

#### Support your local merchants.

# AGENDA REGULAR SESSION MAYOR AND COUNCIL 473 S MAIN STREET, SUITE 106 WEDNESDAY, FEBRUARY 17, 2016 at 6:30 P.M.

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

- 1. Call to Order
- Roli Call
- 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) Work Session January 29, 2016
    - 2) Special Session February 3, 2016
    - 3) Regular Session February 3, 2016
  - b) Set Next Meeting, Date and Time:
    - 1) Wednesday, February 24, 2016 at 6:30 p.m. Council Hears Planning & Zoning Matters
    - 2) Wednesday, March 2, 2016 at 5:00 p.m. Tour of Community Library
    - 3) Wednesday, March 2, 2016 at 6:30 p.m. Council Regular Session
    - 4) Wednesday, March 9, 2016 at 5:30 p.m. Council Work Session
    - 5) Wednesday, March 16, 2016 at 6:30 p.m. Council Regular Session
    - 6) Wednesday, March 23, 2016 at 6:30 p.m. Council Hears Planning & Zoning Matters
  - c) Possible approval and authorization to the Street Division of Public Works to purchase a used pull-type pneumatic compactor for an amount not to exceed \$15,000.00 Staff Resource Ron Long-Stacy Perry.
- 5. Special Announcements and presentations:
- Call to the Public for Items not on the Agenda.
- 7. Presentation by Chairman Thomas Beauty regarding the 12% distribution the Yavapai Apache Nation makes to local municipalities as required under Section 12 (d) of the Nation's Gaming Compact with the State of Arizona.
- 8. Presentation and update by APS Fire Mitigation Specialist Wade Ward regarding future pole clearance projects in the Verde Valley.
- Presentation and update by Camp Verde Representative Steve King regarding the Yavapai College Verde Valley Advisory Committee.
- Discussion, consideration, and possible approval of Wine Festival License for the 2016 Spring Heritage Pecan and Wine Festival to be held at 473 S Main Street in Camp Verde on March 19-20, 2016. Applications include:
  - Alcantara LLC
  - Oak Creek Vineyards & Winery
  - Caduceus Cellars LLC

- Four Eight Wineworks
- Page Springs Cellars & Vineyards
- Arizona Stronghold Vineyards, LLC
- Prescott Winery
- Javelina Leap Estate Vineyard
- Pierce Wines Arizona LLC
- Clear Creek Vineyard & Winery
- Freitas Vineyard
- Chateau Tumbleweed
- Dancing Apache Ranch
- Burning Tree Cellars LLC
- Discussion, consideration and possible approval of re-appoint of Mr. Ed Lee for one year as Camp Verde's Citizen Liaison to the OLLI (Osher Lifelong Learning Institute) project.
- 12. Discussion, consideration and possible approval of Ordinance 2016-A415, an Ordinance of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, amending the Town Code, Section 2-1-3 Assumption of Office and Section 2-2-2 Vice-Mayor. Staff Resource: Virginia Jones
- Discussion, consideration and possible direction to staff to construct a policy and bring back to Council for approval, regarding individual Council members contacting the Town Attorney to include checks and balances to provide a methodology of transparent procedure at which Council members may contact Town attorney.
- Discussion, consideration and possible direction to staff relative to proposed legislation by the 52<sup>nd</sup> State Legislature during its second regular session that convened on January 11, 2016. Staff Resource: Russ Martin
- 15. Call to the Public for items not on the agenda.
- 16. 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.
- 17. **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.

18. Adjournment

osted by Alle 1 Lo Stoll Date/Time: 02-11.16 7:52Am

Note: Pulsuant 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.

# DRAFT MINUTES WORK SESSION CIP MAYOR AND COUNCIL 473 S MAIN STREET, SUITE 106 FRIDAY, JANUARY 29, 2016 at 8:00 A.M.

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

#### 1. Call to Order

Mayor German called the meeting to order at 8:00 a.m.

#### 2. Roll Call

Mayor Charles German, Vice Mayor Bruce George, Councilor Robin Whatley, Councilor Jessie Jones-Murdock, Councilor Brad Gordon, and Councilor Jackie Baker (arrived at 8:12 a.m.). Councilor Carol German was absent.

#### Also Present

Finance Director Mike Showers and Recording Secretary Lynn Riordan.

#### 3. Pledge of Allegiance

Mayor led the Pledge.

4. Presentation, discussion and possible directions to staff relative to the Draft 2016-17 Capital Improvement Plan.

Finance Director Mike Showers addressed the Mayor and Council advising the intent of this Work Session is to:
1) Set basic priorities for capital improvements without considering costs, and have a consensus of what the priorities are to give direction to staff to prepare for the budget with options and firm costs for each project; and 2) Propose a 5-year suggested plan (priorities) to give direction to staff.

Mr. Showers advised that he has categorized the requested CIP projects: Major projects in excess of \$100,000 and projects that are (or will be) multi-year plans and Minor projects less than \$100,000.00 that can be completed in one year or less.

Councilor Jones-Murdock advised that she has been confronted by residents regarding road/street repair and maintenance, which seems to be of high priority and is of great concern to the residents, acknowledging the Public Works 7 year plan for road repair/maintenance is \$5 million, and funds are not available.

Councilor Baker agreed stating road maintenance is urgent.

Vice Mayor George inquired about funding of Mr. Showers, stating he believed there was \$250,000 in HURF funding and \$250,000 in the FY 2015-16 budget, realizing this is only  $\frac{1}{2}$  of what is needed per year, but perhaps we could at least go forward and make some progress with this project.

Mayor German, stating, "We need to eat the elephant one bite at a time" agreed.

Councilor Jones-Murdock stated concerns regarding safety issues and possible round-a-about plans on Hwy 260 near I-17.

Councilor Whatley inquired about Black Bridge improvements, which were of high priority three years ago and

no one is requesting Black Bridge improvements in the CIP plan.

Councilor Gordon advised we have no control over any improvements or changes on Hwy 260 - ADOT controls Hwy 260.

It was the <u>consensus</u> of the Council to direct the Town Manager to re-visit and investigate the priority level of improvements to Black Bridge and available outside funding (or matching funds grants).

The Mayor and Council participated in an exercise ranking and prioritizing CIP requests and needs, without considering costs or timing (FY2016-17 or in 5 year plan). It was the <u>consensus</u> that the result of the exercise resulted in the following priority list of MAJOR CIP projects:

- 1. Roads repair and maintenance program
- 2. Development of the Community Park and Equestrian Trail Head (after Community Park is in progress or complete)
- 3. I-17 lift station and crossing (Wastewater)
- 4. Horseshow Bend Sewer Extension
- 5. Storm water, Town Campus Improvements, Library furnishings
- 6. VVMC (Finney Flats) street scape, curb and gutter
- 7. Retail Recruitment
- 8. BLANK None
- 9. Community Park Pond (water retention), Homestead Parkway extension, and CVMO Option 2 for Property and Evidence Room
- 10. Rezzonico Park
- 11. BLANK None
- 12. Horseshoe Bend Sewer Extension, Tertiary Filtration, sidewalk curb & gutter Finnie Flat
- 13. Public trails and clearance
- 14. Town Website

No other Major CIP projects were ranked

It was the consensus that the result of the exercise resulted in the following priority list of MINOR CIP projects:

- MDC for CVMO
- Heritage Pool Splash Pad (schedule for 2017-18 budget)
- Pool Roof repairs/maintenance \*\* Should be in Public Works/Recreation operations and maintenance budget requests, Skate Park Lighting \*\* Should be in Public Works/Recreation operations and maintenance budget requests.
- 4. Historical Society repairs
- 5. Filter and UV Building (Wastewater)
- 6. Public Works Yard Utilities \*\* Should be in Public Works operations budget for DSL sewer connection and hard lines installation are not necessary at this time
- 7. Library computers and self-check-out \*\* Council may allocated less money than requested by Department
- 8. Cliff's Parkway
- 9. Pool Deck Improvements/Upgrades
- 10. Gazebo repairs/maintenance \*\*Old Guys may contribute to this project
- 11. Butler Park improvements
- 12. Flags and Banners \*\* Council may allocated less money than requested by Department
- 13. K-9 Vehicle CVMS \*\* Should be in Marshall's Office operations and maintenance budget requests, Upgrade Irrigation Pump \*\* Should be in Public Works operations and maintenance budget requests, Public Works Tractor/Backhoe attachment, CVMO Security system

The Mayor and Council participated in an exercise to preliminarily allocate CIP funding for the following projects, with direction to staff to present a comprehensive CIP plan in their department that will fit in the suggested CIP budget:

#### MAJOR CIP:

- A. 1. Roads Maintenance Project: \$435,000 per year (funds from HURF, FY 2015-16 already budgeted, next year and future year CIP and operations and maintenance)
- B. 2. Community Park: \$300,000 per year (funds from FY2015-16 already budgeted, next year and future year CIP and operations and maintenance)
- C. 3. Wastewater/Sewer I-17 lift station and crossing, 4 Horseshow Bend Sewer Extension, and 12. Horseshoe Bend Sewer Extension, Tertiary Filtration (does not affect CIP Budget all of these projects are self-supporting from WIFA funding and connect/usage fees).
- D. 5. Storm water projects \$100,000 per year (if funding is available from CIP budget or any outside funding from Yavapai County or Forest Service), Library Furnishing \$100,000 per year for two years (funds from CIP budget), and Town Campus Improvements \$100,000 per year for three years (funds from CIP budget)
- E. Street Scape Finney Flats VVMC a portion already budgeted for in FY 2015-16 Priority \$700,000 allocated

MINOR CIP: \$300,000 + reserves available for allocation – Departments to present to Council priorities for the benefit of the Town and its residents from the list of Council priorities as listed, noting that many of these projects both Major and Minor, are being realized from the .65% sales tax increase.

Council also discussed the possibility of allocating extra or non-allocated funds to paying down long-term debt.

nt umed the meeting at 11:0	95 a.m.	
n, <b>Mayor</b>	<del></del>	
Town Clerk		
that the foregoing Minute cil of the Town of Camp \ f Camp Verde, Arizona, I	erde during the CIP Work Session Mayor and Common Coul eld on January 29, 2016. If further certify that the meeting wa	ncil of th
day of	. 2016.	
	n, <b>Mayor</b> To <b>wn</b> Clerk  Note that the foregoing Minute in the Town of Camp Note that the Town of Camp Note the Town of Camp Note that the Town of Camp Note the Town of Camp Note the Town of Camp Note the Town	Town Clerk  Note that the foregoing Minutes are a true and accurate accounting of the actions of the Major of the Town of Camp Verde during the CIP Work Session Mayor and Common Courf Camp Verde, Arizona, held on January 29, 2016. I further certify that the meeting was and that a quorum was present.

70.6.

# MINUTES SPECIAL SESSION EXECUTIVE SESSION MAYOR AND COUNCIL 473 S MAIN STREET, SUITE 106 WEDNESDAY, FEBRUARY 3, 2016 at 5:00 P.M.

#### 1. Call to Order

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

#### 2. Roll Call

Mayor Charles German, Councilors Bruce George, Carol German, Brad Gordon, Robin Whatley, and Jessie Jones are present. Vice Mayor Jackie Baker had declared a conflict of interest and has signed the Conflict of Interest Disclosure statement that is attached and becomes a permanent part of the record.

#### **Also Present**

Town Manager Russ Martin, Attorney William Sims and Justin Pierce attended telephonically, Risk Manager Carol Brown and Town Clerk Virginia Jones

#### 3. Pledge of Allegiance

Virginia Jones, Town Clerk

Mayor German led the Pledge of Allegiance.

Discussion and consultation with the Town Attorney and outside counsel for the purpose of receiving legal advice pursuant to A.R.S. Section 38-431.03(A)(3) and to consider its position regarding possible litigation pursuant to A.R.S. 38-431.02(A)(4) regarding Case No. CV201580390 in Yavapai County Superior Court.

On a motion by Vice-Mayor Bruce George, seconded by Councilor Brad Gordon, Council voted to go into Executive Session for discussion and consultation with the Town Attorney and outside counsel for the purpose of receiving legal advice pursuant to A.R.S. Section 38-431.03(A)(3) and to consider its position regarding possible litigation pursuant to A.R.S. 38-431.02(A)(4) regarding Case No. CV201580390 in Yavapai County Superior Court, with Councilor Whatley opposing.

Council adjourned to Executive Session at 5:03 p.m.

Council reconvened Special Session at 5:57 p.m.

Mayor German stated that Council has no statement regarding Executive Session

	mayor optimidiff stated that council has no statement regarding executive Session
5.	Adjournment  Mayor German, with no objection from Council, pronounced the meeting adjourned at 5:58 p.m.
	Charles German, Mayor
	Virginia Jones, Recording Secretary
	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 the Special Session of the Town Council of Camp Verde Arizona, held on February 3, 2016. I further certify that the meeting was duly called and held, and that a quorum was present.
	Dated this day of, 2016.



### Town of Camp Verde Conflict of Interest Disclosure Memorandum

To: Town Clerk - Town of Camp Verke
From: Jackie Baker
Re: Conflict of Interest Disclosure Pursuant to ARS §38-501 to 511
1. Identify the decision, case investigation, or other matter in which you or your relative may have a substantial interest" under ARS §38-501 to 511.
orought by Deborah Am Barber 2. Describe the 'substantial interest' referred to above.
As parent to Deborsh Ann Darber I would have, whether realor sercioned a conflict of interest
3. Statement of Disqualification:
To avoid any possible Conflict of Interest as described by ARS §38-501 to 511, I will refrain from participating in any manner in the matter identified above.
Date: 2.2.16 Print Name: VACKIE BAKER
Signature: Laker Daker
( /

## DRAFT MINUTES REGULAR SESSION MAYOR AND COMMON COUNCIL 473 S MAIN STREET, SUITE 106 WEDNESDAY, FEBRUARY 3, 2016 at 6:30 P.M.

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

#### Call to Order

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

#### Roli Cali

Mayor Charles German, Vice Mayor Bruce George, Councilor Robin Whatley, Councilor Jessie Jones-Murdock, Councilor Brad Gordon, and Councilor Carol German were present. Councilor Jackie Baker was absent.

#### Also Present

Town Manager Russ Martin, Marshall Nancy Gardner, OLLIE Representative Ed Lee, Town Clerk Virginia Jones and Recording Secretary Lynn Riordan. Also present were member from the Planning and Development subcommittee Kathy Davis, Tony Gioia and Brenda Hauser.

#### 3. Pledge of Allegiance

Mayor led the Pledge.

- 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) Work Session January 13, 2016
    - 2) Regular Session January 20, 2016
  - b) Set Next Meeting, Date and Time:
    - 1) Wednesday, February 10, 2016 at 5:30 p.m. Work Session
    - 2) Wednesday, February 17, 2016 at 6:30 p.m. Regular Session
    - 3) Wednesday, February 24, 2016 at 6:30 p.m. Council Hears Planning & Zoning Matters
  - c) Possible approval for Finance Director to open a new National Bank Account and close the current National Bank Sanitary District Public Funds Account, transferring all monies from the current account to the new account. Staff Resource: Mike Showers
  - d) Possible approval of Camp Verde River Recreation Master Plan. Staff Resource: Steve Ayers Councilor German requested Item 4.c) be pulled from the Consent Agenda pending clarification and discussion.

On a **motion** by Vice Mayor George, seconded by Councilor Gordon, the council unanimously voted to approve the Consent Agenda, excluding Item 4.c).

At Councilor German's inquiry regarding item 4.c, Russ Martin advised that bank policy will not allow a name change or title change of the Account (from Sanitary District Public Funds to Town of Camp Verde (trustee for the Sanitary District), and recommended by audit for control and responsibility, the account name needs to be changed to Town of Camp Verde and linked to the Town's EIN number. The account will remain the same, with the same purposes.

On a <u>motion</u> by Councilor German, seconded by Councilor Gordon, the council unanimously voted to approve the Consent Agenda Item 4.c).

- Special Announcements and presentations:
  - Certificate of Appreciation to Mike Hough
  - Certificates of Appreciation to Kathy Davis, Tony Gioia, and Brenda Hauser
  - Approve Proclamation supporting increased awareness relating to Human Trafficking.

Vice Mayor George advised the Mike Hough was not present, and he would personally deliver the Certificate of Appreciation to Mr. Hough.

Vice Mayor George presented Certificates of Appreciation to Kathy Davis, Tony Gioia and Brenda Hauser for their continuous support to the Town of Camp Verde and their perpetual devotion to the development of the General Plan while serving on the Planning and Development subcommittee.

**Proclamation**: Mayor German proclaimed the Town of Camp Verde supports increased awareness relating to Human Trafficking.

#### 6. Call to the Public for Items not on the Agenda.

Ed Lee advised that his appointment as the OLLIE Representative for the Town of Camp Verde expires next month. Mr. Lee indicated he would accept re-appointment if the Council wishes to re-appoint him. Mr. Lee advised that the OLLIE program in Camp Verde has been very successful, and participation in the Camp Verde OLLIE program is not only Camp Verde residents, but also residents from the entire Verde Valley. Mr. Lee advised that he is working on two projects: 1) Creating a Camp Verde OLLI council, not just being a Verde Campus for OLLIE and 2) Creating a non-profit business alliance. Mr. Lee advised that the Camp Verde Chamber of Commerce in now in good standing with the Corporation commission (hand out provided to Council Members).

<u>Chris Vogler</u>, Verde Valley Toys for Tots presented an appreciation plaque to Town Manager, Russ Martin, for his continued support and cooperation in making the Toys for Tots successful and allowing them to use the Camp Verde gym for their annual Christmas Party.

<u>Kathy Davis</u> advised the League of Women Voters had begun their voter information and registration drive to encourage residents to register and vote, in the upcoming local and national elections.

- 7. Presentation by Verde River Basin Partnership, updating Council on current activities. Vice Mayor George advised the Kathy Davis, Tony Gioia and Brenda Hauser have been instrumental in the Verde River Basin Partnership. Kathy Davis gave a brief overview of Verde River Basin Partnership (non-profit organization founded in 2006), and the on-going data and statistical information, ground and surface water conservation and preservation efforts. Ms. Davis provided each Council Member with a book entitled Verde River Basin Partnership / Verde River Basin Water Resources Primer, and advised that information is available on-line at <a href="https://wrw.nr.gip.nr.g
- 8. Discussion, consideration and possible approval of Resolution 2016-960 a Resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona in support of the I-17 Black Canyon City to Cordes Junction improvement plan.

On a **motion** by Councilor Jones-Murdock, seconded by Vice Mayor George, the council unanimously voted to approve Resolution 2016-960. Town Manager Russ Martin gave a brief over-view of Resolution 2016-960 advising that this section of I-17 is heavily traveled, is the only main North-South corridor in Arizona and is a life-line to the Verde Valley, has substantial safety issues (and too often, travel delay issues) and its

improvements are critical to the Verde Valley. Mr. Martin stated that although resources have been limited, the Town support the improvement plan for this section of I-17.

Discussion, consideration and possible approval of Special Event Liquor License applications for the Cottonwood Chamber of Commerce Mixer to be held on February 18, 2016 at Jones Ford Verde Valley, located at 5980 E. Coury Drive, Camp Verde, AZ 86322.

On a **motion** by Vice Mayor George, seconded by Councilor German, the council unanimously voted to approve the Special Event Liquor License application(s) for the Cottonwood Chamber of Commerce Mixer. Town Clerk Virginia Jones advised the application had been properly filed. Linda Norman, Cottonwood Chamber of Commerce, advised the application is being presented to Council for their consideration, and she was available to answer any questions.

Discussion, consideration and possible direction to staff relative to proposed legislation by the 52<sup>nd</sup> State Legislature during its second regular session that convened on January 11, 2016. Staff Resource: Russ Martin.

Town Manager Russ Martin advised the League of Arizona Cities and Towns have all legislative updates available to Council Members, and the public, to assist them in staying informed. The Public Safety Retirement System (deficit) is one of the items that has been approved and will now go to the voters, noting that this issue will affect the budgets of all Arizona cities and towns. Mr. Martin recommended that any concerns or issues that Council Members or staff may have with respect to proposed bills or legislative updates, he is available for discussion and/or the matter can be placed for council discussion on the next Regular Session Agenda.

11. Call to the Public for items not on the agenda.

Steve Goetting addressed the Common Council advising the Chamber of Commerce would be supporting Proposition 123 in support of our schools, in addition to proposed legislation that may allow school to grow and consume their own food/crops. Mr. Goetting advised the Chamber of Commerce meeting is scheduled for tomorrow (Thursday) at 8:30 a.m. at Denny's.

12. 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.

Councilor German advised that she attended and participated in the Veteran's Bowling event at Cliff Castle Casino, and noted that it was well attended and very successful.

Councilor Jones-Murdock had nothing to report at this time.

Mayor German advised he also attended (and sold raffle tickets) the Veteran's bowling event at Cliff Castle Casino.

<u>Vice Mayor George</u> advised that he attended the ground-breaking at Cliff Castle Casino Hotel; had attended the Verde Valley Transportation planning meeting that included upcoming projects and in-progress projects, including the YA Nation's grant for \$300,000 to extend bus services.

<u>Councilor Gordon</u> advised that he to attended the ground-breaking at Cliff Castle Casino Hotel; had attended the Verde Valley Land Preservation meeting; had participated with Vice Mayor George in having "coffee with a cop"; and had attended the NACOG meeting at the retirement home in Camp Verde where

the major topic of discussion was transportation issues.

<u>Councilor Whatley</u> advised that she attended the celebration of life of the late George Kovacovich, a Camp Verde native, and whose family still owns the original farm, stating Mr. Kovacovich had contributed to the benefit of Camp Verde all of his life and was a founding member of the Camp Verde Calvary.

13. 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.

Town Manager Russ Martin had nothing to add at this time.

4.	Adjournment Mayor adjourned the meeting at 7:07 p.m.
	Charles German, Mayor
	Lynn Riordan, Recording Secretary
	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 the Regular Session Mayor and Common Council of the Town Council of Camp Verde, Arizona, held on February 3, 2016. I further certify that the meeting was duly called and held, and that a quorum was present.
	Dated this day of, 2016.
i	Virginia Jones – Town Clerk

Agenda Ita	em Submission Form -	Section I
Meeting Date: February		n Verden alle ville (1990) dette den vill (1994) all brot (Hormondetter) (1995), vill, vill, ville
Consent Agenda	Decision Agenda	Executive Session Requested
Presentation Only	Action/Presentation	Pre-Session Agenda
Requesting Department	: Public Works	
Staff Resource/Contact	Person: Ron Long – Stacy	y Perry
Agenda Title (be exact): purchase a used pull-type	Possible approval and aut pneumatic compactor for a	horization given to the Street Division of Public Works to an amount not to exceed \$15,000
List Attached Document	s: on-line used equipment	pricing
Estimated Presentation	Time: N/A	
Estimated Discussion Ti	me: N/A	
Reviews Completed by:		
Department Head:		☐ Town Attorney Comments: N/A
<b>Comments:</b> As of budget. However, this entire expensed at Dec. 31st. If the	Amount Remain December 31, 2015, the Ste overage is due to their Ste ois line item is finished for the for the 6-month period.	Streets Division. is \$17,076 (nearly 3%) over their expense treets Maintenance (\$85,000) budget being nearly fully he year (ie-on budget) all other budget lines are actually he purchase can be covered easily by the difference as long as

**Department Response:** It is likely that the Street Maintenance budget line item (20-480-20-770000) will exceed our estimated budget. *However*, other line-item expenses will not be fully utilized, allowing the department to ensure that the *overall* Division Expenses are not exceeded. It is not unusual that specific budget line items exceed our projected expenses; when this happens, measures are taken to minimize and off-set other expenditures. The majority of materials required to complete current fiscal-year scheduled projects have already been purchased and accounted for in the aforementioned balances.

**Background Information:** The Street Division has the need for a pull-type compactor. This equipment is used to compress the surface when using soil, gravel, concrete or asphalt in road repair and/or construction. This type of compactor is effective when working on even or uneven ground.

The equipment was not specifically budgeted for in the 2015/16 budget; however, there is sufficient funds in the operational budget to cover the cost without an adverse impact; and in-fact the equipment will allow the crew to take advantage of seasonal conditions and begin some initial work on Old 279, Homestead Parkway, Community Park Entrance Road, Moser Lane and roadside maintenance. The equipment will be used for many road-related projects. The selection of this pull-typed compactor has another advantage: it does not have motorized or electronic components that could require additional costs of maintenance and upkeep.

**Recommended Action (Motion):** Move to approve and authorize the Street Division of Public Works to purchase a used pull-type pneumatic compactor for an amount not to exceed \$15,000.

Instructions to the Clerk:





1

### YAVAPAI-APACHE NATION

#### **Executive Office**

Chairman Thomas Beauty ~ Vice-Chairwoman Darlene Rubio

2400 West Datsi Street, Camp Verde, AZ 86322

Phone (928)567-3649

Fax (928)567-1048

January 28, 2016

Charles German, Mayor Town of Camp Verde 473 S. Main Street, Ste. 102 Camp Verde, AZ 86322

Dear Mayor German,

The Yavapai-Apache Nation ("Nation") Tribal Council ("Council") is pleased to announce the distribution of Twenty Thousand, Six Hundred Twenty Nine Dollars and Twenty Cents (\$20,629.20) to the Town of Camp Verde. These dollars represent the annual 12 percent contribution the Nation must make to local municipalities as required under Section 12 (d) of the Nation's Gaming Compact with the State of Arizona.

We look forward to a continuous partnership and growing relationship on issues that impact all of us in the Verde Valley. Should you have any questions feel free to contact me at any time.

Sincerelye

Thomas Beauty

Tribal Chairman

Cc: Darlene Rubio, Vice Chairman Council Members (7)



Agenda Item Sub	mission Form – Section I	
Meeting Date: Febru	ary 17, 2016	
Consent Agenda	☑ Decision Agenda	Executive Session Requested
☐ Presentation Only	☐ Action/Presentation	☐ Pre-Session Agenda
Requesting Departm	ent: Clerk's Office	
Staff Resource/Cont	act Person: Virginia Jones	
Pecan and Wine Applications inc	sideration, and possible app Festival to be held at 473 S	
List Attached Docum	ents: 14 Wine Festival License	e/Wine Fair License
Estimated Presentation	on Time: 5	
Estimated Discussion	1 <b>Time</b> : 5	
Reviews Completed b	y:	
Department Head:	Virginia Jones	☐ Town Attorney Comments: N/A
Finance Departure Fiscal Impact Budget Code Comments:	: None :N/A	Amount Remaining:
Background Informati	on:	

**Recommended Action (Motion):** Approve Wine Festival License for the Spring Heritage Pecan & Wine Festival from the following:

- Alcantara LLC
- Oak Creek Vineyards & Winery
- Caduceus Cellars LLC
- Four Eight Wineworks
- Page Springs Cellars & Vineyards
- Arizona Stronghold Vineyards, LLC
- Prescott Winery
- Javelina Leap Estate Vineyard
- Pierce Wines Arizona LLC
- Clear Creek Vineyard & Winery
- Freitas Vineyard
- Chateau Tumbleweed
- Dancing Apache Ranch
- Burning Tree Cellars LLC

Instructions to the Clerk: Obtain signature



#### 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:

#### FAIR/FESTIVAL LICENSE APPLICATION

A.R.S. §4-203.03 Farm Winery / A.R.S. §4-205.11 Craft Distillery A.R.S. §4-203.02 At Special Event

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	<b>Application</b>	type:
-----------	--------------------	-------

☐ Wine Fair ✓ Wine Festival ☐ Craf	t Distillery Fair Craft	Distillery Festiv	al
	_Contact Phone #:		
Alaa( ( ) A	_Liquor license #: 13		
3. Email: brian@alcantaravineyard.com		Farm Winery or Cra	
4. Mailing address: P.O. Boc 64	Cottonwood	Arizona	86326
5. Location of fair/festival: 473 S. Main Street  Street address	<sup>спу</sup> Camp Verde	stote Yavapai	Zip Code 86322
onegi ddriest	City	County	Zip Code

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

Winery festival days permitted: 50 licenses per winery per calendar year for a total of 150 days per winery per calendar year. Craft Distillery festival days permitted: 25 licenses per craft distillery per calendar year for a total of 75 days per craft distillery per calendar year.

	Date	Day of Week	Start Time AM/PM	End Time
1.	March 19, 2016	Saturday	10:00 AM	4M/PM 7:00 PIVI
2.	March 20, 2016	Sunday	10:00 AM	5:00 PM
3.				
4.			ş	
5.				
6.				
7.∗				

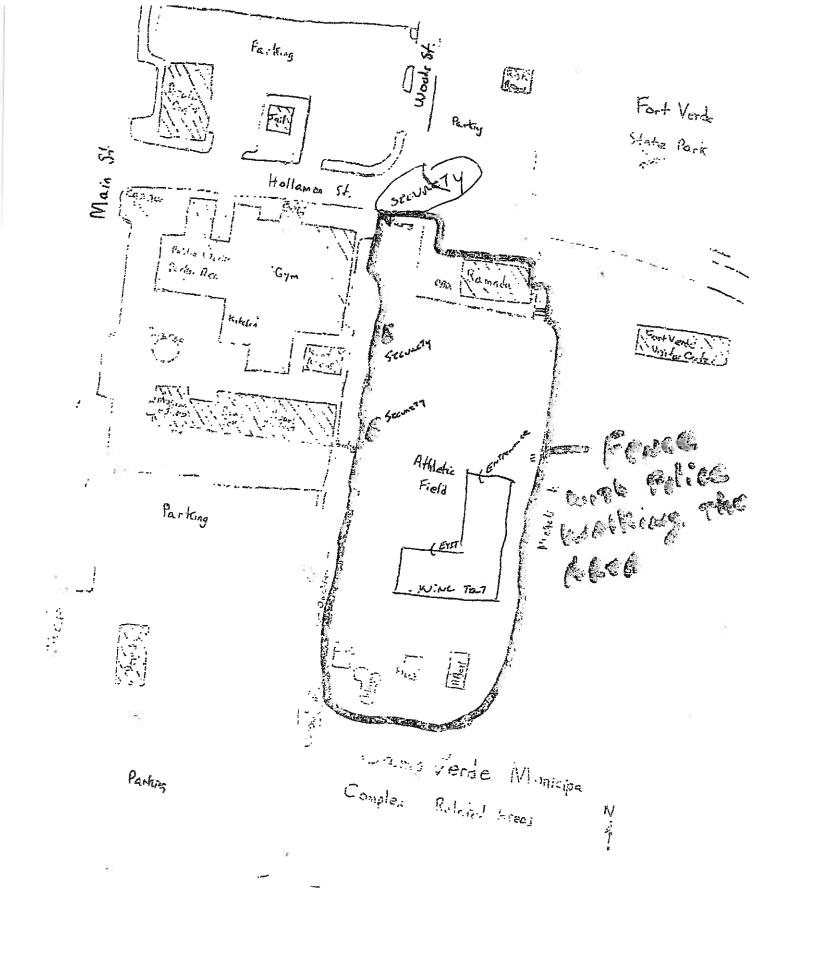
Please attach an additional sheet if necessary

SECTION	<b>V.3</b> Site Owner Info	rmation:					
1. Site o	wner name:	wn of Ca	amp Verd	<b>e</b> Daytime	e Contact	Phone #: 928-	554-002
2. Site o	wner mailing add	ess: 473 S	. Main St			erde, AZ 8	
3. Email	Address: steve.a	ayers@campv	Street address erede.az.gov	_	ity	State	Zip Code
		-					<u> </u>
SECTION	<b>4</b> To complete this	application, all (	questions must be a	answered:			
1. Have y named	ou received perm I in Section 3?	ission for use of : Yes No	the site for the sale	e/consumption of	f liquor fro	m the site owner	
2. Will the Section	e liquor you seli/se n 1? 🗹 Yes 🔲 N	ve be products lo	only manufacture	/produced at yo	ur license	d premises names	in
3. List the	number of Fair/Fe	stival licenses yo	ou have been issue	ed in the current	calendar	year <u>4</u> .	
4. List the	number of days y	ou have held a	licensed Fair/Festi	val in the current	calendar	year <b>10</b>	
5. What s	ecurity and contro	of measures will y	ou take to prever	nt violations of sto	ate liquor I	aws at this event?	
0		e Officers on Site	e	Fencing  Yes	□No		
4	# of Secu	ity Personnel on	Site	Barriers  Yes	□No		
(i Gilli V	miliar with and har Vinery A.R.S. §4-20	ve read statues t 3.03, Craft Distill	for Arizona's fair/fe ery A.R.S. §4-205.1	estival privileges, r 1, either being he	requireme eld at a Sp	ents and penalties? Decial Event A.R.S.	§4-203.02)
55110,5	aken responsible s ell or furnish liquol 302) 🗹 Yes 🔲 N	ar mis rair/restiv	ndividuals operatir val have knowledç	ng the fair/festiva ge of Arizona liqu	l licensed or laws?	premises and emp	loyees who

SECTION 6 This section to be completed	only by the applicant name of			
Rrian Prodmore				
(Print Full Name)	declare that I am the APPLIC	ANI tiling this ap	pplication as liste	∍d in
Section 8. I have read the application and	d the contents and all statems	ents are true, co	rect and Comr	olete
VIDA - Bli		1/-	1	7010.
(Signofure)			119 92	8649843
The feet waits in a	- way : campi	DOM	6	Phone #
The foregoing instrument was acknowledge	ge before me this	d Fek	ruans	2016
State Avizona County	. / Day		Month	Year
State FTV1 ZONA County	of Yavapai			-
		7		KERRY LOFTUS
My Commission Expires on: 10-27-	18			Yavanai o Arizona
Date	Signatu	re of Notory Public	My	Yavapai County  Comm. Expires Oct 27, 201
		98	-	00, 21, 201
The local governing body (city, town or muni applications to be completed and submitted	icinality where the fair/feeting	. 41 - 1 - 1		Legisland Company
these applications to be submitted. Addition	al licensing fees may also be re	eauired before	approval may k	nce they require
		- 4	applotal flag t	e graniea.
SECTION 7 Local Governing Body Approv	al Section			
	ai section			
(Government Official)	recommend [	TAPPROVAL F	TOICADDDOVAL	
(Government Official)	(Title)		JUISAFFRUVAL	
on behalf of				Į.
on behalf of(City, Town, County)	Signature	Date	J	<del></del> -
		Date	Phone #	Į.
<u></u>	OR DEPARTMENT OF LIQUOR U	JSE ONLY		
M				
BALLKOVAL DISAFLKOVAL BI:	DATE:			1
				ľ

#### 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
- 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:	

### FAIR/FESTIVAL LICENSE APPLICATION A.R.S. §4-203.03 Farm Winery / A.R.S. §4-205.11 Craft Distillery A.R.S. §4-203.02 At Special Event

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 □Craft D	distillery Fair Craft Distillery Festi	vai
1. Арр	licant's Name: <u>Dubrauka</u>	Wahl c	Contact Phone # 928 254	9741
2. Busir	ness name: Oak Creek Viner	yards Winery L	iquor license #: 131 23 c	06
3. Ema	11: Wahle onkercekvi	neyords net	Farm Winery or Cr	aft Distillery
4. Maili	ng address: 1555 N Page Street Address	Springs Rd C	city State	
5. Loca	tion of fair/festival: 473 S	MA:N 37.	CAMP Verde YAVAY	Zip Code  24,
				·
Winery festiv	THE STATE OF THE S	er winen, per calandar	year for a total of 150 days per w per calendar year for a total of 75	rinery per calendar year. i days per craft distillery per
	Date	Day of Week	Start Time AM/PM	End Time AM/PM
1.	March 19,2016	SATURDAY	_10 pm	7 PM
2.	March 19,2016 MINELY 20,2016	Sunday	10 AM	5 P.M
3.				
4.				
5.				
6.			: <del></del>	
7.				
		ase attach an additiona	-	

July 25, 2014

page of 4

Individuals requiring ADA accommodations please call (602)542-9027

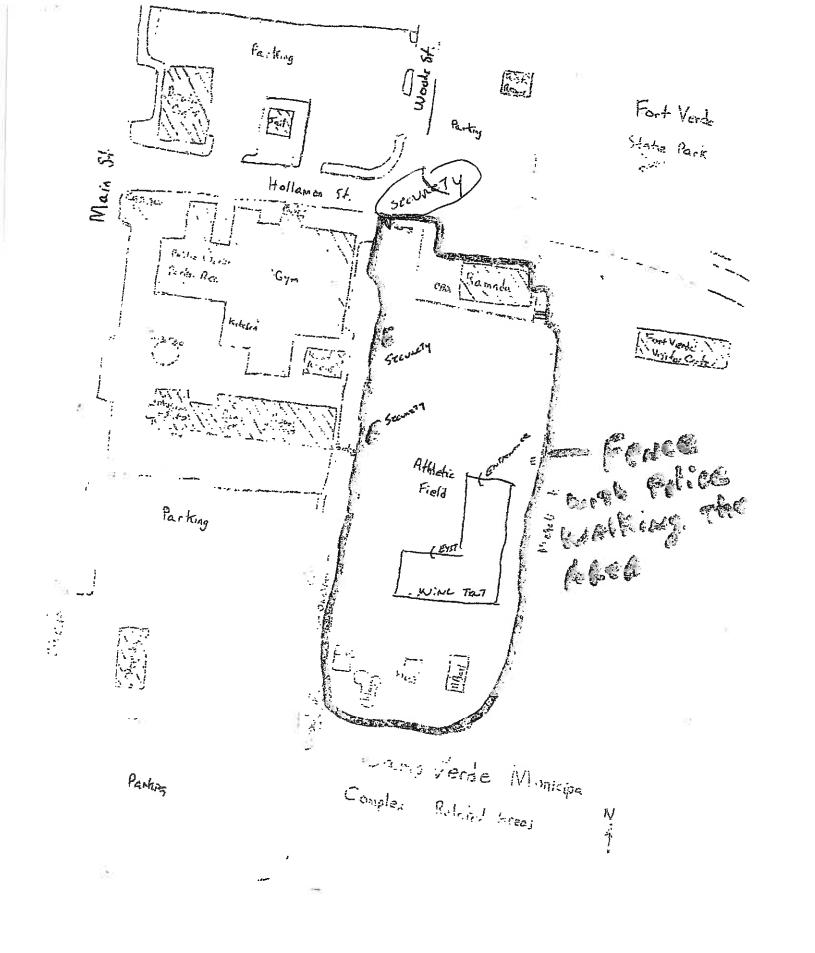
Vitch Levy 602.301.2304

SECTION 3 Site Owner Inform	ation:					
1. Site owner name: Zuu						
2. Site owner mailing address	s: <u>~173 5. m</u>	1AN 57.	CAMA	Vende	_AZ_	86322
3. Email Address: STUJC	Ayerse compu	serde.Azgo	<i>I</i>	,	State	Zip Code
SECTION 4 To complete this a						
SECTION 4 To complete this ap	opiication, ail questions i	must be answered	ł:			
1. Have you received permiss named in Section 3?	ion for use of the site for es   No	r the sale/consun	ption of i	quor from the	site owner	
2. Will the liquor you sell/serve Section 1? ☐ Yes ☐ No	be products only man	ufacture/produc	∋d at you	r licensed prem	iises names in	
3. List the number of Fair/Festi	val licenses you have b	een issued in the	current ca	alendar year _		
4. List the number of days you	have held a licensed f	Fair/Festival in the	current c	alendar year_		
5. What security and control r	neasures will you take to	o prevent violatio	ns of state	e liquor laws at	this event?	
# of Police	Officers on Site	Fencing	Yes	□No		
# of Security	Personnel on Site	Barriers	☑ Yes	□No		
6. I am familiar with and have (Farm Winery A.R.S. §4-203.0 Yes \(\sum \) No	read statues for Arizona	a's fair/festival priv	ileas re	auisomonto es	d penalties? Event A.R.S. §4	-203.02)
7. I have taken responsible step serve, sell or fumish liquor at (R19-1-302) ☑ Yes ☐ No	os to ensure individuals this fair/festival have k	operating the fai nowledge of Arizo	/festival li ona liquor	censed premis laws?	es and emplo	yees who

SECTION 6 This section to be completed only by the app	icant named in section #1
I, <u>Dubrouke</u> <u>Uahl</u> declare that I a  (Print Full Name)  Section 8. I have read the application and the contents a	
X (Signature)	
(Signature)	OWNER 01 21 2016 928.254 9746  Title/Position Date Phone #
The foregoing instrument was acknowledge before me thi	S 21 Sames 2016  Day Month Year
State Arizona County of Yavaga	JESSE SMITH
My Commission Expires on: May 10, 2019  Date	Notary Public - State of Arizona YAVAPAI COUNTY My Commission Expires May 10, 2019
The local governing body (city, town or municipality where the applications to be completed and submitted. Please check these applications to be submitted. Additional licensing fees	With local government as to have feet a street of the stre
SECTION 7 Local Governing Body Approval Section	
(Government Official) (Title)	recommend DAPPROVAL DDISAPPROVAL
on behalf of, City, Town, County) Signature	
(City, Town, County) Signature	Date Phone #
FOR DEPARTMEN	T OF LIQUOR USE ONLY
□APPROVAL □ DISAPPROVAL BY:	DATE:

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

- 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 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.azilquor.gov (602) 542-5141

FOR DLLC USE ONLY	
License #:	
Date:	
Approved by:	$\neg$
	!

### FAIR/FESTIVAL LICENSE APPLICATION A.R.S. §4-203.03 Farm Winery / A.R.S. §4-205.11 Craft Distillery A.R.S. §4-203.02 At Special Event

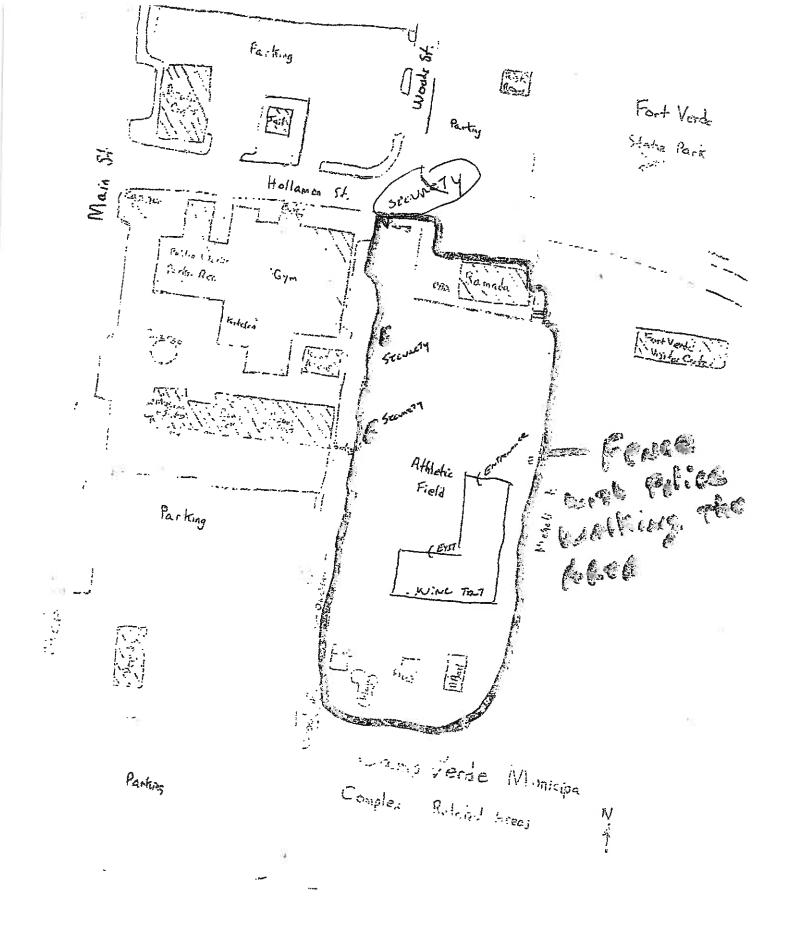
A service fee of \$25 will be charged for all dishonored checks (A.R.S. 44-6852). When the days of the fair/festival are not consecutive, a separate license for each uninterrupted period is needed.

SECTION 1			each uninterrupted	being is tieed	led.
	Application type:				
	□Wine Fair 🔯	Vine Festival Craft	Distillery Fair Cra	ft Distillery Fest	ival
1. Appl	icant's Name: Maynard	J. Keenan	_Contact Phone #:_	928-64	
2. Busin	ess name: <u>Caduceus</u> (	Sellars LLC	_Liquor license #:	13133014	
3. Emai	: Chelsea@ caduce	euscellars. Ci	m	Farm Winery or Co	raft Distillery
4. Mailir	ng address: PO Box	905	Jerome	AZ	86331
5 loca	street Addre tion of fair/fastival: 473 S	386	City	State	
J. 100a	tion of fair/festival: 473 S	ess .	City	County	Zip Code
An . HEF	2, 17				
Winery festiv Craft Distiller	Fees, Date & Hours: \$15 per day al days permitted: 50 licenses po y festival days permitted: 25 lice	er winery ner calend	ar year for a total of	150 days per w	vinery per calendar vear.
calendar ye	ar		A bor originati Acci	ionalional of 78	days per craft distillen, n
•					5 days per craft distillery p
, ,	Date	Day of Week	Sta Time A	101 a lotal of 75 321 IM/PM	5 days per craft distillery p End Time AM/PM
1.	Date	Day of Week	Sta Time A	ert NV/PM	5 days per craft distillery p
•	Date	Day of Week	Sta Time A	ert NV/PM	5 days per craft distillery p
1.		Day of Week	Sta Time A	ari NAPM Form	5 days per craft distillery p  End Time  AM/PM
1.	Date	Day of Week	Sta Time A	ari NAPM Form	5 days per craft distillery p  End Time  AM/PM
1. 2. 3.	Date	Day of Week	Sta Time A	ari NAPM Form	5 days per craft distillery p  End Time  AM/PM
1. 2. 3. 4.	Date	Day of Week	Sta Time A	ari NAPM Form	5 days per craft distillery p  End Time  AM/PM
1. 2. 3. 4. 5.	Date	Day of Week	Sta Time A	ari NAPM Form	5 days per craft distillery p  End Time  AM/PM

Flease attach an additional sheet if necessary

	eted only by the appli				
1, Magnard James Koenan (Print Full Name)	declare that I a	m the APPLICAN	filing this ap	plication a	is listed in
Section 8. I have read the application	n and the contents ar	nd all statements	are true, cor	rect and C	Complete.
(Signature)		DUNET Title/Position	02 -01	-2016	928-649-9293 Phone #
The foregoing instrument was acknow	vledge before me this	<b>5</b> †	Fe	bruary	Z016
State Arizona Cou	unty of <u>Yavapa</u>			Month /	Year V-V-V-V-V-V-V-V-V-V-V-V-V-V-V-V-V-V-V-
My Commission Expires on: 06 - 23	8 - ZO17 Dalte	Ilu Ilo I Signature of	4 tnew Notary Public		Notary Public State of Arizon Yavapai County K m Koistinen My Commission Expires 06/23/20
The local governing body (city, town or applications to be completed and subn					
	litional licensing fees r				
these applications to be submitted. Add	litional licensing fees r		ment as to h	ow far in a approval n	dvance they require nay be granted.
SECTION 7 Local Governing Body Ap  I,	proval Section	Min local governi nay also be requ	ment as to h	ow far in a approval n	dvance they require nay be granted.
SECTION 7 Local Governing Body Ap  I,	proval Section	nay also be requ	ment as to h	ow far in a approval n	dvance they require nay be granted.
SECTION 7 Local Governing Body Ap  I,	proval Section	may also be requ	ment as to hired before a	ow fer in a approval m	dvance they require nay be granted.
SECTION 7 Local Governing Body Ap  I,	proval Section  (Title)  Signature	or Liquor Use o	PPROVAL D	ow fer in a approval m DISAPPROV	dvance they require hay be granted.
SECTION 7 Local Governing Body Ap  I,	proval Section  (Title)  Signature	or Liquor Use o	PPROVAL D	ow fer in a approval m DISAPPROV	dvance they require hay be granted.

- 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.





**SECTION 1** Application type:

#### Arizona Department of Liquer Licenses and Control 800 W Washington 5th Floor Phoenix, AZ 85007-2934 www.aziiquor.gov (502) 542-5141

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

FAIR/FESTIVAL LICENSE APPLICATION
A.R.S. §4-203.03 Farm Winery / A.R.S. §4-205.11 Craft Distillery
A.R.S. §4-203.02 At Special Event

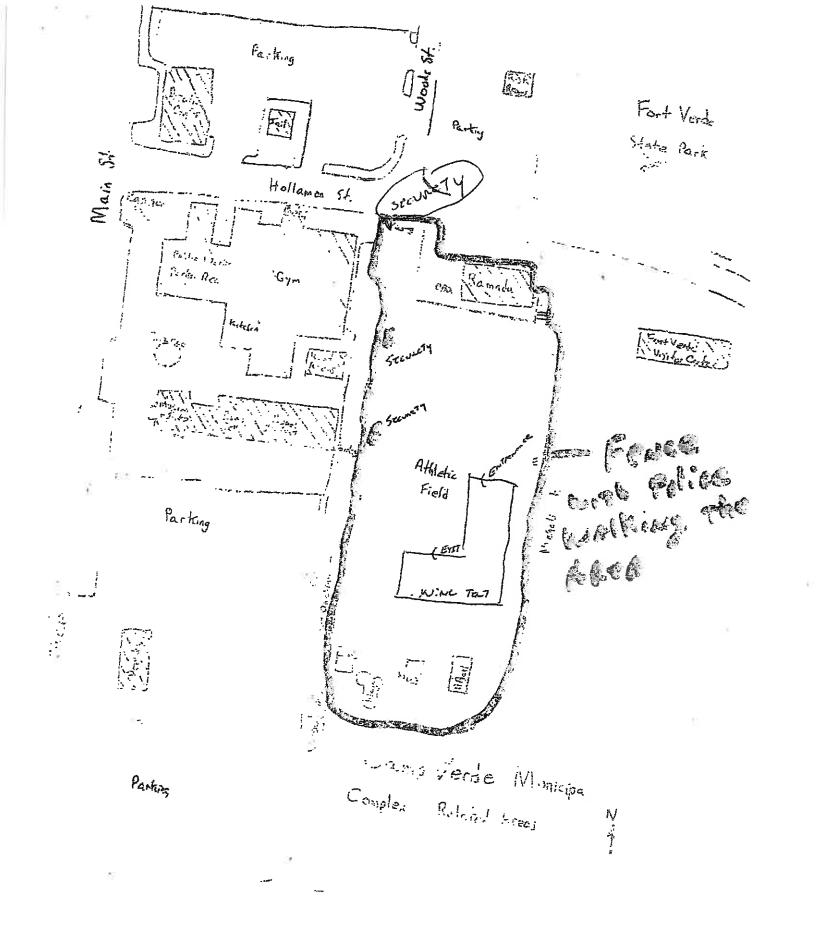
A service fee of \$25 will be charged for all dishonored checks (A.R.S. 44-6852). When the days of the fair/festival are not consecutive, a separate license for each uninterrupted period is needed.

		,			
	∐Wine Fair 🔀	Wine Festival Cra	t Distillery Fair C	raft Distillery Fe	estival
1. Applica	nt's Name: Maynard	J. Keenan	_Contact Phone #	928-64	19-9293
	name: Tow Dight				
3. Email: _	Chelsen @ crauce	uscellars. Con	<u></u>	Farm Winery o	or Cran Dictillery
4. Mailing a	address: PO Box	205	Jerome Cay	42	84331
	Street Add	ress	J,	State	Zip Gode
5. Location	of fair/festival: 473 Street addi		Consulta Man		25698 500322
	and or order	000	City	County	Zip Code
- VIII		4: 5:4			
alendar year.	Date	Day of Week		Sart AW/PM	of winery per calendar year.  f 75 days per craft distillery per  End Time  AM/PM
1. <u>/</u>	March 19,2016	5 monday		1115	70,7
2.	March 19,2016	Sunday	10	4-1	50M
3					
4				<u> </u>	
5					
6					
7.11			<del></del>		
<u></u>	Ple	ase attach an additio	mal sheet II necess		

SECTION 6 This section to be complete	d only by the applicant n	amed in section #1		
1, Maynard James Keenan			application as lis	te <b>d</b> in
Section 8. I have read the application a	nd the contents and all st	atements are true.	correct and Com	inlete
1 also	Quon			
(Signature)	Title/Po	er 07-0	01-2016 96 ate	Phone :
The foregoing instrument was acknowled	dae hefore me this	. 1		
The same and a second was a second several second s	age belove the tris	Day	ebruary Month	2016 Year
State Arizona Count	yof Yavapaı		****	*********
				Notary Public State of Arizona
My Commission Expires on: 06-23-		Ko14 men		Yavapai County Kint Koistinen My Commission Expires 08/23/2017
Deta	)	Signature of Notary Public		My Commission Expires ub/23/2017
The local governing body (city, town or mu applications to be completed and submitt these applications to be submitted. Addition	ea. Flease check with loc	a covernment as to	hours for in a die	
SECTION 7 Local Governing Body Appro	oval Section			
Ç	recomo		CIDIC ADDDOVAL	
(Governmera Official)	(Figi-)	ICIA BAITIOVAL	LIDIOAFFRUVAL	
on behalf of(City, Town, County)				
(City, Town, County)	Signature	Date	Phone #	<del></del>
	FOR DEPARTMENT OF LIC	LIOB USE ONLY		
EARDON/AL E DISABBROLIAL BY				
□APPROVAL □ DISAPPROVAL BY:		DATE:		

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

- 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.





**<u>SECTION 1</u>** Application type:

#### 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:

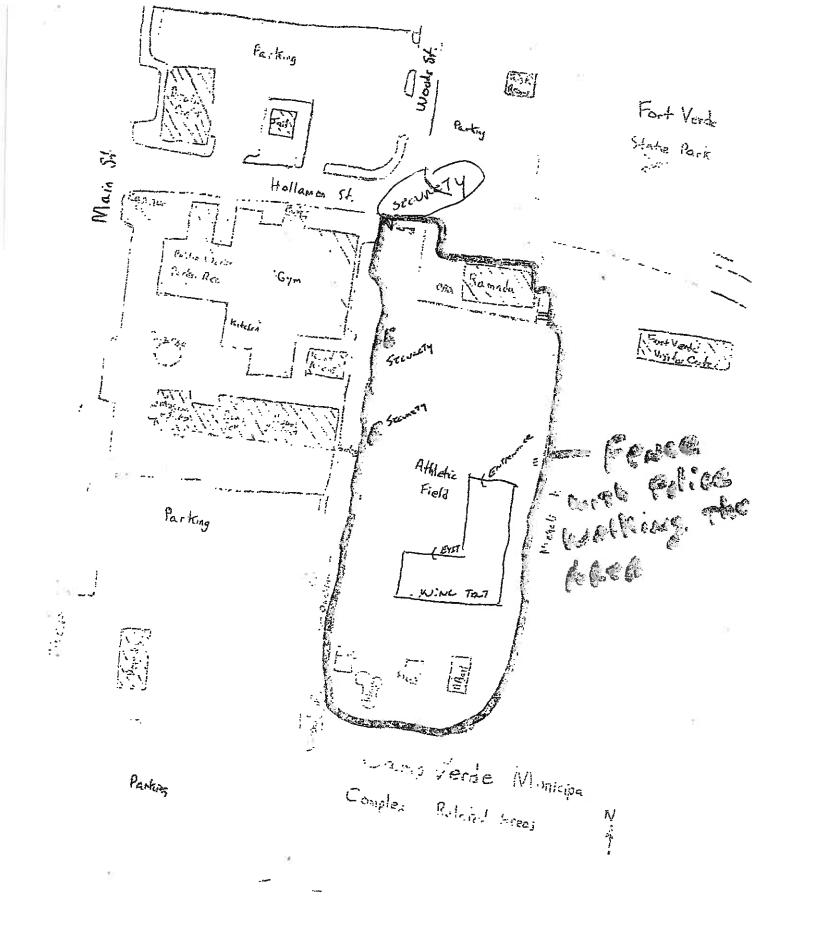
#### **FAIR/FESTIVAL LICENSE APPLICATION**

A.R.S. §4-203.03 Farm Winery / A.R.S. §4-205.11 Craft Distillery A.R.S. §4-203.02 At Special Event

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.

	ine Fair Wine Festival Cr			
Applicant's Name:	ELC GLOMBKY	Contact Phone	#: <u>978 639</u>	3004
. Business name: <u>PAGE</u>	SPEINGS CELLARS! VINEW	Liquor license #	13133004	
Email: erice page			Farm Winery or	Craft Distillery
Mailing address: 1500	•	GRNVILLE	A7	86325
	Street Address	City	State	Zip Code
Location of fair/festival: _		CAMPVERDE	YAVA-PAN	86327
	Street address	City	County	Zip Code
estival days permitted: 5 stillery festival days perm	\$15 per day 50 licenses per winery per cale <u>itted</u> : 25 licenses per craft disti	ndar year for a toto llery per calendar y	al of 150 days per vear for a total of 7	winery per calend 75 days per craft c
<b>DN 2</b> Fees, Date & Hours: <u>r festival days permitted</u> : { <u>Distillery festival days permitted</u> : { dar year.  Date	0 licenses per winery per cale	liery per calendar y	al of 150 days per rear for a total of 7 Start ne AM/PM	winery per calend 75 days per craft o End Time AM/PM
festival days permitted: 8 istillery festival days permitar year.  Date	50 licenses per winery per cale itted: 25 licenses per craft disti Day of Week	liery per calendar y	ear for a total of 7 Start	75 days per craft o
festival days permitted: 5 istillery festival days perm ar year.	50 licenses per winery per cale itted: 25 licenses per craft disti Day of Week	liery per calendar y	ear for a total of 7  Start ne AM/PM	75 days per craft of End Time AM/PM
festival days permitted: 8 istillery festival days perm ar year. <b>Date</b>	50 licenses per winery per cale itted: 25 licenses per craft disti Day of Week	liery per calendar y	Start ne AM/PM	75 days per craft of End Time AM/PM
festival days permitted: 8 Distillery festival days perm dar year.  Date	50 licenses per winery per cale itted: 25 licenses per craft disti Day of Week	liery per calendar y	Start ne AM/PM	75 days per craft of End Time AM/PM
festival days permitted: 8 istillery festival days perm ar year. <b>Date</b>	50 licenses per winery per cale itted: 25 licenses per craft disti Day of Week	liery per calendar y	Start ne AM/PM	75 days per craft of End Time AM/PM
festival days permitted: 8 Distillery festival days permitar year.  Date	50 licenses per winery per cale itted: 25 licenses per craft disti Day of Week	liery per calendar y	Start ne AM/PM	75 days per craft of End Time AM/PM
festival days permitted: 8 istillery festival days permitar year.  Date	50 licenses per winery per cale itted: 25 licenses per craft disti Day of Week	liery per calendar y	Start ne AM/PM	75 days per craft of End Time AM/PM

SECTION 3 Site Owner Information	n:			
1. Site owner name: Town	OF CAMP UPERE	Daytime C	ontact Phone #:	928-554-624
2. Site owner mailing address:	473 S. MAN ST. Street address	CAMP UE	State	<u> </u>
3. Email Address: Steve.a.	perso comprarde az.	<u>g.v</u>		
	्र दत्र ६ -			
SECTION 4 To complete this application	cation, all questions must be	e answered:		
1. Have you received permission to named in Section 3? X Yes [	for use of the site for the so $\square$ No	ale/consumption of liq	uor from the site (	owner
2. Will the liquor you sell/serve be Section 1? Yes No	products only manufactu	re/produced at your l	icensed premises	names in
3. List the number of Fair/Festival I	icenses you have been iss	ued in the current cal	endar year	0
4. List the number of days you have	ve held a licensed Fair/Fe	stival in the current ca	lendar year	0
5. What security and control mea	sures will you take to prev	ent violations of state	liquor laws at this	event?
# of Police Offic	cers on Site	Fencing X Yes	JNo	
# of Security Pers	sonnel on Site	Barriers 🛛 Yes 🗀	Jno	
6. I am familiar with and have read (Farm Winery A.R.S. §4-203.03, C ☐ Yes ☐ No	d statues for Arizona's fair/ Craft Distillery A.R.S. §4-205	festival privileges, req	uirements and pe at a Special Ever	nalties? A.R.S. §4-203.02)
7. I have taken responsible steps to serve, sell or furnish liquor at this (R19-1-302) ☑ Yes ☐ No	o ensure individuals opera s fair/festival have knowled	ting the fair/festival lic dge of Arizona liquor k	ensed premises a aws?	ind employees who



(Signature)	GWNER/PRESIDENT Title/Position	1/18/16 978 639 3004 Date Phone #
he foregoing instrument was acknowled	alge before me this/8	UAN 2016
tate ARIZONA County	of YAYAPAi	GAYLE GLOMSKI-DIEHL Riotery Public - Arizona Yevapai County My Comm. Expires Dec 1, 2017
My Commission Expires on: 12/1/17	Signature of No	
olications to be completed and submitte	ed. Please check with local governme	ke place) may require additional ent as to how far in advance they require d before approval may be granted.
se applications to be submitted. Additio	ed. Please check with local governmenal licensing fees may also be require	ent as to how far in advance they require
colications to be completed and submitted se applications to be submitted. Additions to be submitted.	ed. Please check with local governmenal licensing fees may also be require	ent as to how far in advance they require d before approval may be granted.

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

- 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:	

#### FAIR/FESTIVAL LICENSE APPLICATION

A.R.S. §4-203.03 Farm Winery / A.R.S. §4-205.11 Craft Distillery A.R.S. §4-203.02 At Special Event

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 Appli	ication type:				
	□Wine Fair ▶	Wine Festival Cra	aft Distillery Fair	☐Craft Distillery Fes	tival
1. Applicant	's Name: Rodney Your			e#:_928-639-278	
	ame: Arizona Strongho	ld Vineyards, LLC	Liquor license		
3. Email:ro	od@azstronghold.com		_	Farm Winery or (	Craft Distillery
4. Mailing ad	dress: 4700 Old Hy	wy 279	Camp Verde	AZ	86322
5. Location o	f fair/festival: 473			resde Yava	Zip Code
	Street add		City	County	76322 Zip Code
Winery festival da	Date & Hours: \$15 per da <u>ys permitted</u> : 50 licenses <u>ival days permitted</u> : 25 licenses Date	ner winery per calen	ery per calendar	year for a total of 7 Start	winery per calendar year. 75 days per craft distillery per End Time
1	1.4 rch 19,2016	5ATURDAY	,	ime AM/PM	AMPM 7 PM
2	1 mach 20,2016	Sunday		10 AM	5 PM
3.					
4			<del></del>		
5.		<del></del>			
6.			<del></del>		
7.					
	Pi				

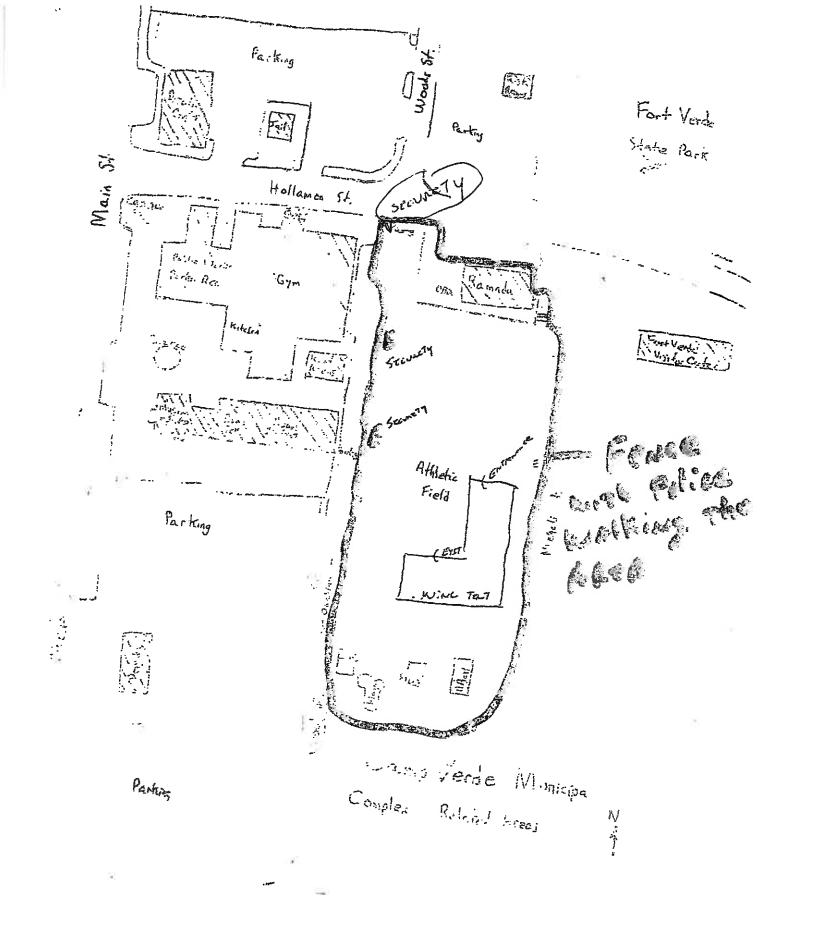
Please attach an additional sheet if necessary

SECTIO	N 3 Site Owner In	formation:					
			CAMP Vera				
2. Site o	owner mailing ac	idress: <u>~173</u>	5. Mのル	57. CAR	p Vende	AZ	86322
3. Email	Address: _ST-	eve.Ayers@	compuerde.	MZgov	-iiy	Sizile	Zip Code
SECTION	4 To complete t	his application, all	questions must be	antwered:			
	_		dagger High DO	answered.			
1. Have y named	ou received pe d in Section 3?	rmjssion for use of	the site for the sale	e/consumption o	f liquor from the	site owner	
2. Will the Section	e liquor you sell/ n 1? 🂢 Yes 🗀	serve be products ] No	s only manufacture	e/produced at yo	our licensed pre	mises names i	n
3. List the	number of Fair	Festival licenses y	ou have been issu	ed in the current	calendar year	3	_
4. List the	number of day	s you have held a	a licensed Fair/Fest	val in the current	t calendar year	5	
5. What s	ecurity and cor	trol measures will	you take to preve	nt violations of sta	ate liquor laws a	it this event?	
_	# of Po	lice Officers on Si	te	Fencing Yes	□No		
	4 # of Sec	curity Personnel on	Site	Barriers Yes	□No		
(realiti	miliar with and h Winery A.R.S. §4- ☐ No	ave read statues 203.03, Craft Disti	for Arizona's fair/fi llery A.R.S. §4-205.1	estival privileges, 1, either being h	requirements a eld at a Specia	nd penalties? Event A.R.S. §	i4-203.02)
seive,	aken responsible sell or furnish liqu 302) 🔀 Yes 🗀	ior at this fair/festi	ndividuals operatii val have knowledi	ng the fair/festiva ge of Arizona liqu	al licensed prem or laws?	ises and empl	oyees who

SECTION 6 This section to be completed o	only by the applica	nt named in sec	tion #1	
I, Rodney Young	declare that I am	the APPLICANT fi	ling this application	as listed in
(Print Full Name) Section 8, I have read the application and				
00000	the contents and	aii statements ar	e true, correct and	Complete.
X (Signature)		ager	1/21/16	928-639-2789
		de/Position	Date	Phone #
The foregoing instrument was acknowledge	e before me this _		January	2016
O. Advana		Day	Month	Year
State Arizona County of	f Yavapai			JULIE BOOTH
My Commission Expires on: 8/31/2019		a.B.		Notary Public State of Arizona Yavapai County
Date	<del></del> -	Signature of No	tary Public	My Commission Expires August 31, 2019
		U	The same of the sa	
The local governing body (city, town or munic applications to be completed and submitted. these applications to be submitted. Additional	. Hease check wit	h lacai dayanna	ant as to have for :-	and the second s
SECTION 7 Local Governing Body Approva	l Section			
(Government Official)	Title)	ommend 🗆 APP	ROVAL DISAPPRO	OVAL
	,			
on behalf of	Signature	Da	te Phone	э <i>#</i>
FC	OR DEPARTMENT O	F LIQUOR USE ON	NY	
			_ <del>-</del>	
THE PROPERTY OF THE PROPERTY O		DAIE:	<u>.                                    </u>	<del></del>
		<del></del>		

# 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.





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

# FAIR/FESTIVAL LICENSE APPLICATION

A.R.S. §4-203.03 Farm Winery / A.R.S. §4-205.11 Craft Distillery A.R.S. §4-203.02 At Special Event

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.

			The same in the same in the con-	aca.
SECTION	11 Application type:			
1. Ap 2. Bus	DWINE Fair Deplicant's Name: WILLAM Desiness name: PRESCOTT	WILLEOV	Contact Phone #: 62.  Liquor license #: 1313302  Farm Winery or Contact Phone #: 62.  Liquor license #: 1313302  Farm Winery or Conty  St. PRESCOTT, AZ & State  City State  City County	- 1
Minery fes		er winery per colone	lar year for a total of 150 days per v ry per calendar year for a total of 7	vinery per calendar year. 5 days per craft distillery pel
	Date	Day of Week	Start Time <b>AM/PM</b>	End Time
1.	Morch 19,2016	STURNIN	10 mm	7 00
2.	March 19,2016	Sunday	10 gm	5-PM
3.				
4.	· · · · · · · · · · · · · · · · · · ·			
5.				
6.				
7,+,				
			<del></del>	<del></del>

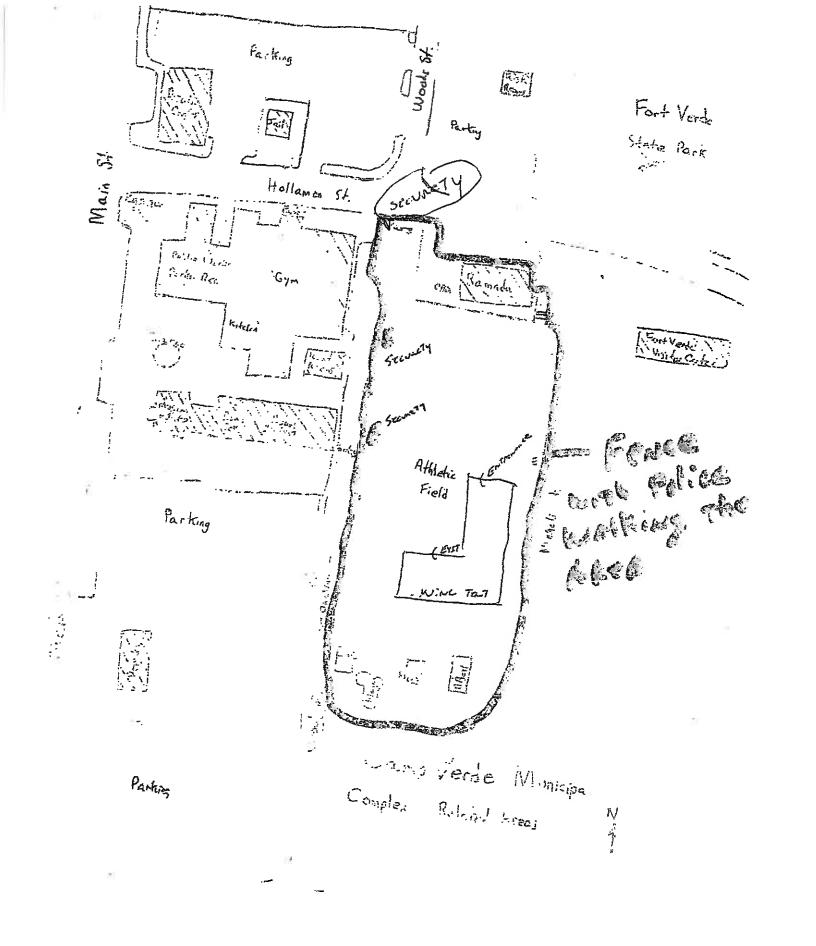
Please attach an additional sheet if necessary

SECTION 3 Site Owner Information:				
1. Site owner name: Town of Camp VE.	nle Daytir	ne Contact Phor	e#: <u>428</u>	-514-002
2. Site owner mailing address: 473 5 Main	57. Ca.	Mp Verile	AZ	86-327
3. Email Address: STEUC. Ayers & computer le	L.AZgov	J.,	State	Zip Code
SECTION 4 To complete this application, all questions must b	e answered:			
<ol> <li>Have you received permission for use of the site for the site named in Section 3?</li> </ol> Yes  No	ale/consumption	of liquor from the	site owner	
2. Will the liquor you sell/serve be products only manufactused Section 1? Yes □ No	ire/produced at y	our licensed prer	nises names in	
3. List the number of Fair/Festival licenses you have been is				
4. List the number of days you have held a licensed Fair/Fe	stival in the curren	t calendar year_		<del></del>
5. What security and control measures will you take to prev				
# of Police Officers on Site	Fencing Yes			
# of Security Personnel on Site	Barriers Yes	□No		
6. I am familiar with and have read statues for Arizona's fair/ (Farm Winery A.R.S. §4-203.03, Craft Distillery A.R.S. §4-205. ☐ No	festival privileges, .11, either being h	requirements and eld at a Special E	d penalties? Event A.R.S. §4	-203.02)
7. I have taken responsible steps to ensure individuals operations serve, sell or furnish liquor at this fair/festival have knowled (R19-1-302) Yes No	ing the fair/festiva Ige of Arizona liqu	d licensed premis or laws?	es and emplo	yees who

SECTION 6 This section to be completed	d only by the applicant na	med in section #1	
	declare that I am the AF		cation as listed in
Section 8. I have read the application a	and the contents and all do	tomonto oro truo	
1.50	गत वाट कातिवाडि वाचि वा अव	tements are true, correct	t and Complete.
X Westman	MANAGINE	MEMBE (928)	350.8467
(Signature)	Title/ Posit	on Date	1/23/16 Phone #
The foregoing instrument was acknowled		Sh an	and 2016
A in		Day Mo	onth Year
State / IACM County	yor Marrices a	-	
	* 1	A STATE OF THE PARTY OF THE PAR	VANESSA DAIGLE  Notary Public - State of Arizona
My Commission Expires on: 16 8 26	119		MARICOPA COUNTY
Date	, N :	Signature of Notary Public	My Commission Expires October 6, 2019
		-	
The local governing body (city, town or mu	micinality where the fair for	wheat radii to be only a North	
these applications to be submitted. Addition	onal licensing fees may also	be required before app	oroval may be granted
			and they are granted.
SECTION 7 Local Governing Body Appro	oval Section	:12	
(Government Official)	recomme	end DAPPROVAL Disa	APPROVAL
(Government Onicial)	(Title)		
on behalf of(City, Town, County)	•		
(City, Town, County)	Signature	Date	Phone#
e			
	FOR DEPARTMENT OF LIQUI	OR USE ONLY	
DI:	D	ATE:	M

# 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 requirement or condition unless a rule is made pursuant to that general grant of authority that specifically authorizes the
- 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.





FOR DLLC USE ONLY	
License #:	ļ
Date:	
Approved by:	$\dashv$
	[

# FAIR/FESTIVAL LICENSE APPLICATION A.R.S. §4-203.03 Farm Winery / A.R.S. §4-205.11 Craft Distillery A.R.S. §4-203.02 At Special Event

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	Application type:					
	☐Wine Fair 🔀	, Wine Festival ☐Craft Dist	illery Fair Craft Distillery Fest	ival		
1. App	1. Applicant's Name: RODNEY FLETCHER SNATP Contact Phone #: 929 . 274 . 0394					
2. Busir	ness name DIFULA LEF	PEGGATE VILLEVAHA	(Or license #: DF lx) - A = 1	3133000		
3. Ema	III: ININEMIAKEED C	OWMSPEED. N	Far winey or o	rant Distriery		
4. Maili	ing address: 1565 N. PA Street Add	OF SPRINCES E	ED CORNULE, A	2.86725		
5. Loca	ation of fair/festival: 473 Street addr	MAN 37. C	Amp Verde Yava	pa 86322		
	වැදස නුලැ	ess C	ity County	Zip Code		
OFOTION 6						
<u>Winery festive</u>	Fees, Date & Hours: \$15 per day val days permitted: 50 licenses permitted: 25 licenses permitted: 25 licenses	er winen, nor colon-les	Par for a total of 150 days now	- Company		
<u>Craft Distille</u> Calendar ye	ry festival days permitted: 25 lice ear.	enses per craft distillery pe	r calendar year for a total of 75	oriery per calendar year. 5 days per craft distillery per		
	Date	Day of Week	Start Time AM/PM	End Time		
1.	Morrel 19,2016	Structor	_10 am	AM/PM 7 PM		
2.	Morach 19,2016 MARCH 20,2016	Suday	10 AM	5° 6 M		
3.			10 11-1	5 121		
4.						
5.			-			
6.						
7.						
	· · · · · · · · · · · · · · · · · · ·	<del></del>		<del></del>		

riease attach an additional sheet if necessary

SECTION 6 This section to be complete	el embalanti di				
SECTION 6 This section to be complete	d only by the applic	cant named in sect	tion #1		
ł,	declare that I am the APPLICANT filing this application as listed in				
(Print Full Name)	and the second	· · · ·	and application as	iistea in	
Section 8. I have read the application a	nd the contents an	d all statements are	e true, correct and Co	omplete.	
X					
(Signature)		Title/Position	Date	Phone #	
The foregoing instrument was acknowled	alara to d	20	Tana		
	age before me this		_ anun	2016	
State arizona count	Vallan	g Day	Month	Year	
Count	yor Thurs	21	- 1		
Marie Marie		The state of	11-11-	1	
Nily Commission	314	- MINI	Mulado		
NAISCY PRITCHARD Notery Public - Arizona	7	Signature Silvot	tary Public	<del></del>	
Tayana County					
The local government States (June to 2012) mu	micipality where the	e fair/festival will tak	(e place) may require	additional	
application in the submitted. Additional in the submitted applications to be submitted.	ed. Please check w	rith local governme	ent as to how far in ac	vance they require	
these applications to be submitted. Addition	inal licensing tees m	nay also be required	d before approval ma	ay be granted.	
SECTION 7 LOCAL CONTRACT					
SECTION 7 Local Governing Body Appro	oval Section				
l,	ro	commond [] ABBB	OVAL ODISAPPROV		
(Government Official)	(Title)	соппена ЦАРРК	OVAL LIDISAPPROV	AL	
on behalf of					
On behalf of(City, Town, County)	Signature	Date			
	0/3/10/0/6	Date	# enod9		
	- 3				
	FOR DEPARTMENT (	OF LIQUOR USE ON	IV		
PADDOWAL PROPAGO					
DAPPROVAL DISAPPROVAL BY:		DATE:			
.R.S. § 41-1030. Invalidity of rules not made an	oording to this at a				
R.S. § 41-1030. <u>Invalidity of rules not made ac mployees; enforcement; notice</u>	coluing to this chapt	er: prohibited agenc	y action: prohibited ac	ts by state	
B. An agency shall not base a licensing athorized by statute, rule or state tribal gaming	decision in whole or	in part on a licensing	g requirement or condi-	ion that is not encourage.	
athorized by statute, rule or state tribal garning	compact. A general	grant of authority in	statute does not const	itute a basis for imposing	

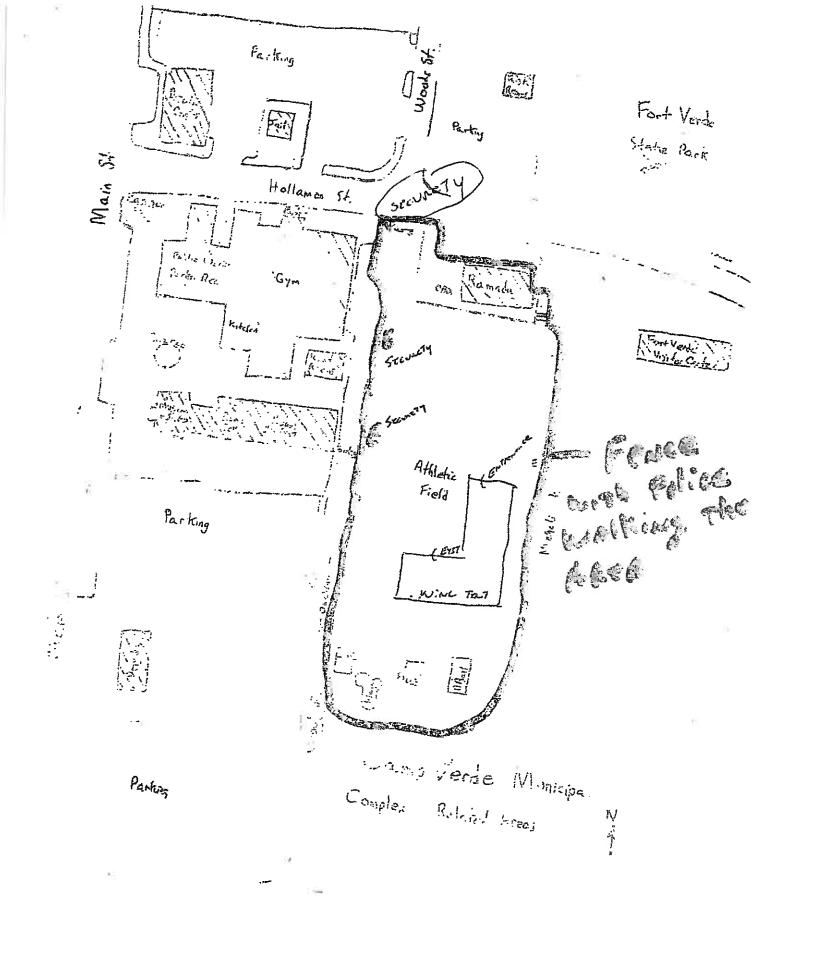
a licensing requirement or condition unless a rule is made pursuant to that general grant of authority that specifically authorizes the

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.

	SECTION 3 Site Owner Information:		
	1. Site owner name: Town of Comp Vende Daytime Contact Phor	ne #: <u>928°</u>	554-0027
	2. Site owner mailing address: 473 5 Main 37 Camp Verile Street address City	/A Z	8632Z
	3. Email Address: STEVE. A yers@ comprende MZ, gov		ap odde
_		-	
ice	SECTION 4 To complete this application, all questions must be answered:		` ` ` '
1	1. Have you received permission for use of the site for the sale/consumption of liquor from the named in Section 3? Yes No	site owner	
2	2. Will the liquor you sell/serve be products only manufacture/produced at your licensed pre Section 1? Yes \ No	mises names in	
3.	3. List the number of Fair/Festival licenses you have been issued in the current calendar year	6	
	4. List the number of days you have held a licensed Fair/Festival in the current calendar year		
5.	5. What security and control measures will you take to prevent violations of state liquor laws a	at this event?	
	# of Police Officers on Site Fencing Yes No		
	# of Security Personnel on Site Barriers Yes No		
6.	6. Jam familiar with and have read statues for Arizona's fair/festival privileges, requirements at (Farm Winery A.R.S. §4-203.03, Craft Distillery A.R.S. §4-205.11, either being held at a Special Yes No	nd penalties? Event A.R.S. §4	-203.02)
7.	7. I have taken responsible steps to ensure individuals operating the fair/festival licensed prem serve, sell or furnish liquor at this fair/festival have knowledge of Arizona liquor laws?  (R19-1-302) Yes No	ises and employ	yees who





FOR DLLC USE ONLY	
License #:	
Date:	$\dashv$
Approved by:	-

#### FAIR/FESTIVAL LICENSE APPLICATION

A.R.S. §4-203.03 Farm Winery / A.R.S. §4-205.11 Craft Distillery A.R.S. §4-203.02 At Special Event

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	<b>Application</b>	type:
-----------	--------------------	-------

	Distillery Fair Craft	Distillery Festive	al
1. Applicant's Name: Barbara Pierce	Contact Phone #: 6	02-320-1	
2. Business name: Pierce Wines Arizona LLC	Liquor license #: 13	023027	
3. Email: barbara@bodegapierce.com	•	Farm Winery or Craft	Distillery
4. Mailing address: 4511 E Robbs Rd	Willcox	AZ	85643
5. Location of fair/festival: 473 S Main St	Camp Verde	state Yavapai	Zip Code 86322
Street address	City	County	Zip Code

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

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

Craft Distillery festival days permitted: 25 licenses per craft distillery per calendar year for a total of 75 days per craft distillery per calendar year.

ŕ	Date	Day of Week	Start Time AM/PM	End Time AM/PM
1.	March 19, 2016	Sat.	10:00 AM	7:00 PM
2.	March 20, 2016	Sun.	10:00 AM	5:00 PM
3.				
4.			_	
5.			2	
6.				
7				
				<u></u>

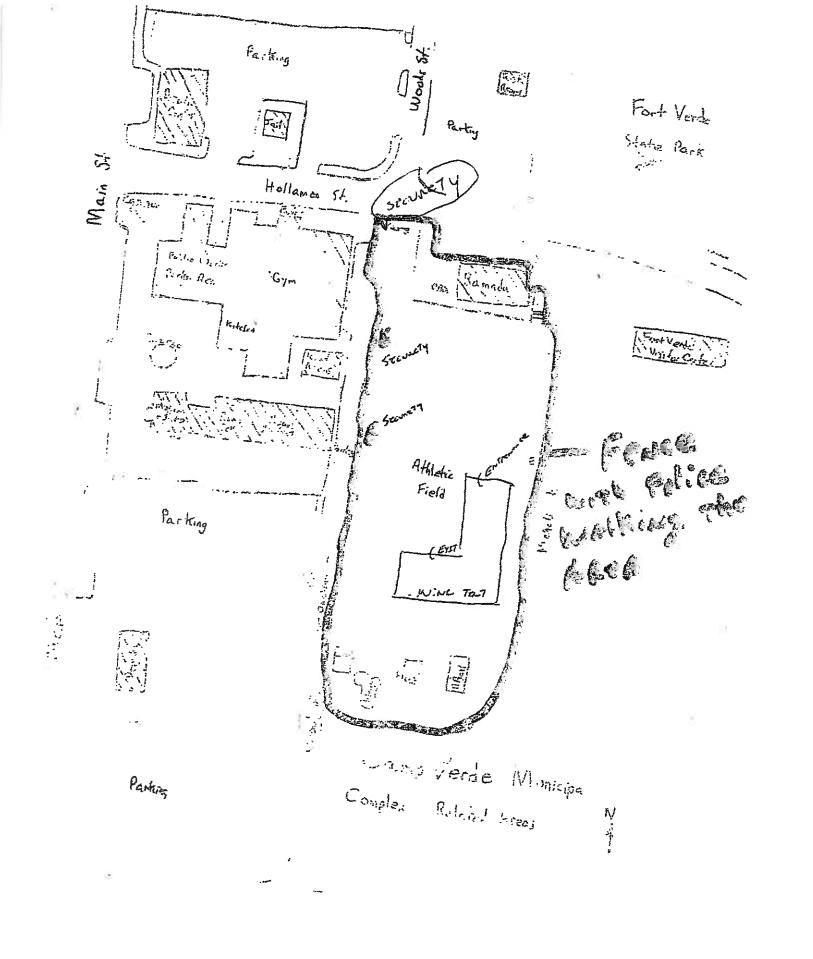
Please attach an additional sheet if necessary

<b>SECTION 3</b> Site Owner Information:			
1. Site owner name: Town of Camp V	erde Daytime Contact	Phone #: (928	)554-002
2. Site owner mailing address: 473 S Main	5f		863
Street address	City	State	Zip Code
3. Email Address: steve.ayers@campverde.a	az.gov		
<b><u>SECTION 4</u></b> To complete this application, all questions mu	ust be answered:		
1. Have you received permission for use of the site for t	he sale/consumption of liquor fro	m the site aver-	
named in Section 3? 🗹 Yes 🗌 No	The sailer consoling horror liquor ho	in the site owner	
2. Will the lighter to a life or the light of the light o			
2. Will the liquor you sell/serve be products only manuf Section 1? ✓ Yes ☐ No	acture/produced at your license	d premises names	in
<ol><li>List the number of Fair/Festival licenses you have been</li></ol>	en issued in the current calendar	year1	
4. List the number of days you have held a licensed Fa	ir/Festival in the current extender	···- 1	
5. What security and control measures will you take to	prevent violations of state liquor I	aws at this event?	
# of Police Officers on Site	Fencing ✓ Yes No		
1	reneinger les ENO		
# of Security Personnel on Site	Barriers 🗸 Yes 🔲 No		
6. I am familiar with and have read statues for Arizona's	s fair/factival anivilla '		_
(Farm Winery A.R.S. §4-203.03, Craft Distillery A.R.S. §4	4-205.11, either being held at a Sr	nts and penalties? pecial Event A.R.S.	84-203 02)
✓ Yes No	3 - 4 - 4	· · · · · · · · · · · · · · · · · · ·	3- 200.021
/. I have taken responsible steps to ensure individuals	norotina in a fairitit in		
I have taken responsible steps to ensure individuals of serve, sell or furnish liquor at this fair/festival have known	peraing the tair/festival licensed owledge of Arizona liauor laws?	premises and emp	oloyees who
(R19-1-302) ✓ Yes	S		

SECTION 6 This section to be completed only by the			
SECTION 6 This section to be completed only by the Barbara J Pierce declare	that I am the APPLICANT	ction #1	
(Print Full Name)		nung this application	as listed in
Section 8. I have regard the application and the con	tents and all statements a	are true, correct and	Complete.
X Signature)	CO-OWNEr Title/ Position	1-29-16 Date	602-320-1622 Phone #
The foregoing instrument was acknowledge before	me this 29		
State ATILOTO County of Coc	hise	Month	BELINDA DIANEY FRANCO
My Commission Expires on:	BULL Signature of N	Notary Publis	Notary Public - Arizona Cochise County ly Comm. Expires Jun 12, 2017
The local governing body (city, town or municipality wapplications to be completed and submitted. Please these applications to be submitted. Additional licensing			
SECTION 7 Local Governing Body Approval Section	1		
(Government Official) (Title)	recommend 🗖 APP	PROVAL DISAPPRO	DVAL
on behalf of			
(City, Town, County)	Signature Do	rate Phone	)#
FOR DEPAR	RTMENT OF LIQUOR USE ON	NLY	
□APPROVAL □ DISAPPROVAL BY:	DATE:		

# A.R.S. § 41-1030. <u>Invalidity of rules not made according to this chapter; prohibited agency action; prohibited acts by state</u>

- 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.





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

# FAIR/FESTIVAL LICENSE APPLICATION

A.R.S. §4-203.03 Farm Winery / A.R.S. §4-205.11 Craft Distillery A.R.S. §4-203.02 At Special Event

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 Apr	dication	tvoe:
---------------	----------	-------

☐ Wine Fair ☑ Wine Festival ☐ Craft Ignacio Vi Mesa  1. Applicant's Name:	Contant Disc.	if Distillery Fe 6002.904.(	estival )173
2. Business name: Clear Creek Vineyard & Winery, LL	13 Liquor (icense #:	3133013	
3. Email: mesa@rioclarowines.com	ndoor iicerise #:	Form Winery o	Craft Distillery
4. Mailing address: 4053 E State Route 260	Camp Verde	AZ	86322
5. Location of fair/festival:  Street Address 473 So. Main Street	Camp Verde	State AZ	<sup>Zip Code</sup> 86322
Street address	Cify	County	Zip Code

**<u>SECTION 2</u>** Fees, Date & Hours: \$15 per day

Winery festival days permitted: 50 licenses per winery per calendar year for a total of 150 days per winery per calendar year. Craft Distillery festival days permitted: 25 licenses per craft distillery per calendar year for a total of 75 days per craft distillery per calendar year.

Date	Day of Week	Start	End Time
March 19, 2016	Saturday	10 am	AM/PM 7 pm
March 20, 2016	Sunday	10 am	5 pm
			-
			<del></del>
	March 19, 2016	March 19, 2016 Saturday	March 19, 2016 Saturday 10 am

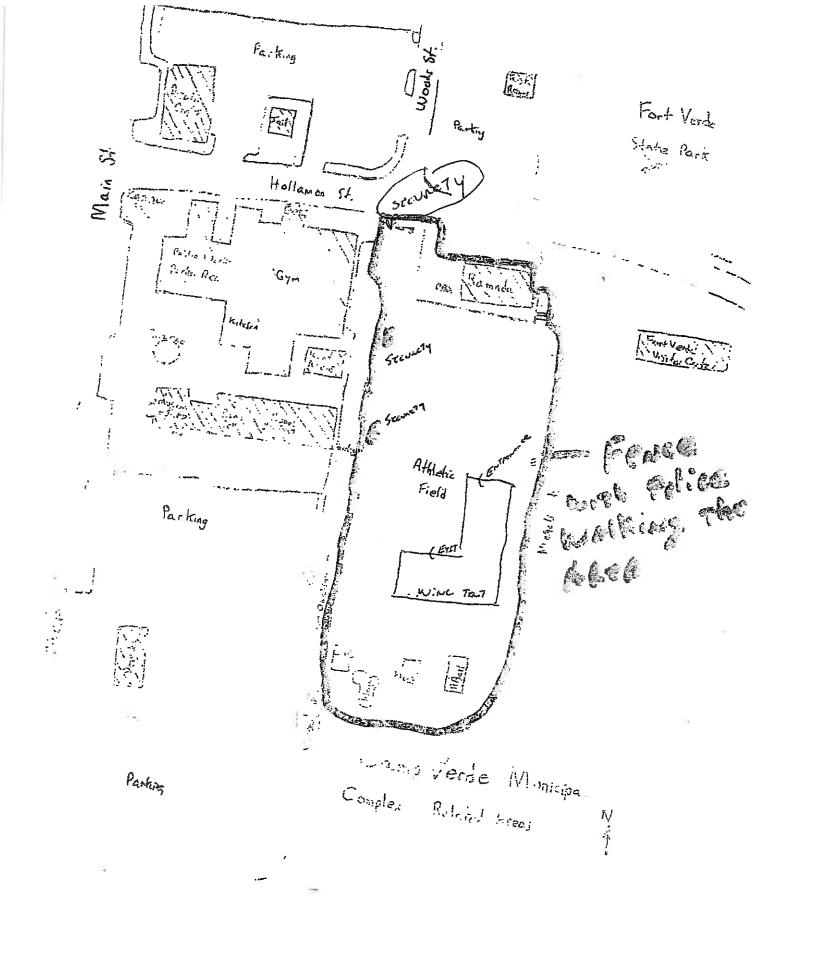
Please attach an additional sheet if necessary

SECTION 3 Site Owner Information:  Town of Camp Verde  1. Site owner name:	Daytii	ma Cantac	928.5	54.0024
2. Site owner mailing address:	157		;; Frione #;	
steve.ayers@campverde.az.g.  3. Email Address:	ov	СЊу	State	Zip Code
SECTION 4 To complete this application, all questions me	List be appreced:			
<ol> <li>Have you received permission for use of the site for t named in Section 3?</li> <li>Yes No</li> </ol>		of liquor fro	om the site owner	
2. Will the liquor you sell/serve be products only manufication 1? Yes No	acture/produced at y	our license	ed premises names	in
3. List the number of Fair/Festival licenses you have been	en issued in the curren	t calendar	year	
4. List the number of days you have held a licensed Fai				
<ol> <li>What security and control measures will you take to j</li> </ol>	prevent violations of st	ate liquor l	aws at this event?	
# of Police Officers on Site  4	Fencing Yes	No		
# of Security Personnel on Site	Barriers 🗹 Yes			
6. I am familiar with and have read statues for Arizona's (Farm Winery A.R.S. §4-203.03, Craft Distillery A.R.S. §4 Yes No	fair/festival privileges, -205.11, either being h	requireme leld at a Sp	nts and penalties? Decial Event A.R.S. §	§4-203.02)
<ol> <li>I have taken responsible steps to ensure individuals op serve, sell or furnish liquor at this fair/festival have known (R19-1-302) ✓ Yes No</li> </ol>	perating the fair/festive wledge of Arizona liqu	al licensed vor laws?	premises and empl	loyees who

(Print Full Name) Section 8 Lhave read the application or	_ ueclare mat	I am the APPLICAN	NT filing this appli	cation as l	isted in	
Section 8. I have read the application ar						
(Signature)	<del></del>	OWNER_THE Position	<u> 1-29-</u>	2016	602	-859-74
The foregoing instrument was acknowled	ige before me	this 29th	Janu	wuz		
State AriZona County	of Yave	ODQU Day	) M	onfin (	Year	
My Commission Expires on: $08/30/3$		Q. O.	1			BAILEY KUS  ***********************************
			AA-T VVX			
e local governing body (city, town or must plications to be completed and submitted	nicipality where	e the fair/festival wi				August 30,
e local governing body (city, town or mu plications to be completed and submitte ese applications to be submitted. Addition	nicipality where ed. Please che nal licensing fe	e the fair/festival wi	Il fake place) mo			August 30, 2
e local governing body (city, town or mustications to be completed and submitted applications to be submitted. Additional ECTION 7 Local Governing Body Appro	nicipality where ed. Please che nal licensing fe wal Section	e the fair/festival wi ck with local gover ees may also be req	Il take place) mo nment as to how uired before ap	/ far in adv oroval ma	rance the y be grai	August 30, 2
e local governing body (city, town or must pplications to be completed and submitted asse applications to be submitted. Additional ECTION 7 Local Governing Body Appro	nicipality where ed. Please che nal licensing fe wal Section	e the fair/festival wi	Il take place) mo nment as to how uired before ap	/ far in adv oroval ma	rance the y be grai	August 30, 2
e local governing body (city, town or must oplications to be completed and submitted asse applications to be submitted. Additional ECTION 7 Local Governing Body Appro	nicipality where ed. Please che nal licensing fe val Section	e the fair/festival wick with local governes may also be req	Il take place) mo nment as to how uired before ap	/ far in adv oroval ma	rance the y be grai	August 30, 2
e local governing body (city, town or must plications to be completed and submitted applications to be submitted. Addition in the submitted application in the submitted applications are submitted applications and submitted applications are submitted applications and submitted applications are submitted.	nicipality where ed. Please che nal licensing fe val Section (Title)	e the fair/festival wick with local governes may also be req	Il fake place) monment as to how uired before ap	r far in adv proval ma	rance the y be grai	August 30, 2
e local governing body (city, town or musplications to be completed and submitted applications to be submitted. Addition in the completed and submitted applications to be submitted. Addition in the complete and submitted applications to be submitted. Addition in the complete and complete an	nicipality where ed. Please cher nal licensing fe val Section  (Title)	e the fair/festival wick with local governes may also be req	Il take place) months as to how uired before ap	r far in adv proval ma	rance the y be grai	August 30, 2

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

- 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
- 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.





SECTION 1 Application type:

## Arizona Department of Liquor Licenses and Control 800 W Washington 5th Floer Phoenix, AZ 85007-2934 www.azliquor.gov

(602) 542-5141

FOR DLLC USE ONLY	
License #:	
Date:	
Approved by:	-

# FAIR/FESTIVAL LICENSE APPLICATION A.R.S. §4-203.03 Farm Winery / A.R.S. §4-205.11 Craft Distillery A.R.S. §4-203.02 At Special Event

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.

	□Wine Fair 🗓	Vine Fesiival ☐Craft Dist	llery Fair Craft Dietillery Fest	ëval
1. App	Cant's Name: RAY FRE	ITAS Co	ntact Phone #: (928) 639	-2149
2. Busir	ness name: FRETTAS \	1	tor license #: 13/3300	
	il: paradiserfehot	mail com	Farm When you C	at Unitery
4. Maili	ing address: 1575 S. PAR	ADISE DR. COTT	DNWOOD AZ	863>./
5. Loca	ing address: 1575 S. PAR Since Add ation of fair/festival: 473 S	ess C	tryo Veide Yava	Zip Code ρ(2) Υ6322 Zip Code
linery festiv	Fees, Date & Hours: \$15 per day val days permitted: 50 licenses p ry festival days permitted: 25 lice ear.	or sainour nos colonidos	ear for a total of 150 days per v calendar year for a total of 79	vinery per calendar year. 5 days per craft distillery per
	Date	Day of Week	Siart Time AM/PM	End Time AM/PM
1.	MARch 20,2016	SATURday	10 Am	7 PM
2.	MARCH 20, 2016	Sundary	10 40	5 PM
3.				
4.				
5.				
6.	<del></del>			-
7				
7.				

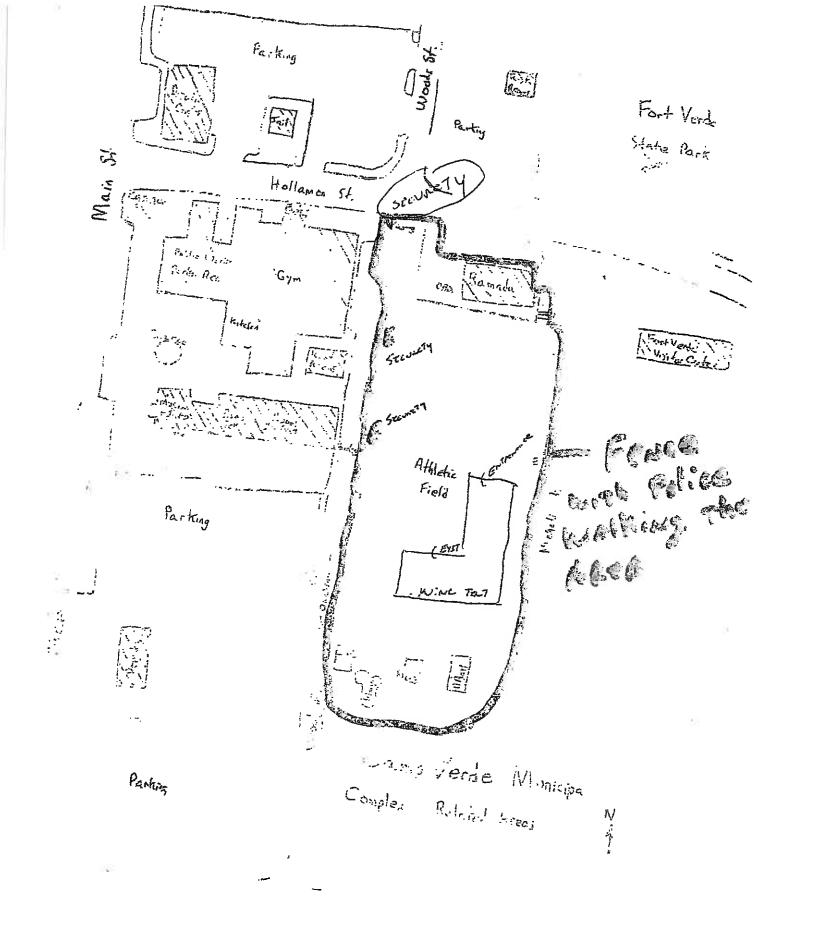
Please attach an additional sheet if necessary

SECTION 3 Site Owner Information:				
1. Site owner name: Town of Carp VE				
2. Site owner mailing address: 173 5 MAIN	57. Can	10 Vende	AZ	86322
3. Email Address: STEUE. A GEISC CAMPUELLE	e-Azgovi		State	Zip Code
	- 1 mg			
SECTION 4 To complete this application, all questions must be	e answered:			
1. Have you received permission for use of the site for the s named in Section 3? Yes No	ale/consumption o	f liquor from the	site owner	
2. Will the liquor you sell/serve be products only manufactus Section 1? Yes No	ure/produced at yo	our licensed pren	nises names in	
3. List the number of Fair/Festival licenses you have been is	sued in the current	calendar year _	<u> </u>	
4. List the number of days you have held a licensed Fair/Fe	stival in the current	calendar year_	(1	<del></del>
5. What security and control measures will you take to prev	ent violations of sta	ite liquor laws at	this event?	
# of Police Officers on Site	Fencing Yes			
# of Security Personnel on Site	Barriers Ves	No		
6. I am familiar with and have read statues for Arizona's fair. (Farm Winery A.R.S. §4-203.03, Craft Distillery A.R.S. §4-205  ☑ Yes ☐ No	/festival privileges, r	equirements and eld at a Special t	d penalties? Event A.R.S. §4	-203.02)
7. I have taken responsible steps to ensure individuals opera serve, self or furnish liquor at this fair/festival have knowled (R19-1-302)  Yes  No	ting the fair/festival dge of Arizona lique	licensed premis or laws?	es and employ	yees who

Section 6 This section to be completed only by the applicant named in section #1  I. I						
The foregoing instrument was acknowledge before me this						
The foregoing instrument was acknowledge before me this						
The foregoing instrument was acknowledge before me this						
My Commission Expires on:    Notary Public   Yavapai County, Arizona   Yavapai County, Arizona						
My Commission Expires on:  Date  Yavapai County, Arizona  Yavapai County, Arizona  Ny Comm. Expires 08-17-16  Signature of Norsey Public  The local governing body (city, town or municipality where the fair/restival will take place) may require additional						
The local governing body (city, town or municipality where the fair/lestival will take place) may require additional applications to be completed and submitted. Please check with head and submitted.						
granted.						
SECTION 7 Local Governing Body Approval Section						
I,recommend DAPPROVAL DDISAPPROVAL						
on behalf of(Cty, Torns, County) Souther						
(City, Towns, Country) Signature Date Finance						
FOR DEPARTMENT OF LIQUOR USE ONLY						
DATE:						

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

- 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 garning compact. A general grant of authority in statute does not constitute a basis for imposing requirement or condition unless a rule is made pursuant to that general grant of authority that specifically authorizes the
- 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





License #: Date:	FOR DLLC USE ONLY	
Date:	License #:	
	Date:	-
Approved by:	Approved by:	$\dashv$

# FAIR/FESTIVAL LICENSE APPLICATION A.R.S. §4-203.03 Farm Winery / A.R.S. §4-205.11 Craft Distillery A.R.S. §4-203.02 At Special Event

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 🔯	Vine Festival Craft [	Distillery Fair Craft Distillery Festiv	rai
1. <b>A</b> pp			Contact Phone #: (928) 63	
2. Busir	ness name: Chateau Tu	imbleweed	Liquor license #: 1313304	9
	il: Joe C chateautumk		Farm Winery or Cra	•
4. Maili	ng address: 1151 W Sta	te Route 89	A Clarkdale AZ	86324
5. Loca	ation of fair/festival: 473 5	MAN 37.	Chy State Chy City County City County	22, \$6322 Zip Code
Vinery festi	<u>ily lesuvai days permitted</u> . 25 lice	er winerv per calenda	r year for a total of 150 days per wi per calendar year for a total of 75	days per craft distillery pe
	Date	Day of Week	Start Time AM/PM	End Time AM/PM
1.	March 19,2016 March 20,2016	SATURDAY	10 pm	7 PM
2.	MARCH 20,2016	Sunday	10 AM	5 PM
3.				
4.	· · · · · · · · · · · · · · · · · · ·			
5.				
6.	<del> </del>			
7.	<del></del>			
	Ple	ase attach an addition	al sheet if necessary	

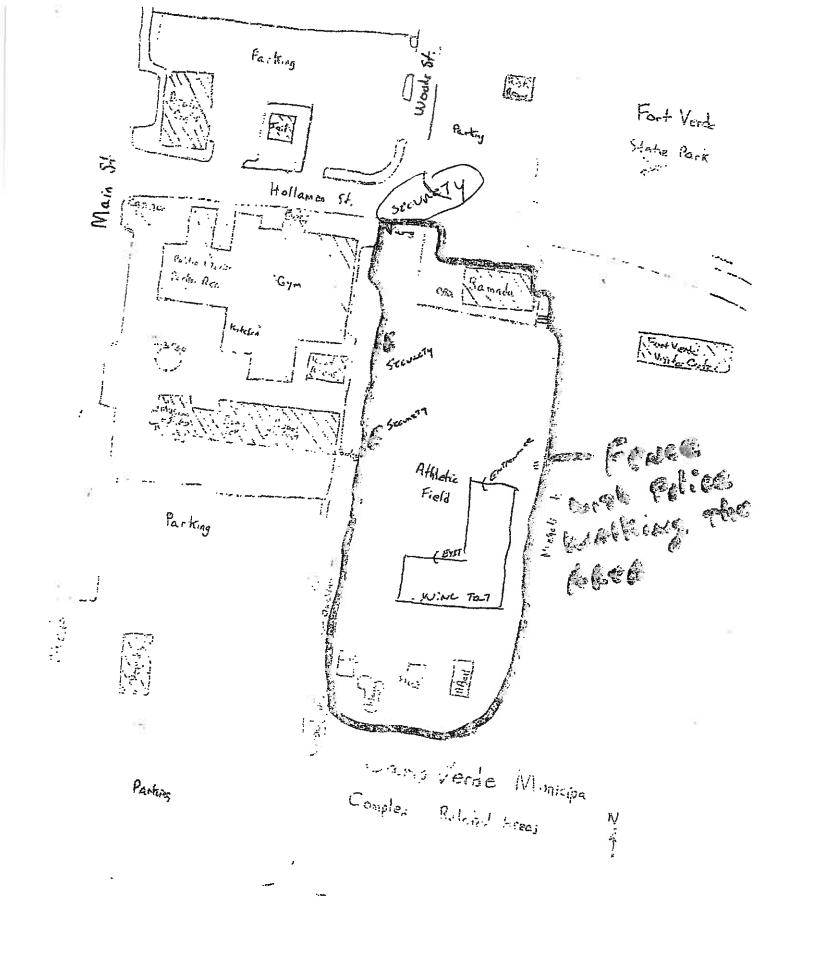
July 25, 2014

SECTION 6 This section to be completed only	by the applicant nam	ed in section #1	<del></del>		
1, Joseph M. Bechard dec	clare that I am the API	PLICANT filling this a	application as	listed in	
Section 8. I have read the application and the	contents and all state	ements are true, c	orrect and Co	omplete.	
X (Signature)	Membe Title/Positlo		01-2016 (	928) 634-0443 Phone#	
the foregoing instrument was acknowledge be	efore me this	tay	February Month	ZOI6	
State Arizona County of _	Yavapai			,	
My Commission Expires on: 06-23-2017  Date		w Voi 4 Mem		Notary Public State of Arizona Yawapai County Kr: Koistinen My Commission Expires 08/23/2017	
ne local governing body (city, town or municipa pplications to be completed and submitted. Ple lese applications to be submitted. Additional lice	Base check with local	accurate and an ta	bour for in		
SECTION 7 Local Governing Body Approval Se	ction				
(Government Official) (Title)	recommer	nd []APPROVAL	DDISAPPROV.	AL	
on behalf of			_ •		
(City, Town, County)	Signature	Date	Phone #		
FOR DEPARTMENT OF LIQUOR USE ONLY					
DAPPROVAL DISAPPROVAL BY:	D	ATE:			

# 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.

SECTION 3 Site Owner Information:				
1. Site owner name: Town of Comp UE First Last				
2. Site owner mailing address: 473 5 MAIN	ST CAM	o Vende	/A Z.	86372
3. Email Address: STEUE. Ayers@ compuends				
				<del></del>
SECTION 4 To complete this application, all questions must be	oe answered:			
1. Have you received permission for use of the site for the named in Section 3? Yes No	sale/consumption of	liquor from the	site owner	
2. Will the liquor you sell/serve be products only manufact Section 1? Yes No	ure/produced at you	ur licensed prer	nises names in	
3. List the number of Fair/Festival licenses you have been i	ssued in the current o	calendar year_	0	
4. List the number of days you have held a licensed Fair/Fo	estival in the current	calendar year _	0	
5. What security and control measures will you take to pre-	vent violations of sta	te liquor laws a	t this event?	
# of Police Officers on Site	0			
# of Security Personnel on Site	Barriers 🖊 Yes	□No		
6. am familiar with and have read statues for Arizona's fai (Farm Winery A.R.S. §4-203.03, Craft Distillery A.R.S. §4-20 Yes No	ir/festival privileges, ro 05.11, either being he	equirements an eld at a Special	nd penalties? Event A.R.S. §	4-203.02)
7. I have taken responsible steps to ensure individuals oper serve, sell or furnish liquor at this fair/festival have knowle (R19-1-302) ✓ Yes □ No	ating the fair/festival edge of Arizona liquo	licensed premi or laws?	ses and emplo	oyees who





FOR DLLC USE ONLY	
License #;	
Date:	
Approved by:	

per

### FAIR/FESTIVAL LICENSE APPLICATION

A.R.S. §4-203.03 Farm Winery / A.R.S. §4-205.11 Craft Distillery A.R.S. §4-203.02 At Special Event

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 uninterrup

	55.1000aavo, 2 0	charate incerse to 69	ich uninterrupted period is need	led.
SECTION 1	Application type:			
	☐Wine Fair 🔯	Vine Festival Craft D	istillery Fair Craft Distillery Fest	lval
1. App	licant's Name: Olen Jeff	RGY PETZNICK C	Contact Phone #: 602-237-	4007
2. Busir	ness name: Dancine Apa	CHU RANCH 1	iquor license #: 1313302	5
3. Emai	11: SUSANA @daRANC	H. COM	Farm Winery or C	raft Distillery
4. Mailii	ng address: 5601 West (	ElliOT ROAD	LAUREN DZ City State	85339 Zip Code
5. Loca	tion of fair/festival: <u>473 S</u>	MAN 37.	CAMP Veide YAVAY	00: \$632Z Zip Code
Minery festiv	J. J	er winery per colondor	year for a total of 150 days per w per calendar year for a total of 75	rinery per calendar yea 5 days per craft distillery
	Date	Day of Week	Start Time AM/PM	End Time AM/PM
1.	March 19,2016	SATURDAY	10 pm	7 PM
2.	March 19,2016 MMh 20,2016	Sulay	10 AM	5 PM
3.		· · · · · · · · · · · · · · · · · · ·		
4.	····			
5.				
6.				
7.				
			<del></del>	

SECTION 3 Site Owner Information:				
1. Site owner name: Town OF Camp Vere	اد Daytim	e Contact Phoi	ne#: <u>928~</u>	554-002
2. Site owner mailing address: 473 5, Mail				
3. Email Address: STEUE. Ayers Compuerde	MZ,gov	ony .	State	Zip Code
SECTION 4 To complete this application, all questions must be	answered:			
<ol> <li>Have you received permission for use of the site for the sal named in Section 3?</li> </ol> Yes  No	le/consumption of	f liquor from the	e site owner	
2. Will the liquor you sell/serve be products only manufacture Section 1? ☐ Yes ☐ No	e/produced at yo	ur licensed pre	mises names in	
3. List the number of Fair/Festival licenses you have been issu	ued in the current	calendar year	4	
4. List the number of days you have held a licensed Fair/Fest	tival in the current	calendar year	12	
5. What security and control measures will you take to preve	nt violations of sta	ite liquor laws a	t this event?	
# of Police Officers on Site	Fencing Yes			
# of Security Personnel on Site	Barriers Ves	□No		
6. I am familiar with and have read statues for Arizona's fair/fi (Farm Winery A.R.S. §4-203.03, Craft Distillery A.R.S. §4-205. ☐ Yes ☐ No	estival privileges, r 11, either being he	equirements ar eld at a Special	nd penalties? Event A.R.S. §4	-203.02)
7. I have taken responsible steps to ensure individuals operations serve, sell or furnish liquor at this fair/festival have knowledge (R19-1-302) Yes No	ng the fair/festival ge of Arizona liquo	licensed premi or laws?	ses and emplo	yees who

SECTION 6 This section to be completed only by t	the applicant page 11 and 1	
Olen Gallan R	the applicant named in secti	ion #1
Olen Jeffrey Retznick declare (Print Full Name)	e that I am the APPLICANT fili	ng this application as listed in
Section 8. I have read the application and the co	entents and all statements are	- *
D. 10 H	O	true, correct and Complete.
X for Juffer to	Controlling Verson	1/22/2016 602-237-400 3 Date Phone #
(sparratupe)	Title/ Position	Date Phone #
The foregoing instrument was acknowledge before		Jan 2016
Assigna	Day	Month Year
State AYYZONO County of MC	ancopa, N	
	6/	FVA SALAZAR Notary Public - Arizona
My Commission Expires on: 6517	Ala Sta	Maricopa County
Date	Signature of Not	ary Public My Comm. Expires Jun 5, 2017
	\	
The local governing body (city, town or municipality applications to be completed and submitted Places	where the fair/festival will tak	(e niace) may require additional
these applications to be submitted. Additional licensi	ing fees may also be required	d before approval may be granted.
CECTION 2 1 - 10		
SECTION 7 Local Governing Body Approval Section	on	
ī,	rocerament Cappa	
(Government Official) (Title)	recommend MAPPR	OVAL DDISAPPROVAL
on hehalf of		
on behalf of,,,,	Signature Date	Dhone #
		Phone #
FOR DEPA	ARTMENT OF LIQUOR USE ONL	LY
TARRES ALCOHOLOGICA		
DI:	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
- 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.



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

#### FAIR/FESTIVAL LICENSE APPLICATION

A.R.S. §4-203.03 Farm Winery / A.R.S. §4-205.11 Craft Distillery A.R.S. §4-203.02 At Special Event

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 ☑W	/ine Festival ☐Craft Disti	ilery Fair Craft Distillery Fes	etivai
1. <b>A</b> p	oplicant's Name: MITCHELL			
	isiness name: Burning Tra	. 1		
2 Em	noil M. Z. D. B. La. S. J. Tona	and later and	Farm Winery or	Craft Distillery
4 Ms	ailing address: INYO N in	WANU 57. Com	renewed Az	86326 Zip Code
<b>5</b> (a)	Street Addre	les Ci	ty State	Zip Code
5. LO	Street Addression of fair/festival: 473 S	# # 16 (N 37. C.	ty County	700 STD Code
Winery fe	<b>2</b> Fees, Date & Hours: \$15 per day stival days permitted: 50 licenses permitted: 25 lice year.	er winerv per calendar ve	ear for a total of 150 days per r calendar year for a total of	winery per calendar year. 75 days per craft distillery per
	Date	Day of Week	Start Time AM/Pivi	End Time
1.	MARch 20,2016	SATURday	10 AM	7 PM
2.	MARch 20,2016	Sunday	10 AM	5 PM
3.		*	÷	
4				
••			=	

Please attach an additional sheet if necessary

6.

7.

SECTION 3 Site Owner Information:				
1. Site owner name: Town of Camp Vera	اح Daytime C	Contact Phone #	: 928-55	1-007
2. Site owner mailing address: 473 5, MAIN	S7. CAMP	<u>Verole</u> State	AZ 86	√3 2 ℃
3. Email Address: STEVE. Ayers Compuerde	.Az,gov			,,,
CEONOM A T		•		
SECTION 4 To complete this application, all questions must be	answered:			
1. Have you received permission for use of the site for the sa named in Section 3? Yes No	le/consumption of lie	Juor from the site	owner	
2. Will the liquor you sell/serve be products only manufacture Section 1?    Yes □ No	re/produced at your	licensed premise	s names in	
3. List the number of Fair/Festival licenses you have been issu	ued in the current ca	ılendar year	8	
4. List the number of days you have held a licensed Fair/Fes	tival in the current ca	alendar year	1	
5. What security and control measures will you take to preven	ent violations of state	liquor laws at thi	s event?	
# of Police Officers on Site	Fencing Yes [	JNo		
# of Security Personnel on Site	Barriers Yes [	Jи₀		
<ol> <li>I am familiar with and have read statues for Arizona's fair / (Farm Winery A.R.S. §4-203.03, Craft Distillery A.R.S. §4-205.</li> <li>Yes □ No</li> </ol>	festival privileges, red 11, either being held	quirements and p I at a Special Eve	enalties? ent A.R.S. §4-203,	02)
7. I have taken responsible steps to ensure individuals operat serve, sell or furnish liquor at this fair/festival have knowled (R19-1-302) Yes No	ing the fair/festival lid Ige of Arizona liquor	censed premises laws?	and employees	who

his section to be completed	only by the applicant nemed in	
	declare that I am the APPLICANT $_{ m L}$	
(Print Full Name)		ining this application as listed in
Section 8. I have read the application an	d the contents and all statements a	re true, correct and Complete.
x MITO Con	Part	Laber .
(Signetyre)	Title/Bashin	1/28/16 928-649-8733 Phone#
		Date Phone #
The foregoing instrument was acknowledge	ge before me this 2 %	January 2016
		2016
State <u>Anzona</u> county	of Yalalai	AJAYE WATERFIELD
	- The space	Notary Public - Arlzone
My Commission Expires on: 1-12-18	1-11	Yavapal County
Date	- Howein	My Comm. Expires Jan 12, 2016
-	Signature of N	otary Public
The local governing body (city, town or mun	icipality where the fair/festival will ta	ake place) may require additional
The local governing body (city, town or mun applications to be completed and submitted	icipality where the fair/festival will ta d. Please check with local governm	ake place) may require additional
The local governing body (city, town or mun applications to be completed and submitted these applications to be submitted. Addition	icipality where the fair/festival will ta d. Please check with local governm al licensing fees may also be requin	ake place) may require additional nent as to how far in advance they require ed before approval may be granted
The local governing body (city, town or mun applications to be completed and submitted these applications to be submitted. Addition	icipality where the fair/festival will ta d. Please check with local governm al licensing fees may also be requin	ake place) may require additional nent as to how far in advance they require ed before approval may be granted.
these applications to be submitted. Addition	al licensing fees may also be require	ake place) may require additional pent as to how far in advance they require ed before approval may be granted.
The local governing body (city, town or mun applications to be completed and submitted these applications to be submitted. Addition  SECTION 7 Local Governing Body Approv	al licensing fees may also be require	ake place) may require additional nent as to how far in advance they require ed before approval may be granted.
these applications to be submitted. Addition  SECTION 7 Local Governing Body Approv	ral Section	ent as to how far in advance they require ed before approval may be granted.
these applications to be submitted. Addition  SECTION 7 Local Governing Body Approv  I,	al licensing fees may also be require	ent as to how far in advance they require ed before approval may be granted.
SECTION 7 Local Governing Body Approv  I, (Government Official)	recommend DAPP	ent as to how far in advance they require ed before approval may be granted.
SECTION 7 Local Governing Body Approv  I, (Government Official)	ral Section  recommend   (Title)	ent as to how far in advance they require ed before approval may be granted.  PROVAL DDISAPPROVAL
SECTION 7 Local Governing Body Approv  I, (Government Official)	ral Section  recommend   (Title)	ent as to how far in advance they require ed before approval may be granted.
SECTION 7 Local Governing Body Approv  I, (Government Official)	ral Section  recommend   (Title)	ent as to how far in advance they require ed before approval may be granted.  PROVAL DDISAPPROVAL
SECTION 7 Local Governing Body Approv  I,(Government Official)  on behalf of(City, Town, County)	ral Section  recommend   (Title)  Signature  Telest With local government	ed before approval may be granted.  PROVAL DDISAPPROVAL  Phone #
SECTION 7 Local Governing Body Approv  I,(Government Official)  on behalf of(City, Town, County)	ral Section  recommend   (Title)	ed before approval may be granted.  PROVAL DDISAPPROVAL  Phone #
SECTION 7 Local Governing Body Approv  I,(Government Official)  on behalf of(City, Town, County)	ral Section  recommend  Signature  OR DEPARTMENT OF LIQUOR USE OF	ed before approval may be granted.  PROVAL DDISAPPROVAL  Phone #
SECTION 7 Local Governing Body Approv  I,(Government Official)  on behalf of(City, Town, County)	ral Section  recommend   (Title)  Signature  Telest With local government	ed before approval may be granted.  PROVAL DDISAPPROVAL  Phone #

# A.R.S. § 41-1030. <u>Invalidity of rules not made according to this chapter; prohibited agency action: prohibited acts by state</u>

- 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 requirement or condition unless a rule is made pursuant to that general grant of authority that specifically authorizes the
- 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.



Agenda Item Submi:	ssion Form – Section I	
Meeting Date: February		
Consent Agenda	☑ Decision Agenda	Executive Session Requested
☐ Presentation Only	Action/Presentation	☐ Pre-Session Agenda
Requesting Department	: Finance	
Staff Resource/Contact	Person: requested by C	ouncil 02-03-2016 meeting
Agenda Title (be exact): for one year as Camp V	Discussion, considerati erde's Citizen Liaison to t	ion and possible approval of re-appointment of Mr. Ed Lee the OLLIE (Osher Lifelong Learning Institute) project.
Estimated Presentation	Time: 1	
Estimated Discussion T	ime: 1	
Reviews Completed by:		
Department Head:		Town Attorney Comments: N/A
Finance Departs Fiscal Impact: N Budget Code: _ Comments:		Amount Remaining:
Background Information	<i>:</i>	
Recommended Action (II to the OLLIE (Osher Lifelo	<b>flotion):</b> approve appointming Learning Institute) proje	nent of Mr. Ed Lee for one year as Camp Verde's Citizen Liaison ct.
Instructions to the Clerk	: None	

Instructions to the Clerk: Process Ordinance



Agenda Item Submis	sion Form - Section I	
Meeting Date: February 1	17, 2016	
Consent Agenda	Decision Agenda	Executive Session Requested
☐ Presentation Only	Action/Presentation	☑ Pre-Session Agenda
Requesting Department:	Clerk's Office	
Staff Resource/Contact I	Person: Virginia Jones	
Agenda Title (be exact:		
Common Council of	the Town of Camp Verde,	oval of Ordinance 2016-A415, an Ordinance of the Mayor and Yavapai County, Arizona, amending the Town Code, Section Vice-Mayor. Staff Resource: Virginia Jones
List Attached Documents	s: Ordinance 2016-A415	
Estimated Presentation 1	Fime: 10	
Estimated Discussion Til	<b>me:</b> 15	
Reviews Completed by:		
□ Department Head:	Virginia Jones	☐ Town Attorney Comments: N/A
Finance Departm Fiscal Impact: No Budget Code: Comments:	one	Amount Remaining:
Background Information: candidate elections to the fa Town of Camp Verde has a The Primary Elections will be	all of even numbered Years Nways scheduled there elec oe on the tenth Tuesday be	ture in 2012 amended ARS § 16-204 to consolidate all regular s. The new law became effective on January 1, 2014. The ctions in the spring of odd numbered years. fore the first Tuesday after the first Monday in November the first Tuesday after the first Monday in November
The Town needs to update	the Town Code to comply v	with state law.
Recommended Action (Me	otion):	



#### **ORDINANCE 2016-A415**

AN ORDINANCE OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CAMP VERDE, YAVAPAI COUNTY, ARIZONA, AMENDING THE TOWN CODE SECTION 2-1-3 ASSUMPTION OF OFFICE AND SECTION 2-2-2 VICE-MAYOR

**WHEREAS**, The Arizona State Legislature in 2012 amended ARS §16-204 to consolidate all regular candidate elections including those of the Town of Camp Verde, Arizona to the fall of even numbered years; and

WHEREAS, the amendments to §16-204 consolidate elections beginning in 2014; and

**WHEREAS**, Governor Jan Brewer signed SB1454 allowing municipalities to only extend terms of elected officials; and

**WHEREAS,** because of the consolidated elections, the Town of Camp Verde must amend the Town Code to reflect the changes required by State Law.

NOW THEREFORE, BE IT ORDAINED BY THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CAMP VERDE AS FOLLOWS;

Section 2-1-3 Assumption of Office of the Town Code is amended to read:

Members of the Council shall assume the duties of office at the first meeting in June fellowing AFTER THE OFFICIAL CANVAS IS CERTIFIED AND APPROVED, FOLLOWING the date of the general election at which the Council members were elected. If a Council candidate, including Mayor, receives a majority of all votes cast at a primary election, then pursuant to ARS § 9-821.01, as may be amended, such candidate shall be declared elected to the office, but effective as of the date of the general election and the canvas thereof, to be seated as set forth herein.

Section 2-2-2 Vice Mayor is amended to read:

The Council shall select in June, a Vice Mayor, AFTER THE OFFICIAL CANVAS IS CERTIFIED AND APPROVED FOLLOWING THE DATE OF THE GENERAL ELECTION, who shall serve for a two-year term at the pleasure of the Council. The Vice Mayor shall assume the duties of the Mayor in the absence, disqualification, or resignation of the Mayor.

PASSED AND ADOPTED in open meeting by the Town Council, Town of Camp Verde, Arizona, on the 17<sup>th h</sup> day of February to be effective when publication and posting, pursuant to ARS 9-813, is completed.

Charles German, Mayor	Date:
Attest:	Approved as to form:
Virginia Jones, Town Clerk	William Sims, Town Attorney





Issue 3 - January 29, 2016

### Legislative Overview

Today marks the 19th day of the 2016 session. Legislative activity related to municipal concerns increased remarkably this week. All of this work was in committee, but floor activity should pick up next week.

To date there have been 995 bills introduced, with 83 memorials and resolutions. This is an increase of almost 200 bills since last week, and 21 more memorials and resolutions. February 1st is the deadline for Senate Bill introductions, and February 8th is the deadline for the House.

#### **PSPRS**

The long-awaited Public Safety Personnel Retirement System (PSPRS) reform package is scheduled to be heard in the Senate Finance Committee on Wednesday morning. The League has been a key participant in the negotiations and much of the work of the Pension Reform Task Force has been incorporated into the legislation. While no legislation can eliminate our existing unfunded liability, these proposed changes will go a long way toward stabilizing the system and reducing the costs associated with future public safety personnel. There is broad support for the package and we are very hopeful that this issue will receive approval by the Legislature and will be on the May special election ballot. The bill numbers are SB1428, SB1429 and SCR1019, but the bill language is not posted yet.

### League Resolutions

On Monday two League Resolutions passed through the House Counties and Municipal Affairs Committee. The first bill, sponsored by Rep. Jeff Weninger (R - Chandler), HB2076 (annexation; single property owner; exception) went through unanimously. The measure allows for annexations to take place when the property owner and the municipality both want the annexation, and also to alter the length and width requirements in this circumstance.

HB2107 (substance abuse recovery homes) also passed the committee, by a vote of 5-3. Rep. Noel Campbell (R - Prescott) sponsor of the bill is seeking to provide some regulation on the substance abuse recovery home industry.

The League supported both bills, and they now go to the Rules Committee.

#### **Alarms**

Sponsored by Sen. John Kavanagh (R - Fountain Hills) SB1162 (alarm industry; fingerprint requirements) makes alterations to alarm business licensing from the Board of Technical Registration, including allowing alarm personnel to submit proof of having a fingerprint verification card instead of submitting fingerprints to the Board. This change and the rest of the changes are not onerous to municipalities, so the League was neutral on the bill. It unanimously passed the Senate Public Safety, Military and Technology Committee and now proceeds to the Commerce and

Workforce Development Committee.

# Local Control; Bags and Benchmarking

Two bills passed the House Commerce Committee on Wednesday by the same vote of 5-3: HB2130 (municipalities; counties; energy use; reporting) and HB2131 (municipalities; counties; auxiliary containers; prohibitions). Both measures are sponsored by Rep. Warren Peterson (R - Gilbert). HB2130 prohibits local governments from requiring energy use reports from private companies. HB2131 prohibits cities, towns and counties from restricting businesses from using "auxiliary containers," which include plastic shopping bags. The League opposed these bills as they are an encroachment on local authority. Both bills now go onto the Rules Committee.

## Public Employees and Penalties

HB2115 (public employees; misappropriation; penalty) sponsored by Rep. Warren Peterson (R = Gilbert) would prevent public officers or employees from receiving certain benefits such as severance pay, annuity payments and pension benefits if that person is "found" to have misappropriated public funds. The bill would also require this prohibition to be included in any new employment contract. While the League is not opposed to having penalties in place in the event this occurs, there are concerns that the bill may be unconstitutional as drafted. The League was neutral on the bill and testified in committee, pointing out these concerns. The bill passed the House Government and Higher Education Committee by a vote of 6-2, and it now goes on to the Rules Committee.

## Regulation Restrictions

The House Commerce Committee passed HB2517 (businesses; professions; regulation restrictions) by a 5-3 vote. This bill was proposed by the Goldwater Institute and sponsored by Rep. Warren Peterson (R - Gilbert). It would limit municipalities, counties and state agencies from adopting any regulation that applies to business except for purposes of public health, safety and welfare. Additionally, these governmental entities would have to review all of their existing regulations, eliminate or modify any that do not meet this restriction and then report to the Legislature. The bill also establishes a private right of action, allowing any person to sue the municipality if they believed they were not in compliance. The League opposed this bill. It will now go to the Rules Committee.

### Municipal Improvement Districts

The House Government and Higher Education Committee passed HB2440 (municipal improvement districts) by a vote of 5-3. Sponsored by Rep. Warren Peterson (R - Gilbert), the measure drastically alters how municipal improvement districts are formed, including a requirement for a vote of the qualified electors in the district and the landowners, whose votes are based on acreage owned. The League opposed the bill. The bill will next go to the House Rules Committee.

# Legislative Bill Monitoring

(All bills being actively monitored by the League can be found here.)

HB 2076: annexation; single property owner: exception

HB 2107 substance abuse recovery homes

SB 1162 alarm industry; fingerprint requirements

HB 2130 municipalities; counties; energy use; reporting

HB 2131 municipalities; counties; auxiliary containers; prohibitions

HB 2115 public employees; misappropriations; penalty

HB 2517 business professionals; regulation; restrictions

HB 2440 municipal improvement districts; formation election

Legislative Bulletin is published by the League of Arizona Cities and Towns. Forward your comments or suggestions to league@azleague.org.