AMENDED - AMENDED AGENDA
TOWN OF CAMP VERDE
REGULAR SESSION
MAYOR AND COUNCIL.
473 S. MAIN STREET, SUITE 106
WEDNESDAY, OCTOBER 18, 2023 at 6:30 P.M.
ZOOM MEETING LINK:

https://us02web.zoom.us/j/83165951625?pwd=c3Y1TTl1b1FJNTl0L1luN1 JhZmxmOT09

One Tap Mobile: 1-669-444-9171 or 1-669-900-9128

Meeting ID: **831 6595 1625**

Passcode: 662838

ADDING ITEM 4. D

APPROVAL OF AN APPLICATION FOR JOSHUA ALLEN HORTON, FOR A TEMPORARY EXTENSION OF PREMISES/PATIO LIQUOR PERMIT FOR LOW PLACES, LLC FOR 564 S. MAIN STREET ON NOVEMBER 2^{ND} , 3^{RD} , 4^{TH} , AND 5^{TH} FOR THE TURQUOISE CIRCUIT BLOCK PARTY.



AMENDED - AMENDED AGENDA TOWN OF CAMP VERDE REGULAR SESSION MAYOR AND COUNCIL 473 S. MAIN STREET, SUITE 106 WEDNESDAY, OCTOBER 18, 2023 at 6:30 P.M.

ZOOM MEETING LINK:

https://us02web.zoom.us/j/8316<u>5951625?pwd=c3Y1TTI1b1FJNTI0L1luN1JhZmxmQT09</u>

One Tap Mobile: 1-669-444-9171 or 1-669-900-9128

Meeting ID: 831 6595 1625

Passcode: 662838

Note: Council member(s) may attend Council Sessions either in person, by telephone, or internet/video conferencing.

- 1. Call to Order
- **2. Roll Call.** Council Members: Jackie Baker, Wendy Escoffier, Robin Godwin, Cris McPhail, Jessie Murdock, Vice Mayor Marie Moore, and Mayor Dee Jenkins.
- 3. Pledge of Allegiance
- **4. Consent Agenda** All those items listed below may be enacted upon by one motion and approved as consent agenda items. Any item may be removed from the Consent Agenda and considered as a separate item if a member of Council requests.
 - a) Approval of the Minutes:
 - 1) Special Session October 4, 2023
 - 2) Regular Session October 4, 2023
 - b) Set Next Meeting, Date and Time:
 - 1) Special Session Retreat Thursday October 19, 2023 at 3:00 p.m.
 - 2) Regular Session November 1, 2023 at 6:30 p.m.
 - 3) Regular Session November 15, 2023 at 6:30 p.m.
 - c) Approval of Town of Camp Verde Code of the West. Staff Resource: Ted Soltis
 - d) APPROVAL OF AN APPLICATION FOR JOSHUA ALLEN HORTON, FOR A TEMPORARY EXTENSION OF PREMISES/PATIO LIQUOR PERMIT FOR LOW PLACES, LLC FOR 564 S. MAIN STREET ON NOVEMBER 2ND, 3RD, 4TH AND 5TH FOR THE TURQUOISE CIRCUIT BLOCK PARTY.
- 5. Call to the Public or items not on the Agenda. (Please complete Request to Speak Card and turn in to the Clerk.) Residents are encouraged to comment about any matter NOT included on the agenda. State law prevents the Council

from taking any action on items 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 or may ask that a matter be put on a future agenda. However, members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. (Pursuant to ARS §38-431.01(H)

- 6. Special Announcements and Presentations:
 - Court Operational Review Evaluation Report/Court Update. Staff Resource: Veronica Pineda
 - Presentation and Discussion of Third Quarter 2023 Parks and Recreation Commission report. Staff Resource: Mike Marshall
 - Verde Youth Action Alliance (VYAA) Presentation on Youth League of Cities and Towns Summit. Staff Resource: Nicole Metz-Andrews and Zach Garcia
 - Long Range Planning Update, Community Development Department.
 Staff Resource: BJ Ratlief
- 7. Discussion, Consideration and Possible Approval of the FY25 Budget Calendar. Staff Resource: Mike Showers
- 8. DISCUSSION/APPROVAL/DISAPPROVAL AUTHORIZING THE TOWN
 ATTORNEY (PIERCE COLEMAN, PLLC) TO PURSUE A CONSTRUCTION
 DEFECT LAWSUIT AGAINST SOUTHWESTERN ENVIRONMENTAL
 CONSULTANTS, INC. ("SEC") AND KRISHAN GINIGE, IN HIS CAPACITY AS A
 PROFESSIONAL ENGINEER AND PRESIDENT OF SEC
- 9. Summary of Current Events. The Town Council and the Town Manager may provide brief summaries of current events and activities. These summaries are strictly for informing the public of such events and activities. The Council will not propose, discuss, deliberate or take action on any such item, except that an individual Council member may request that the item be placed on a future agenda. Summaries may include committee meetings that Council members attend. The Committees are: Copper Canyon Fire & Medical District, Yavapai College Governing Board, Yavapai-Apache Nation, Intergovernmental Association, NACOG Regional Council, Verde Valley Regional Economic Organization (VVREO), League Resolutions Committee, Arizona Municipal Risk Retention Pool, Verde Valley Transportation Org, Verde Valley Transit Committee, Verde Valley Water Users, Verde Valley Homeless Coalition, Verde Front, Verde Valley Steering Committee of MAT Force, Public Safety Personnel Retirement Board, Phillip England Center for the Performing Arts Foundation.

10. Adjournment

Note: Upon a public majority vote of a quorum of the Town Council, the Council may hold an executive session, which will not be open to the public, regarding any item listed on the agenda but only for the purpose of discussion or consultation for legal advice with the Town Attorney as permitted by A.R.S. § 38-431.03(A)(3). Any other executive sessions will be separately included on the agenda above if an executive session will be held at the meeting.

Pursuant to A.R.S. §38-431.01 Meetings shall be open to the public - All meetings of any public body shall be public meetings and all persons so desiring shall be permitted to attend and listen to the deliberations and proceedings. All legal action of public bodies shall occur during a public meeting. Pursuant to Town Code, Section 2-3-7.1 the Mayor shall call for a vote of the Council to allow the meeting to continue past the deadline of 10:00 p.m. The Town of Camp Verde Council Chambers is accessible to persons with disabilities. Those with special accessibility or accommodation needs, such as large typeface print, may request these at the Office of the Town Clerk at 928-554-0021.

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at the Town of Camp Verde and Bashas on 10-16-2023 at 5:00 p.m.

<u> Cíndy Pemberton</u>

Cindy Pemberton, Town Clerk

Agenda Item Submission Form – Section I
Meeting Date: October 18, 2023
☐ Presentation Only ☐ Action/Presentation
Requesting Department: Clerks Office
Staff Resource/Contact Person: Cindy Pemberton
Agenda Title (be exact): Approval of an application for Joshua Allen Horton, for a temporary extension of premises/patio liquor permit for Low Places, LLC for 564 S. Main Street on November 2 nd , 3 rd , 4 th and 5 th for the Turquoise Circuit Block Party.
List Attached Documents:
1. Application
Estimated Presentation Time: 0 mins
Estimated Discussion Time: 0 mins
Reviews and Comments Completed by:
Reviews and Comments Completed by:
☐ Town Manager
☐ Department Head: ☐ Town Attorney Comments: ☐ Risk Management: N/A
☐ Finance Department: N/A
Background Information: An application was received on October 17, 2023 for an extension of premises to be held at 564 S. Main Street. All fees have been paid.
Recommended Action:
Move to recommend approval of an application for extension of premises/patio permit for Low Places, LLC. for 564 S. Main Street on November 2 nd , 3 rd , 4 th and 5 th for the Turquoise Circuit Block Party.



TEMPORARY EXTENSION OF PREMISES/PATIO PERMIT

A non-refundable \$100 fee will apply

Arizona Department of Liquor Licenses and Control 800 W. Washington St. 5th Floor Phoenix, AZ 85007 (602) 542-5141

Job #:	ONLI
Date Accepted:	
CSR:	_

OBTAIN RECOMMENDATION FROM THE LOCAL GOVERNING BODY BOARD 60 DAYS PRIOR AS WELL AS SUBMIT A COPY TO THE DEPARTMENT OF LIQUOR

Lic	cense#: 06130048	DEL AKIMENT OF	LIQUOR	
1.	Agent Name: Horton, Joshua, Allen			
2.	Business Name: Low Places Bar and Grill Llc	First		Middle
3.	Business Location Address: 564 S Main St Ste 100	Camp Verde,	Az, 86322	
	Business Phone Number: 928-567-8722	City	State Number: 602-501-47	Zip Code
5.	Mailing address: 887 E Mahala Dr, Camp Verd	e, Az, 86322	(OITIDGI. <u>-02 -00 ; 1)</u>	10
6.	Street Email Address: josh@lowplacesbarandgrill.com	City	State	Zip Code
7. 5	Specific purpose for change: special townwide rod	eo event		

Dates of the Temporary Extension – Must not exceed 6 months.

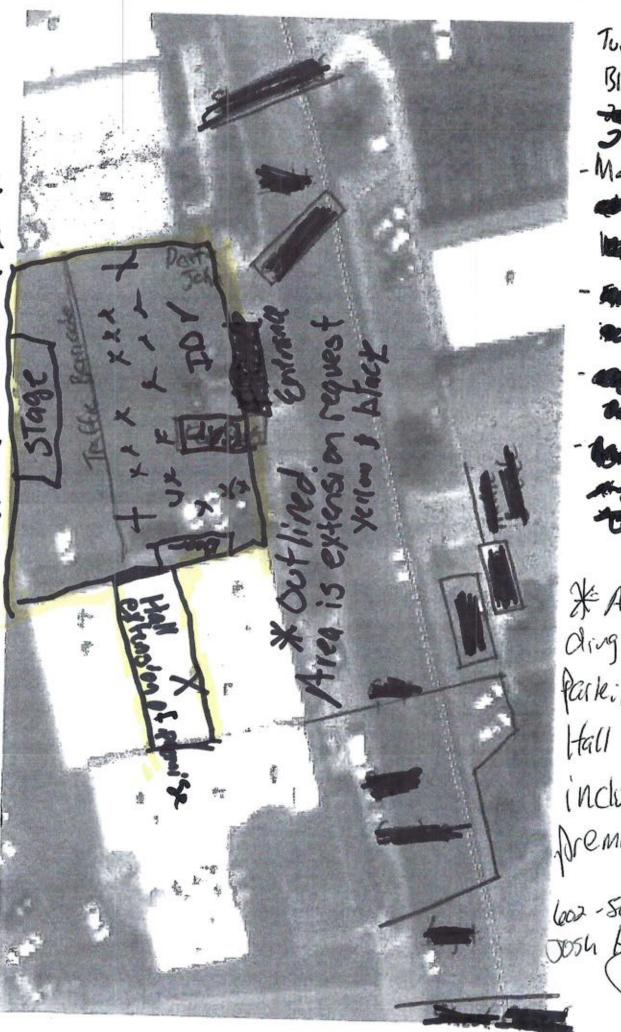
Date	Day of Week	Start Time	End Time
11/02/23	Thursday	8 Am	2 Am
11/03/23	Friday	8 Am	2 Am
11/04/23	Saturday	8 Am	2 Am
11/05/23	Sunday	8 Am	5 Pm

(Attach additional sheet if necessary)

Must provide written notice to the Department of Liquor of any modification 10 days prior to change/addition to scheduled Temporary Extension.

8.	Do you understand Arizona Liquor Laws and Regulations? 🗹 Yes 🔲 No
9.	Does this extension bring your premises within 300 feet of a school? Yes No
	IAADODTA NIT
1	IMPORTANT
	MUST submit a security plan and identify security measures that will be implemented in order to: [Pursuant to A.R.S. § 4-207.03 (B) 1-4)
	Provide for the safety of the patrons.
	 Ensure anyone under legal drinking age does not purchase, possesses, or consume alcohol.
	 Prevent unauthorized removal of alcohol from the extended premises. Prevent unauthorized carrying of alcohol onto the extended premises.
0	
2.1	MUST attach a diagram, clearly depicting your licensed premises along with the new extended area, If the extended area is not outlined and marked "extension" we cannot accept the application.6
	RRIER
F	NATE.
	Barrier Exemption: an exception to the requirement of barriers surrounding a patio/outdoor serving area may be requested. Barrier exemptions are granted based on public safety, pedestrian traffic, and other factors unique to a licensed premises. List specific reasons for exemption:
	☐ Approval ☐ Disapproval by DLLC:
L	
SIC	SNATURE
1	Declaration: (Print Name) Joshua A Horton , declare under penalty of perjury that I am authorized to submit this application. I have read the contents of this application, and to the best of my snowledge believe all statements made on this application to be true, correct and complete. Signature
	Peclaration: (Print Name) Joshua A Horton , declare under penalty of perjury that I am authorized to submit this application. I have read the contents of this application, and to the best of my moved believe all statements made on this application to be true, correct and complete. Signature
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GC I	Declaration: (Print Name) Joshua A Horton , declare under penalty of perjury that I am authorized to submit this application. I have read the contents of this application, and to the best of my anowledge believe all statements made on this application to be true, correct and complete. Signature OVERNING BOARD After completion, and at least 60 days BEFORE submitting to the Department of Liquor, please take this application to your local Board of Supervisors, City Council or Designate for their recommendation. This recommendation is not binding on the Department of Liquor.
GC I	Declaration: (Print Name) Joshua A Horton (Print Name) Joshua A Horton (Print Name) Joshua A Horton (Including the submit this application. I have read the contents of this application, and to the best of my showledge believe all statements made on this application to be true, correct and complete. Signature OVERNING BOARD After completion, and at least 60 days BEFORE submitting to the Department of Liquor, please take this application be your local Board of Supervisors, City Council or Designate for their recommendation. This recommendation is not
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GG	Declaration: (Print Name) (P
GC	Declaration: (Print Name) (P
GG DL	Declaration: (Print Name) Joshua A Horton
GG DL	Declaration: (Print Name) (P

X=Extension of Primise



Turquaise Rates
Bluck Party
3033
-Main Street

the sales

Medicinal Control

Baconstinates

Commission of the second

He All White Dull ding is existing facking lot and Itall are to be included in premise extension

Josh Hoston, owner

To whom it may concern:

This letter it to outline security measures that will be enforced to ensure public safety duriing the 2023 Turquoise Circuit Rodeo events

Trained and verified security officer will be present at each point of entry/exit to verify ID's, make sure no outside food or drink is permitted through those gates, and control public matters should any arise.

There will be signs posted in non-conspicuous areas throughout the premise to warn of no outside food or beverage coming in our going out, no under 21 allowed with out accompanying adult parent and wrist bands clearly marking the individual as under age minor with parent, and finally wrist bands will be worn by all attendees showing the staff and security has pre checked for age verification prior to serving alcoholic beverages to anyone. Fencing will be supplied to encompass the entire outdoor perimiter and off duty officers will be hired and on site for additional public safety.

Thank you for your time,

Low Places Bar and Grill Llc.

Josh Horton, Owner, Agent, Person in charge

602-501-4749 Cell

928-567-8722 Restaurant

564 S Main St., Ste. 100 Camp Verde, Az., 86322