree has determined that public meetings will be indefinitely held through technological means. Meetings will be also open to the public through technological means. In reliance on, and compliance with, the March 13, 2020 Opinion issued by Attorney General Mark Brnovich, the Town of Carefree Town Council provides this special advance notice of the technological means through which public meetings may be accessed. While this special notice is in effect, public comment at meetings will only be accepted through written submissions, which may nor may not be read aloud during meetings.

**Join Zoom Meeting:**

**Click on the following link or cut and paste it into your browser:**

**<https://us02web.zoom.us/j/3229729660>**

**Or go to <https://www.zoom.us/join> Meeting ID: 322 972 9660**

**A password is not required.**

**By phone:**

**Please call 1-253-215-8782**



**FOR SPECIAL ACCOMMODATIONS**

Please contact the Town Clerk, 8 Sundial Circle (PO Box 740), Carefree, AZ 85377; (480) 488-3686, at least three working days prior to the meeting if you require special accommodations due to a disability.



**MINUTES OF THE GENERAL MEETING  
OF THE CAREFREE TOWN COUNCIL**

**WHEN:** TUESDAY, DECEMBER 1, 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  
Tony Geiger  
Stephen Hatcher  
Michael Krahe  
Cheryl Kroyer

**Town Council Absent:**

**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.

Stephen Hatcher led the Council in the Pledge of Allegiance.

**CONSENT AGENDA**

- ITEM #1**      **Approval of the November 10, 2020 Town Council Regular Meeting Minutes.**  
Approved.
  
- ITEM #2**      **Approval of the November 18, 2020 Strategic Planning Workshop Meeting Minutes.**  
Approved.
  
- ITEM #3**      **Acceptance into the public record of the November, 2020 paid bills.**  
Approved.
  
- ITEM #4**      **Acceptance of the cash receipts and disbursements report for October, 2020.**  
Approved.

Mayor Peterson announced the agenda item. He asked if there were any questions regarding the remaining Consent Agenda items. There were none.

Town Administrator Gary Neiss explained Agenda Item #4 would not be available until January and the item was deferred until that time.

Council Member Krahe **moved** to approve Consent Agenda items #1 through #3. There was a **second** by Council Member Hatcher. The motion **carried** unanimously.

### **REGULAR AGENDA:**

#### **ITEM #5      Call to the Public.**

Mayor Peterson announced Call to the Public and asked Town Clerk, Kandace French Contreras, if she has received any submissions. Ms. French Contreras stated nothing had been submitted to Call to the Public.

#### **ITEM #6      Current Events.**

Mayor Peterson announced the Agenda Item and presented information on the Chanukah celebration that will be held December 10<sup>th</sup> through 17<sup>th</sup>. He explained it will also be live streamed. He also announced that the theater production of the Sound of Music, presented in the Sanderson Lincoln Pavilion under COVID and social distancing guidelines was a resounding success and very well done.

He then explained that the Carefree Planning and Zoning Commission currently has three openings as a result of the resignation of long-term members. He explained that five interested individuals have submitted Letters of Interest and interviews are in progress. Each applicant will be presented and selected at the January meeting. Once appointed, the full Planning and Zoning Commission will select their Chair and Vice Chair at their next meeting.

Mayor Peterson announced that the Carefree Christmas tree is up and lighted in its new location.

Mayor Peterson then explained that there was a recent meeting with the Maricopa County Sheriff's Office regarding Photo Radar and Bike Week. He said MCSO recognized the need for a greater presence from what was witnessed from Bike Week even though it was a reduced presence from the Spring Bike Week and that MCSO plans to contribute traffic control again.

Vice Mayor Crane provided information on the Tribute Riders, a North Scottsdale Group, who placed wreaths on the burial sites of veterans interred in the Cave Creek Cemetery in honor of Wreaths Across America.

Mayor Peterson explained that Carefree does a great deal in tandem with the City of Scottsdale, which recently had a new mayor elected. Mayor Peterson would be meeting with the new Mayor, Mayor Ortega in the near future to discuss the two municipalities.

Council Member D'Aliesio announced that the Chanukah event will be live streamed by himself and the events archived each night with the links posted on the Carefree website.

**ITEM #7 Review, discussion and possible action to approve a Series 12 Restaurant liquor license application for Augustine Athenson and Athens on Easy Street, located at 7 East Sundial Circle, Carefree, AZ.**

Mayor Peterson announced the agenda item and introduced Town Clerk/Treasurer, Kandace French Contreras.

Ms. French Contreras provided the substantive information regarding the application for a wholesale license, including the location and the applicant's information. The applicant/partners, Rita and Sandy, appeared by Zoom and introduced him and provided additional information regarding the upcoming opening of the restaurant *Athens on Easy Street*. They stated they anticipated a soft opening on January 15, 2021.

The Council Members welcomed the applicant and the new business.

Council Member D'Aliesio **moved** to approve the liquor application as submitted. There was a **second** by Council Member Hatcher. The motion **carried** unanimously.

**ITEM #8 Review, discussion and possible action to approve Resolution 2020-10 approving the Council Strategic Plan for 2020-2022.**

Mayor Peterson announced the agenda item and introduced Town Administrator, Gary Neiss.

Mr. Neiss presented a Power Point and information summary regarding approval of the Council Strategic Work Plan for the years 2020 through 2022.

Mr. Neiss described the collective discussion through three public workshops to determine the focus of the current council. Through the workshops and discussion four pillars were developed which became the Strategic Work Plan. The resulting Work Plan is attached to, and part of Resolution 2020-10, including the four pillars as Exhibit "A". The Work Plan outlines a broad Guiding Principle, a more specific Value Statement, as well as four areas of focus and the associated tasks.

Mr. Neiss explained the Work Plan can be modified over time by the current and future Council and is meant to provide a guide to future policy decisions as well as assist in the development of the Town budgets.

Mr. Neiss requested the Council approve the Work Plan by the adoption of the submitted Resolution.

Mayor Peterson commended those involved in the development of the plan, especially in light of the current climate with the COVID restrictions.

Vice Mayor Crane reminded the public that their comment is encouraged.

Council Member Krahe **moved** to approve Resolution 2020-10. There was a **second** by Council Member Kroyer. The motion **carried** unanimously.

**ITEM #9**     **Review, discussion and possible action to approve Resolution 2020-11 approving the Economic Development and Financial Stability Pillar of the Council Strategic Plan for 2020-2022**

Mayor Peterson announced the agenda item and introduced the Town Administrator, Gary Neiss.

Mr. Neiss began the presentation and explained the role of Steve Prokopek and the future benchmarks of the deliverables. He introduced Steve Prokopek.

Mr. Prokopek presented information summary regarding approval of the Economic Development and Financial Stability Pillar of the Council Strategic Work Plan for the years 2020 through 2022.

Mr. Prokopek explained the input of additional information since the last workshop and the information before the Council being a summary of that input and development of the pillar. He provided information on the drivers of economic development and the shortfalls that are targeted to be addressed. He presented the four objective locations of focus and the steps to accomplish those objectives. He referenced the need for the sustainability of the community over the next 10 to 20 years and the pathway to making that happen. He reviewed the elements of the Work Plan and the over-arching objectives and goals for the 24-month period. He reminded the Council the elements can be modified over time and is meant to further enhance the general policy guidelines in the Council Strategic Work Plan.

Council Member Geiger provided additional comments and his appreciation of the plan as put before the Council.

There were additional comments by Council Member Krahe and the recognition of the “special place” that is Carefree.

Mr. Prokopek responded and referenced the resorts and destination analysis.

Mr. Neiss responded and referenced the Baker Study and known leakage in the area as to restaurants and service establishments.

There being no further questions or comments, Mayor Peterson asked for a motion.

Council Member Krahe **moved** to approve Resolution 2020-11. There was a **second** by Vice Mayor Crane. The motion **carried** unanimously.

**ITEM #10**     **Adjournment.**

Mayor Peterson announced the agenda item and asked for a motion to adjourn.

Council Member D'Aliesio **moved** to adjourn. There was a **second** by Council Member Kroyer. The motion **carried** unanimously.

The meeting ended at 5:50 p.m.

DATED this 2<sup>nd</sup> day of December, 2020.

TOWN OF CAREFREE

BY: \_\_\_\_\_  
Kandace French Contreras, Town Clerk

TOWN OF CAREFREE

\_\_\_\_\_  
Les Peterson, Mayor

Attest:

\_\_\_\_\_  
Kandace French Contreras, Town Clerk

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the Regular Meeting of the Town of Carefree held December 1, 2020. I further certify that the meeting was duly called and held and that a quorum was present.

\_\_\_\_\_  
Kandace French Contreras, Town Clerk



Check Register Report

ALL CHECKS DECEMBER 2020

BANK: NATIONAL BANK OF ARIZONA



Date: 12/29/2020  
Time: 11:48 am  
Page: 1

Town Of Carefree

Check Number	Check Date	Status	Void/Stop Date	Vendor Number	Vendor Name	Check Description	Amount
<b>NATIONAL BANK OF ARIZONA Checks</b>							
46913	12/04/2020	Printed		3314	AFFORDABLE BLIND SERVICES, LLC	Repl Blinds Town Adm Building	4,266.55
46914	12/04/2020	Printed		3532	AMERICAN ARBITRATION ASSN	CF vs CC Water Case - Final	13,082.50
46915	12/04/2020	Printed		3570	AMERIFLO WATER SERVICES	Refund Business Lic already in	40.00
46916	12/04/2020	Printed		815	ARIZ SECRETARY OF STATE	Publ Body Renewal Les Peterson	25.00
46917	12/04/2020	Printed		3227	CAREFREE OUTDOOR LIVING	Gardens Seating Replacements	1,062.40
46918	12/04/2020	Printed		0389	CAREFREE WATER COMPANY, INC	Dec 20 Water All Depts	2,717.15
46919	12/04/2020	Printed		0389	CAREFREE WATER COMPANY, INC	Dec 20 Town Engineering Servic	2,476.81
46920	12/04/2020	Printed		3299	CIRCLE K UNIVERSAL	Nov 20 Gasoline All Depts	533.87
46921	12/04/2020	Printed		1329	COLONIAL SUPPLEMENTAL INS	Nov 20 Supplemental Ins	111.56
46922	12/04/2020	Printed		3174	DESERT DIGITAL IMAGING, INC.	Rem Business cards S. Bridge D	33.56
46923	12/04/2020	Printed		1320	KARSTEN'S ACE HARDWARE	Nov 20 Pub Wrks Supplies	83.73
46924	12/04/2020	Printed		0010	MARICOPA COUNTY	Dec 2020 MCSO Sheriff's Patrol	38,299.46
46925	12/04/2020	Printed		0010	MARICOPA COUNTY	Nov 2020 MCSO Sheriff's Patrol	38,299.46
46926	12/04/2020	Printed		3221	NATIONAL BANK OF ARIZONA	Nov2020 Lunch Meetings	89.92
46927	12/04/2020	Printed		3221	NATIONAL BANK OF ARIZONA	CartGarage Steel,Fire Batterie	1,978.17
46928	12/04/2020	Printed		3015	NOTHING BUT NET	Dec 20 Comp Maint Agreements	1,368.63
46929	12/04/2020	Printed		1075	SHERMAN & HOWARD LLC	Legal Cave Creek Condemn	24,381.70
46930	12/04/2020	Printed		1794	STAPLES ADVANTAGE	Office Supplies Town	11.74
46931	12/04/2020	Printed		3226	TECH 4 LIFE COMPUTERS	Chanukah add to visitcarefree	678.50
46932	12/04/2020	Printed		3461	TITAN COMMERCIAL CLEANING	Covid19 Disinfect& Clean Sup	5,000.00
46933	12/04/2020	Printed		3115	VERIZON WIRELESS	Nov 20 Mobile Phones All	370.79
46934	12/04/2020	Printed		352	WESTERN STATES PETROLEUM INC.	Nov 20 Pub Works Diesel	227.93
46935	12/11/2020	Printed		1326	ARIZONA REPUBLIC - SUBSCRIBE	Jan 2021 Newspaper Subscr	57.14
46936	12/11/2020	Printed		1512	ARROW AWARDS	Name Plate C Carter,MaschaPlaq	103.66
46937	12/11/2020	Printed		0414	AZ MUN. RISK RETENTION POOL	2nd QTR FY2021Town Ins	20,201.88
46938	12/11/2020	Printed		1470	BROWN & ASSOCIATES	Nov 20 Build Inspect 49.5 Hrs	3,870.00
46939	12/11/2020	Printed		3318	CERTIPRO FIRE & LIFE	Repl Batteries Fire Stn&Shop	355.90
46940	12/11/2020	Printed		3417	COE & VAN LOO II LLC	CF Water Sys Eval 11/30/2020	54,215.50
46941	12/11/2020	Printed		1460	COX COMMUNICATIONS	Dec 20 Town Internet & Phones	1,010.21
46942	12/11/2020	Printed		1058	DAILY JOURNAL CORPORATION	Leagal Ad P&Z Case 20-10-V	6.23
46943	12/11/2020	Printed		3174	DESERT DIGITAL IMAGING, INC.	Business Cards C. Carter	60.40
46944	12/11/2020	Printed		2059	DESERT FOOTHILLS LANDSCAPE	Dec 20 Gardens Maint.	2,000.00
46945	12/11/2020	Printed		2059	DESERT FOOTHILLS LANDSCAPE	Dec 20 Medians Maint.	4,955.00
46946	12/11/2020	Printed		3210	ECOBLU ENTERPRISES. INC.	Dec 20 Gardens Fountain Mnt	600.00
46947	12/11/2020	Printed		3520	JENNINGS STROUSS & SALMON, PLC	Legal Serv Water Acquis Dec20	284,051.82
46948	12/11/2020	Printed		3397	LANGUAGE LINE SERVICES, INC.	Nov 20 Court Interpreting	7.67
46949	12/11/2020	Printed		3360	LAW OFFICES OF KEVIN BREGER	Public Defender Serv 12/9/20	300.00
46950	12/11/2020	Printed		1876	LOWE'S	Nov20 Cart Garage&Pub Wrks Mat	2,280.80
46951	12/11/2020	Printed		0091	MARICOPA COUNTY TREASURER	Nov 20 Court Remittance	1,430.27
46953	12/11/2020	Printed		3105	PETERSON, LES	Miles Meal Scottsdale Mtg	112.51
46954	12/11/2020	Printed		2025	QUADIEN FINANCE USA	Court Postage for Meter	250.00
46955	12/11/2020	Printed		3531	RAFTELIS	CF Water Sys Eval AAA Nov20	16,395.00
46956	12/11/2020	Printed		3010	REPUBLIC SERVICES #753	Dec20 Trash PU 8 Sundial Cir	376.53
46957	12/11/2020	Printed		3425	RURAL ARIZ GROUP HEALTH	Dec 2020 Med,Dental,Vison Ins	14,430.27
46958	12/11/2020	Printed		0668	RURAL METRO FIRE DEPT.	Dec 2020 Fire Contract	128,294.38
46959	12/11/2020	Printed		3569	SHERWOOD, MARIAH	Court Interpreting	180.00
46960	12/11/2020	Printed		1691	SPARKLETTS	Nov 20 Bottled Water All	120.32
46961	12/11/2020	Printed		1794	STAPLES ADVANTAGE	Office Supplies Town	253.94
46962	12/11/2020	Printed		0021	STATE TREASURER	Nov 20 Court Remittance	7,836.29
46963	12/11/2020	Printed		3226	TECH 4 LIFE COMPUTERS	Oct-Dec20Visitcarefree Hosting	383.50

# Check Register Report

ALL CHECKS DECEMBER 2020

Date: 12/29/2020

Time: 11:48 am

Page: 2

Town Of Carefree

BANK: NATIONAL BANK OF ARIZONA

Check Number	Check Date	Status	Void/Stop Date	Vendor Number	Vendor Name	Check Description	Amount
<b>NATIONAL BANK OF ARIZONA Checks</b>							
46964	12/11/2020	Printed		3352	UNUM LIFE INSURANCE COMPANY	Jsn 2021 Short Term Dis Ins.	347.70
46965	12/11/2020	Printed		3451	VERIZON CONNECT NWF, INC.	Dec 20 Pub Wrks Mobile Dev	20.76
46966	12/11/2020	Printed		2006	WEEKLEY & SONS PUMPING, LLC	Pump Oil Pit Drain Maint Shop	850.00
46967	12/18/2020	Printed		3017	AFFORDABLE APPLIANCE INC	Fire Stn Washer Failure & Diag	65.00
46968	12/18/2020	Printed		0300	ARIZ PUBLIC SERVICE	Dec 20 Electric All	1,875.36
46969	12/18/2020	Printed		1900	ARIZONA REPUBLIC - LEGAL	Ads for Commun Dir,Code Enfor	938.04
46970	12/18/2020	Printed		3463	BUSTAMANTE & KUFFNER PC	Nov 20 Town Prosecutor Serv	2,400.00
46971	12/18/2020	Printed		1460	COX COMMUNICATIONS	Dec 20 33 Easy St Internet	129.00
46972	12/18/2020	Printed		1426	KUSHNER, IVY L.	Magistrate Pro-Tem Serv 12/16	123.00
46973	12/18/2020	Printed		3105	PETERSON, LES	Meetings Lunch P&Z Candidates	78.30
46974	12/18/2020	Printed		0226	PHOENIX WELDING SUPPLY CO.	Welding Supplies & Gloves	70.29
46975	12/18/2020	Printed		3053	QUADIENT, INC	Postage Meter Lease Jan-Apr 21	97.71
46976	12/18/2020	Printed		3527	RICK ENGINEERING CO - ARIZONA	Pedestrian Crosswalk Eng	1,080.00
46977	12/18/2020	Printed		3236	SHARP BUSINESS SYSTEMS	Court Copier Lease Agreement	157.26
46978	12/18/2020	Printed		1075	SHERMAN & HOWARD LLC	General Legal Municipal Nov 20	55,225.00
46979	12/22/2020	Printed		3495	ASSURITY LIFE INSURANCE CO	Dec 20 Supplemental Ins	633.07
46980	12/22/2020	Printed		0414	AZ MUN. RISK RETENTION POOL	2nd Qtr FY2021 Work Comp Ins	6,097.00
46981	12/22/2020	Printed		673	BLACK MOUNTAIN SEWER	Nov 20 Sewer Gardens	637.53
46982	12/22/2020	Printed		3293	CITI CARDS	Office Supplies, Radio Subscr	786.91
46983	12/22/2020	Printed		1460	COX COMMUNICATIONS	Dec 20 Shop Internet &Phones	192.68
46984	12/22/2020	Printed		3571	DC DANCE AZ	Refund Partial Event Fee	100.00
46985	12/22/2020	Printed		1880	EMPIRE SOUTHWEST	Generator Sched Maint Fire Stn	1,393.90
46986	12/22/2020	Printed		1880	EMPIRE SOUTHWEST	Generator Sched MaintTown Hall	1,210.78
46987	12/22/2020	Printed		3549	PROKOPEK, STEVE	Reimb Chanukah Flowers, Interv	52.58
46988	12/22/2020	Printed		3403	PROSKILL PLUMBING, HEATING	Repair Urinal Mens Town Hall	325.00
46989	12/22/2020	Printed		3209	STELLAR COMMUNICATIONS, LLC	Reprogram Phone Sys Carrie	125.00
46990	12/23/2020	Printed		3189	OLOHAN, STEPHANIE	Dec 2020 Town Magistrate Servi	4,517.92
46991	12/29/2020	Printed		3304	FESTIVE LIGHTING AZ LLC	Remainder Xmas Lights Remove	2,307.03
46992	12/29/2020	Printed		0010	MARICOPA COUNTY	Jan 2021 Sheriff's Patrol	38,299.46
46993	12/29/2020	Printed		3053	QUADIENT, INC	Ink Cartridge Postage Meter	105.35
46994	12/29/2020	Printed		1920	SOUTHWEST GAS	Dec 20 Gas Town Hall, Gardens	109.37
46995	12/29/2020	Printed		3461	TITAN COMMERCIAL CLEANING	Dec20 Gardns, Twn Hall Cln	5,305.00
<b>Total Checks: 82</b>						<b>Checks Total (excluding void checks):</b>	<b>802,934.65</b>
<b>Total Payments: 82</b>						<b>Bank Total (excluding void checks):</b>	<b>802,934.65</b>
<b>Total Payments: 82</b>						<b>Grand Total (excluding void checks):</b>	<b>802,934.65</b>



**Combined Trial Balance - All Funds  
October 31, 2020**

**Assets**

Checking - National Bank of AZ	999,559
Local Gov't Investment Pool - AZ	10,485,542
Petty Cash	700
Advances to the Water Company	3,677,854
<b>Total Assets</b>	<b>\$ 15,163,656</b>

**Liabilities**

Accounts Payable	171,110
Bonds	36,510
Sales Tax Remittance	(1)
Long Term Deferred Revenue	3,677,854
<b>Total Liabilities</b>	<b>\$3,885,473</b>

**Fund Balance**

Fund Balance-Beginning of Year	10,925,889
Year-to-date change in Fund Balance	352,294
<b>Total Fund Balance</b>	<b>11,278,183</b>
<b>Total Liabilities and Fund Balance</b>	<b>\$ 15,163,656</b>

Contingency Reserve Fund	\$2,500,000
Capital Fund	\$8,640,650
<b>Total</b>	<b>\$11,140,650</b>

**Town of Carefree Reconciled Cash Receipts and Cash Disbursements as of October 31, 2020**

Revenues	FY2019	FY2020	FY2021	2020 vs 2021		Oct 20	% of Budget
	YTD Oct	YTD Oct	Y-T-D	% (+/-)	Budget		
Local Sales Taxes (1 month lag)	\$577,277	\$577,918	\$ 601,871	4.1%	1,800,000	183,006	33.4%
State Sales Taxes (1 month lag)	101,055	109,965	128,131	16.5%	300,000	41,823	42.7%
Building Fees	138,290	120,886	119,712	-1.0%	300,000	17,524	39.9%
State Income Tax	152,705	167,074	187,074	12.0%	563,000	46,769	33.2%
Fines	23,034	23,943	29,135	21.7%	120,000	8,845	24.3%
Court Service Fees	53,232	69,203	57,578	-16.8%	172,734	0	33.3%
Town Clerk-Misc. Sales	247	140	56	0.0%	500	0	11.2%
Town Clerk-Permits & Sol Fees	512	450	100	-77.8%	1,000	75	10.0%
Water Company Reimbursements	230,202	230,201	230,701	0.2%	690,605	57,675	33.4%
33 Easy St Rent	5,066	4,934	5,067	0.0%	15,600	1,167	32.5%
Miscellaneous Income & Donations	91,900	41,530	41,760	0.6%	43,000	100	97.1%
Interest Income	46,092	68,678	10,025	-85.4%	110,820	457	9.0%
Utility Franchise Fees (1 month lag)	118,479	136,556	142,598	4.4%	343,000	84,541	41.6%
County Lieu Tax (1 month lag)	49,609	50,541	58,981	16.7%	150,000	16,159	39.3%
General Fund & All Funds Reserve Contribution(Belc)	0	0	0	0.0%	5,053,540	0	0.0%
Special Events	184,773	58,074	21,580	-62.8%	70,000	560	30.8%
County & State Grants	0	1,233	10,000	0.0%	200,000	10,000	5.0%
Court Enhancement, GAP, MJCEF	12,299	2,489	3,633	46.0%	22,700	882	16.0%
HURF (1 month lag)	62,256	261,852	66,860	-74.5%	256,500	22,493	26.1%
Cemetery	0	100	100	0.0%	600	0	16.7%
CPR Ed Fund	430	668	0	0.0%	900	0	0.0%
AZ CARES Fund Grants	0	0	450,846	0.0%	0	0	0.0%
Utility Capital Improvement Fund	3,277	3,352	3,314	0.0%	22,500	3,314	14.7%
Fire Reimb Income & Ins Reimb	29,839	27,941	25,360	0.0%	60,100	-278	42.2%
Fire Fund-L Sales Tax (1 month lag)	288,639	288,959	300,937	4.1%	900,000	91,503	33.4%
<b>Total Revenues</b>	<b>2,169,213</b>	<b>2,246,687</b>	<b>2,495,419</b>	<b>11.1%</b>	<b>11,197,099</b>	<b>586,614</b>	<b>22.3%</b>
<b>Expenses</b>							
Mayor & Council	4,058	3,469	2,672	-23.0%	212,075	484	1.3%
Town Clerk	93,936	115,184	102,622	-10.9%	299,381	41,420	34.3%
Court	82,394	94,556	97,223	2.8%	285,762	28,497	34.0%
Administration	118,114	163,167	144,291	-11.6%	434,381	40,894	33.2%
Claims & Losses	0	0	400	100.0%	5,000	0	8.0%
Legal	28,688	58,666	112,843	92.3%	260,000	61,178	43.4%
Risk Management	29,811	33,503	16,169	-51.7%	128,313	0	12.6%
Planning & Development	50,787	69,116	70,567	2.1%	255,063	21,975	27.7%
Building Safety	55,099	64,837	67,982	4.9%	220,552	20,312	30.8%
Law Enforcement	147,657	159,762	171,414	7.3%	558,677	43,234	30.7%
Code Enforcement	15,024	17,610	16,072	-8.7%	54,217	4,663	29.6%
Engineering	65,229	17,447	9,907	-43.2%	129,722	2,477	7.6%
Public Works - Streets & Gardens	197,045	217,677	253,798	16.6%	731,024	63,477	34.7%
Debt Service WIFA	223,773	227,509	231,385	1.7%	244,378	0	94.7%
33 Easy St	18,889	8,703	9,621	0.0%	27,708	2,548	34.7%
Capital Improvement Program (See Below)	0	0	0	0.0%	-	0	0.0%
Public Safety Fire General Fund	0	0	0	0.0%	619,934	0	0.0%
Town Center-Economic Development	230,140	430,227	58,219	-86.5%	241,993	21,000	24.1%
Contingencies	29,872	0	0	0.0%	200,000	0	0.0%
Court Enhancement, GAP, MJCEF	7,684	0	0	0.0%	12,550	0	0.0%
HURF (See Below)	0	0	0	0.0%	-	0	0.0%
Cemetery	0	0	0	0.0%	600	0	0.0%
CPR - Education Fund	0	0	0	0.0%	970	0	0.0%
AZ CARES Fund Exp	0	0	450,908	0.0%	-	72,025	0.0%
Utility Capital Improvement Fund (See Below)	0	0	0	0.0%	-	0	0.0%
Transfers Out	0	0	100	0.0%	-	0	0.0%
Fire Fund	500,214	506,516	70,897	-86.0%	974,100	55,736	7.3%
<b>Total Expenses without Capital Expense</b>	<b>1,898,414</b>	<b>2,187,949</b>	<b>1,887,090</b>	<b>-13.8%</b>	<b>5,896,400</b>	<b>479,919</b>	<b>32.0%</b>
<b>Net without Capital Expense</b>	<b>\$ 270,799</b>	<b>\$ 58,738</b>	<b>\$ 608,330</b>		<b>\$ 5,300,699</b>	<b>\$ 106,695</b>	<b>11.5%</b>
<b>All Capital Projects</b>	<b>0</b>	<b>264,847</b>	<b>256,035</b>	<b>-3.3%</b>	<b>5,289,500</b>	<b>75,238</b>	<b>4.8%</b>
<b>Total Expenses with Capital Expense</b>	<b>1,898,414</b>	<b>2,452,796</b>	<b>2,143,125</b>	<b>-12.6%</b>	<b>\$11,185,900</b>	<b>\$555,156</b>	<b>19.2%</b>
<b>Net with Capital Expense</b>	<b>270,799</b>	<b>(206,109)</b>	<b>352,294</b>	<b>-270.9%</b>	<b>11,199</b>	<b>31,457</b>	<b>3145.8%</b>



Agenda Item #4 will be provided when it becomes available.

**State of Arizona  
Department of Liquor Licenses and Control**



Created 12/24/2020 @ 11:56:50 AM  
Local Governing Body Report

**LICENSE**

Number:		Type:	004 WHOLESALER
Name:	MOSEL WINES		
State:	Pending		
Issue Date:		Expiration Date:	
Original Issue Date:			
Location:	7202 E CAVE CREEK ROAD #UNIT 5B CAREFREE, AZ 85377 USA		
Mailing Address:	PO BOX 2281 CAREFREE, AZ 85377 USA		
Phone:	(480)292-5352		
Alt. Phone:			
Email:	STEVE@MOSELWINES.COM		

**AGENT**

Name:	STEPHEN J GOLD
Gender:	Male
Correspondence Address:	PO BOX 2281 CAREFREE, AZ 85377 USA
Phone:	(480)292-5352
Alt. Phone:	
Email:	STEVE@MOSELWINES.COM

**OWNER**

Name:	STEPHEN J GOLD
Gender:	Male
Correspondence Address:	PO BOX 2281 CAREFREE, AZ 85377 USA
Phone:	(480)292-5352
Alt. Phone:	
Email:	STEVE@MOSELWINES.COM

AMENDMENT

*Gold, Stephen  
Mosel Wines  
Job # 126644*

## APPLICATION INFORMATION

Application Number: 126644  
Application Type: New Application  
Created Date: 11/19/2020 *Anzel*

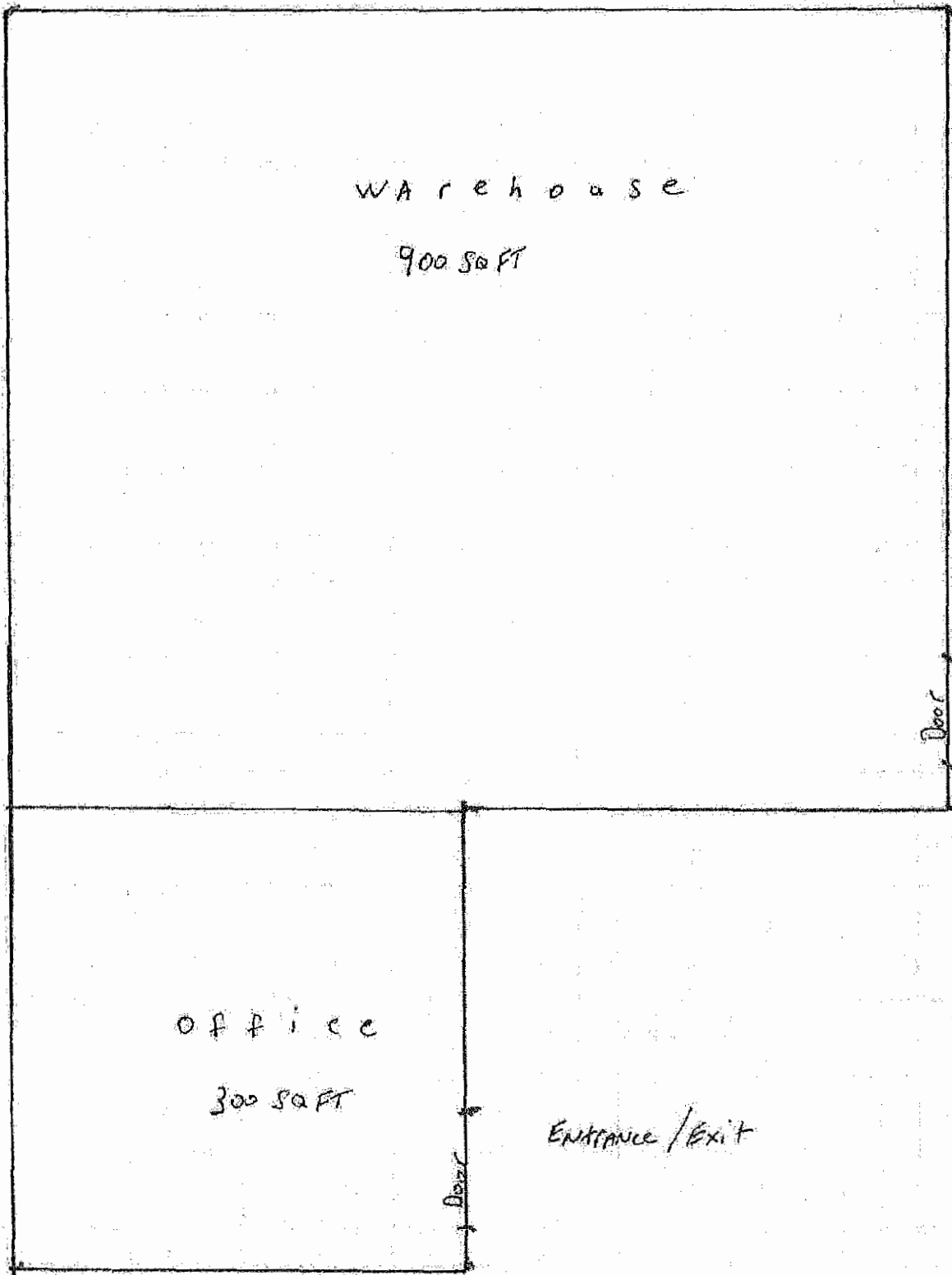
## QUESTIONS & ANSWERS

### 004 Wholesaler

- 1) Are you applying for an Interim Permit (INP)?  
No
- 2) Are you one of the following? Please indicate below.  
Property Tenant  
Subtenant  
Property Owner  
Property Purchaser  
Property Management Company  
~~OWNER~~
- 3) Is there a penalty if lease is not fulfilled?  
No
- 4) Is the Business located within the incorporated limits of the city or town of which it is located?  
Yes
- 5) What is the total money borrowed for the business not including the lease?  
Please list each amount owed to lenders/individuals.  
0
- 6) Is there a drive-through window on the premises?  
No
- 7) If there is a patio please indicate contiguous or non-contiguous within 30 feet.  
NONE
- 8) Is your licensed premises now closed due to construction, renovation or redesign or rebuild?  
No

Stephans GOLD  
Wholesale wine

20 NOV 16 AM 1 03 AZD LLC



20 NOV 16 AM 1 03 AZD LLC



## Agenda Item # 12

### TOWN OF CAREFREE INFORMATION SUMMARY

**MEETING**

**DATE:** January 5, 2021

**SUBJECT:** Thunderbird Artists January Art Show COVID-19 Mitigation Plan Update

**ATTACHMENT:** Thunderbird Artists January 2021 COVID-19 Mitigation Plan Update

**SUMMARY:**

This item is in regards, to the approved road closure for Thunderbird Artists January Art Show. As Council is aware, the Governor's office issued an Executive Order requiring all approved events, over 50 people, to have a COVID-19 Mitigation plan. This plan is to posted on the Town website and submitted to the Arizona Department of Health.

In accordance with this requirement, the Town submitted and posted a mitigation plan in December. However, with the numbers of infections rising, staff and Thunderbird Artists have revised this plan. In essence, the festival portions of the event have been removed to give the event more of a market/retail feel, focused on the art show itself. Given that this is a commercial center with a large outdoor public space, the art show will be more in line with rules and mitigation measures utilized by large retail centers, and will be operated more in line as a market.

The following reflect the critical changes to the plan:

- Removal of fencing and gates. This will allow for multiple access points, and allow use of the gardens area for non-art show related uses. There will be no control over the number of patrons accessing the area, which would create congestion point. As such, there will be no fee.
- There will be no entertainment in the Sanderson Lincoln Pavilion, to eliminate a single gathering point, and allow free flow use of local garden visitors/users.
- Masks will be required to enter tent areas and on street areas near artists booths, similar to outdoor malls.
- Security, normally at gates and controlling wine, will be stationed to monitor social distancing and face covering requirements in the art show area (road closure). There will be approximately 1 security person per 20 temporary retail art booths. This is above and beyond what is provided in outdoor retail malls such as Kierland or Desert Ridge Marketplace.
- Artists booths will still have limitations on number of people allowed in a booth, similar to retail malls

**ACTION NEEDED:**

None – Information Only

REPORT PREPARED BY:

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Steve Prokopek, Economic Development Director

## 12/22/20 UPDATE

### Thunderbird Artists Fine Art Market Covid-19 Plan January 15-17

#### 12/22/20 - This is an update to the COVID-19 mitigation plan

In order to further minimize the spread of COVID-19, the Thunderbird Artists have taken further measures:

1. Eliminated the entry fee
2. Eliminated any boundary fencing, except for barricades marking street closures. This will allow for free flow into and out of the area, and expand the entire footprint of space available to area patrons to the Carefree Town Center, and will greatly increase the area for social distancing. This Town Center is a designated commercial/retail environment that is anchored by a 3-acre public park. The area should adequately accommodate the anticipated customers, and is on par with other retail destinations of similar scale.
3. Gate security will be used to monitor the artist boot areas, with approximately one off-duty MCSO security person to 20 artists retail booths
4. No entertainment will be offered in the Sanderson Lincoln Pavilion as originally scheduled, and the Pavilion will be left as additional open space allowing for better social distancing.

#### Please note the following changes:

##### Notice to Guests

- If you are feeling ill, showing any cold/flu like symptoms and/or have a temperature of 100.4 or more, please do not attend the Carefree Fine Art Market.
- If you have been in contact with someone who has tested positive for Covid-19 in the last 21 days or have shown symptoms of Covid-19 within 21 days of the event, please stay home.
- Face coverings required, at all times per Maricopa County Mask Mandate. Thunderbird Artists will give a complimentary disposable facemask, if needed and while supplies last.
- Wash hands frequently with soap and water for at least 20 seconds/or use 60% alcohol-based hand sanitizer often.
- Avoid physical contact including handshakes, high fives, embraces, etc.
- Never touch your face.
- Please be mindful of everyone's personal space. Practice distancing of at least 6 feet.
- If gloves are worn, please use 60% alcohol-based hand sanitizer often or replace gloves often.
- If you are at higher risk of developing severe illness from Covid-19 or are an individual in contact with higher-risk patients (residents in the same household, long term care facility employees) please do not attend the Carefree Fine Art Market.
- There will be enhanced and thorough cleaning and sanitization of common areas in the festival, such as restrooms, information booth and seating areas.

**(These Measures apply to the areas within 20 feet of the booths, including the closed off streets and vendor booths)**

### **General Mitigation Measures**

- No alcohol, food or beverages will be served in the public space designated for face coverings and social distancing.
- All staff, artists, volunteers and guests will wear face masks per Maricopa County mask ordinance. (We are offering complimentary disposable masks, if needed, while supplies last.)
- 1 security guard per 20 artists retail outlets will be deployed to enforce the rules.
- We are working with the Maricopa County Health Dept. to determine our protocol for food vendors.
- Announcement of Covid rules will be made periodically on Sanderson Pavilion PA system.

### **Sanitization**

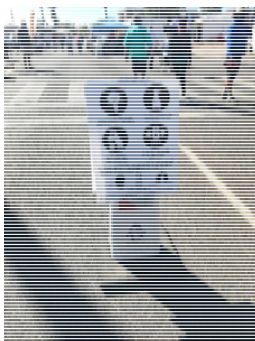
- Complimentary hand sanitizing stands will be provided throughout the event.
- All vendors must bring their own hand sanitizer for their booth. Thunderbird Artists will provide complimentary refills.
- Artists are encouraged to utilize a UV sanitizing wand.
- Staff will clean common areas hourly throughout the event with an approved disinfectant.

### **Social Distancing**

- ‘6 Feet Apart’ stickers will be placed on the ground in front of common areas.
- Artist booth sizes range from 10’ x 10’, 10’ x 15’, 10’ x 20’ to 10’ x 30’. Corner booths have a 10’ break between them.
- Artists will be required to remain inside of their booth space and limit the number of patrons in their booth at one time (2-4) when possible.
- 6 feet apart stickers placed throughout the artists retail area.

### **Signage and Notification**

- Signage will be placed throughout the festival and will read: **We have taken enhanced health and safety measures for you, our patrons, vendors and staff—and we ask that you follow all posted instructions while enjoying the festival. Signage will require face masks and request social distancing and frequent hand washing. Example below.**



- Removal of artist retail booth layout guide. We will post enlarged maps with artist booth numbers at all entrances and in the center of the event, which will notate all hand sanitizing stations, restrooms and Information booth – with a QR code.

### **Layout and Circulation**

- Enclosed booths will be urged to have an open panel in the back for air flow and for artists to step back into for patrons to browse. We urge artists to adjust panels to allow people to easily pass through.
- Patrons will be encouraged to walk in a single direction, on the right side of the street, to keep flow of traffic moving in a single direction

### **Artist/Vendor Terms**

Participating artists/vendors must agree to the following terms in order to take part in the festival.

- I will wear a mask during all hours of the show according to the Maricopa Mask Ordinance. (If I have a medical condition that prohibits wearing a mask, I will post publicly.)
- I will not open my booth for customers if I am showing signs of Covid-19 symptoms, such as fatigue, coughing, fever, aches, etc.
- I will take my temperature daily before the opening of the show. If my temperature is over 100 degrees, I will not open my booth for the day.
- I will provide a clean and sanitized booth for customers; this includes wiping down and sanitizing touched/shared surfaces such as payment systems, counters and merchandise.
- I will keep traffic in my booth to a minimum at one time and enforce the Maricopa Mask Ordinance within my booth.
- I will respect the event staff and volunteers who are responsible for enforcing the above conditions.

TOWN OF CAREFREE  
INFORMATION SUMMARY

MEETING DATE: January 5, 2021

SUBJECT: Ho Hum Street Closure–Request from January 1 through June 25, 2020

ATTACHMENTS: Exhibit A –Closure Map

SUMMARY:

In September 2020, Council approved a closure for this roadway to facilitate the Farmer’s Market through the end of 2020 as an evaluation period. The closure allowed for expansion of the market, and better flow. After discussion with potentially impacted businesses in 100 Easy Street, there was no perceived negatives, and to date no complaints from residents regarding access to the post office.

Therefore, the farmers market would like to continue with having access to this area moving forward.

Staff recommends approving this closure for an additional 6-month period.


CONDITION OF APPROVAL:

- The closure shall allow for setup and tear down
- All vendors must park in public spaces

Exhibit A

Closure Map and Extension of Farmer's Market

 Closure Area

 Expanded Area

