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**AGENDA
TOWN OF CAMP VERDE
REGULAR SESSION
MAYOR AND COUNCIL
473 S. MAIN STREET, SUITE 106
WEDNESDAY, FEBRUARY 21, 2018 at 6:30 P.M.**

If you want to speak ON ANY ITEM ON THE AGENDA, PLEASE complete the Request to Speak Form

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

1. Call to Order

2. Roll Call. Council Members Jackie Baker, Buck Buchanan, Dee Jenkins, Brad Gordon, Robin Whatley; Vice Mayor Jessie Murdock; and Mayor Charles German.

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) Regular Session – February 7, 2018
- 2) Special Work Session with Yavapai College Reps – February 9, 2018

b) Set Next Meeting, Date and Time:

- 1) Wednesday, February 28, 2018 at 6:30 p.m. – Council Hears P&Z Matters
- 2) Wednesday, March 7, 2018 at 6:30 p.m. - Regular Session
- 3) Wednesday, March 14, 2018 at 5:30 p.m. – Work Session
- 4) Wednesday, March 21, 2018 at 6:30 p.m. – Regular Session

c) Consideration and possible approval of the FY19 Budget Calendar. [Staff Resource: Mike Showers]

5. Special Announcements and presentations.

5.1 Proclamation - March 2018 March for Meals Month

6. Call to the Public for 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 A.R.S.

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§38-431.01(H))

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7. Business. Legal action can be taken.

7.1. Discussion regarding current conditions of Recycling Bins and program.
[Resource: Councilor Jackie Baker and Russ Martin]

7.2. Possible approval of 12 Special Event Liquor License application for the 2018 Spring Heritage Pecan and Wine Festival to be held March 17-18, 2018.
Applicants include: Alcantara, Arizona Stronghold Vineyards, Caduceus Cellars, Cellar 433, Granite Creek Winery, Oak Creek Vineyards, Page Springs Vineyards & Cellars, Pillsbury Wine Co., Salt Mine Wine, The Oddity Wine Collective, Winery 101-Gallifant Cellars, and Verde Valley Rangers, Mounted Sheriff’s Posse. [Staff Resource: Virginia Jones]

7.3. Discussion, consideration/update and possible direction to staff relative to proposed legislation by the 53rd State Legislature. [Staff Resource: Russ Martin]

7.4. Discussion and update on progress at the Camp Verde Sports Complex including but not limited to construction schedule, timelines, drainage/utility plans and 100-foot buffer from surrounding property lines. [Staff Resource: Russ Martin]

8. Call to the Public for items not on the agenda. (Please complete Request to Speak Card and turn in to the Clerk.)

9. Council Informational Reports. These reports are relative to the committee meetings that Council members attend. The Committees are: Camp Verde Schools Education Foundation, Chamber of Commerce, Intergovernmental Association, NACOG Regional Council, Verde Valley Transportation Planning Organization, Yavapai County Water Advisory Committee, and shopping locally. In addition, individual members may provide brief summaries of current events. The Council will have no discussion or take action on any of these items, except that they may request that the item be placed on a future agenda.

10. Manager/Staff Report Individual members of the Staff may provide brief summaries of current events and activities. These summaries are strictly for informing the Council and public of such events and activities. The Council will have no discussion, consideration, or take action on any such item, except that an individual Council member may request that the item be placed on a future agenda.

11. Adjournment

Posted by: _____ Date/Time: _____
Note: Pursuant to A.R.S. §38-431.03.A.2 and A.3, the Council may vote to go into Executive Session for purposes of consultation for legal advice with the Town Attorney on any matter listed on the Agenda, or discussion of records exempt by law from public inspection associated with an agenda item.

The Town of Camp Verde Council Chambers is accessible to the handicapped. 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

38-431.01 Meetings shall be open to the public
A. 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.

- Bashas’s Community Board
- Town Hall
- Website

DRAFT MINUTES
TOWN OF CAMP VERDE
REGULAR SESSION
MAYOR AND COUNCIL
473 S. MAIN STREET, SUITE 106
WEDNESDAY, FEBRUARY 7, 2018 at 6:30 P.M.

1. Call to Order

Mayor German called the meeting to order at 6:30 pm.

- 2. Roll Call.** Council Members Jackie Baker, Buck Buchanan, Dee Jenkins, Brad Gordon, Robin Whatley; Vice Mayor Jessie Murdock; and Mayor Charles German were present.

Also present: Town Manager Russ Martin, Town Clerk Judy Morgan, Finance Director Michael Showers, Community Development Director Carmen Howard, Deputy Public Works Director Troy Odell, and Recording Secretary Marie Moore.

3. Pledge of Allegiance

Mayor German led the 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-Executive Session – January 17, 2018
- 2) Regular Session – January 17, 2018
- 3) Special-Executive Session – January 24, 2018
- 4) Special-Executive Session – January 31, 2018

b) Set Next Meeting, Date and Time:

- 1) Friday, February 9, 2018 at 8:30 a.m. – Special Work Session Council/Yavapai College Representatives
- 2) Wednesday, February 14, 2018 at 5:30 p.m. – Work Session
- 3) Wednesday, February 21, 2018 at 6:30 p.m. – Regular Session
- 4) Wednesday, February 28, 2018 at 6:30 p.m. – Council Hears P&Z Matters
- 5) Wednesday, March 7, 2018 at 6:30 p.m. - Regular Session

- c) Discussion, consideration and possible approval of resolution 2018-1002, A resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, to authorize the application for a Clean Water State Revolving Fund Loan from the Water Infrastructure Finance Authority (WIFA) of Arizona.** [Staff Resource: Mike Showers]

On a motion by Councilor Gordon, seconded by Councilor Buchanan, Council unanimously approved the Consent Agenda.

Councilor Gordon asked the Town Manager to explain item C for the public. Russ Martin explained that town applied for WIFA loan and is required that the full amount of the total project be approved by Council although it is not the amount

of the actual expected loan.

5. Special Announcements and presentations.

5.1. Yavapai Apache Nation presentation of a check to the Town of Camp Verde from gaming funds pursuant to Section 12 (d) of the Nation's Gaming Compact to the Town of Camp Verde.

Chairwoman Jane Russell-Winiecki and Vice Chairman Larry Jackson explained that within the ability to receive a gaming license, it was agreed that the community would benefit as well, with that agreement, the Yavapai-Apache Nation presented a check to the Town of Camp Verde for \$17,456.85. Chairwoman Russell-Winiecki also informed the public and Council that the new hotel has been completed and the grand opening will be held February 23, 2018 and the yearly Exodus commemoration will be held the following day. The Chairwoman extended an invitation to everyone to join the festivities and ceremonies.

5.2. Certificate of Appreciation to Dave Freeman for his service on the Planning & Zoning Commission.

Mayor German presented Dave Freeman with a Certificate of Appreciated for his service with the Planning & Zoning Commission and recognition of 12 years of dedicated service to the Town of Camp Verde.

5.3. Certificate of Appreciation to Julie Keeney for her years of service to the Community.

Mayor German presented Julie Keeney a Certificate of Appreciation for her numerous years of service to the community. Rose Gallagher explained she brought this request to the Mayor as a way to express her appreciation and adoration of Ms. Keeney's service. As well, others in the audience agreed with these sentiments.

5.4. Presentation by Yavapai County Administrator Phil Bourdon to speak on ¼ cent sales tax that funds nearly half of the Yavapai County Jail System and is set to expire in 2020.

Tom Thurman, County Supervisor, explained that to continue the current sales tax for another 20 years the tax needs to be approved by a vote, which is scheduled for May 2018.

David McAtee showed a PowerPoint presentation to council regarding the costs of funding the Yavapai County Jail System.

Captain Jeff Newnum, Yavapai County Sheriff's Office (YCSO) Detention Services Division Commander, explained this isn't a new tax for the public to vote on, but a current one that brings in 8.8 million dollars that funds serving 53,000 meals a day to a facility that has an operational capacity of 515 beds. The current inmate count is at 550 and in the summer time, the count is up to 700 inmates. The Yavapai County Jail is overcrowded. The facility is utilized 96% for felony offenders that are serving a long-term sentence and the 4% are misdemeanor charges with an in and out time frame of 4 days. Cpt. Newnum spoke of the high rate of inmates that are suffering from a mental health diagnosed issue, and only

a small percentage are willing to receive treatment. The jail is focusing on grant funded programs that help reduce the recidivism rate of the jail. Newnum also explained that there are at least five (5) people each day booked into the Yavapai County Jail with an opiate problem and are entered into the detox program. Extending the tax is crucial for the operation of the jail, and the funds received from the tax only fund half of the current operating cost for the facility.

Councilor Gordon questioned what the expense will cost the town if the tax is not renewed. David McAtee explained that it will be approximately \$750,000.00 responsibility back on the Town if not renewed. Newnum explained that there will be a minimum booking fee charged and a per diem rate will be charged to the Town as well per inmate to cover any remaining costs, all of which would not equal up to what the tax currently covers. David McAtee explained that property taxes will have to be raised in order to cover the remaining costs that the jail tax is currently covering.

Councilor Baker clarified that the overcrowding issue in the jail will not be resolved by passing the tax renewal. McAtee indicated that information is correct, but without extension of the tax, there is no possible way of dealing with the overcrowding issue at all.

5.5. Proclamation declaring February 26 to March 3 to be ‘Stand With Me, Be Drug Free Week’.

Doug Bartosh and Merilee Fowler handed out information to the Council members regarding MATFORCE events and activities for the “Stand With Me, Be Drug Free” Week. On March 3, Mortimer Farms (In Dewey-Humboldt) will hold a “Walk With Me” event.

The Town of Camp Verde embraces a vision of a healthy, vibrant, and strong community for children, youth, families and people of all ages; and proclaims February 26 to March 3 to be “Stand With Me, Be Drug Free” week and encourages citizens to participate in the events and celebrations.

6. Call to the Public for items not on the Agenda. (Please complete Request to Speak Card and turn in to the Clerk.)

None

7. Business. Legal action can be taken.

7.1. Presentation by Scott Graff, Colby & Powell PLC, and possible acceptance of the Town of Camp Verde’s FY17 Audit. [Staff Resource: Mike Showers]

Scott Graff with Colby & Powell PLC, spoke on the Comprehensive Annual Financial Report (CAFR) and the certificate of achievement for financial reporting that was received last year that indicates that the Town has gone above and beyond the minimum requirements in their Finance department and is confident the Town of Camp Verde will receive the award again.

Mr. Graff reviewed the independent auditors report with Council and indicated there were no errors found during the audit, but does have recommendations for a change in policies and procedures regarding the wastewater funds.

Mayor German questioned that if at some point the water company is acquired in

the future, the policies should be adapted for that as well. Scott Graff indicated that is correct.

Council Baker questioned if the recommendations are something that should be updated within the fiscal year. Scott explained that it is recommended to update the policies and procedures as soon as possible.

Town Manager, Russ Martin explained that this successful audit is a reflection of Finance Director, Mike Showers' hard work. Page 50 describes the finances of the Town very well, and also is the source of where the projection of funds and change of funds happens. From an operational standpoint, Martin expressed his pride for the staff. Martin indicated the necessity to change policies and will be covered in what the council has already reviewed with the procurement changes which can be adopted at any time.

On a motion by Councilor Brad Gordon, seconded by Councilor Jackie Baker, Council unanimously approved the acceptance of the Town of Camp Verde Comprehensive Annual Financial Report for June 30, 2017 and the Town of Camp Verde Report on Internal Control for June 30, 2017.

7.2. Discussion, consideration and possible appointment of applicant(s) to one vacancy on the Planning & Zoning Commission, for a term that will expire January 2021.

Candidate Steve Vanlandingham introduced himself to Council. Mayor German thanked him for volunteering his services to the Town as it is an important position that gives the Town necessary guidance.

On a motion by Councilor Whatley, seconded by Councilor Gordon, Council unanimously approved the appointment of Steven Vanlandingham to the Planning & Zoning Commission for a term that will expire January 2021.

7.3. Resolution 2018-1000 a Resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, approving a Street Abandonment of the existing Right-of-Way for the Hualapai Drive entrance of the Rio Verde Vista Subdivision, from State Route 260 east to Hualapai Drive for a length of approximately 169.5 feet, splitting the property equally between the existing Tract "B" and Tract "C"; and approving the dedication of the north 25' of Tract "B" in Rio Verde Vista Subdivision to the Town of Camp Verde as future Right-of-Way for Dickison Circle. [Staff Resource: Troy Odell]

Deputy Public Works Director Troy Odell referred Council to review maps provided of Hualapai Drive which is actually Dickison Circle. Odell explained that ADOT is not going to allow access on Hualapai Drive and has requested the Town handle the street abandonment issue. Odell explained that the Town has received adequate access and right-a-way clearance from the three property owners for the necessary entrance.

Councilor Gordon questioned if the proper utilities had been dealt with regarding the abandonment. Odell indicated that ADOT is taking responsibility for any utility relocations necessary. Councilor Gordon expressed concern regarding existing utilities and assumed easements, explaining that it is the Town's responsibility to

Town Council Regular Council Meeting Minutes, February 7, 2018
get clearance from the utility companies and that at the very least the Town should confirm that ADOT has done so.

Town Manager Russ Martin indicated that this resolution could be delayed to get the confirmation regarding utilities or Council could approve the resolution with a condition of receiving clearance of utilities. Martin explained the time restraints regarding the matter due to current construction in the area.

Councilor Baker questioned the exact location of the abandonment and clarification of where the new access point would be.

On a motion by Councilor Gordon, seconded by Councilor Baker, Council unanimously approves Resolution 2018-1000 a Resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, approving a Street Abandonment of the existing Right-of-Way for the Hualapai Drive entrance of the Rio Verde Vista Subdivision, from State Route 260 east to Hualapai Drive for a length of approximately 169.5 feet, splitting the property equally between the existing Tract "B" and Tract "C"; and approving the dedication of the north 25' of Tract "B" in Rio Verde Vista Subdivision to the Town of Camp Verde as future Right-of-Way for Dickison Circle with the condition of obtaining all utility clearances.

7.4. Ordinance 2018-A430 - possible approval (or denial) for an Ordinance of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, adopting an amendment to the Town of Camp Verde Planning & Zoning Ordinance Section 103, Definition of Terms; Section 301, Exceptions to Yard and Height Requirements; and Section 405, Outdoor Lighting [Staff Resource: Carmen Howard]

Community Development Director Carmen Howard explained a memo provided with a change to the recommendation made by Town Attorney Bill Sims after review and recommendation by Planning and Zoning Commission. Amendment is to Section 2A and reads as follows: A. *"Mobile/Manufactured Home Park: A parcel of land used (or designed) for the location of more than one Mobile/Manufactured Home that are or intended to be occupied as dwellings, upon lots which are not conveyable., excluding **but no** Accessory Dwelling Unit (ADU) authorized per section 311 shall be deemed a Mobile/Manufactured Home Park.*

Councilor Gordon questioned the heights of the solid walls on corner lots, expressing concern for sight distance while driving. Howard indicated that there is a 36" height limit within a 15ft triangle that is clarified in a different section for the issue.

Howard spoke of the necessary requirements for the Dark Sky Designation which the Town of Camp Verde has been diligently working toward and the amount of time given in this section of code to work the issues out.

Councilor Whatley made a motion to approve Ordinance 2018-A430 an Ordinance of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, adopting an amendment to the Town of Camp Verde Planning & Zoning Ordinance Section 103, Definition of Terms; Section 301,

Exceptions to Yard and Height Requirements; and Section 405, Outdoor Lighting; seconded by Councilor Baker. Councilor Gordon spoke on needing to amend the motion to including the latest revision to Section 2A, as recommended by Town Staff.

On an Amended Motion by Councilor Whatley, seconded by Councilor Baker, Council unanimously approves Ordinance of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, adopting an amendment to the Town of Camp Verde Planning & Zoning Ordinance Section 103, Definition of Terms; Section 301, Exceptions to Yard and Height Requirements; and Section 405, Outdoor Lighting, with the inclusion of revision Section 2A. It was approved unanimously.

There was discussion on the original motion still being on the floor. On a motion by Councilor Whatley, seconded by Vice Mayor Murdock, Council unanimously approved to rescind Councilor Whatley's original Motion for approval.

7.5. Ordinance 2018-A431 - An Ordinance of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona amending the Town Code Article 5-2 Presiding Officer, Section 5-2-2 Powers and Duties of Town Magistrate; and Article 6-2 Vicious, Destructive or Dangerous Animals, Section 6-2-2 Violations, Penalty; providing that this Ordinance shall be effective thirty (30) days after its passage and approval according to law; and providing for repeal of conflicting ordinances. [Staff Resource: Judy Morgan]

Town Clerk Judy Morgan explained to Council that this amendment is brought forth for consideration due to a real life situation that the current magistrate faced regarding his ability to set restitution in such cases. The change would remove a cap and give the magistrate the ability to make a decision without restriction from the Town Ordinance.

Councilor Gordon questioned if the amendment was reviewed by the Town Attorney. Judy Morgan confirmed that it had been reviewed and approved.

Councilor Baker questioned if Planning & Zoning had reviewed the amendment. Judy Morgan explained that such an amendment does not apply to that particular department and therefore; no they had not reviewed it.

On a motion by Councilor Whatley, seconded by Councilor Baker, Council unanimously approves An Ordinance of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona amending the Town Code Article 5-2 Presiding Officer, Section 5-2-2 Powers and Duties of Town Magistrate; and Article 6-2 Vicious, Destructive or Dangerous Animals, Section 6-2-2 Violations, Penalty; providing that this Ordinance shall be effective thirty (30) days after its passage and approval according to law; and providing for repeal of conflicting ordinances.

8. Call to the Public for items not on the agenda. (Please complete Request to Speak Card and turn in to the Clerk.)

None

9. Council Informational Reports.

Councilor Gordon attended the homeless coalition meeting the end of January and

heard a presentation on sex-trafficking in the Verde Valley. Gordon described a “sting” conducted by the Sheriff’s office and the results of two arrests on the matter. Gordon also attended the Verde River meeting where he received an update on trails.

Vice Mayor Murdock asked for Town Manager Russ Martin to give an update on the Homestead project that was referred to in the newspaper.

Councilor Baker participated in the TPAC meeting and expressed the importance of citizens and elected officials to point out transportation issues to prevent raids from HURF Funding.

10. Manager/Staff Report

Town Manager Russ Martin updated Council regarding the Homestead project. A \$245,000 grant was received that will pay for the completion of the road that the Town committed to building along with the \$75,000 in funding previously set aside for the project. Martin commended Economic Development Director Steve Ayers for his commitment to the project and indicated that the subdivision has agreed to work on the parking lot as well.

Vice Mayor Murdock expressed that she is anticipating the completion of the project and expressed her gratitude toward those committed to completion.

Martin indicated that the Town will move forward with the sidewalk project and requested Council’s assistance in speaking with residents in the affected area. The project is anticipated to be complete by Spring 2020 due to other obligations Staff currently has.

Martin indicated that he had a conversation with the Verde Lakes Coalition and expressed that the Town of Camp Verde would not be participating in a water discussion. The agreement in place is only good for as long as the current Council is in place and that will be changing at the end of this year. Mayor German expressed as well that the Town will not be dealing with the water dispute.

11. Adjournment

The meeting adjourned at 8:17 pm.

Mayor Charles German

Attest: Town Clerk Judy Morgan

CERTIFICATION

I hereby certify that the foregoing Minutes are a true and accurate accounting of the actions of the Mayor and Common Council of the Town of Camp Verde during Council Meeting of the Town Council of Camp Verde, Arizona, held on February 7, 2018. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this _____ day of _____, 2018.

Judy Morgan, Town Clerk



Support your local merchants.

DRAFT MINUTES

SPECIAL WORK SESSION

MAYOR AND COUNCIL WITH YAVAPAI COLLEGE REPRESENTATIVES

473 S. MAIN STREET, SUITE 106

FRIDAY, FEBRUARY 9, 2018 at 8:30 A.M.

1. **Call to Order.** The meeting was called to order at 8:30 a.m., Mayor German presided.
2. **Roll Call.** Councilors Jackie Baker, Dee Jenkins, Brad Gordon, Robin Whatley; Vice Mayor Jessie Murdock; and Mayor Charles German were present. Councilor Buck Buchanan was absent.

Yavapai College Representatives: Dr. James Perey, Executive Dean, Verde Valley Campus, Richard Hernandez, Director of Yavapai College Regional Economic Development Center, and Linda Buchanan, Community Education Coordinator were present.

Staff present: Economic Development Director Steve Ayers, Economic Development Specialist Sebra Choe (arrived at 8:50 a.m.), Town Manager Russ Martin, Town Clerk Judy Morgan (taking minutes).

3. **Pledge of Allegiance.** Led by Mayor German
4. **Discussion to include at a minimum update on cooperative economic/business development services and ideas for current and future projects with Yavapai College addressing the needs of Camp Verde residents including but not limited to the potential for internships with local businesses and the Town.**

EDD Steve Ayers spoke on the history of working with Yavapai College for various regional services such as workforce and small-business development. REDC Director Richard Hernandez introduced himself and spoke on his team. He shared the efforts the College and Town have partnered on to provide best practices, support and guidance to small business owners.

Dr. Perey spoke on enrollment numbers for the college, online classes and creating pathways to learning for high school students. Ms. Choe arrived at 8:50 a.m.

Councilmember Whatley asked for the College's specific investments in the Town of Camp Verde and how the taxpayers' dollars benefit the community. There was discussion on working on a Camp Verde job fair for the near future. Mayor German suggested Council may be off-task from the agenda item. Councilmember Baker called a point of order as she felt the discussion was part of the agenda.

Council continued to talk about the perception that even though Camp Verde is centrally located in the region it is excluded from a "Brick and Mortar" facility for the college, and therefore the Town "doesn't matter". Staff continued to speak on partnering with the College on regional and local programs for economic development. College representatives spoke

on matching regional needs with local opportunities and for Council to consider what businesses to incubate in Camp Verde to draw an educational/training need to the town. There was discussion on public/private partnerships and what some of those might look like, possibly grow facilities/agriculture and senior targeted living.

Ms. Choe spoke on developing design solutions for workforce development, including internships to act as a clearing house to vet and match the workforce for local and regional businesses, for college to career advancement. Mr. Ayers included working with the Verde Valley Regional Economic Organization (VVREO) and Yavapai College on a "Shark Tank" project. Vice Mayor Murdock spoke on believing the college meets the needs of the community. She asked what the town can do to enable the development of the college in Camp Verde. Mayor German spoke on land designated for educational purposes in town.

Councilmember Whatley spoke on her frustration with the College, having provided a letter to them in preparation for this meeting asking the College for ideas for Camp Verde, but not hearing any answers. Ms. Buchanan suggested the Council developing unique programs to draw from the area and create an educational/training need in Camp Verde. The college is responsive to the community's needs but doesn't drive it, by putting out courses that show a demand. Councilmember Gordon summarized the options as a new need, a demand to develop or to move existing facility to Camp Verde. Economic Development staff spoke on some of the industries coming here, the town being a part of the process of ideas, solutions and answers and showing the need for Yavapai College to craft solutions. Possible ideas included lab space for field work/practical hands-on learning.

Mayor German thanked the college representatives for coming to the table for this discussion and getting together again for a follow-up to this discussion.

5. Adjournment. The meeting was adjourned at 10:04 a.m.

Mayor Charles German

Attest: Town Clerk Judy Morgan

CERTIFICATION

I hereby certify that the foregoing Minutes are a true and accurate accounting of the actions of the Mayor and Common Council of the Town of Camp Verde during Council Meeting of the Town Council of Camp Verde, Arizona, held on January 10, 2018. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this _____ day of _____, 2018.

Judy Morgan, Town Clerk



Agenda Item Submission Form – Section I

Meeting Date: February 21, 2018

Consent Agenda *Decision Agenda* *Executive Session Requested*

Presentation Only *Action/Presentation*

Requesting Department: Finance Dept.

Staff Resource/Contact Person: Mike Showers

Agenda Title (be exact): Consideration & possible approval of the FY19 Budget Calendar

List Attached Documents: Proposed FY19 Budget Calendar

Estimated Presentation Time: N/A

Estimated Discussion Time: N/A

Reviews Completed by:

Department Head: *Town Attorney Comments:*

Finance Review: Budgeted Unbudgeted N/A

Finance Director Comments/Fund:

Fiscal Impact: N/A.

Budget Code: _____ *N/A* _____ **Amount Remaining:** _____

Comments:

Background Information:

Recommended Action (Motion): Approve the FY19 Budget Calendar.

Instructions to the Clerk:



Town of Camp Verde

Proposed Budget Calendar for FY 2018-19

Date	Task	Day/Time
Feb. 21 st , 2018	Approve budget calendar.	Wed: 6:30pm
Mar. 2 nd , 2018	Day 1 of CIP development	Fri: 8:00-11:00am
Mar. 9 th , 2018	Day 2 of CIP development	Fri: 8:00-11:00am
Apr. 13 th , 2018	Day 1 of Council budget presentations	Fri: 8:00-11:00am
Apr. 20 th , 2018	Day 2 of Council budget presentations	Fri: 8:00-11:00am
May 4 th , 2018	Council review with Town Manager & Finance Director	Fri: 8:00-11:00am
May 16 th , 2018	Public hearing; Adoption of Town fees and Sanitary District debt levies	Wed: 6:30pm
June 20 th , 2018	Adoption of Tentative Budget and Capital Improvement Plan	Wed: 6:30pm
July 18 th , 2018	Public hearing; Adoption of final budget	Wed: 6:30pm

**Please note that dates are estimates only and may change if necessary.*



March-A-Mile for Meals



Communities working together to recognize the value & nutritional need of our senior citizens

Join our walk on March 24, 2018

PROCLAMATION

A PROCLAMATION PROCLAIMING MARCH 2018 AS MARCH FOR MEALS MONTH

WHEREAS, on March 22, 1972, President Richard Nixon signed into law a measure that amended the Older Americans Act of 1965 and established a national nutrition program for seniors 60 years and older; and

WHEREAS, Meals on Wheels America established the March for Meals campaign in March 2002 to recognize the historic month, the importance of the Older Americans Act Nutrition Programs, both congregate and home-delivered, and raise awareness about the escalating problem of senior hunger in America; and

WHEREAS, the 2018 observance of March for Meals provides an opportunity to support Meals on Wheels programs that deliver vital and critical services by donating, volunteering and raising awareness about senior hunger and isolation; and

WHEREAS, the Meals on Wheels program – home-delivered in Camp Verde, Cottonwood, Clarkdale, Cornville, Lake Montezuma, Rimrock and outlying County areas of the Verde Valley have served our communities admirably for more than 39 years; and

WHEREAS, volunteers for the Meals on Wheels program serving Camp Verde, and all other areas of the Verde Valley are the backbone of the program and they not only deliver nutritious meals to seniors and individuals with disabilities who are at significant risk of hunger and isolation, but also caring concern and attention to their welfare; and

WHEREAS, the Meals on Wheels program located in Cottonwood provides nutritious meals to seniors throughout the Verde Valley to assist them in maintaining their health and independence, thereby preventing unnecessary falls, hospitalizations and/or premature institutionalization; and

WHEREAS, the Meals on Wheels program in the Verde Valley provides a powerful socialization opportunity for hundreds of seniors to help combat loneliness, isolation and depression; and

WHEREAS, the Meals on Wheels program serving the entire Verde Valley deserves recognition for the contributions they have made and will continue to make to local communities, our State and our Nation.

NOW, THEREFORE, The Mayor and Common Council do hereby proclaim March 2018 as “March for Meals Month” and urge every citizen to take this month to honor our Meals on Wheels program, the seniors they serve and the volunteers who deliver meals to them. Our recognition of, and involvement in, the National 2018 March for Meals can enrich our entire community and help combat senior hunger and isolation in America.

Dated: this ___ day of _____, 2018.

Attest:

The Honorable Charles German, Mayor, Town of Camp Verde

Judy Morgan, Town Clerk

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Town of Camp Verde

Meeting Date: February 21, 2018

- Consent Agenda Decision Agenda Executive Session Requested
- Presentation Only Action/Presentation

Requesting Department: Council Member

Staff Resource/Contact Person: Councilor Jackie Baker/Russ Martin

Agenda Title (be exact): Discussion regarding current conditions of Recycling Bins and program.

List Attached Documents:

Estimated Presentation Time: 0 minutes

Estimated Discussion Time: 10 minutes

Reviews Completed by:

- Department Head:** Russ Martin (comments included in report)
- Town Attorney Comments:** Timeframes have been reviewed by Attorney.
- Finance Department**

Fiscal Impact:

Budget Code: N/A **Amount Remaining:** N/A

Comments:

Background Information:

We have consistently been utilizing the bins at Bashas and Swimming Pool to fulfill the needs of recycling in Town. Occasionally these areas are abused by the placement of trash or non-recyclable items. Councilor Baker and Town Manager are requesting the Town Council discuss and possibly give direction at ways to continue to curtail the behavior, as possible, to maintain recycle locations.

Recommended Action (Motion): Approve the following:

Provide any direction to Council warranted by the discussion

Instructions to the Clerk:

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Agenda Item Submission Form – Section I

Meeting Date: February 21, 2018

- Consent Agenda Decision Agenda Executive Session Requested
- Presentation Only Action/Presentation

Requesting Department: Clerk’s Office

Staff Resource/Contact Person: Virginia Jones

Agenda Title (be exact: Possible approval of approval of 12 Special Event Liquor License application for the 2018 Spring Heritage Pecan and Wine Festival to be held March 17-18, 2018. Applicants include: Alcantara, Arizona Stronghold Vineyards, Caduceus Cellars, Cellar 433, Granite Creek Winery, Oak Creek Vineyards, Page Springs Vineyards & Cellars, Pillsbury Wine Co., Salt Mine Wine, The Oddity Wine Collective, Winery 101-Gallifant Cellars, and Verde Valley Rangers, Mounted Sheriff’s Posse. [Staff Resource: Virginia Jones]

List Attached Documents: – Application for Special Event License

Estimated Presentation Time: 0

Estimated Discussion Time: 0

Reviews Completed by:

- Department Head: Virginia Jones Town Attorney Comments: N/A

Finance Department N/A

Fiscal Impact: None

Budget Code: N/A Amount Remaining: _____

Comments:

Background Information:

Recommended Action (Motion): Approve Special Event Liquor License application for Verde Valley Rangers, Mounted Sheriff’s Posse-for the 2018 Heritage Festival to be held March 18th & 19th. Staff Resource: Judy Morgan



Arizona Department of Liquor Licenses and Control
 800 W Washington 5th Floor
 Phoenix, AZ 85007-2934
 www.azliquor.gov
 (602) 542-5141

FOR DLIC USE ONLY

Event Date(s):
Event time start/end:
CSR:
License:

APPLICATION FOR SPECIAL EVENT LICENSE
 Fee= \$25.00 per day for 1-10 days (consecutive)
 Cash Checks or Money Orders Only

A service fee of \$25.00 will be charged for all dishonored checks (A.R.S § 44-6852)

IMPORTANT INFORMATION: This document must be fully completed or it will be returned.

The Department of Liquor Licenses and Control must receive this application ten (10) business days prior to the event. If the special event will be held at a location without a permanent liquor license or if the event will be on any portion of a location that is not covered by the existing liquor license, this application must be approved by the local government before submission to the Department of Liquor Licenses and Control (see Section 12).

SECTION 1 Name of Organization: Verde Valley Rangers, Mounted Sheriff's posse

Name of Licensed Contractor only (if any): _____

SECTION 2 Non-Profit/IRS Tax Exempt Number: _____


SECTION 3 Event Location: Camp Verde town Soccer Field

Event Address: 75 E Hollamon St. Camp Verde YAVAPAI AZ 86322

SECTION 4 Applicant must be a member of the qualifying organization and authorized by an Officer, Director, or Chairperson of the Organization.

- Applicant: Rezzonico Tyler Scott [Redacted]
Last First Middle Date of Birth
- Applicant's mailing address: PO Box [Redacted] Camp Verde AZ 86322
Street City State Zip
- Applicant's home/cell phone: (929) [Redacted] Applicant's business phone: () _____
- Applicant's email address: [Redacted]

I, (Print Full Name) Tyler Rezzonico declare that I am the APPLICANT filing this application as listed above. I have read the application and the contents and all statements are true, correct and complete.

X  [Signature] CAPTAIN 2/6/18 [Redacted]
Signature Title/ Position Date Phone Number

The foregoing instrument was acknowledged before me this 6th 2 2018
Day Month Year

State Arizona County of Yavapai
 My Commission Expires on: 2-6-2018 June 1, 2019
Date [Signature]
Signature of Notary Public

SECTION 5 Regarding the Applicant's application for a special event permit, I hereby certify that the Organization meets the criteria in A.R.S. § 4-203.02(E) for the issuance of the permit as indicated by checking one of the boxes below.

- (1) The Applicant is a political party or a campaign committee supporting a candidate for public office. Please indicate the name of the candidate that the Applicant supports, the office that the candidate seeks, and the month and year that the applicant would first fill the office if successful.

Candidate: _____

Name	Office	Month/Year
------	--------	------------

- (2) The Applicant is a non-profit entity organized in Arizona, or pursuant to the laws of another state that is eligible for designation as a nonprofit entity under Section 501 (C) of the internal revenue code of the United States. If the Applicant is applying under option (2) as a nonprofit entity, **please also INITIAL in the space provided next to all following statements to indicate that, to the best of the applicant's knowledge, they are true and correct.**

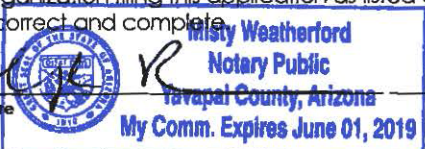
TSR The Applicant has received a determination letter from the Internal Revenue Service ("IRS") indicating that it is eligible for designation as a nonprofit entity under Section 501 (C), eligibility or will be eligible on all days that the special event will occur, or has a pending application with the IRS for such treatment that has not been resolved but that will retroactively cover all days that the special event will occur. (Please provide a copy of either the IRS determination letter or the application [without attachments] with this application).

TSR The Applicant is not aware of any action by the IRS to revoke, suspend, or otherwise eliminate the Applicant's eligibility under 501 (C), or if there is a pending application, the Applicant has not received any indication that the IRS will deny its application and has a good faith basis formed upon a reasonable inquiry into IRS regulations, guidelines, and forms that it is eligible under 501 (C).

TSR The Applicant understands that if there is a change in circumstances after completing this form that may cause or has caused it to lose its eligibility under 501 (C), whether before or after receiving an IRS determination letter, that it has an affirmative duty to notify the Department of Liquor, which may then take appropriate action with regard to the loss of eligibility.

To be completed only by an Officer, Director, or Chairperson of the organization.

I, (Print Full Name) TYLER PEZZAWLO declare that I am an Officer, Director, or Chairperson of the organization filing this application as listed above. I have read the application and the contents and all statements are true, correct and complete.

X  TSR Notary Public
 Signature Title/ Position Date 2/20/18 Phone Number [REDACTED]

The foregoing instrument was acknowledged before me this 6th 2 2018
 Day Month Year

State Arizona County of Yavapai

My Commission Expires on June 1, 2019 [Signature]
 Date Signature of Notary Public

SECTION 6 Will this event be held on a currently licensed premise and within the already approved premises? Yes No
 (If yes, Local Governing Body Signature **not** required)

 Name of Business License Number Phone (Include Area Code)

SECTION 7 How is this special event going to conduct all dispensing, serving, and selling of spirituous liquors? Please read R-19-318 for explanation and check one of the following boxes.

- Place license in non-use
- Dispense and serve all spirituous liquors under retailer's license
- Dispense and serve all spirituous liquors under special event
- Split premise between special event and retail location

(IF USING RETAIL LICENSE, PLEASE SUBMIT A LETTER OF AGREEMENT FROM THE AGENT/OWNER OF THE LICENSED PREMISES TO SUSPEND OR RUN CONCURRENT WITH THE PERMANENT LICENSE DURING THE EVENT. IF THE SPECIAL EVENT IS ONLY USING A PORTION OF THE PREMISES, AGENT/OWNER WILL NEED TO SUSPEND THAT PORTION OF THE PREMISES.)

SECTION 8

What is the purpose of this event? On-site consumption Off-site (auction/wine/distilled spirits pull) Both

SECTION 9

1. Has the applicant been convicted of a felony, or had a liquor license revoked within the last five (5) years?
 Yes No (If yes, attach explanation.)
2. How many special event days have been issued to this organization during the calendar year? 0
 (The number cannot exceed 10 days per year.)
3. Is the organization using the services of a promoter or other person to manage the sale or service of alcohol? Yes No
 (If yes, must be a licensed contractor or licensee of series 6, 7, 11, or 12)

4. List all people and organizations who will receive the proceeds. Account for 100% of the proceeds. The organization applying must receive 25% of the gross revenues of the special event liquor sales. Attach an additional page if necessary.

Name VERDE VALLEY Rangers Percentage: 100%
 Address PO Box 4294 Camp Verde AZ 86322
 Name _____ Percentage: _____
 Address _____
Street City State Zip

Please read A.R.S. § 4-203.02 Special event license; rules and R19-1-205 Requirements for a Special Event License.

Note: ALL ALCOHOLIC BEVERAGE SALES MUST BE FOR CONSUMPTION AT THE EVENT SITE ONLY.

NO ALCOHOLIC BEVERAGES SHALL LEAVE A SPECIAL EVENT UNLESS THEY ARE IN AUCTION WINE OR DISTILLED SPIRITS PULL SEALED CONTAINERS OR THE SPECIAL EVENT LICENSE IS STACKED WITH WINE /CRAFT DISTILLERY FESTIVAL LICENSE.

5. What type of security and control measures will you take to prevent violations of liquor laws at this event?
 (List type and number of police/security personnel and type of fencing or control barriers, if applicable.)
2 Number of Police 4 Number of Security Personnel Fencing Barriers
 Explanation: TWO CUMD OFFICERS ARE AT THE EVENT
& WE HAVE 4 PLUS MEMBERS WORKING AS SECURITY
TO MAKE SURE EVERYTHING STAYS ON THE SOCCER FIELD

SECTION 10 Dates and Hours of Event. Days must be consecutive but may not exceed 10 consecutive days.
See A.R.S. § 4-244(15) and (17) for legal hours of service.

PLEASE FILL OUT A SEPARATE APPLICATION FOR EACH "NON-CONSECUTIVE" DAY

	Date	Day of Week	Event Start Time AM/PM	License End Time AM/PM
DAY 1:	MARCH 17, 2018	Saturday	9 am	11 pm
DAY 2:	MARCH 18, 2018	Sunday	9 am	11 pm
DAY 3:	_____	_____	_____	_____
DAY 4:	_____	_____	_____	_____
DAY 5:	_____	_____	_____	_____
DAY 6:	_____	_____	_____	_____
DAY 7:	_____	_____	_____	_____
DAY 8:	_____	_____	_____	_____
DAY 9:	_____	_____	_____	_____
DAY 10:	_____	_____	_____	_____

SECTION 11 License premises diagram. The licensed premises for your special event is the area in which you are authorized to sell, dispense or serve alcoholic beverages under the provisions of your license. Please attach a diagram of your special event licensed premises. Please show dimensions, serving areas, fencing, barricades, or other control measures and security position.



Please contact the local governing board for additional application requirements and submission deadlines. Additional licensing fees may also be required before approval may be granted. For more information, please contact your local jurisdiction.

SECTION 12 Local Governing Body Approval Section.

Date Received: _____			
I, _____	_____	recommend	<input type="checkbox"/> APPROVAL <input type="checkbox"/> DISAPPROVAL
(Government Official)	(Title)		
On behalf of _____	_____	_____	_____
(City, Town, County)	Signature	Date	Phone

SECTION 13 For Department of liquor licenses and Control use only.

<input type="checkbox"/> APPROVAL <input type="checkbox"/> DISAPPROVAL BY: _____	DATE: ____/____/____
--	----------------------

A.R.S. § 41-1030. Invalidity of rules not made according to this chapter; prohibited agency action; prohibited acts by state employees; enforcement; notice

B. An agency shall not base a licensing decision in whole or in part on a licensing requirement or condition that is not specifically authorized by statute, rule or state tribal gaming compact. A general grant of authority in statute does not constitute a basis for imposing a licensing requirement or condition unless a rule is made pursuant to that general grant of authority that specifically authorizes the requirement or condition.

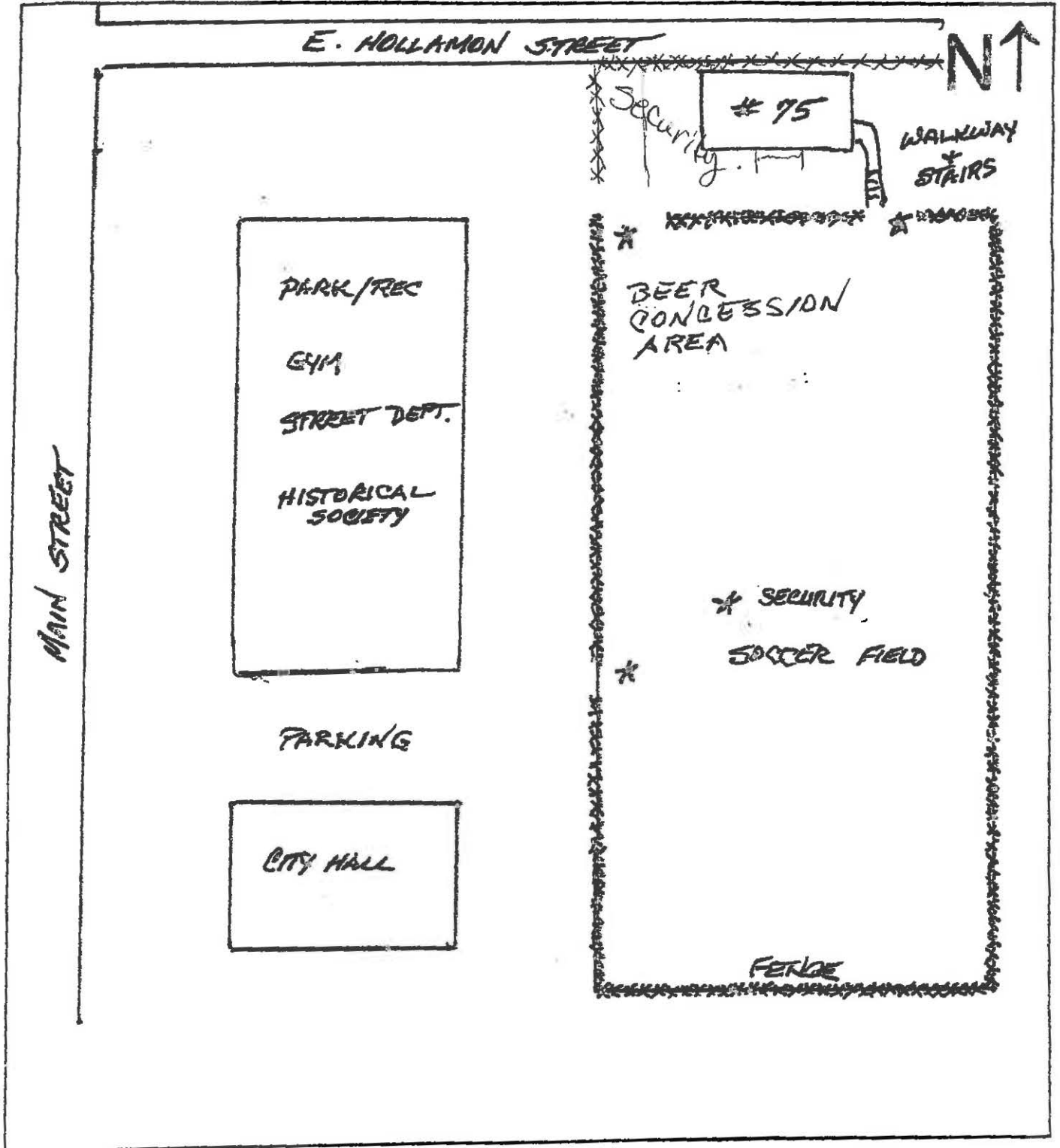
D. THIS SECTION MAY BE ENFORCED IN A PRIVATE CIVIL ACTION AND RELIEF MAY BE AWARDED AGAINST THE STATE. THE COURT MAY AWARD REASONABLE ATTORNEY FEES, DAMAGES AND ALL FEES ASSOCIATED WITH THE LICENSE APPLICATION TO A PARTY THAT PREVAILS IN AN ACTION AGAINST THE STATE FOR A VIOLATION OF THIS SECTION.

E. A STATE EMPLOYEE MAY NOT INTENTIONALLY OR KNOWINGLY VIOLATE THIS SECTION. A VIOLATION OF THIS SECTION IS CAUSE FOR DISCIPLINARY ACTION OR DISMISSAL PURSUANT TO THE AGENCY'S ADOPTED PERSONNEL POLICY.

F. THIS SECTION DOES NOT ABROGATE THE IMMUNITY PROVIDED BY SECTION 12-820.01 OR 12-820.02.

SPECIAL EVENT LICENSED PREMISES DIAGRAM
(This diagram must be completed with this application)

Special Event Diagram: (Show dimensions, serving areas, and label type of enclosure and security positions)
NOTE: Show nearest cross streets, highway, or road if location doesn't have an address.





Arizona Department of Liquor Licenses and Control
 800 W Washington 5th Floor
 Phoenix, AZ 85007-2934
 www.azliquor.gov
 (602) 542-5141

FOR DLIC USE ONLY

License #:
Date:
Approved by:

FARM WINERY FAIR/FESTIVAL LICENSE APPLICATION
 A.R.S.§4-203.03 Farm Winery /A.R.S.§4-203.02 At Special Event
 Fee: \$15.00 Per Day

A service fee of \$25 will be charged for all dishonored checks (A.R.S.44-6852).

When the days of the fair/festival are not consecutive, a separate license for each uninterrupted period is needed.

SECTION 1 Application type:

Wine Fair Wine Festival

1. Applicant's Name: Brian Predmore Daytime Phone#: 928-649-8463

2. Business name: Alcantara LLC Liquor license #: 13133010
Farm Winery or Craft Distillery

3. Email: Brian@alcantaravineyard.com

4. Mailing address: 473 S. Main Street Camp Verde AZ 86322
Street Address City State Zip Code

5. Location of fair/festival: _____
Street address City County Zip Code

This Notary to be completed only by the applicant named in section #1.

NOTARY

I, (Print Full Name) Brian Predmore declare that I am the APPLICANT filing this application as listed in above. I have read the application and the contents and all statements are true, correct and complete.

X [Signature] COO 2/6/18 928 649 8463
(Signature) Title/ Position Date Phone #

State of Arizona County of Yavapai of February 2018
The foregoing instrument was acknowledged by me this _____ Day _____ Month _____ Year

My commission expires on: 10/27/18
 [Signature]
Signature of NOTARY PUBLIC

SECTION 2 Fees, Date & Hours: \$15 per day
 Winery festival days permitted: 50 licenses for a total of 150 days per winery per calendar year.

	Date	Day of Week	Start Time AM/PM	End Time AM/PM
1.	<u>03/17/2018</u>	<u>Saturday</u>	<u>10:00 am</u>	<u>6:00 pm</u>
2.	<u>03/18/2018</u>	<u>Sunday</u>	<u>10:00 am</u>	<u>5:00 pm</u>
3.	_____	_____	_____	_____
4.	_____	_____	_____	_____
5.	_____	_____	_____	_____
6.	_____	_____	_____	_____
7.	_____	_____	_____	_____

Please attach an additional sheet if necessary

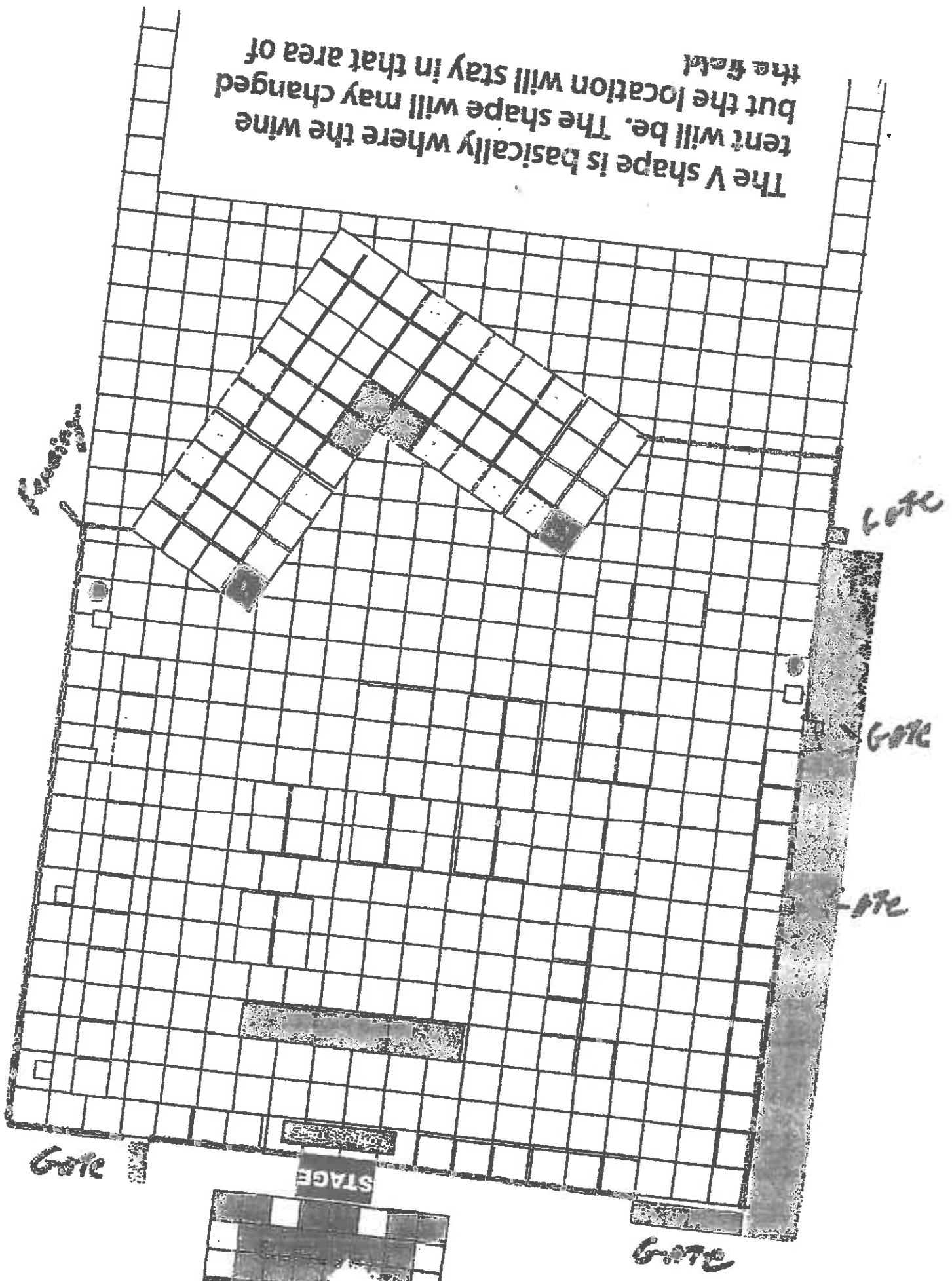
SECTION 3 Site Owner Information:

- Site owner name: Town of Camp Verde Daytime Contact Phone #: 928-554-0000
First Last
- Site owner mailing address: 473 S. Main Street Camp Verde AZ 86322
Street address City State Zip Code
- Email Address: steve.ayers@campverde.az.gov

SECTION 4 To complete this application, all questions must be answered:

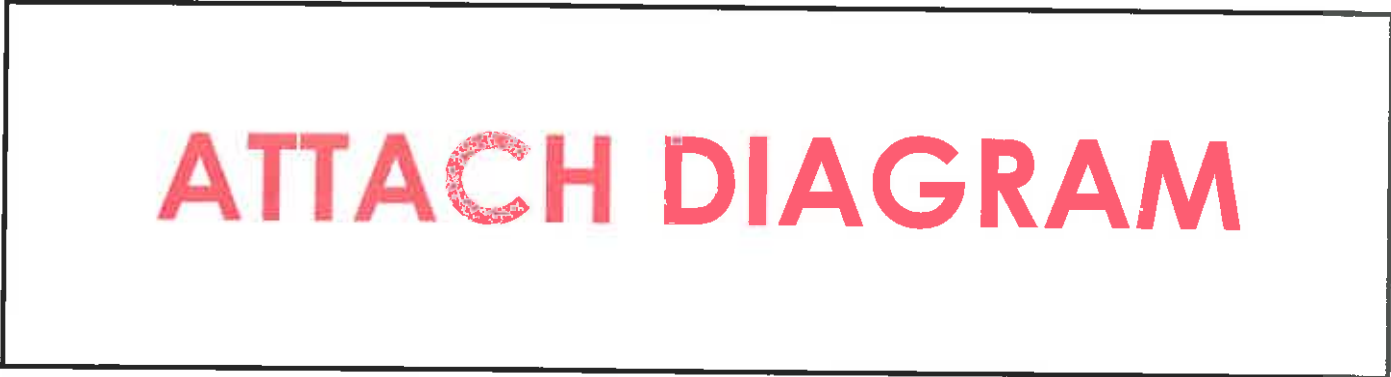
- Have you received permission for use of the site for the sale/consumption of liquor from the site owner named in Section 3? Yes No
- Will the liquor you sell/serve be products only manufacture/produced at your licensed premises named in Section One? Yes No
- List the number of Fair/Festival licenses you have been issued in the current calendar year 01
- List the number of days you have held a licensed Fair/Festival in the current calendar year 02
- What security and control measures will you take to prevent violations of state liquor laws at this event?
3 # of Police Officers on Site Fencing Yes No
3 # of Security Personnel on Site Barriers Yes No

The V shape is basically where the wine tent will be. The shape will may changed but the location will stay in that area of the field



6. I am familiar with and have read statutes for Arizona's fair/festival privileges, requirements and penalties. (Farm Winery A.R.S.§4-205.04, either being held at a Special Event A.R.S.§4-203.02) Yes No
7. I have taken responsible steps to ensure individuals operating the fair/festival licensed premises and employees who serve, sell or furnish liquor at this fair/festival have knowledge of Arizona liquor laws (R19-1-302) Yes No
8. I have verified that the outside boundaries of the fair/festival premises (diagrammed in Section 5 below) are more than 300 feet from a church or school as defined in (A.R.S.§4-207) Yes No

SECTION 5 Licensed premises diagram. The licensed premises for your fair/festival is the area you are authorized to sell, dispense or serve alcoholic beverages under the provisions of your license identified in Section 1, line #2 of this application. Please attach a diagram of your special event licensed premise. Please include dimensions of the premises, serving areas, fencing, barricades, or other control measures and security positions.



The local governing body (city, town or municipality where the fair/festival will take place) may require additional applications to be completed and submitted. Please check with local government as to how far in advance they require these applications to be submitted. Additional licensing fees may also be required before approval may be granted.

SECTION 6 Local Governing Body Approval Section

I, _____ recommend APPROVAL DISAPPROVAL
 (Government Official) (Title)

on behalf of _____
 (City, Town, County) Signature Date Phone #

FOR DEPARTMENT OF LIQUOR USE ONLY

APPROVAL DISAPPROVAL BY: _____ DATE: _____

A.R.S. § 41-1030. Invalidity of rules not made according to this chapter; prohibited agency action; prohibited acts by state employees; enforcement; notice

B. An agency shall not base a licensing decision in whole or in part on a licensing requirement or condition that is not specifically authorized by statute, rule or state tribal gaming compact. A general grant of authority in statute does not constitute a basis for imposing a licensing requirement or condition unless a rule is made pursuant to that general grant of authority that specifically authorizes the requirement or condition.

D. THIS SECTION MAY BE ENFORCED IN A PRIVATE CIVIL ACTION AND RELIEF MAY BE AWARDED AGAINST THE STATE. THE COURT MAY AWARD REASONABLE ATTORNEY FEES, DAMAGES AND ALL FEES ASSOCIATED WITH THE LICENSE APPLICATION TO A PARTY THAT PREVAILS IN AN ACTION AGAINST THE STATE FOR A VIOLATION OF THIS SECTION.

E. A STATE EMPLOYEE MAY NOT INTENTIONALLY OR KNOWINGLY VIOLATE THIS SECTION. A VIOLATION OF THIS SECTION IS CAUSE FOR DISCIPLINARY ACTION OR DISMISSAL PURSUANT TO THE AGENCY'S ADOPTED PERSONNEL POLICY.

F. THIS SECTION DOES NOT ABROGATE THE IMMUNITY PROVIDED BY SECTION 12-820.01 OR 12-820.02.



Arizona Department of Liquor Licenses and Control
 800 W Washington 5th Floor
 Phoenix, AZ 85007-2934
 www.azliquor.gov
 (602) 542-5141

FOR DLLC USE ONLY

License #:
Date:
Approved by:

FARM WINERY FAIR/FESTIVAL LICENSE APPLICATION
 A.R.S. § 4-203.03 Farm Winery / A.R.S. § 4-203.02 At Special Event
 Fee: \$15.00 Per Day

A service fee of \$25 will be charged for all dishonored checks (A.R.S. 44-6852).

When the days of the fair/festival are not consecutive, a separate license for each uninterrupted period is needed.

SECTION 1 Application type:

Wine Fair Wine Festival

1. Applicant's Name: Kevin Grubb Daytime Phone#: 928-639-2789

2. Business name: Arizona Stronghold Vineyards, LLC Liquor license #: 13133019
Farm Winery or Craft Distillery

3. Email: julie@azstronghold.com

4. Mailing address: 4700 Old Hwy 279 Camp Verde AZ 86322
Street Address City State Zip Code

5. Location of fair/festival: Town of Camp Verde Community Field, Yavapai, AZ
Street address City County Zip Code

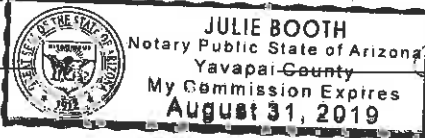
This Notary to be completed only by the applicant named in section #1.

NOTARY

I, (Print Full Name) Kevin Grubb declare that I am the APPLICANT filing this application as listed in above. I have read the application and the contents and all statements are true, correct and complete.

X [Signature] (Signature) general manager Title/ Position 2-15-18 Date 928-639-2789 Phone #

State of Arizona County of yavapai 15th Day of February 2018 Month Year
The foregoing instrument was acknowledged before me this

My commission expires on: 8/31/19  [Signature] Signature of NOTARY PUBLIC

SECTION 2 Fees, Date & Hours: \$15 per day

Winery festival days permitted: 50 licenses for a total of 150 days per winery per calendar year.

	Date	Day of Week	Start Time AM/PM	End Time AM/PM
1.	<u>3/17/2018</u>	<u>Saturday</u>	<u>10:00 am</u>	<u>6:00 pm</u>
2.	<u>3/18/2018</u>	<u>Sunday</u>	<u>10:00 am</u>	<u>5:00 pm</u>
3.	_____	_____	_____	_____
4.	_____	_____	_____	_____
5.	_____	_____	_____	_____
6.	_____	_____	_____	_____
7.	_____	_____	_____	_____

Please attach an additional sheet if necessary

SECTION 3 Site Owner Information:

1. Site owner name: Town of Camp Verde Daytime Contact Phone #: 928-554-0007
First Last
2. Site owner mailing address: 473 S. Main Street Camp Verde AZ 86322
Street address City State Zip Code
3. Email Address: steve.ayers@campverde.az.gov

SECTION 4 To complete this application, all questions must be answered:

1. Have you received permission for use of the site for the sale/consumption of liquor from the site owner named in Section 3? Yes No
2. Will the liquor you sell/serve be products only manufacture/produced at your licensed premises named in Section One? Yes No
3. List the number of Fair/Festival licenses you have been issued in the current calendar year 4
4. List the number of days you have held a licensed Fair/Festival in the current calendar year 8
5. What security and control measures will you take to prevent violations of state liquor laws at this event?
- 3 # of Police Officers on Site Fencing Yes No
- 3 # of Security Personnel on Site Barriers Yes No

6. I am familiar with and have read statutes for Arizona's fair/festival privileges, requirements and penalties.
(Farm Winery A.R.S.§4-205.04, either being held at a Special Event A.R.S.§4-203.02) Yes No
7. I have taken responsible steps to ensure individuals operating the fair/festival licensed premises and employees who serve, sell or furnish liquor at this fair/festival have knowledge of Arizona liquor laws (R19-1-302) Yes No
8. I have verified that the outside boundaries of the fair/festival premises (diagrammed in Section 5 below) are more than 300 feet from a church or school as defined in (A.R.S.§4-207) Yes No

SECTION 5 Licensed premises diagram. The licensed premises for your fair/festival is the area you are authorized to sell, dispense or serve alcoholic beverages under the provisions of your license identified in Section 1, line #2 of this application. Please attach a diagram of your special event licensed premise. Please include dimensions of the premises, serving areas, fencing, barricades, or other control measures and security positions.

ATTACH DIAGRAM

The local governing body (city, town or municipality where the fair/festival will take place) may require additional applications to be completed and submitted. Please check with local government as to how far in advance they require these applications to be submitted. Additional licensing fees may also be required before approval may be granted.

SECTION 6 Local Governing Body Approval Section

I, _____ recommend APPROVAL DISAPPROVAL
(Government Official) (Title)

on behalf of _____
(City, Town, County) Signature Date Phone #

FOR DEPARTMENT OF LIQUOR USE ONLY

APPROVAL DISAPPROVAL BY: _____ DATE: _____

A.R.S. § 41-1030. Invalidity of rules not made according to this chapter; prohibited agency action; prohibited acts by state employees; enforcement; notice

B. An agency shall not base a licensing decision in whole or in part on a licensing requirement or condition that is not specifically authorized by statute, rule or state tribal gaming compact. A general grant of authority in statute does not constitute a basis for imposing a licensing requirement or condition unless a rule is made pursuant to that general grant of authority that specifically authorizes the requirement or condition.

D. THIS SECTION MAY BE ENFORCED IN A PRIVATE CIVIL ACTION AND RELIEF MAY BE AWARDED AGAINST THE STATE. THE COURT MAY AWARD REASONABLE ATTORNEY FEES, DAMAGES AND ALL FEES ASSOCIATED WITH THE LICENSE APPLICATION TO A PARTY THAT PREVAILS IN AN ACTION AGAINST THE STATE FOR A VIOLATION OF THIS SECTION.

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F. THIS SECTION DOES NOT ABROGATE THE IMMUNITY PROVIDED BY SECTION 12-820.01 OR 12-820.02.

Gate



STAGE

Gate

Gate

Gate

Gate

Gate

The V shape is basically where the wine tent will be. The shape will may changed but the location will stay in that area of the field



Arizona Department of Liquor Licenses and Control
 800 W Washington 5th Floor
 Phoenix, AZ 85007-2934
 www.azliquor.gov
 (602) 542-5141

FOR DLIC USE ONLY	
License #:	
Date:	
Approved by:	

FARM WINERY FAIR/FESTIVAL LICENSE APPLICATION
 A.R.S. §4-203.03 Farm Winery / A.R.S. §4-203.02 At Special Event
 Fee: \$15.00 Per Day

A service fee of \$25 will be charged for all dishonored checks (A.R.S.44-6852).

When the days of the fair/festival are not consecutive, a separate license for each uninterrupted period is needed.

SECTION 1 Application type:

Wine Fair Wine Festival

- Applicant's Name: Maynard James Keenan Daytime Phone #: 928-567-7293
- Business name: Caduceus Cellars Liquor license #: 13133014
Farm Winery or Craft Distillery
- Email: Chelsea@caduceuscellars.com
- Mailing address: PO Box 905 Jerome AZ 86331
Street Address City State Zip Code
- Location of fair/festival: 473 S. Main St. Camp Verde Yavapai 86322
Street address City County Zip Code

This Notary to be completed only by the applicant named in section #1.

NOTARY

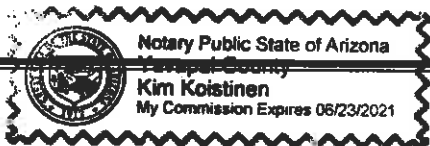
I, (Print Full Name) Maynard James Keenan declare that I am the APPLICANT filing this application as listed in above. I have read the application and the contents and all statements are true, correct and complete.

X [Signature] (Signature) Owner Title/ Position 928-567-7293 Date Phone #

State of Arizona County of Yavapai 9th of February 2018
 The foregoing instrument was acknowledged before me this Day Month Year

My commission expires on: 06-23-2021

[Signature]
Signature of NOTARY PUBLIC



SECTION 2 Fees, Date & Hours: \$15 per day

Winery festival days permitted: 50 licenses for a total of 150 days per winery per calendar year.

	Date	Day of Week	Start Time AM/PM	End Time AM/PM
1.	<u>3/17/2018</u>	<u>Saturday</u>	<u>10 AM</u>	<u>6 PM</u>
2.	<u>3/18/2018</u>	<u>Sunday</u>	<u>10 AM</u>	<u>5 PM</u>
3.	_____	_____	_____	_____
4.	_____	_____	_____	_____
5.	_____	_____	_____	_____
6.	_____	_____	_____	_____
7.	_____	_____	_____	_____

Please attach an additional sheet if necessary

SECTION 3 Site Owner Information:

- Site owner name: Town of Camp Verde Daytime Contact Phone #: 928-554-0007
First Last
- Site owner mailing address: 473 S. Main St., Camp Verde, AZ 86322
Street address City State Zip Code
- Email Address: steve.ayers@campverde.az.gov

SECTION 4 To complete this application, all questions must be answered:

- Have you received permission for use of the site for the sale/consumption of liquor from the site owner named in Section 3? Yes No
- Will the liquor you sell/serve be products only manufacture/produced at your licensed premises named in Section One? Yes No
- List the number of Fair/Festival licenses you have been issued in the current calendar year 2
- List the number of days you have held a licensed Fair/Festival in the current calendar year 4
- What security and control measures will you take to prevent violations of state liquor laws at this event?
3 # of Police Officers on Site Fencing Yes No
3 # of Security Personnel on Site Barriers Yes No

- 6. I am familiar with and have read statutes for Arizona's fair/festival privileges, requirements and penalties. (Farm Winery A.R.S.§4-205.04, either being held at a Special Event A.R.S.§4-203.02) Yes No
- 7. I have taken responsible steps to ensure individuals operating the fair/festival licensed premises and employees who serve, sell or furnish liquor at this fair/festival have knowledge of Arizona liquor laws (R19-1-302) Yes No
- 8. I have verified that the outside boundaries of the fair/festival premises (diagrammed in Section 5 below) are more than 300 feet from a church or school as defined in (A.R.S.§4-207) Yes No

SECTION 5 Licensed premises diagram. The licensed premises for your fair/festival is the area you are authorized to sell, dispense or serve alcoholic beverages under the provisions of your license identified in Section 1, line #2 of this application. Please attach a diagram of your special event licensed premise. Please include dimensions of the premises, serving areas, fencing, barricades, or other control measures and security positions.



The local governing body (city, town or municipality where the fair/festival will take place) may require additional applications to be completed and submitted. Please check with local government as to how far in advance they require these applications to be submitted. Additional licensing fees may also be required before approval may be granted.

SECTION 6 Local Governing Body Approval Section

I, _____	_____	recommend <input type="checkbox"/> APPROVAL <input type="checkbox"/> DISAPPROVAL		
(Government Official)	(Title)			
on behalf of _____		_____	_____	_____
(City, Town, County)		Signature	Date	Phone #

FOR DEPARTMENT OF LIQUOR USE ONLY

<input type="checkbox"/> APPROVAL <input type="checkbox"/> DISAPPROVAL	BY: _____	DATE: _____
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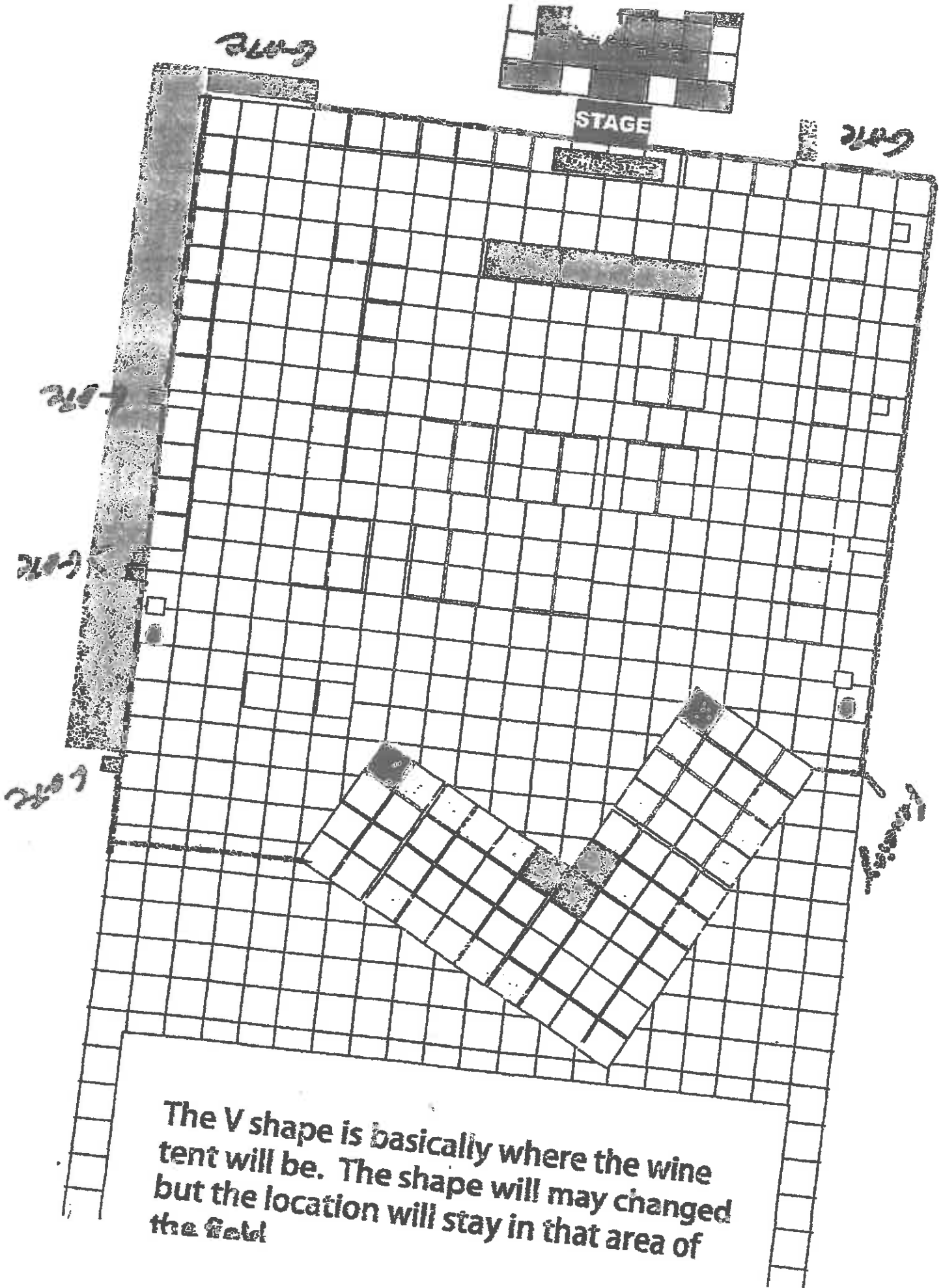
A.R.S. § 41-1030. Invalidity of rules not made according to this chapter; prohibited agency action; prohibited acts by state employees; enforcement; notice

B. An agency shall not base a licensing decision in whole or in part on a licensing requirement or condition that is not specifically authorized by statute, rule or state tribal gaming compact. A general grant of authority in statute does not constitute a basis for imposing a licensing requirement or condition unless a rule is made pursuant to that general grant of authority that specifically authorizes the requirement or condition.

D. THIS SECTION MAY BE ENFORCED IN A PRIVATE CIVIL ACTION AND RELIEF MAY BE AWARDED AGAINST THE STATE. THE COURT MAY AWARD REASONABLE ATTORNEY FEES, DAMAGES AND ALL FEES ASSOCIATED WITH THE LICENSE APPLICATION TO A PARTY THAT PREVAILS IN AN ACTION AGAINST THE STATE FOR A VIOLATION OF THIS SECTION.

E. A STATE EMPLOYEE MAY NOT INTENTIONALLY OR KNOWINGLY VIOLATE THIS SECTION. A VIOLATION OF THIS SECTION IS CAUSE FOR DISCIPLINARY ACTION OR DISMISSAL PURSUANT TO THE AGENCY'S ADOPTED PERSONNEL POLICY.

F. THIS SECTION DOES NOT ABROGATE THE IMMUNITY PROVIDED BY SECTION 12-820.01 OR 12-820.02.





Arizona Department of Liquor Licenses and Control
 800 W Washington 5th Floor
 Phoenix, AZ 85007-2934
 www.azliquor.gov
 (602) 542-5141

FOR DLLC USE ONLY

License #:
Date:
Approved by:

FARM WINERY FAIR/FESTIVAL LICENSE APPLICATION
 A.R.S. §4-203.03 Farm Winery / A.R.S. §4-203.02 At Special Event
 Fee: \$15.00 Per Day

A service fee of \$25 will be charged for all dishonored checks (A.R.S.44-6852).

When the days of the fair/festival are not consecutive, a separate license for each uninterrupted period is needed.

SECTION 1 Application type:

Wine Fair Wine Festival

1. Applicant's Name: JOHN McLAUGHLIN Daytime Phone#: 9284514078
2. Business name: Cellar 433 Liquor license #: 13133017
Farm Winery or Craft Distillery
3. Email: info@cellar433.com
4. Mailing address: 7235 E HAMPTON AVE #110 Mesa AZ 85209
Street Address City State Zip Code
5. Location of fair/festival: 473 S Main St Camp Verde Yavapai 86322
Street address City County Zip Code

This Notary to be completed only by the applicant named in section #1.

NOTARY

I, (Print Full Name) John McLaughlin declare that I am the APPLICANT filing this application as listed in above. I have read the application and the contents and all statements are true, correct and complete.

X [Signature] own 11-17-17 480
(Signature) Title/ Position Date Phone #

State of Arizona County of Cochise 10th of November 2017
The foregoing instrument was acknowledged before me this Day of Month Year

My commission expires on: 08/14/2021



[Signature]
 Signature of NOTARY PUBLIC

SECTION 2 Fees, Date & Hours: \$15 per day
 Winery festival days permitted: 50 licenses for a total of 150 days per winery per calendar year.

	Date	Day of Week	Start Time AM/PM	End Time AM/PM
1.	3/17/2018	Saturday	10 am	6 pm
2.	3/18/2018	Sunday	10 am	5 pm
3.				
4.				
5.				
6.				
7.				

Please attach an additional sheet if necessary

SECTION 3 Site Owner Information:

1. Site owner name: Town of Camp Verde Daytime Contact Phone #: 928554 0024
First Last

2. Site owner mailing address: 473 S Main St Camp Verde AZ 86322
Street address City State Zip Code

3. Email Address: Steve.ayers@campverde.az.gov

SECTION 4 To complete this application, all questions must be answered:

- Have you received permission for use of the site for the sale/consumption of liquor from the site owner named in Section 3? Yes No
- Will the liquor you sell/serve be products only manufacture/produced at your licensed premises named in Section One? Yes No
- List the number of Fair/Festival licenses you have been issued in the current calendar year 0
- List the number of days you have held a licensed Fair/Festival in the current calendar year 0
- What security and control measures will you take to prevent violations of state liquor laws at this event?

3 # of Police Officers on Site
3 # of Security Personnel on Site

Fencing Yes No
 Barriers Yes No

- 6. I am familiar with and have read statutes for Arizona's fair/festival privileges, requirements and penalties. (Farm Winery A.R.S. § 4-205.04, either being held at a Special Event A.R.S. § 4-203.02) Yes No
- 7. I have taken responsible steps to ensure individuals operating the fair/festival licensed premises and employees who serve, sell or furnish liquor at this fair/festival have knowledge of Arizona liquor laws (R19-1-302) Yes No
- 8. I have verified that the outside boundaries of the fair/festival premises (diagrammed in Section 5 below) are more than 300 feet from a church or school as defined in (A.R.S. § 4-207) Yes No

SECTION 5 Licensed premises diagram. The licensed premises for your fair/festival is the area you are authorized to sell, dispense or serve alcoholic beverages under the provisions of your license identified in Section 1, line #2 of this application. Please attach a diagram of your special event licensed premise. Please include dimensions of the premises, serving areas, fencing, barricades, or other control measures and security positions.

ATTACH DIAGRAM

The local governing body (city, town or municipality where the fair/festival will take place) may require additional applications to be completed and submitted. Please check with local government as to how far in advance they require these applications to be submitted. Additional licensing fees may also be required before approval may be granted.

SECTION 6 Local Governing Body Approval Section

I, _____ (Government Official) _____ (Title) recommend APPROVAL DISAPPROVAL
 on behalf of _____ (City, Town, County) _____ Signature _____ Date _____ Phone # _____

FOR DEPARTMENT OF LIQUOR USE ONLY

APPROVAL DISAPPROVAL BY: _____ DATE: _____

A.R.S. § 41-1030. Invalidity of rules not made according to this chapter; prohibited agency action; prohibited acts by state employees; enforcement; notice

B. An agency shall not base a licensing decision in whole or in part on a licensing requirement or condition that is not specifically authorized by statute, rule or state tribal gaming compact. A general grant of authority in statute does not constitute a basis for imposing a licensing requirement or condition unless a rule is made pursuant to that general grant of authority that specifically authorizes the requirement or condition.

D. THIS SECTION MAY BE ENFORCED IN A PRIVATE CIVIL ACTION AND RELIEF MAY BE AWARDED AGAINST THE STATE. THE COURT MAY AWARD REASONABLE ATTORNEY FEES, DAMAGES AND ALL FEES ASSOCIATED WITH THE LICENSE APPLICATION TO A PARTY THAT PREVAILS IN AN ACTION AGAINST THE STATE FOR A VIOLATION OF THIS SECTION.

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F. THIS SECTION DOES NOT ABROGATE THE IMMUNITY PROVIDED BY SECTION 12-820.01 OR 12-820.02.

2109



STAGE

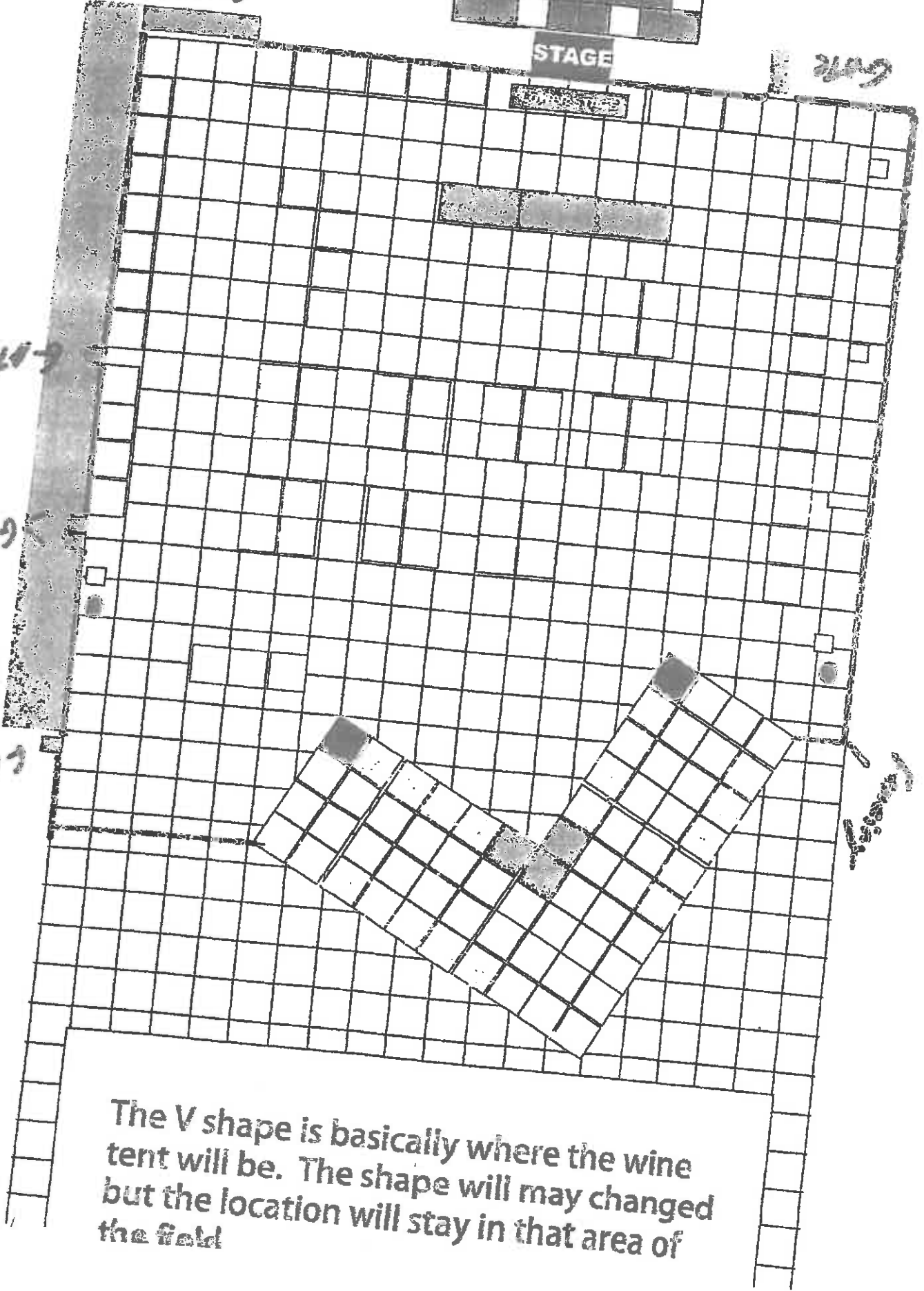
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The V shape is basically where the wine tent will be. The shape will may changed but the location will stay in that area of the field



Arizona Department of Liquor Licenses and Control
 800 W Washington 5th Floor
 Phoenix, AZ 85007-2934
 www.azliquor.gov
 (602) 542-5141

FOR DLIC USE ONLY

License #:
Date:
Approved by:

FARM WINERY FAIR/FESTIVAL LICENSE APPLICATION
 A.R.S.§4-203.03 Farm Winery /A.R.S.§4-203.02 At Special Event
 Fee: \$15.00 Per Day

A service fee of \$25 will be charged for all dishonored checks (A.R.S.44-6852).

When the days of the fair/festival are not consecutive, a separate license for each uninterrupted period is needed.

SECTION 1 Application type:

Wine Fair Wine Festival

- Applicant's Name: ROBIN HOULT Daytime Phone#: 928-308-0424
- Business name: Granite Creek Vineyards Liquor license #: 13133005
Farm Winery or Craft Distillery
- Email: robin@granitecreekvineyards.com
- Mailing address: 1145 E. Granite Creek Lane Chino Vly, AZ 86323
Street Address City State Zip Code
- Location of fair/festival: 473 S. Main Street, Camp Verde, Yavapai 86322
Street address City County Zip Code

This Notary to be completed only by the applicant named in section #1.

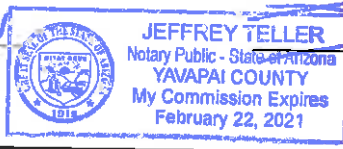
NOTARY

I, (Print Full Name) ROBIN HOULT declare that I am the APPLICANT filing this application as listed in above. I have read the application and the contents and all statements are true, correct and complete.

X Robin Hoult (Signature) OWNER Title/ Position 2.12.18 Date 9283080424 Phone #

State of ARIZONA County of YAVAPAI 12 of Feb 2018
 The foregoing instrument was acknowledged before me this Day of Month Year

My commission expires on: 2-22-21



[Signature]
 Signature of NOTARY PUBLIC

SECTION 2 Fees, Date & Hours: \$15 per day

Winery festival days permitted: 50 licenses for a total of 150 days per winery per calendar year.

	Date	Day of Week	Start Time AM/PM	End Time AM/PM
1.	<u>3/17/2018</u>	<u>Saturday</u>	<u>10 AM</u>	<u>6 PM</u>
2.	<u>3/18/2018</u>	<u>Sunday</u>	<u>10 AM</u>	<u>5 PM</u>
3.	_____	_____	_____	_____
4.	_____	_____	_____	_____
5.	_____	_____	_____	_____
6.	_____	_____	_____	_____
7.	_____	_____	_____	_____

Please attach an additional sheet if necessary

SECTION 3 Site Owner Information:

1. Site owner name: Town of Camp Verde Daytime Contact Phone #: 928-554-0007
First Last
2. Site owner mailing address: 473 S. Main St., Camp Verde, AZ 86322
Street address City State Zip Code
3. Email Address: steve.ayers@campverde.az.gov

SECTION 4 To complete this application, all questions must be answered:

1. Have you received permission for use of the site for the sale/consumption of liquor from the site owner named in Section 3? Yes No
2. Will the liquor you sell/serve be products only manufacture/produced at your licensed premises named in Section One? Yes No
3. List the number of Fair/Festival licenses you have been issued in the current calendar year 0
4. List the number of days you have held a licensed Fair/Festival in the current calendar year 0
5. What security and control measures will you take to prevent violations of state liquor laws at this event?
3 # of Police Officers on Site Fencing Yes No
3 # of Security Personnel on Site Barriers Yes No

6009



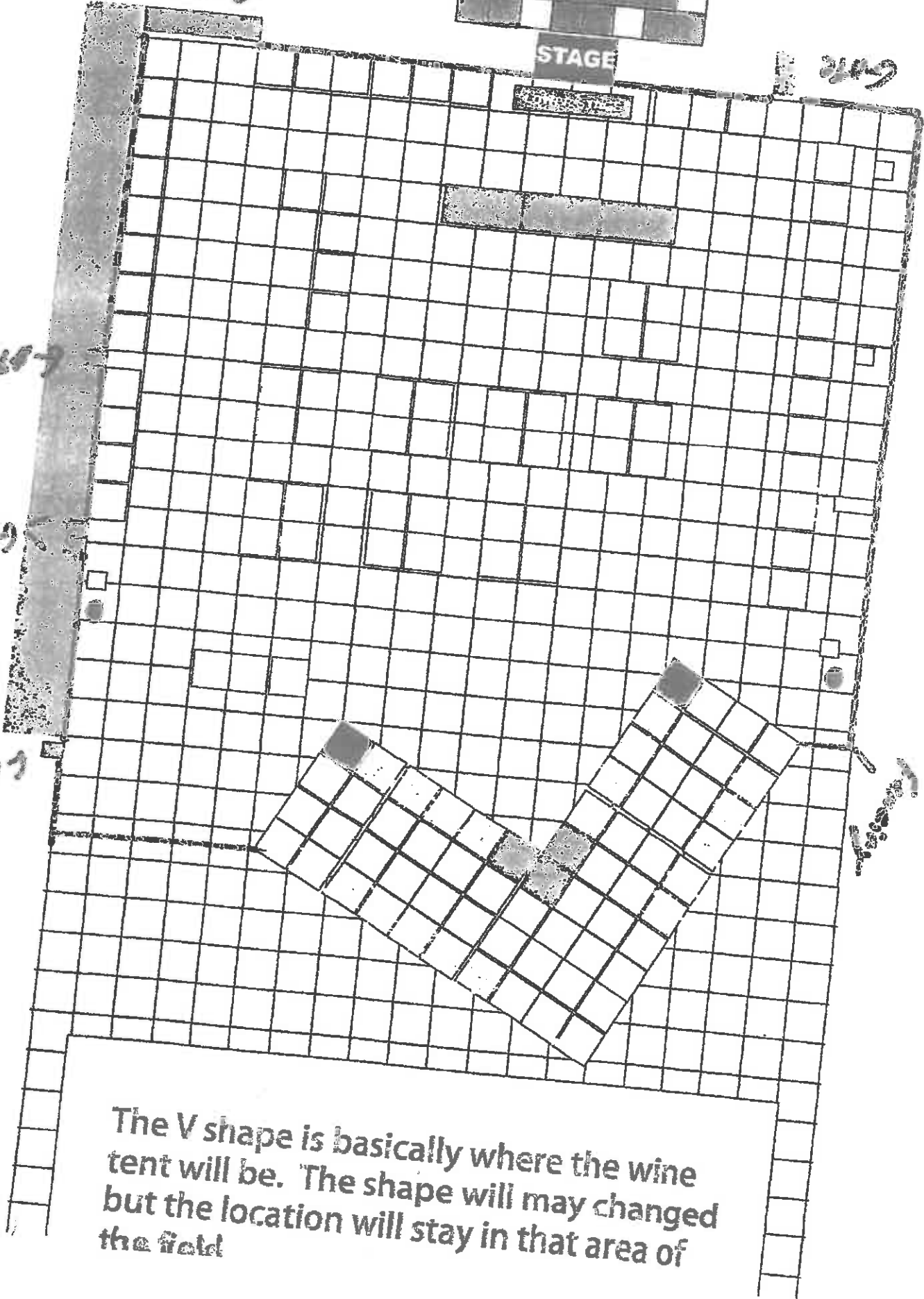
STAGE

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6009



The V shape is basically where the wine tent will be. The shape will may changed but the location will stay in that area of the field

6. I am familiar with and have read statutes for Arizona's fair/festival privileges, requirements and penalties.
 (Farm Winery A.R.S.§4-205.04, either being held at a Special Event A.R.S.§4-203.02) Yes No
7. I have taken responsible steps to ensure individuals operating the fair/festival licensed premises and employees who serve, sell or furnish liquor at this fair/festival have knowledge of Arizona liquor laws (R19-1-302) Yes No
8. I have verified that the outside boundaries of the fair/festival premises (diagrammed in Section 5 below) are more than 300 feet from a church or school as defined in (A.R.S.§4-207) Yes No

SECTION 5 Licensed premises diagram. The licensed premises for your fair/festival is the area you are authorized to sell, dispense or serve alcoholic beverages under the provisions of your license identified in Section 1, line #2 of this application. Please attach a diagram of your special event licensed premise. Please include dimensions of the premises, serving areas, fencing, barricades, or other control measures and security positions.



The local governing body (city, town or municipality where the fair/festival will take place) may require additional applications to be completed and submitted. Please check with local government as to how far in advance they require these applications to be submitted. Additional licensing fees may also be required before approval may be granted.

SECTION 6 Local Governing Body Approval Section

I, _____ recommend APPROVAL DISAPPROVAL
 (Government Official) (Title)

on behalf of _____
 (City, Town, County) Signature Date Phone #

FOR DEPARTMENT OF LIQUOR USE ONLY

APPROVAL DISAPPROVAL BY: _____ DATE: _____

A.R.S. § 41-1030. Invalidity of rules not made according to this chapter; prohibited agency action; prohibited acts by state employees; enforcement; notice

B. An agency shall not base a licensing decision in whole or in part on a licensing requirement or condition that is not specifically authorized by statute, rule or state tribal gaming compact. A general grant of authority in statute does not constitute a basis for imposing a licensing requirement or condition unless a rule is made pursuant to that general grant of authority that specifically authorizes the requirement or condition.

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F. THIS SECTION DOES NOT ABROGATE THE IMMUNITY PROVIDED BY SECTION 12-820.01 OR 12-820.02.



Arizona Department of Liquor Licenses and Control
 800 W Washington 5th Floor
 Phoenix, AZ 85007-2934
 www.azliquor.gov
 (602) 542-5141

FOR DLIC USE ONLY

License #:
Date:
Approved by:

FARM WINERY FAIR/FESTIVAL LICENSE APPLICATION
 A.R.S.§4-203.03 Farm Winery /A.R.S.§4-203.02 At Special Event
 Fee: \$15.00 Per Day

A service fee of \$25 will be charged for all dishonored checks (A.R.S.44-6852).

When the days of the fair/festival are not consecutive, a separate license for each uninterrupted period is needed.

SECTION 1 Application type:

Wine Fair Wine Festival

- Applicant's Name: Mike Pearce Daytime Phone#: 508-478-8626
- Business name: Oak Creek Vineyards & Winery liquor license #: 1313306
Farm Winery or Craft Distillery
- Email: ocvwa2@gmail.com
- Mailing address: 1555 N Pape Springs Rd Coenville, AZ 86325
Street Address City State Zip Code
- Location of fair/festival: 473 S. Main Street, Camp Verde, Yavapai 86322
Street address City County Zip Code

This Notary to be completed only by the applicant named in section #1.

NOTARY

I, (Print Full Name) Michael Warren Pearce declare that I am the APPLICANT filing this application as listed in above. I have read the application and the contents and all statements are true, correct and complete.

X M Pearce President/CEO 2/9/2018 508-472-8626
(Signature) Title/ Position Date Phone #

State of Arizona County of Maricopa 9th of February 2018
The foregoing instrument was acknowledged before me this Day Month Year

My commission expires on: 11-07-2021



[Signature]
 Signature of NOTARY PUBLIC

SECTION 2 Fees, Date & Hours: \$15 per day

Winery festival days permitted: 50 licenses for a total of 150 days per winery per calendar year.

	Date	Day of Week	Start Time AM/PM	End Time AM/PM
1.	<u>3/17/2018</u>	<u>Saturday</u>	<u>10 AM</u>	<u>6 PM</u>
2.	<u>3/18/2018</u>	<u>Sunday</u>	<u>10 AM</u>	<u>5 PM</u>
3.	_____	_____	_____	_____
4.	_____	_____	_____	_____
5.	_____	_____	_____	_____
6.	_____	_____	_____	_____
7.	_____	_____	_____	_____

Please attach an additional sheet if necessary

SECTION 3 Site Owner Information:

1. Site owner name: Town of Camp Verde Daytime Contact Phone #: 928-554-0007
First Last
2. Site owner mailing address: 473 S. Main St., Camp Verde, AZ 86322
Street address City State Zip Code
3. Email Address: steve.ayers@campverde.az.gov

SECTION 4 To complete this application, all questions must be answered:

1. Have you received permission for use of the site for the sale/consumption of liquor from the site owner named in Section 3? Yes No
2. Will the liquor you sell/serve be products only manufacture/produced at your licensed premises named in Section One? Yes No
3. List the number of Fair/Festival licenses you have been issued in the current calendar year 0
4. List the number of days you have held a licensed Fair/Festival in the current calendar year 0
5. What security and control measures will you take to prevent violations of state liquor laws at this event?
- 3 # of Police Officers on Site Fencing Yes No
- 3 # of Security Personnel on Site Barriers Yes No

- 6. I am familiar with and have read statutes for Arizona's fair/festival privileges, requirements and penalties. (Farm Winery A.R.S.§4-205.04, either being held at a Special Event A.R.S.§4-203.02) Yes No
- 7. I have taken responsible steps to ensure individuals operating the fair/festival licensed premises and employees who serve, sell or furnish liquor at this fair/festival have knowledge of Arizona liquor laws (R19-1-302) Yes No
- 8. I have verified that the outside boundaries of the fair/festival premises (diagrammed in Section 5 below) are more than 300 feet from a church or school as defined in (A.R.S.§4-207) Yes No

SECTION 5 Licensed premises diagram. The licensed premises for your fair/festival is the area you are authorized to sell, dispense or serve alcoholic beverages under the provisions of your license identified in Section 1, line #2 of this application. Please attach a diagram of your special event licensed premise. Please include dimensions of the premises, serving areas, fencing, barricades, or other control measures and security positions.

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SECTION 6 Local Governing Body Approval Section

I, _____ recommend APPROVAL DISAPPROVAL
(Government Official) (Title)

on behalf of _____
(City, Town, County) Signature Date Phone #

FOR DEPARTMENT OF LIQUOR USE ONLY

APPROVAL DISAPPROVAL BY: _____ DATE: _____

A.R.S. § 41-1030. Invalidity of rules not made according to this chapter; prohibited agency action; prohibited acts by state employees; enforcement; notice

B. An agency shall not base a licensing decision in whole or in part on a licensing requirement or condition that is not specifically authorized by statute, rule or state tribal gaming compact. A general grant of authority in statute does not constitute a basis for imposing a licensing requirement or condition unless a rule is made pursuant to that general grant of authority that specifically authorizes the requirement or condition.

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 (602) 542-5141

FOR DLLC USE ONLY

License #:
Date:
Approved by:

FARM WINERY FAIR/FESTIVAL LICENSE APPLICATION
 A.R.S.§ 4-203.03 Farm Winery /A.R.S.§ 4-203.02 At Special Event
 Fee: \$15.00 Per Day

A service fee of \$25 will be charged for all dishonored checks (A.R.S.44-6852).

When the days of the fair/festival are not consecutive, a separate license for each uninterrupted period is needed.

SECTION 1 Application type:

Wine Fair Wine Festival

1. Applicant's Name: Eric Glomski Daytime Phone#: 928 639 3004

2. Business name: Page Springs Vineyards & Cellars Liquor license #: 13133004
Form Winery or Craft Distillery

3. Email: info@pagespringscellars.com

4. Mailing address: 1500 N Page Springs Rd. Cornville Az 86325
Street Address City State Zip Code

5. Location of fair/festival: 473 S. Main Street, Camp Verde, Yavapai 86322
Street address City County Zip Code

This Notary to be completed only by the applicant named in section #1.

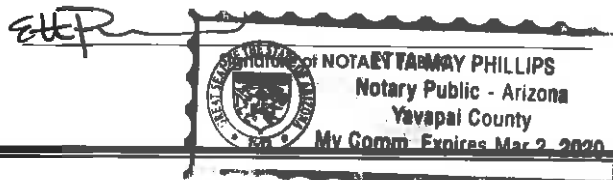
NOTARY

I, (Print Full Name) ERIC GLOMSKI declare that I am the APPLICANT filing this application as listed in above. I have read the application and the contents and all statements are true, correct and complete.

X [Signature] OWNER 2/7/18 928 639 3004
(Signature) Title/ Position Date Phone #

State of Arizona County of Yavapai 7 of February 2018
The foregoing instrument was acknowledged before me this Day Month Year

My commission expires on: Mar. 2, 2020



SECTION 2 Fees, Date & Hours: \$15 per day

Winery festival days permitted: 50 licenses for a total of 150 days per winery per calendar year.

	Date	Day of Week	Start Time AM/PM	End Time AM/PM
1.	<u>3/17/2018</u>	<u>Saturday</u>	<u>10 AM</u>	<u>6 PM</u>
2.	<u>3/18/2018</u>	<u>Sunday</u>	<u>10 AM</u>	<u>5 PM</u>
3.	_____	_____	_____	_____
4.	_____	_____	_____	_____
5.	_____	_____	_____	_____
6.	_____	_____	_____	_____
7.	_____	_____	_____	_____

Please attach an additional sheet if necessary

SECTION 3 Site Owner Information:

1. Site owner name: Town of Camp Verde Daytime Contact Phone #: 928-554-0007
First Last
2. Site owner mailing address: 473 S. Main St., Camp Verde, AZ 86322
Street address City State Zip Code
3. Email Address: steve.ayers@campverde.az.gov

SECTION 4 To complete this application, all questions must be answered:

1. Have you received permission for use of the site for the sale/consumption of liquor from the site owner named in Section 3? Yes No
2. Will the liquor you sell/serve be products only manufacture/produced at your licensed premises named in Section One? Yes No
3. List the number of Fair/Festival licenses you have been issued in the current calendar year 2
4. List the number of days you have held a licensed Fair/Festival in the current calendar year 2
5. What security and control measures will you take to prevent violations of state liquor laws at this event?
- 3 # of Police Officers on Site Fencing Yes No
- 3 # of Security Personnel on Site Barriers Yes No

Gate



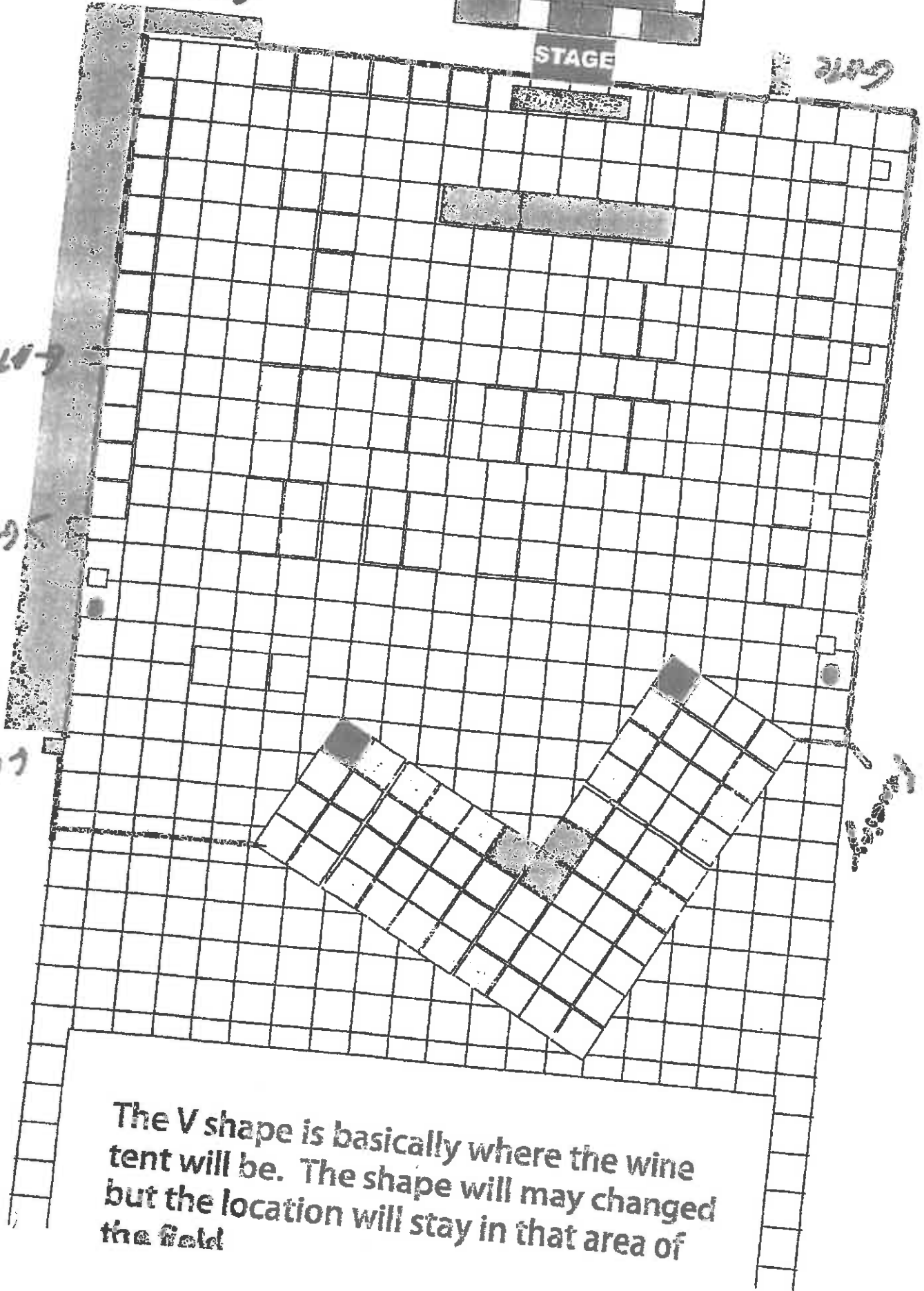
STAGE

Gate

Gate

Gate

Gate



The V shape is basically where the wine tent will be. The shape will may changed but the location will stay in that area of the field

6. I am familiar with and have read statutes for Arizona's fair/festival privileges, requirements and penalties. (Farm Winery A.R.S.§4-205.04, either being held at a Special Event A.R.S.§4-203.02) Yes No
7. I have taken responsible steps to ensure individuals operating the fair/festival licensed premises and employees who serve, sell or furnish liquor at this fair/festival have knowledge of Arizona liquor laws (R19-1-302) Yes No
8. I have verified that the outside boundaries of the fair/festival premises (diagrammed in Section 5 below) are more than 300 feet from a church or school as defined in (A.R.S.§4-207) Yes No

SECTION 5 Licensed premises diagram. The licensed premises for your fair/festival is the area you are authorized to sell, dispense or serve alcoholic beverages under the provisions of your license identified in Section 1, line #2 of this application. Please attach a diagram of your special event licensed premise. Please include dimensions of the premises, serving areas, fencing, barricades, or other control measures and security positions.



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SECTION 6 Local Governing Body Approval Section

I, _____	_____	recommend <input type="checkbox"/> APPROVAL <input type="checkbox"/> DISAPPROVAL
(Government Official)	(Title)	
on behalf of _____	_____	_____
(City, Town, County)	Signature	Date
		Phone # _____

FOR DEPARTMENT OF LIQUOR USE ONLY

<input type="checkbox"/> APPROVAL <input type="checkbox"/> DISAPPROVAL	BY: _____	DATE: _____
--	-----------	-------------

A.R.S. § 41-1030. Invalidity of rules not made according to this chapter; prohibited agency action; prohibited acts by state employees; enforcement; notice

B. An agency shall not base a licensing decision in whole or in part on a licensing requirement or condition that is not specifically authorized by statute, rule or state tribal gaming compact. A general grant of authority in statute does not constitute a basis for imposing a licensing requirement or condition unless a rule is made pursuant to that general grant of authority that specifically authorizes the requirement or condition.

D. THIS SECTION MAY BE ENFORCED IN A PRIVATE CIVIL ACTION AND RELIEF MAY BE AWARDED AGAINST THE STATE. THE COURT MAY AWARD REASONABLE ATTORNEY FEES, DAMAGES AND ALL FEES ASSOCIATED WITH THE LICENSE APPLICATION TO A PARTY THAT PREVAILS IN AN ACTION AGAINST THE STATE FOR A VIOLATION OF THIS SECTION.

E. A STATE EMPLOYEE MAY NOT INTENTIONALLY OR KNOWINGLY VIOLATE THIS SECTION. A VIOLATION OF THIS SECTION IS CAUSE FOR DISCIPLINARY ACTION OR DISMISSAL PURSUANT TO THE AGENCY'S ADOPTED PERSONNEL POLICY.

F. THIS SECTION DOES NOT ABROGATE THE IMMUNITY PROVIDED BY SECTION 12-820.01 OR 12-820.02.



Arizona Department of Liquor Licenses and Control
 800 W Washington 5th Floor
 Phoenix, AZ 85007-2934
 www.azliquor.gov
 (602) 542-5141

FOR DLIC USE ONLY

License #:
Date:
Approved by:

FARM WINERY FAIR/FESTIVAL LICENSE APPLICATION
 A.R.S. §4-203.03 Farm Winery / A.R.S. §4-203.02 At Special Event
 Fee: \$15.00 Per Day

A service fee of \$25 will be charged for all dishonored checks (A.R.S.44-6852).

When the days of the fair/festival are not consecutive, a separate license for each uninterrupted period is needed.

SECTION 1 Application type:

Wine Fair Wine Festival

- 1. Applicant's Name: Sam Pillsbury Daytime Phone#: 310.508.3348
- 2. Business name: Pillsbury Wine Co. Liquor license #: 13133021
Farm Winery or Craft Distillery
- 3. Email: spillsbury@aol.com
- 4. Mailing address: 1012 N. Main St. Cottonwood, AZ 86032
Street Address City State Zip Code
- 5. Location of fair/festival: 473 S. Main Street, Camp Verde, Yavapai 86322
Street address City County Zip Code

This Notary to be completed only by the applicant named in section #1.

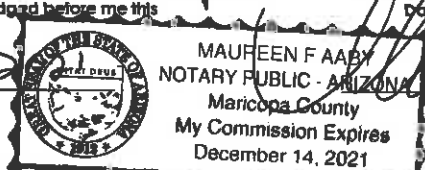
NOTARY

I, (Print Full Name) Samuel Wallace Pillsbury declare that I am the APPLICANT filing this application as listed in above. I have read the application and the contents and all statements are true, correct and complete.

X [Signature] owner 2.9.18 3105083348
(Signature) Title/ Position Date Phone #

State of AZ County of Maricopa 9th of February 2018
The foregoing instrument was acknowledged before me this Day Month Year

My commission expires on: 12.14.21



[Signature]
Signature of NOTARY PUBLIC

SECTION 2 Fees, Date & Hours: \$15 per day

Winery festival days permitted: 50 licenses for a total of 150 days per winery per calendar year.

	Date	Day of Week	Start Time AM/PM	End Time AM/PM
1.	<u>3/17/2018</u>	<u>Saturday</u>	<u>10 AM</u>	<u>6 PM</u>
2.	<u>3/18/2018</u>	<u>Sunday</u>	<u>10 AM</u>	<u>5 PM</u>
3.	_____	_____	_____	_____
4.	_____	_____	_____	_____
5.	_____	_____	_____	_____
6.	_____	_____	_____	_____
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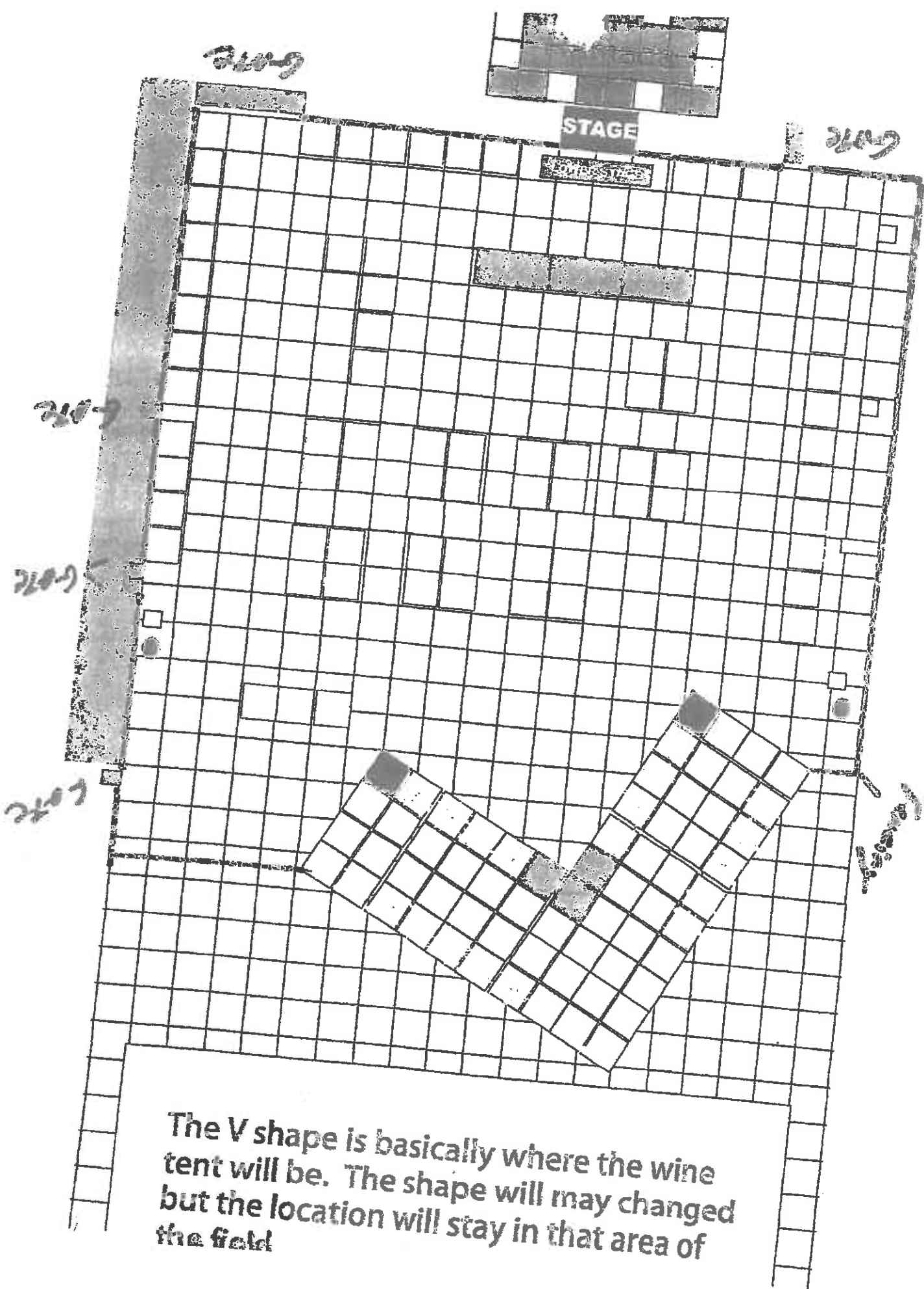
Please attach an additional sheet if necessary

SECTION 3 Site Owner Information:

1. Site owner name: Town of Camp Verde Daytime Contact Phone #: 928-554-0007
First Last
2. Site owner mailing address: 473 S. Main St., Camp Verde, AZ 86322
Street address City State Zip Code
3. Email Address: steve.ayers@campverde.az.gov

SECTION 4 To complete this application, all questions must be answered:

1. Have you received permission for use of the site for the sale/consumption of liquor from the site owner named in Section 3? Yes No
2. Will the liquor you sell/serve be products only manufacture/produced at your licensed premises named in Section One? Yes No
3. List the number of Fair/Festival licenses you have been issued in the current calendar year 4
4. List the number of days you have held a licensed Fair/Festival in the current calendar year 7
5. What security and control measures will you take to prevent violations of state liquor laws at this event?
- 3 # of Police Officers on Site Fencing Yes No
- 3 # of Security Personnel on Site Barriers Yes No



The V shape is basically where the wine tent will be. The shape will may changed but the location will stay in that area of the field

6. I am familiar with and have read statutes for Arizona's fair/festival privileges, requirements and penalties. (Farm Winery A.R.S.§4-205.04, either being held at a Special Event A.R.S.§4-203.02) Yes No
7. I have taken responsible steps to ensure individuals operating the fair/festival licensed premises and employees who serve, sell or furnish liquor at this fair/festival have knowledge of Arizona liquor laws (R19-1-302) Yes No
8. I have verified that the outside boundaries of the fair/festival premises (diagrammed in Section 5 below) are more than 300 feet from a church or school as defined in (A.R.S.§4-207) Yes No

SECTION 5 Licensed premises diagram. The licensed premises for your fair/festival is the area you are authorized to sell, dispense or serve alcoholic beverages under the provisions of your license identified in Section 1, line #2 of this application. Please attach a diagram of your special event licensed premise. Please include dimensions of the premises, serving areas, fencing, barricades, or other control measures and security positions.



The local governing body (city, town or municipality where the fair/festival will take place) may require additional applications to be completed and submitted. Please check with local government as to how far in advance they require these applications to be submitted. Additional licensing fees may also be required before approval may be granted.

SECTION 6 Local Governing Body Approval Section

I, _____ recommend APPROVAL DISAPPROVAL
 (Government Official) (Title)

on behalf of _____
 (City, Town, County) Signature Date Phone #

FOR DEPARTMENT OF LIQUOR USE ONLY

APPROVAL DISAPPROVAL BY: _____ DATE: _____

A.R.S. § 41-1030. Invalidity of rules not made according to this chapter; prohibited agency action; prohibited acts by state employees; enforcement; notice

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Arizona Department of Liquor Licenses and Control
 800 W Washington 5th Floor
 Phoenix, AZ 85007-2934
 www.azliquor.gov
 (602) 542-5141

FOR DLLC USE ONLY

License #:
Date:
Approved by:

FARM WINERY FAIR/FESTIVAL LICENSE APPLICATION
 A.R.S.§4-203.03 Farm Winery /A.R.S.§4-203.02 At Special Event
 Fee: \$15.00 Per Day

A service fee of \$25 will be charged for all dishonored checks (A.R.S.44-6852).

When the days of the fair/festival are not consecutive, a separate license for each uninterrupted period is needed.

SECTION 1 Application type:

Wine Fair Wine Festival

1. Applicant's Name: Kevin Norton Daytime Phone#: 602-568-7555

2. Business name: Salt Mine Vineyards Liquor license #: 13133044
Farm Winery or Craft Distillery

3. Email: kevinnorton3912@gmail.com

4. Mailing address: 536 W. Salt Mine Rd. Camp Verde AZ 86322
Street Address City State Zip Code

5. Location of fair/festival: 473 S. Main Street Camp Verde Yavapai 86322
Street address City County Zip Code

This Notary to be completed only by the applicant named in section #1.

NOTARY

I, (Print Full Name) Kevin Norton declare that I am the APPLICANT filing this application as listed in above. I have read the application and the contents and all statements are true, correct and complete.

X [Signature] MANAGING MEMBER 2/6/18 602-568-7555
(Signature) Title/ Position Date Phone #

State of Arizona County of Yavapai 6 of February 2018
The foregoing instrument was acknowledged before me this Day of Month Year

My commission expires on: July 30, 2021

Signature of NOTARY PUBLIC
FITZGERALD
 Notary Public - State of Arizona
 YAVAPAI COUNTY
 My Commission Expires
 July 30, 2021

SECTION 2 Fees, Date & Hours: \$15 per day

Winery festival days permitted: 50 licenses for a total of 150 days per winery per calendar year.

	Date	Day of Week	Start Time AM/PM	End Time AM/PM
1.	<u>3/17/2018</u>	<u>Saturday</u>	<u>10:00 AM</u>	<u>6:00 PM</u>
2.	<u>3/18/2018</u>	<u>Sunday</u>	<u>10:00 AM</u>	<u>5:00 PM</u>
3.	_____	_____	_____	_____
4.	_____	_____	_____	_____
5.	_____	_____	_____	_____
6.	_____	_____	_____	_____
7.	_____	_____	_____	_____

Please attach an additional sheet if necessary

SECTION 3 Site Owner Information:

1. Site owner name: Towm of Camp Verde Daytime Contact Phone #: 928-554-0007
First Last
2. Site owner mailing address: 473 S. Main Street Camp Verde AZ 86322
Street address City State Zip Code
3. Email Address: steve.ayers@campverde.az.gov

SECTION 4 To complete this application, all questions must be answered:

1. Have you received permission for use of the site for the sale/consumption of liquor from the site owner named in Section 3? Yes No
2. Will the liquor you sell/serve be products only manufacture/produced at your licensed premises named in Section One? Yes No
3. List the number of Fair/Festival licenses you have been issued in the current calendar year 0
4. List the number of days you have held a licensed Fair/Festival in the current calendar year 0
5. What security and control measures will you take to prevent violations of state liquor laws at this event?
- 3 # of Police Officers on Site Fencing Yes No
- 3 # of Security Personnel on Site Barriers Yes No

6. I am familiar with and have read statutes for Arizona's fair/festival privileges, requirements and penalties.
 (Farm Winery A.R.S.§4-205.04, either being held at a Special Event A.R.S.§4-203.02) Yes No
7. I have taken responsible steps to ensure individuals operating the fair/festival licensed premises and employees who serve, sell or furnish liquor at this fair/festival have knowledge of Arizona liquor laws (R19-1-302) Yes No
8. I have verified that the outside boundaries of the fair/festival premises (diagrammed in Section 5 below) are more than 300 feet from a church or school as defined in (A.R.S.§4-207) Yes No

SECTION 5 Licensed premises diagram. The licensed premises for your fair/festival is the area you are authorized to sell, dispense or serve alcoholic beverages under the provisions of your license identified in Section 1, line #2 of this application. Please attach a diagram of your special event licensed premise. Please include dimensions of the premises, serving areas, fencing, barricades, or other control measures and security positions.

SEE ATTACHED DRAWING

ATTACH DIAGRAM

The local governing body (city, town or municipality where the fair/festival will take place) may require additional applications to be completed and submitted. Please check with local government as to how far in advance they require these applications to be submitted. Additional licensing fees may also be required before approval may be granted.

SECTION 6 Local Governing Body Approval Section

I, _____ recommend APPROVAL DISAPPROVAL
 (Government Official) (Title)

on behalf of _____
 (City, Town, County) Signature Date Phone #

FOR DEPARTMENT OF LIQUOR USE ONLY

APPROVAL DISAPPROVAL BY: _____ DATE: _____

A.R.S. § 41-1030. Invalidity of rules not made according to this chapter; prohibited agency action; prohibited acts by state employees; enforcement; notice

B. An agency shall not base a licensing decision in whole or in part on a licensing requirement or condition that is not specifically authorized by statute, rule or state tribal gaming compact. A general grant of authority in statute does not constitute a basis for imposing a licensing requirement or condition unless a rule is made pursuant to that general grant of authority that specifically authorizes the requirement or condition.

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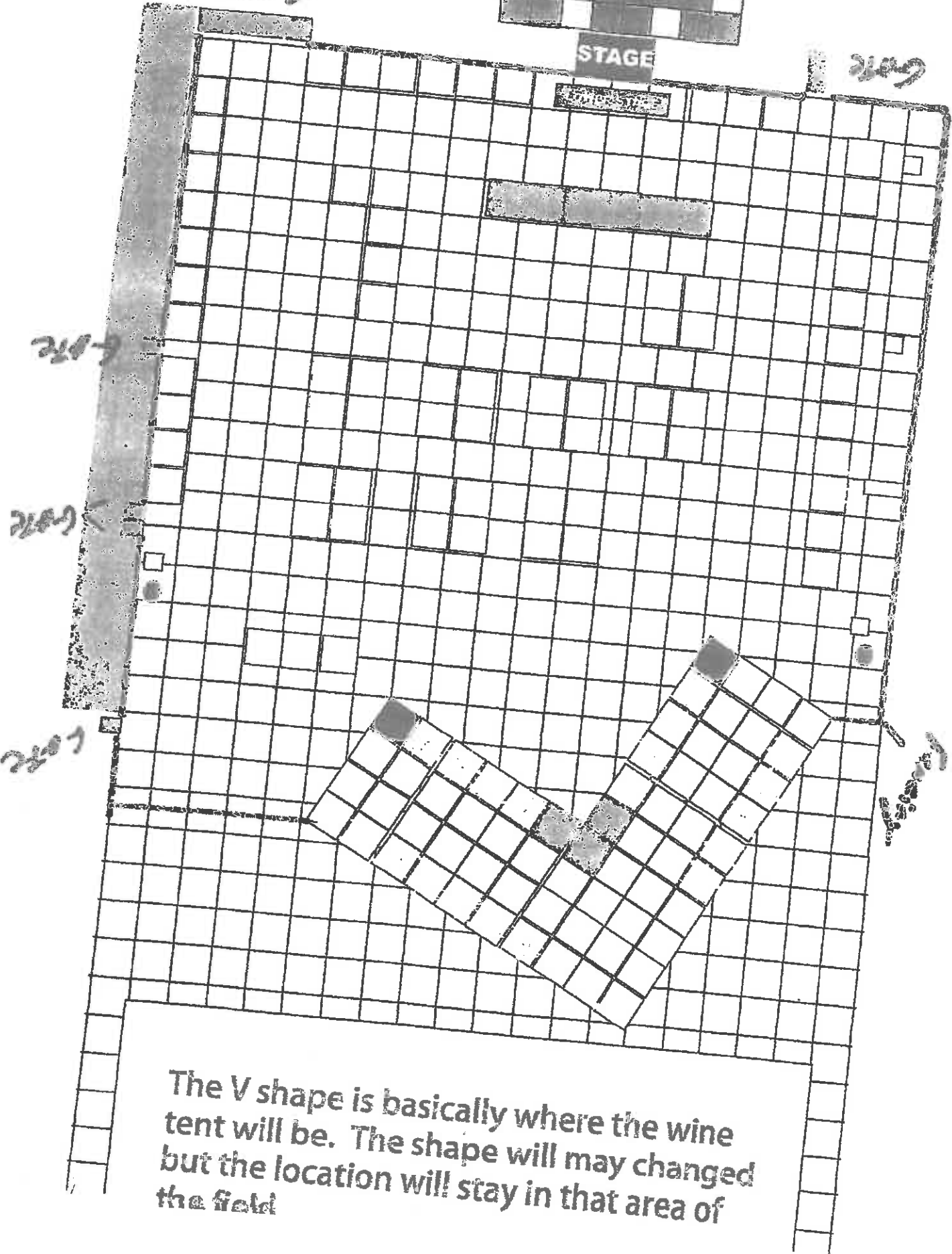
F. THIS SECTION DOES NOT ABROGATE THE IMMUNITY PROVIDED BY SECTION 12-820.01 OR 12-820.02.

2109



STAGE

2109



The V shape is basically where the wine tent will be. The shape will may changed but the location will stay in that area of the field



Arizona Department of Liquor Licenses and Control
 800 W Washington 5th Floor
 Phoenix, AZ 85007-2934
 www.azliquor.gov
 (602) 542-5141

FOR DLLC USE ONLY

License #:
Date:
Approved by:

FARM WINERY FAIR/FESTIVAL LICENSE APPLICATION
 A.R.S. §4-203.03 Farm Winery / A.R.S. §4-203.02 At Special Event
 Fee: \$15.00 Per Day

A service fee of \$25 will be charged for all dishonored checks (A.R.S.44-6852).

When the days of the fair/festival are not consecutive, a separate license for each uninterrupted period is needed.

SECTION 1 Application type:

Wine Fair Wine Festival

1. Applicant's Name: David Baird Daytime Phone#: 928-592-2804

2. Business name: The Oddity wine collective, LLC Liquor license #: 13133056
Farm Winery or Craft Distillery

3. Email: davidraybaird@gmail.com

4. Mailing address: P.O box 943 Clarkdale, AZ 86324
Street Address City State Zip Code

5. Location of fair/festival: 473 S. Main Street, Camp Verde, Yavapai 86322
Street address City County Zip Code

This Notary to be completed only by the applicant named in section #1.

NOTARY

I, (Print Full Name) David Baird declare that I am the APPLICANT filing this application as listed in above. I have read the application and the contents and all statements are true, correct and complete.

[Signature] (Signature) owner/agent Title/ Position 2/8/18 Date 928-592-2804 Phone #

State of Arizona County of Yavapai 8 of February 2018
The foregoing instrument was acknowledged before me this Day Month Year

My commission expires on: 1/14/21
 [Signature] Signature of NOTARY PUBLIC

SECTION 2 Fees, Date & Hours: \$15 per day

Winery festival days permitted: 50 licenses for a total of 150 days per winery per calendar year.

	Date	Day of Week	Start Time AM/PM	End Time AM/PM
1.	3/17/2018	Saturday	10 AM	6 PM
2.	3/18/2018	Sunday	10 AM	5 PM
3.				
4.				
5.				
6.				
7.				

Please attach an additional sheet if necessary

SECTION 3 Site Owner Information:

- Site owner name: Town of Camp Verde Daytime Contact Phone #: 928-554-0007
First Last
- Site owner mailing address: 473 S. Main St., Camp Verde, AZ 86322
Street address City State Zip Code
- Email Address: steve.ayers@campverde.az.gov

SECTION 4 To complete this application, all questions must be answered:

- Have you received permission for use of the site for the sale/consumption of liquor from the site owner named in Section 3? Yes No
- Will the liquor you sell/serve be products only manufacture/produced at your licensed premises named in Section One? Yes No
- List the number of Fair/Festival licenses you have been issued in the current calendar year 0
- List the number of days you have held a licensed Fair/Festival in the current calendar year 0
- What security and control measures will you take to prevent violations of state liquor laws at this event?
3 # of Police Officers on Site Fencing Yes No
3 # of Security Personnel on Site Barriers Yes No

6. I am familiar with and have read statutes for Arizona's fair/festival privileges, requirements and penalties. (Farm Winery A.R.S.§4-205.04, either being held at a Special Event A.R.S.§4-203.02) Yes No
7. I have taken responsible steps to ensure individuals operating the fair/festival licensed premises and employees who serve, sell or furnish liquor at this fair/festival have knowledge of Arizona liquor laws (R19-1-302) Yes No
8. I have verified that the outside boundaries of the fair/festival premises (diagrammed in Section 5 below) are more than 300 feet from a church or school as defined in (A.R.S.§4-207) Yes No

SECTION 5 Licensed premises diagram. The licensed premises for your fair/festival is the area you are authorized to sell, dispense or serve alcoholic beverages under the provisions of your license identified in Section 1, line #2 of this application. Please attach a diagram of your special event licensed premise. Please include dimensions of the premises, serving areas, fencing, barricades, or other control measures and security positions.



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I, _____ recommend APPROVAL DISAPPROVAL
 (Government Official) (Title)

on behalf of _____
 (City, Town, County) Signature Date Phone #

FOR DEPARTMENT OF LIQUOR USE ONLY

APPROVAL DISAPPROVAL BY: _____ DATE: _____

A.R.S. § 41-1030. Invalidity of rules not made according to this chapter; prohibited agency action; prohibited acts by state employees; enforcement; notice

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F. THIS SECTION DOES NOT ABROGATE THE IMMUNITY PROVIDED BY SECTION 12-820.01 OR 12-820.02.

BLDG



STAGE

Gate

Gate

Gate

Gate



The V shape is basically where the wine tent will be. The shape will may changed but the location will stay in that area of the field



Arizona Department of Liquor Licenses and Control
 800 W Washington 5th Floor
 Phoenix, AZ 85007-2934
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FOR DLLC USE ONLY

License #:
Date:
Approved by:

FARM WINERY FAIR/FESTIVAL LICENSE APPLICATION
 A.R.S.§4-203.03 Farm Winery / A.R.S.§4-203.02 At Special Event
 Fee: \$15.00 Per Day

A service fee of \$25 will be charged for all dishonored checks (A.R.S.44-6852).

When the days of the fair/festival are not consecutive, a separate license for each uninterrupted period is needed.

SECTION 1 Application type:

Wine Fair Wine Festival

- Applicant's Name: Garvin Gallifant Daytime Phone #: 602-332-8121
- Business name: Winery 101 - Gallifant Cellars Liquor license #: 13073018
Farm Winery or Craft Distillery
- Email: garvin@gcwine.com
- Mailing address: 9299 W. Olive Ave Ste 101 Peoria, AZ 85345
Street Address City State Zip Code
- Location of fair/festival: 473 S. Main Street, Camp Verde, Yavapai 86322
Street address City County Zip Code

This Notary to be completed only by the applicant named in section #1.

NOTARY

I, (Print Full Name) Garvin R. Gallifant declare that I am the APPLICANT filing this application as listed in above. I have read the application and the contents and all statements are true, correct and complete.

X [Signature] (Signature) Managing Member Title/Position 2/12/18 Date 602-332-8121 Phone #

State of Arizona County of YAVAPAI 12th of February 2018
 The foregoing instrument was acknowledged before me this Day Month Year

My commission expires on: Oct 8, 2020 [Signature] Signature of NOTARY PUBLIC



SECTION 2 Fees, Date & Hours: \$15 per day

Winery festival days permitted: 50 licenses for a total of 150 days per winery per calendar year.

	Date	Day of Week	Start Time AM/PM	End Time AM/PM
1.	<u>3/17/2018</u>	<u>Saturday</u>	<u>10 AM</u>	<u>6 PM</u>
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7.	_____	_____	_____	_____

Please attach an additional sheet if necessary

SECTION 3 Site Owner Information:

1. Site owner name: Town of Camp Verde Daytime Contact Phone #: 928-554-0007
First Last
2. Site owner mailing address: 473 S. Main St., Camp Verde, AZ 86322
Street address City State Zip Code
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SECTION 4 To complete this application, all questions must be answered:

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2. Will the liquor you sell/serve be products only manufacture/produced at your licensed premises named in Section One? Yes No
3. List the number of Fair/Festival licenses you have been issued in the current calendar year 2
4. List the number of days you have held a licensed Fair/Festival in the current calendar year 3
5. What security and control measures will you take to prevent violations of state liquor laws at this event?
- 3 # of Police Officers on Site Fencing Yes No
- 3 # of Security Personnel on Site Barriers Yes No

6. I am familiar with and have read statutes for Arizona's fair/festival privileges, requirements and penalties. (Farm Winery A.R.S.§4-205.04, either being held at a Special Event A.R.S.§4-203.02) Yes No
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on behalf of _____
 (City, Town, County) Signature Date Phone #

FOR DEPARTMENT OF LIQUOR USE ONLY

APPROVAL DISAPPROVAL BY: _____ DATE: _____

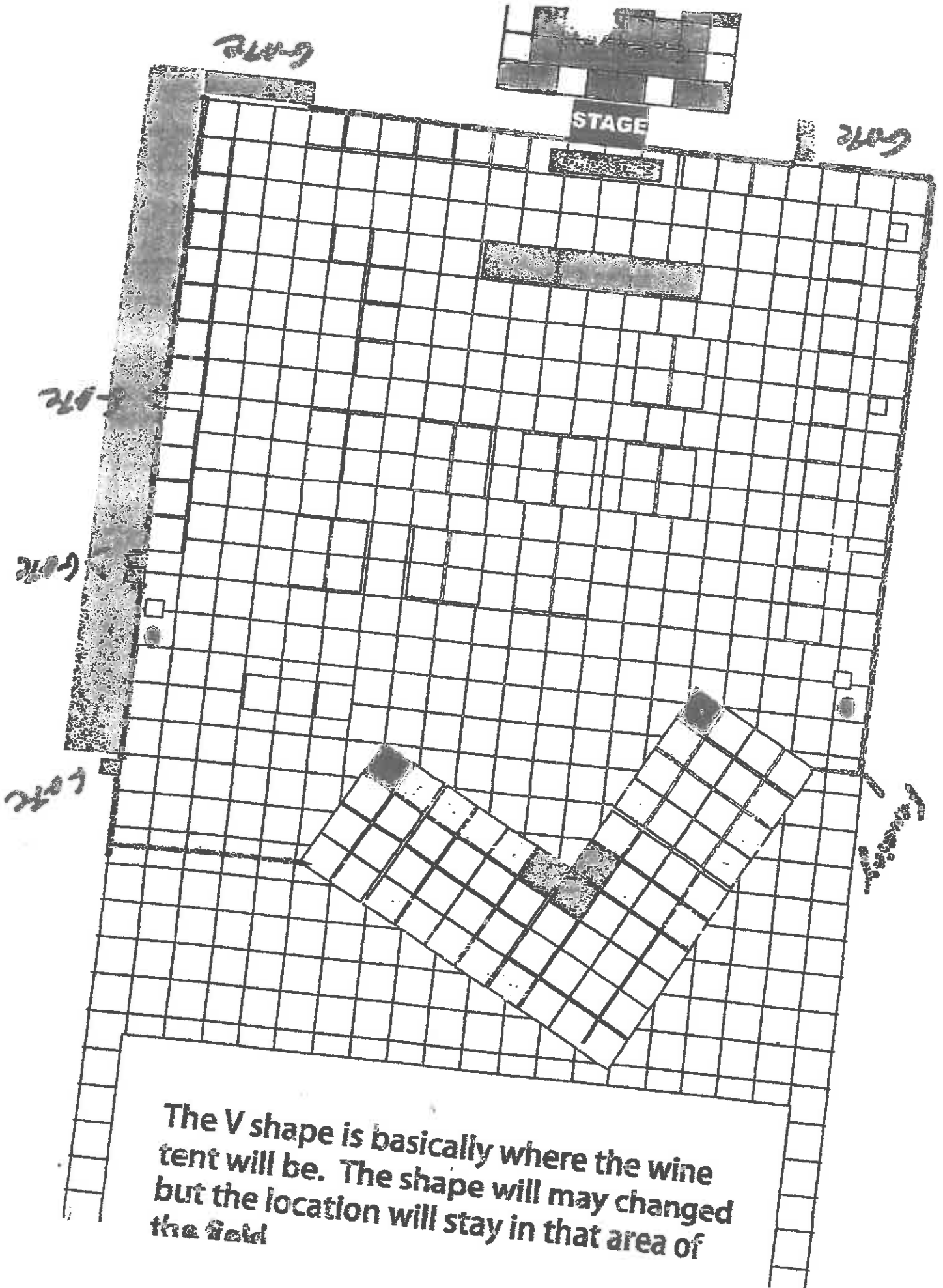
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F. THIS SECTION DOES NOT ABROGATE THE IMMUNITY PROVIDED BY SECTION 12-820.01 OR 12-820.02.



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Issue No. 5 – February 9th, 2018

Legislative Overview

This upcoming week is sure to be a busy one for the Arizona Legislature. Friday, February 16th is the last day for bills to be heard in their chamber of origin. Appropriations committees in both the House and Senate will have an additional week to hear bills, however. It's not uncommon for bills to be strategically reassigned to this committee in the week leading up to the deadline – so keep an eye out.

The staff at the League will be busy managing the rush of bills and will be signing into committees throughout the week. Given the impending deadline, the bills set to be heard in committee next week will be in flux. The number of bills per agenda will grow into the double-digits for most committees, many of which will continue late into the night as a result.

Today marks the 33rd day of the legislative session. As of today, all deadlines for bill introductions have lapsed, with a total of 1164 bills having been introduced this session.

1374 – State law; local government violations

SB 1374 state law; local government violations, sponsored by Sen. Kate Brophy McGee (R-Phoenix) was finally assigned to the Senate Government committee. The chairman, Senator Sonny Borrelli (R-Lake Havasu City), has committed to put it on his agenda and the bill should be heard next Wednesday afternoon.

Of course, we would prefer to see the entire law that was put into place with SB 1487 repealed. Unfortunately, some legislators see it as a way to exercise even more control over local governments. Since we are going to have to live with it for now, we would like to see some changes that will make it more equitable. We anticipate we will have to make some compromises but look forward to the opportunity to have a discussion about this issue.

We very much appreciate Senator Brophy McGee for sponsoring the bill and Senator Borrelli for agreeing to calendar it. Please contact your legislators to let them know that the passage of SB 1374 is important to your community.

Speculative Builders

HB 2387, municipal TPT; speculative builders, sponsored by Rep. Tony Rivero (R-Peoria) creates a new preemption that applies to Model City Tax Code Section 416, Contracting: speculative builders. This bill effectively results in the complete elimination of the Speculative Builder classification for all new construction projects, both commercial and residential.

Cities and towns currently impose tax on 65% of the selling price of new construction on the seller, frequently referred to as the developer's Marketing Arm. In commercial projects it is common for these sales to occur after the building has been leased by at least 80%, with those leases usually running for terms of 5 to 10 years, plus options to renew.

The bill provides that any amount the developer attributes to an in-place lease, any other intangible value, or any personal property as stated on the recorded affidavit of value must be subtracted from the selling price, not to exceed the taxable cost of construction amount reported to the State (i.e., the amount reported by the developer's Contracting Arm to calculate State and County tax – typically cost of construction plus 5% "reasonable profit").

The bill does not provide a method for valuing the in-place leases, other intangibles or personal property. These ambiguities leave taxpayers and the cities with no uniform method for application. The inclusion of the phrase "other intangibles" opens the door to claiming exemption for the entire selling price down to the stated minimum, construction cost plus 5% used by the Contracting Arm.

The bill is retroactive through the statute of limitations, meaning all sales of new construction within the past four or six years. Refund claims are limited to \$10,000 total per city to be distributed amongst all claimants, but no deadline for filing is set. All existing (presumably unpaid) assessments that exceed the tax liability under this method are deemed "remitted and forgiven." All related tax liens must be released.

Please contact your representatives and tell them the cities and towns oppose this bill for the following reasons:

- 1) The wholesale elimination of this tax classification through creation of an overly broad exemption will have a devastating revenue impact on cities and towns;

- 2) Most cities have been allowing a reduction in selling price for in-place leases for several years, albeit without a consistent method of valuing the leases;
- 3) Cities and towns are actively in the process of adding this specific exemption to the Model City Tax Code with a precise method of valuation to create clarity and uniformity among all cities and towns;
- 4) We welcome an opportunity to work with the industry and experts on business/property valuation to develop an equitable method to recognize the value of leases in question.

Digital Goods & Services

SB 1392 and HB 2479, TPT; digital goods and services, sponsored by Sen. David Farnsworth (R-Mesa) and Rep. Michelle Ugenti-Rita (R-Scottsdale) respectively, are the companion bills that emerged from the interim committee on Digital Goods and Services.

The intent of the bill is to draw a line between “pre-written software” and “specified digital goods” (books, music, movies, etc.) that are “transferred electronically” meaning wholly downloaded or saved in some manner by the user and thus are considered taxable, versus the same items that are “remotely accessed” over the Internet (“in the cloud”) without downloading a complete copy and thus are defined as exempt “specified digital services.”

We feel drawing the line determining tax liability based on whether or not the customer receives an entire copy of the product is simply bad tax policy. Whether the buyer receives a full copy of the program on their personal device or merely accesses the same program over the Internet, they have still purchased or leased the entire program.

This bill creates at least eight new exemptions for transactions that have long been deemed taxable by the DOR and the cities and towns. Since taxpayers do not currently separate their activity in this way on their tax returns it will be very difficult to accurately assess the potential impact but there is no doubt these changes will have a significant negative revenue impact immediately upon approval. An even greater concern is these losses will only continue to grow over time as technology advances and more activity shifts to the Internet.

The new exempted “specified digital services” include all of the following items (with the related classification the transaction is currently being taxed under in parentheses):

- 1) Software as a service or SAAS, meaning access to the provider’s applications running on a cloud infrastructure (Retail or TPP Rental);

- 2) Platform as a service or PAAS, meaning the ability for a purchaser to deploy applications on the provider's cloud infrastructure using the provider's operating system (TPP Rental);
- 3) Infrastructure as a service or IAAS, meaning the ability of the purchaser to deploy, maintain and configure an operating system and applications on the provider's cloud infrastructure (TPP Rental);
- 4) Application service providers or ASPs, meaning a provider that offers access to third-party applications over the Internet (Retail or TPP Rental);
- 5) Hosting services, meaning the operation of data centers where the purchaser either leases space on the center's servers, or colocation services where the purchaser leases space in the data center building to house the purchaser's own servers (TPP Rental or Real/Commercial Property Rental);
- 6) Data storage management, meaning providing a purchaser with storage space on the provider's servers (TPP Rental);
- 7) Data processing and information services, meaning services that allow data to be generated, acquired, stored, processed or retrieved and delivered electronically, if the primary purpose is the processed data or information (Publishing, Job Printing, or Retail);
- 8) Streaming services, meaning subscription access to movies, television shows, music, books or other digital content over the Internet if the subscription does not include the ability to "transfer electronically" (for example, download a full copy of a movie to keep, either forever or that expires after a specified period of time). If the subscription does include an option to download a complete program or receive a hard copy on DVD, the entire subscription is taxable. (TPP Rental);
- 9) Digital authentication services, meaning electronic services used to confirm the identity of persons or websites to provide secure commerce and communications (not taxed);
- 10) Any other cloud-based or remotely accessed computing service (not enough information).

Under the bill, in all cases where the transaction is deemed taxable it will now fall under the Retail classification, even if the true nature is that of a rental, lease, or license for use.

The bill adds new provisions to A.R.S. 42-5040 regarding sourcing to the customer's billing address if no other address is known, as well as allowing for the issuance of a new Multiple Points of Use (MPU) certificate to identify the AZ taxable portion of a

transaction billed to a single location where the digital goods will actually be used in locations throughout the country.

It requires purchasers to report and pay a tax equivalent to the combined Retail tax rate on any taxable purchase from an unlicensed vendor (similar to the MRRA provisions in A.R.S. 42-5008.01) for subsequent distribution of the local portions to the counties and cities as well as inclusion of the state portion in the shared revenue distribution formula.

Rather than placing preemption language in A.R.S. 42-6004, the bill creates a new section, 42-6015, that essentially says the cities will treat these goods and services in the same manner as the State.

Regardless of the outcome, the League has made a commitment to all parties involved that the MCTC will be revised to coincide and maintain conformity with the State application based on whatever changes are ultimately passed into legislation.

The League has been working with ATRA, the DOR, the counties and the committee members on refining the language of these bills and an amendment addressing some but not all of our concerns is expected. As with any major policy shift there are many substantive and technical changes and clarifications that still need to be worked out.

Please contact your representatives and express your concerns over the potential for overwhelming revenue losses now and in the future.

Post-Traumatic Stress Disorders; Presumption

This week the House Health Committee heard HB2501; PTSD; workers' compensation; presumption sponsored by Representative Boyer (R-Phoenix, Glendale). The amended language in HB2501: 1) extends the time to file a workers' compensation claim by tolling the deadline to one year after the last counseling session, 2) creates a presumption of PTSD for the public safety employee unless the employer can prove through a preponderance of evidence the employee's job did not create the PTSD, 3) prohibits the employer from requesting an Independent Medical Exam (IME), 4) increases the number of visits from a minimum of 12 to a total of 48 visits (an additional 36), 5) and requires the employer to pay 100% of the employee's salary during the period of visits if the counselor says the employee is unfit for duty.

The League signed in and spoke in opposition to HB2501 indicating that the League, just as the police officers and firefighters, has the objective of returning these employees to a healthy mental status so that they can return to work and their regular daily lives. However, the League differs in our opinion on how we can get to that mutual objective. Additionally, the League pointed out that A.R.S. § 23-1101 through 1104 require a report to be presented to JLAC for any presumptive legislation. The

report should outline the scientific evidence substantiating such a change, the financial costs of the change, and information on why the current methods are inadequate. There was no report created for this huge shift in how PTSD is handled and we believe it is an important element to finding the best practice going forward.

We expect a stakeholder meeting to take place next week and for us to continue working to amend this bill throughout the session. The bill was voted out of Health 9-0 on 02/08/18.

Food Trucks

The League continues to work through a stakeholder process on HB 2371 mobile food vendors; state licensure, sponsored by Rep. Kevin Payne (R-Peoria). The bill establishes a state licensing scheme, minimum food safety regulations and inspection standards for food truck vendors to be administered by the Department of Health Services and county health departments. The bill as written, however, would upend many local regulations concerning, among others, the use of public property by allowing food truck vendors to conduct business on public property without a permit, fee or permission. In addition, the bill prohibits spacing distances from existing brick and mortar restaurants, allows unrestricted use of any legal parking spaces and prohibits the enforcement of “keep moving” ordinances that restrict the operation of food truck vendors at locations within a certain timeframe. The provisions of the bill would likely have many unintended consequences.

The bill was drafted by the Institute for Justice, a national public interest law firm, in an attempt to keep cities from “imposing anti-competitive regulations” on food truck vendors. During the stakeholder process we explained the provisions of the bill and their potential impact on local regulations to the representatives of the food truck industry, who agreed it was not their intent to completely remove local regulation of their industry and instead they were seeking to establish regulations that are clear, consistent and applicable statewide, but not to undermine policies regarding the use of public property, public safety or the perception of their industry.

The bill is scheduled for a hearing in the Military, Veterans and Regulatory Affairs Committee on Monday and an amendment drafted by the League will be offered that will bring us to a neutral position on the bill for committee and to continue the stakeholder process to refine the bill as it proceeds in the process

Yurts & Hogans

HB 2396 property; subdivision; size; requirements, sponsored by Rep. Bob Thorpe (R-Flagstaff) would allow a property owner in a “rural municipality” (undefined in the bill) to have on their property, in addition to their single family home, a yurt, hogan, RV,

mobile home, or another single family home, any of which could be used as a full-time residence or rental property. The bill would also allow a property owner to subdivide their land into as many five acre or smaller lots as they want as long as the resulting lots are as large as the "average" lot size within 5 miles of the property. Not only would this upend the subdivision statutes by creating a huge exemption, it is also technically unworkable. For example, the "average" lot size would constantly change making it almost impossible to determine if a lot was legally subdivided based on the average lot size *at the time*. Additionally, each time a property owner subdivided their land it would reduce the average in the area allowing for additional subdivisions.

The statutes regulating the subdivision of land have been in place for many years and work together to ensure that when property is bought, sold, or platted for a subdivision, the appropriate infrastructure is planned for and each property has a clear title, legal access and satisfies many other legal requirements for sale. Any exemptions/changes to the subdivision statutes that do not harmonize with the rest of the regulations can have significant unintended consequences, namely what are known as "wildcat" subdivisions (haphazard developments that do not fit into a city or county's general plan).

The League, along with the County Supervisors Association, and Arizona Planning Association, were ready to testify in opposition to the bill this Tuesday in House Federalism, Property Rights and Public Policy but the bill was held. However, it is on next week's agenda for House Federalism, Property Rights, and Public Policy on Tuesday at 2pm. We encourage you to reach out to the members of that committee and ask that they vote "no" on any changes to the subdivision statutes that have not been vetted by all the affected entities.

Recovering Public Monies

SB 1274 public monies; recovery; illegal payments, sponsored by Sen. Warren Petersen (R-Gilbert), is a proposal that originated from the Attorney General's office. It would allow the AG to go after persons who knowingly cause an illegal payment (a disbursement of public funds without authorization of law).

Current statute allows the AG to go after a person that receives an illegal payment but not the person that caused the payment. For example if a county or school district administrator paid out bonuses to employees that were not authorized by law, the AG could only go after the employees that received the bonuses but not the person that intentionally violated the law.

The League has been working with the AG's office on the amendment that was adopted in Senate Government committee this week. The amendment would protect municipal employees that disburse, collect, receive, safe keep, or transfer public monies pursuant to a warrant that appears lawful unless the person knew or had reason to know that

the payment was not authorized by law. The League will continue to work with the AG's office on the bill but is neutral on the bill as amended.

Legislative Bill Monitoring

Due to changes on the legislature's website this year, you will need to take an extra step to see the details of each bill. To see the bills we are tracking, go to the League's [Legislative Bill Monitoring](#) (LBM) page. To see our position and a brief summary, click on the bill number. In the new page, click on the bill number to be redirected to the legislative web site where you can enter the bill number to see all its current status, versions and vote count.



Agenda Item Submission Form – Section I

Meeting Date: February 21, 2018

- Consent Agenda Decision Agenda Executive Session Requested
 Presentation Only Action/Presentation Special Session

Requesting Department: Administration

Staff Resource/Contact Person: Russ Martin

Agenda Title (be exact): Discussion and update on progress at the Camp Verde Sports Complex including but not limited to construction schedule, timelines, drainage/utility plans and 100-foot buffer from surrounding property lines.

List Attached Documents:

Estimated Presentation Time: 10 Minutes

Estimated Discussion Time: 15 Minutes

Reviews Completed by: Town Manager Russ Martin

Department Head: Town Manager, Russ Martin

Town Attorney: N/A

Finance Review: Budgeted Unbudgeted N/A

Fiscal Impact: N/A

Comments:

Background Information:

During the first week in February staff cleared a path and parking area of vegetation in the park in anticipation of the pre-bid meeting that took place Wednesday February 14th. It was expected that this would provide potential bidders with the opportunity to see the lay of the land to give them a better feel and hopefully the Town a better price. In preparation the staff cut vegetation near property boundaries (15+ feet from) which rightfully so caused concern among the neighboring properties.

Staff was approached by a couple of the neighbors who were upset and staff has spent time going through the plans and attempting to address their concerns. Some Council have been contacted with requests for information and staff will be on hand to address any questions arising from the initial construction phase of the Sports Complex land.

Recommended Action (Motion):

None is anticipated.