



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.**

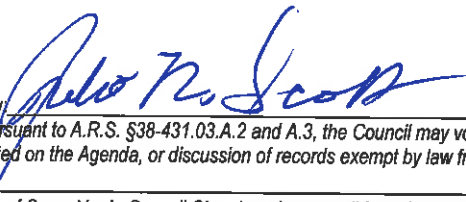
Note: Council member(s) may attend Council Sessions either in person or by telephone, video, or internet conferencing.

1. **Call to Order**
2. **Roll 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:**
6. **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.**
9. **Presentation and update by Camp Verde Representative Steve King regarding the Yavapai College Verde Valley Advisory Committee.**
10. **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

11. **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**
13. **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.**
14. **Discussion, consideration and possible direction to staff relative to proposed legislation by the 52nd 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**

Posted by:



Date/Time:

02-11-16 7:52AM

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

The Town of Camp Verde Council Chambers is accessible to the handicapped. Those with special accessibility or accommodation needs, such as large typeface print, may request these at the Office of the Town Clerk.

7.a.1

**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 ½ 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 consensus 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 consensus 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:

1. MDC for CVMO
2. Heritage Pool Splash Pad (schedule for 2017-18 budget)
3. 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.

5. **Adjournment**

Mayor adjourned the meeting at 11:05 a.m.

Charles German, **Mayor**

Virginia Jones, **Town Clerk**

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 CIP Work Session Mayor and Common Council of the Town Council of Camp Verde, Arizona, held on January 29, 2016. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this _____ day of _____, 2016.

Lynn Riordan, **Recording Secretary**

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**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**

Mayor German led the Pledge of Allegiance.

4. **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

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.

Virginia Jones, Town Clerk



Town of Camp Verde
Conflict of Interest Disclosure Memorandum

To: *Town Clerk - Town of Camp Verde*
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 interest⁷ under ARS §38-501 to 511.

any current or future lawsuit brought by Deborah Ann Barber.

2. Describe the 'substantial interest' referred to above.

As parent to Deborah Ann Barber I would have, whether real or perceived, a conflict of interest related to her.

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: *JACKIE BAKER*

Signature: _____

Jackie Baker

**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.

1. **Call to Order**
Mayor German called the meeting to order at 6:30 p.m.

2. **Roll Call**
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 **motion** by Councilor German, seconded by Councilor Gordon, the council unanimously voted to approve the Consent Agenda Item 4.c).

5. **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 is now in good standing with the Corporation commission (hand out provided to Council Members).

Chris Vogler, 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.

Kathy Davis 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 vrbp.org.

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.

9. **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.

10. **Discussion, consideration and possible direction to staff relative to proposed legislation by the 52nd 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.

Vice Mayor George 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.

Councilor Gordon 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.

Councilor Whatley 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.

14. **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.

Virginia Jones – Town Clerk



Agenda Item Submission Form – Section I

Meeting Date: February 17, 2016

- 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 Perry

Agenda Title (be exact): Possible approval and authorization given to the Street Division of Public Works to purchase a used pull-type pneumatic compactor for an amount not to exceed \$15,000

List Attached Documents: on-line used equipment pricing

Estimated Presentation Time: N/A

Estimated Discussion Time: N/A

Reviews Completed by:

Department Head: _____ Town Attorney Comments: N/A

Finance Department N/A

Fiscal Impact: None

Budget Code: _____ **Amount Remaining:**

Comments: As of December 31, 2015, the Streets Division. is \$17,076 (nearly 3%) over their expense budget. However, this entire overage is due to their Streets Maintenance (\$85,000) budget being nearly fully expensed at Dec. 31st. If this line item is finished for the year (ie-on budget) all other budget lines are actually \$23,000 (5%) under budget for the 6-month period. The purchase can be covered easily by the difference as long as the Streets Maintenance line is effectively done for the year.

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:

2-2-2016



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

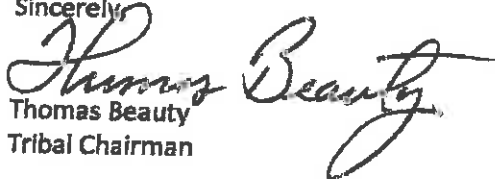
Charles German, Mayor
Town of Camp Verde
473 S. Main Street, Ste. 102
Camp Verde, AZ 86322

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.

Sincerely,


Thomas Beauty
Tribal Chairman

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



Agenda Item Submission Form – Section I

Meeting Date: February 17, 2016

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

Requesting Department: Clerk's Office

Staff Resource/Contact Person: Virginia Jones

Agenda Title (be exact:

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

List Attached Documents: 14 Wine Festival License/Wine Fair License

Estimated Presentation Time: 5

Estimated Discussion Time: 5

Reviews Completed by:

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

Finance Department N/A
Fiscal Impact: None
Budget Code: N/A **Amount Remaining:** _____
Comments:

Background Information:

Recommended Action (Motion): Approve 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 Application type:

Wine Fair Wine Festival Craft Distillery Fair Craft Distillery Festival

1. Applicant's Name: Brian Predmore Contact Phone #: (928) 649-8463

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

3. Email: brian@alcantaravineyard.com

4. Mailing address: P.O. Boc 64 Cottonwood Arizona 86326
Street Address City State Zip Code

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

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 AM/PM
1.	<u>March 19, 2016</u>	<u>Saturday</u>	<u>10:00 AM</u>	<u>7:00 PM</u>
2.	<u>March 20, 2016</u>	<u>Sunday</u>	<u>10:00 AM</u>	<u>5:00 PM</u>
3.	_____	_____	_____	_____
4.	_____	_____	_____	_____
5.	_____	_____	_____	_____
6.	_____	_____	_____	_____
7.	_____	_____	_____	_____

Please attach an additional sheet if necessary

SECTION 3 Site Owner Information:

1. Site owner name: Town of Camp Verde Daytime Contact Phone #: 928-554-0024
First Last
2. Site owner mailing address: 473 S. Main Street Camp Verde, AZ 86322
Street address City State Zip Code
3. Email Address: steve.ayers@campverede.az.gov

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

1. Have you received permission for use of the site for the sale/consumption of liquor from the site owner named in Section 3? Yes No
2. Will the liquor you sell/serve be products only manufacture/produced at your licensed premises names in Section 1? Yes No
3. List the number of Fair/Festival licenses you have been issued in the current calendar year 4
4. List the number of days you have held a licensed Fair/Festival in the current calendar year 10
5. What security and control measures will you take to prevent violations of state liquor laws at this event?
- 0 # of Police Officers on Site Fencing Yes No
- 4 # of Security Personnel on Site Barriers Yes No
6. I am familiar with and have read statues for Arizona's fair/festival privileges, requirements and penalties? (Farm Winery A.R.S. §4-203.03, Craft Distillery A.R.S. §4-205.11, either being held at a Special Event A.R.S. §4-203.02) Yes No
7. I have taken responsible steps to ensure individuals operating the fair/festival licensed premises and employees who serve, sell or furnish liquor at this fair/festival have knowledge of Arizona liquor laws? (R19-1-302) Yes No

SECTION 6 This section to be completed only by the applicant named in section #1

I, **Brian Predmore**

(Print Full Name)

declare that I am the APPLICANT filing this application as listed in

Section 8. I have read the application and the contents and all statements are true, correct and Complete.

[Signature]
(Signature)

C.O.O.

Title/ Position

1/31/14

Date

928 649 8463

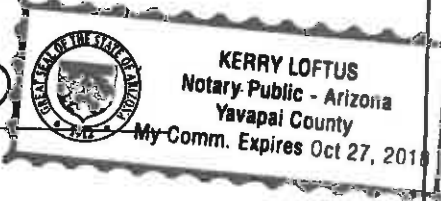
Phone #

The foregoing instrument was acknowledge before me this 2nd February 2016
Day Month Year

State Arizona County of Yavapai

My Commission Expires on: 10-27-18
Date

[Signature]
Signature of Notary Public



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

SECTION 7 Local Governing Body Approval Section

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

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

FOR DEPARTMENT OF LIQUOR USE ONLY

APPROVAL DISAPPROVAL BY: _____ DATE: _____

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

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

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

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

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



Fort Verde Municipal Complex Related Areas



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

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

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 Distillery Fair Craft Distillery Festival

1. Applicant's Name: Dubravka Wahl Contact Phone #: 928.254.9746
2. Business name: Oak Creek Vineyards + Winery Liquor license #: 131 33 006
Farm Winery or Craft Distillery
3. Email: wahl@oakcreekvineyards.net
4. Mailing address: 1555 N Page Springs Rd Cornville AZ 86325
Street Address City State Zip Code
5. Location of fair/festival: 473 S main st. Camp Verde Yavapai 86322
Street address City County Zip Code

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 AM/PM
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5.	_____	_____	_____	_____
6.	_____	_____	_____	_____
7.	_____	_____	_____	_____

Please attach an additional sheet if necessary

Mitch Levy 602.301.2304

SECTION 6 This section to be completed only by the applicant named in section #1

I, Dubrouka Wahl (Print Full Name) declare that I am the APPLICANT filing this application as listed in Section 8. I have read the application and the contents and all statements are true, correct and Complete.

X D Wahl (Signature) owner (Title/Position) 01/21/2016 (Date) 928.254.9746 (Phone #)

The foregoing instrument was acknowledge before me this 21 (Day) January (Month) 2016 (Year)

State Arizona County of Yavapai

My Commission Expires on: May 10, 2019 (Date)

[Signature]
Signature of Notary Public



JESSE SMITH
Notary Public - State of Arizona
YAVAPAI COUNTY
My Commission Expires
May 10, 2019

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

SECTION 7 Local Governing Body Approval Section

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

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

FOR DEPARTMENT OF LIQUOR USE ONLY

APPROVAL DISAPPROVAL BY: _____ DATE: _____

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

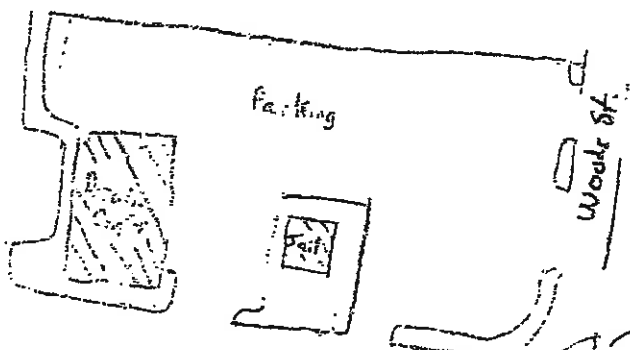
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F. THIS SECTION DOES NOT ABROGATE THE IMMUNITY PROVIDED BY SECTION 12-820.01 OR 12-820.02.

Main St



Fort Verde State Park

Hollamen St.

SECURITY



Ramada

Fort Verde Visitor Center

SECURITY

SECURITY

Parking

Athletic Field

Force with police walking the field

EXIT

WINE TAST

Parking

Fort Verde Municipal Complex Related Areas

N



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 Distillery Fair Craft Distillery Festival

1. Applicant's Name: Maynard J. Keenan Contact Phone #: 928-649-9293
2. Business name: Caduceus Cellars LLC Liquor license #: 13133014
Farm Winery or Craft Distillery
3. Email: Chelsea@caduceuscellars.com
4. Mailing address: PO Box 905 Yuma AZ 86331
Street Address City State Zip Code
5. Location of fair/festival: 473 S Main St Campo Verde Yuma 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.

	Date	Day of Week	Start Time AM/PM	End Time AM/PM
1.	<u>March 19, 2016</u>	<u>Saturday</u>	<u>10 AM</u>	<u>7 PM</u>
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3.				
4.				
5.				
6.				
7.				

Please attach an additional sheet if necessary

SECTION 6 This section to be completed only by the applicant named in section #1

I, Magnard James Keenan declare that I am the APPLICANT filing this application as listed in Section 8. I have read the application and the contents and all statements are true, correct and Complete.

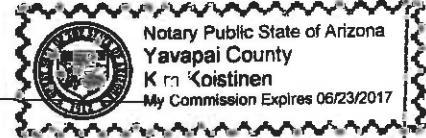
X (Signature) Owner (Title/Position) 02-01-2016 (Date) 928-649-9293 (Phone #)

The foregoing instrument was acknowledge before me this 1st February 2016

State Arizona County of Yavapai

My Commission Expires on: 06-23-2017 (Date)

Kaia Koistinen (Signature of Notary Public)



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

SECTION 7 Local Governing Body Approval Section

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

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

FOR DEPARTMENT OF LIQUOR USE ONLY

APPROVAL DISAPPROVAL BY: _____ DATE: _____

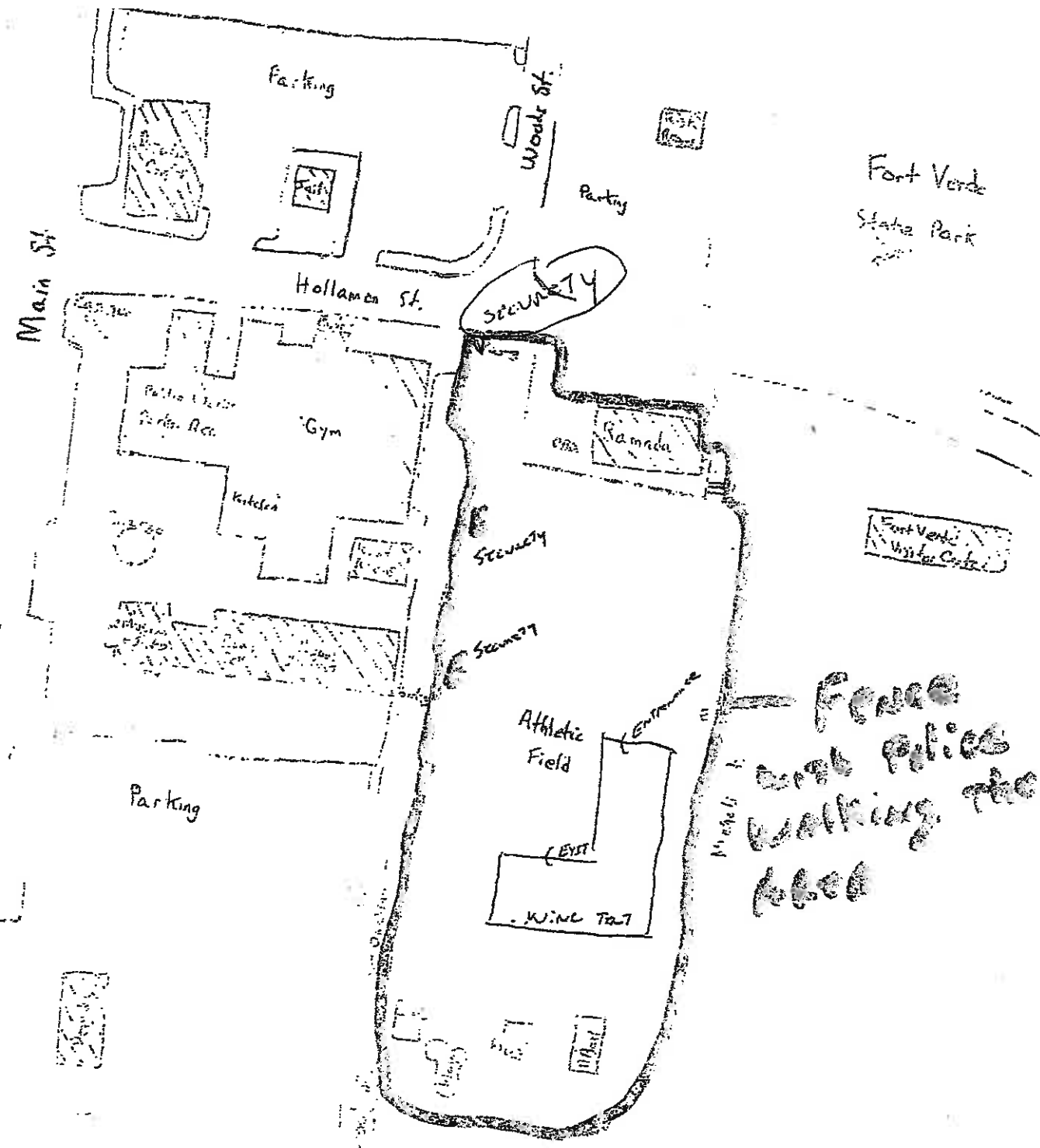
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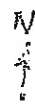


Fort Verde
State Park

Fort Verde
Visitor Center

Fence
with police
walking the
perimeter

Fort Verde Municipal
Complex Restricted Areas





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 Distillery Fair Craft Distillery Festival

1. Applicant's Name: Maynard J Keenan Contact Phone #: 928-649-9293
2. Business name: Four Eight Wineworks Liquor license #: 13133038
Farm Winery or Craft Distillery
3. Email: Chelsea@caduceuscellers.com
4. Mailing address: PO Box 905 Jerome AZ 86331
Street Address City State Zip Code
5. Location of fair/festival: 473 S main st. Camp Verde Yavapai 86322
Street address City County Zip Code

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.
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	Date	Day of Week	Start Time AM/PM	End Time AM/PM
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3.				
4.				
5.				
6.				
7.				

Please attach an additional sheet if necessary

SECTION 6 This section to be completed only by the applicant named in section #1

I, Maynard James Keenan (Print Full Name) declare that I am the APPLICANT filing this application as listed in Section 8. I have read the application and the contents and all statements are true, correct and Complete.

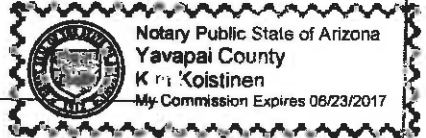
[Signature] (Signature) Owner (Title/Position) 02-01-2016 (Date) 928-649-9093 (Phone #)

The foregoing instrument was acknowledge before me this 1st (Day) February (Month) 2016 (Year)

State Arizona County of Yavapai

My Commission Expires on: 06-23-2017 (Date)

[Signature] (Signature of Notary Public)



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

SECTION 7 Local Governing Body Approval Section

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

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

FOR DEPARTMENT OF LIQUOR USE ONLY

APPROVAL DISAPPROVAL BY: _____ DATE: _____

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

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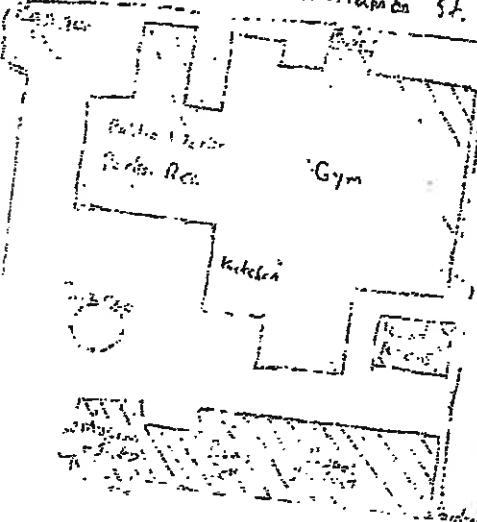
Main St.



Fort Verde State Park

Holloman St.

Security



Ramada

Fort Verde Visitor Center

Security

Security

Parking

Athletic Field

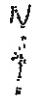
Force and Police walking the area

Exit

WINE TAST

Parking

Fort Verde Municipal Complex Retained Areas





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 Distillery Fair Craft Distillery Festival

- Applicant's Name: ERIC GLOMSKI Contact Phone #: 928 639 3004
- Business name: PAGE SPRINGS CELLARS & VINEYARDS Liquor license #: 13133004
Farm Winery or Craft Distillery
- Email: eric@pagespringscellars.com
- Mailing address: 1500 N. PAGE SPRINGS RD. CORNVILLE AZ 86325
Street Address City State Zip Code
- Location of fair/festival: 473 S. MAIN ST. CAMP VERDE YAVAPAI 86327
Street address City County Zip Code

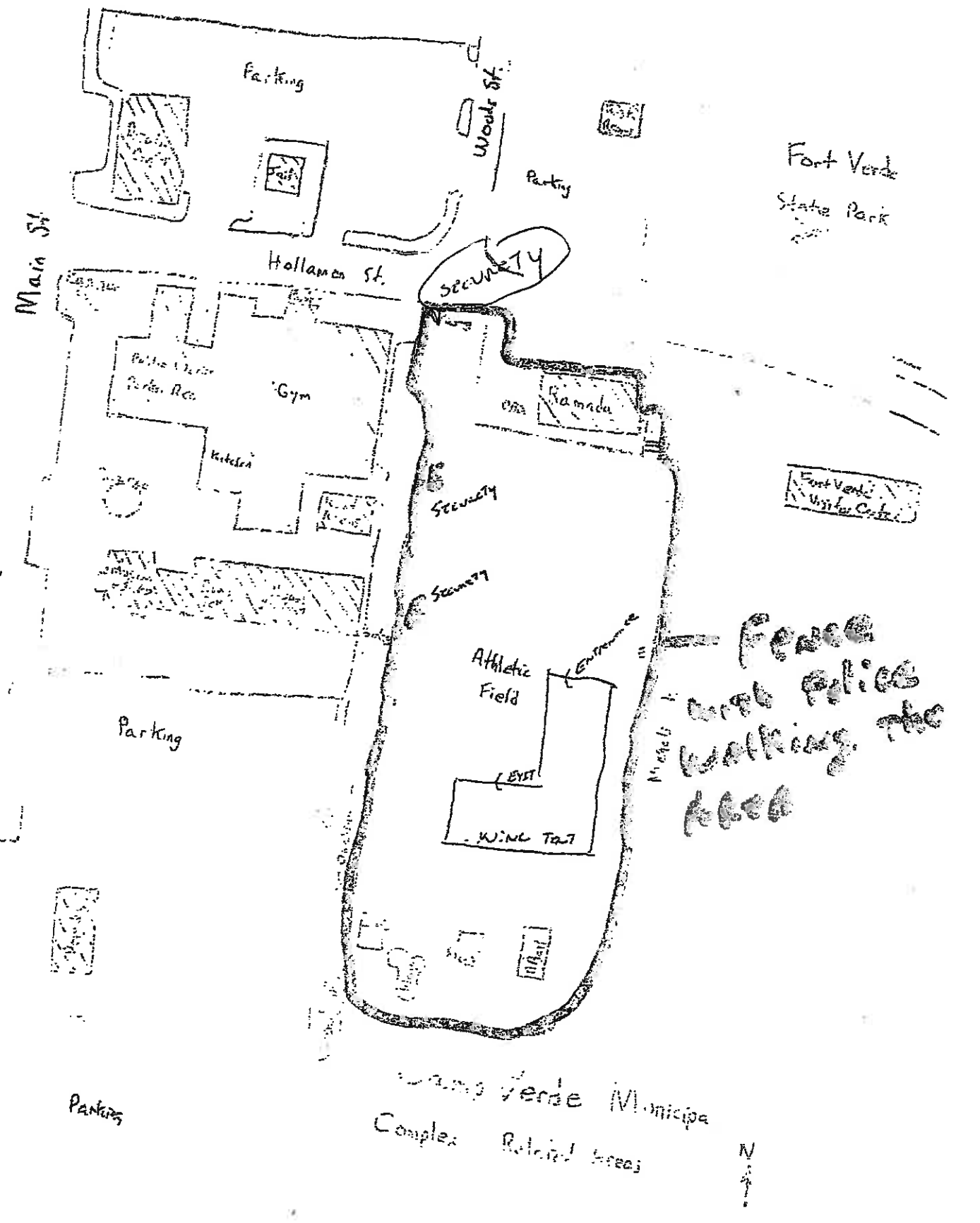
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Craft Distillery festival days permitted: 25 licenses per craft distillery per calendar year for a total of 75 days per craft distillery per calendar year.

	Date	Day of Week	Start Time AM/PM	End Time AM/PM
1.	<u>3/9/16</u>	<u>SATURDAY</u>	<u>10AM</u>	<u>7PM</u>
2.	<u>3/10/16</u>	<u>SUNDAY</u>	<u>10AM</u>	<u>5PM</u>
3.				
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7.				

Please attach an additional sheet if necessary

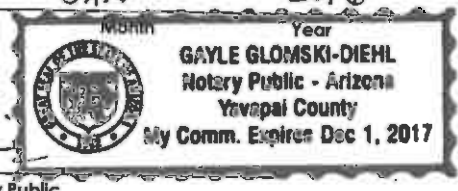


I, ERIC GLOMSKI declare that I am the APPLICANT filing this application as listed in Section 8. I have read the application and the contents and all statements are true, correct and Complete.

X [Signature] OWNER/PRESIDENT 1/18/16 928 639 3004
(Signature) Title/ Position Date Phone #

The foregoing instrument was acknowledge before me this 18th JAN 2016
Day Month Year

State ARIZONA County of YAVAPAI



My Commission Expires on: 12/1/17 [Signature]
Date Signature of Notary Public

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

SECTION 7 Local Governing Body Approval Section

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

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

FOR DEPARTMENT OF LIQUOR USE ONLY

APPROVAL DISAPPROVAL BY: _____ DATE: _____

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Date:	
Approved by:	

FAIR/FESTIVAL LICENSE APPLICATION
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 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 Distillery Fair Craft Distillery Festival

1. Applicant's Name: Rodney Young Contact Phone #: 928-639-2789
 2. Business name: Arizona Stronghold Vineyards, LLC Liquor license #: 13133019
 3. Email: rod@azstronghold.com Farm Winery or Craft Distillery

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

5. Location of fair/festival: 473 S MAIN ST. CAMP VERDE YAVAPAI 86322
Street address City County Zip Code

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.

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Please attach an additional sheet if necessary

SECTION 6 This section to be completed only by the applicant named in section #1

I, Rodney Young declare that I am the APPLICANT filing this application as listed in Section 8. I have read the application and the contents and all statements are true, correct and Complete.

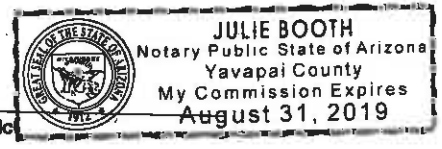
X (Signature) Manager 1/21/16 Date 928-639-2789 Phone #
(Signature) Title/Position Date Phone #

The foregoing instrument was acknowledge before me this 21st Day January Month 2016 Year

State Arizona County of Yavapai

My Commission Expires on: 8/31/2019 Date

(Signature)
Signature of Notary Public



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

SECTION 7 Local Governing Body Approval Section

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

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

FOR DEPARTMENT OF LIQUOR USE ONLY

APPROVAL DISAPPROVAL BY: _____ DATE: _____

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

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

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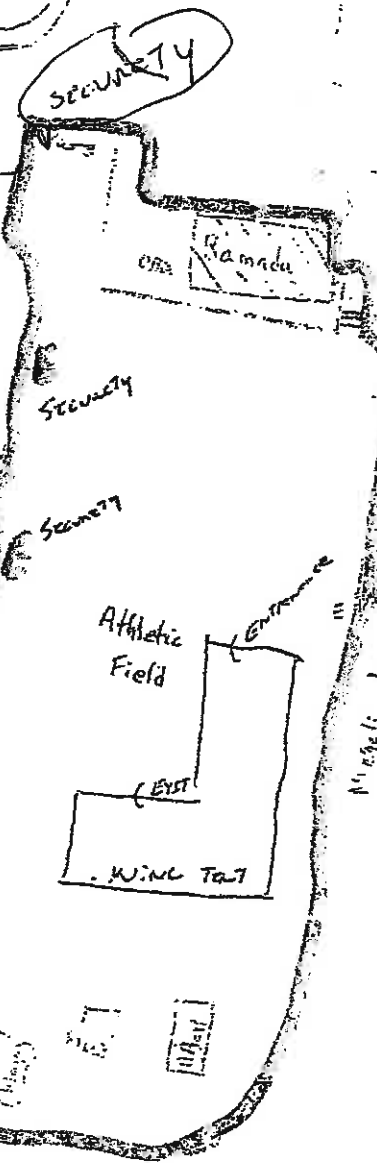
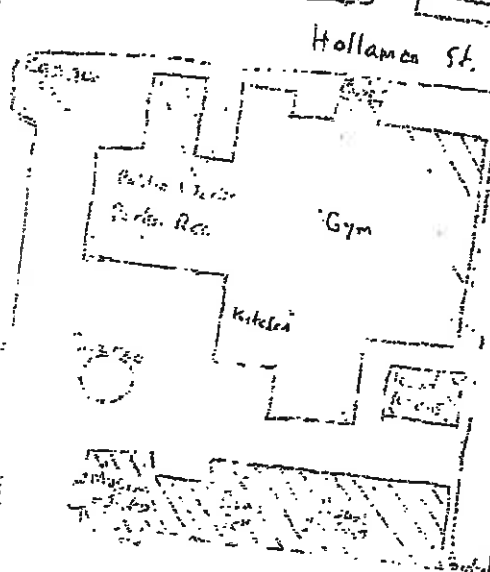
E. A STATE EMPLOYEE MAY NOT INTENTIONALLY OR KNOWINGLY VIOLATE THIS SECTION. A VIOLATION OF THIS SECTION IS CAUSE FOR DISCIPLINARY ACTION OR DISMISSAL PURSUANT TO THE AGENCY'S ADOPTED PERSONNEL POLICY.

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

Main St



Fort Verde State Park



Fort Verde Visitor Center

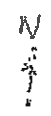
Fence
and police
walking the
area

Parking



Parking

Fort Verde Municipal Complex Related Areas





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 Distillery Fair Craft Distillery Festival

1. Applicant's Name: William K. Smoot Contact Phone #: 928-350-8467
602-723-0045 (cell)
2. Business name: Prescott Winery Liquor license #: 13133034
Farm Winery or Craft Distillery
3. Email: BILL@PRESCOTTWINERY.COM
4. Mailing address: 216 N. ALARCON ST. PRESCOTT, AZ 86801
Street Address City State Zip Code
5. Location of fair/festival: 473 S MAIN ST. Camp Verde Yavapai 86322
Street address City County Zip Code

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 AM/PM
1.	<u>March 19, 2016</u>	<u>Saturday</u>	<u>10 AM</u>	<u>7 PM</u>
2.	<u>March 20, 2016</u>	<u>Sunday</u>	<u>10 AM</u>	<u>5 PM</u>
3.				
4.				
5.				
6.				
7.				

Please attach an additional sheet if necessary

SECTION 6 This section to be completed only by the applicant named in section #1

I, William Kenneth Smoot (Print Full Name) declare that I am the APPLICANT filing this application as listed in Section 8. I have read the application and the contents and all statements are true, correct and Complete.

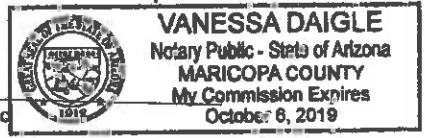
X W.K. Smoot (Signature) MANAGING MEMBER (Title/Position) (920) 350-8467 (Phone #)
Date 1/23/16

The foregoing instrument was acknowledge before me this 25th (Day) JANUARY (Month) 2016 (Year)

State Arizona County of Maricopa

My Commission Expires on: 10/8/2019 (Date)

[Signature] (Signature of Notary Public)



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

SECTION 7 Local Governing Body Approval Section

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

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

FOR DEPARTMENT OF LIQUOR USE ONLY

APPROVAL DISAPPROVAL BY: _____ DATE: _____

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

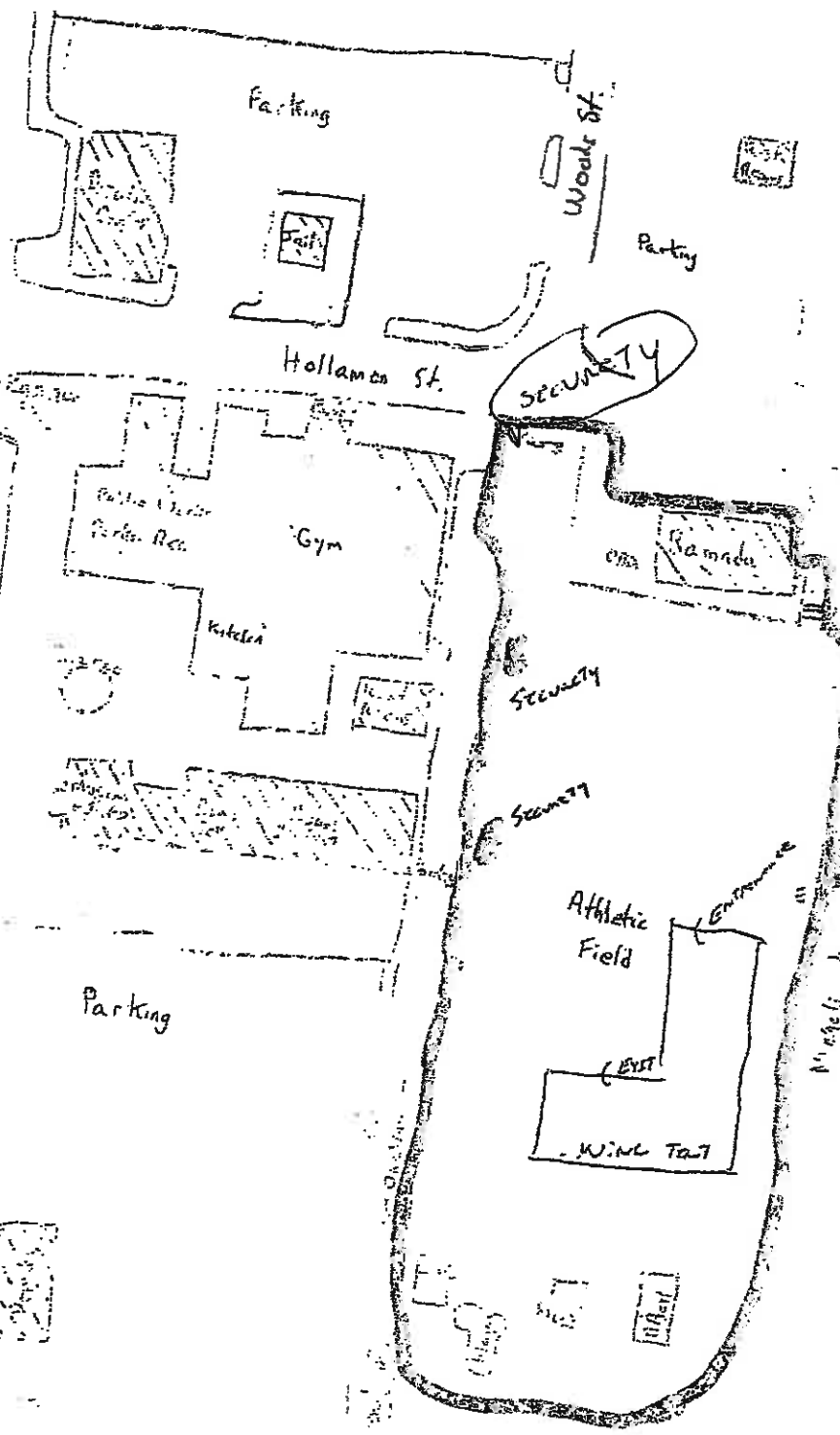
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F. THIS SECTION DOES NOT ABROGATE THE IMMUNITY PROVIDED BY SECTION 12-820.01 OR 12-820.02.

Main St



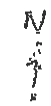
Fort Verde State Park

SECURITY

Fort Verde Visitor Center

Force
with police
walking the
area

Fort Verde Municipal Complex Retired Area





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

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

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 Distillery Fair Craft Distillery Festival

- Applicant's Name: RODNEY FLETCHER SNAPP Contact Phone #: 928.274.0394
- Business name: JAVELINA LEAP STATE VINEYARD license #: DFW-AZ-13133009
Farm Winery or Craft Distillery
- Email: WINEMAKER@COMMSPEED.NET
- Mailing address: 1505 N. PAIGE SPRINGS RD CORNVILLE, AZ 86025
Street Address City State Zip Code
- Location of fair/festival: 473 S main st. Camp Verde Yavapai 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.

	Date	Day of Week	Start Time AM/PM	End Time AM/PM
1.	<u>March 19, 2016</u>	<u>Saturday</u>	<u>10 AM</u>	<u>7 PM</u>
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3.	_____	_____	_____	_____
4.	_____	_____	_____	_____
5.	_____	_____	_____	_____
6.	_____	_____	_____	_____
7.	_____	_____	_____	_____

Please attach an additional sheet if necessary

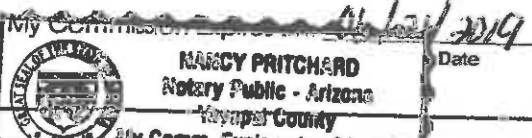
SECTION 6 This section to be completed only by the applicant named in section #1

I, _____ (Print Full Name) declare that I am the APPLICANT filing this application as listed in Section 8. I have read the application and the contents and all statements are true, correct and Complete.

X _____ (Signature) _____ Title/ Position _____ Date _____ Phone # _____

The foregoing instrument was acknowledge before me this 28 Day January Month 2016 Year

State Arizona County of Yavapai



Nancy Pritchard
Signature of Notary Public

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

SECTION 7 Local Governing Body Approval Section

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

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

FOR DEPARTMENT OF LIQUOR USE ONLY

APPROVAL DISAPPROVAL BY: _____ DATE: _____

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

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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 Camp Verde Daytime Contact Phone #: 928-537-0024
First Last
2. Site owner mailing address: 473 S MAIN ST Camp Verde AZ 86322
Street address City State Zip Code
3. Email Address: STEVE.AYEIS@campverde.AZ.gov

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

1. Have you received permission for use of the site for the sale/consumption of liquor from the site owner named in Section 3? Yes No
2. Will the liquor you sell/serve be products only manufacture/produced at your licensed premises names in Section 1? Yes No
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 16
5. What security and control measures will you take to prevent violations of state liquor laws at this event?
- 05 # of Police Officers on Site Fencing Yes No
- 4 # of Security Personnel on Site Barriers Yes No
6. I am familiar with and have read statutes for Arizona's fair/festival privileges, requirements and penalties? (Farm Winery A.R.S. §4-203.03, Craft Distillery A.R.S. §4-205.11, either being held at a Special Event A.R.S. §4-203.02) Yes No
7. I have taken responsible steps to ensure individuals operating the fair/festival licensed premises and employees who serve, sell or furnish liquor at this fair/festival have knowledge of Arizona liquor laws? (R19-1-302) Yes No

Main St

Parking

Woods St

Parking

Fort Verde
State Park

Hollamen St

SECURITY

Public Works
Public Rec

Gym

Ramada

Kitchen

SECURITY

Fort Verde
Visitor Center

SECURITY

Fence
with police
walking the
area

Athletic
Field

Entrance

Parking

Exit

WINE TAST

Parking

Fort Verde Municipal
Complex Related Areas

N
↑



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 Distillery Fair Craft Distillery Festival

1. Applicant's Name: Barbara Pierce Contact Phone #: 602-320-1622
2. Business name: Pierce Wines Arizona LLC Liquor license #: 13023027
Farm Winery or Craft Distillery
3. Email: barbara@bodegapierce.com
4. Mailing address: 4511 E Robbs Rd Willcox AZ 85643
Street Address City State Zip Code
5. Location of fair/festival: 473 S Main St Camp Verde Yavapai 86322
Street address City County Zip Code

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 AM/PM
1.	<u>March 19, 2016</u>	<u>Sat.</u>	<u>10:00 AM</u>	<u>7:00 PM</u>
2.	<u>March 20, 2016</u>	<u>Sun.</u>	<u>10:00 AM</u>	<u>5:00 PM</u>
3.	_____	_____	_____	_____
4.	_____	_____	_____	_____
5.	_____	_____	_____	_____
6.	_____	_____	_____	_____
7.	_____	_____	_____	_____

Please attach an additional sheet if necessary

SECTION 6 This section to be completed only by the applicant named in section #1

I, Barbara J Pierce (Print Full Name) declare that I am the APPLICANT filing this application as listed in Section 8. I have read the application and the contents and all statements are true, correct and Complete.

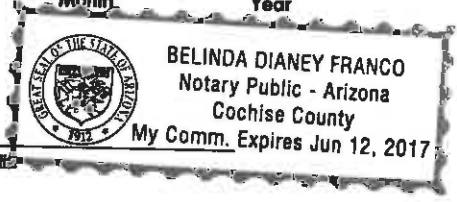
X BA Pierce (Signature) co-owner (Title/ Position) 1-29-16 (Date) 602-320-1622 (Phone #)

The foregoing instrument was acknowledge before me this 29 (Day) January (Month) 2016 (Year)

State Arizona County of Cochise

My Commission Expires on: June 12, 2017 (Date)

Belinda Dianey Franco (Signature) Signature of Notary Public



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

SECTION 7 Local Governing Body Approval Section

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

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

FOR DEPARTMENT OF LIQUOR USE ONLY

APPROVAL DISAPPROVAL BY: _____ DATE: _____

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

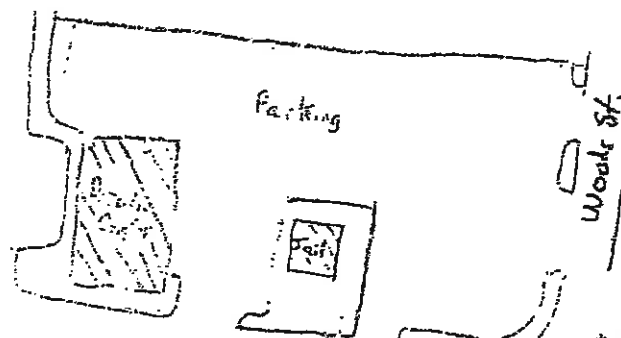
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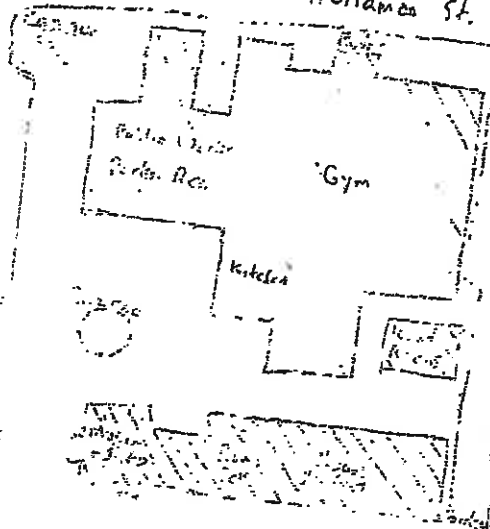
Main St



Fort Verde State Park

Hollama St.

SECURITY



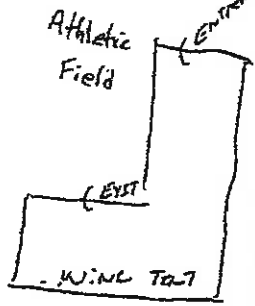
Ramada

Fort Verde Visitor Center

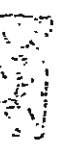
SECURITY

SECURITY

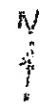
Parking



Force
and Police
working the
area



Fort Verde Municipal
Complex Retained Areas



Parking



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 Distillery Fair
 Craft Distillery Festival

1. Applicant's Name: Ignacio Mi Mesa Contact Phone #: 6002.904.0173

2. Business name: Clear Creek Vineyard & Winery, LL Liquor license #: 13133013

3. Email: mesa@rioclarowines.com Form Winery or Craft Distillery

4. Mailing address: 4053 E State Route 260 Camp Verde AZ 86322

5. Location of fair/festival: 473 So. Main Street Camp Verde AZ 86322

Street Address City State Zip Code
 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.
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	Date	Day of Week	Start Time AM/PM	End Time AM/PM
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4.	_____	_____	_____	_____
5.	_____	_____	_____	_____
6.	_____	_____	_____	_____
7.	_____	_____	_____	_____

Please attach an additional sheet if necessary

SECTION 3 Site Owner Information:

Town of Camp Verde

1. Site owner name: _____ Daytime Contact Phone #: 928.554.0024

2. Site owner mailing address: _____
473 S. Main Street, Camp Verde, AZ 86322

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

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

1. Have you received permission for use of the site for the sale/consumption of liquor from the site owner named in Section 3? Yes No
2. Will the liquor you sell/serve be products only manufacture/produced at your licensed premises names in Section 1? Yes No
3. List the number of Fair/Festival licenses you have been issued in the current calendar year 0
4. List the number of days you have held a licensed Fair/Festival in the current calendar year 0
5. What security and control measures will you take to prevent violations of state liquor laws at this event?
0 # of Police Officers on Site Fencing Yes No
4 # of Security Personnel on Site Barriers Yes No
6. I am familiar with and have read statutes for Arizona's fair/festival privileges, requirements and penalties?
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 Yes No
7. I have taken responsible steps to ensure individuals operating the fair/festival licensed premises and employees who serve, sell or furnish liquor at this fair/festival have knowledge of Arizona liquor laws?
(R19-1-302) Yes No

SECTION 6 This section to be completed only by the applicant named in section #1

Ignacio M Mesa

I, Ignacio M Mesa declare that I am the APPLICANT filing this application as listed in Section 8. I have read the application and the contents and all statements are true, correct and Complete.

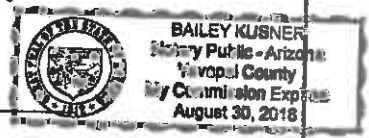
x Ignacio Mesa OWNER 1-29-2016 602-859-7418
(Signature) Title/ Position Date Phone #

The foregoing instrument was acknowledge before me this 29th January 2016
Day Month Year

State Arizona County of Yavapai

My Commission Expires on: 08/30/2018
Date

[Signature]
Signature of Notary Public



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

SECTION 7 Local Governing Body Approval Section

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

FOR DEPARTMENT OF LIQUOR USE ONLY

APPROVAL DISAPPROVAL BY: _____ DATE: _____

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Main St

Parking

Wood St

Party

Fort Verde
State Park

Hollamen St

SECURITY

Fort Verde
Party Rec

Gym

Ramada

Kitchen

SECURITY

Fort Verde
Visitor Center

SECURITY

Fence
with police
walking the
line

Athletic
Field

ENTRANCE

Parking

EXIT

WINE TAST

Parking

Fort Verde Municipal
Complex Related Areas

N
↑
↓



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

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

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 Distillery Fair Craft Distillery Festival

1. Applicant's Name: RAY FREITAS Contact Phone #: (928) 639-2149
2. Business name: FREITAS VINEYARD Liquor license #: 13133002
Farm Winery or Craft Distillery
3. Email: paradiservf@hotmail.com
4. Mailing address: 1575 S. PARADISE DR. COTTONWOOD AZ 86326
Street Address City State Zip Code
5. Location of fair/festival: 473 S MAIN ST. Camp Verde Yavapai 86322
Street address City County Zip Code

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 AM/PM
1.	<u>March 19, 2016</u>	<u>Saturday</u>	<u>10 AM</u>	<u>7 PM</u>
2.	<u>March 20, 2016</u>	<u>Sunday</u>	<u>10 AM</u>	<u>5 PM</u>
3.	_____	_____	_____	_____
4.	_____	_____	_____	_____
5.	_____	_____	_____	_____
6.	_____	_____	_____	_____
7.	_____	_____	_____	_____

Please attach an additional sheet if necessary

SECTION 3 Site Owner Information:

1. Site owner name: Town of Camp Verde Daytime Contact Phone #: 928-554-0024
First Last
2. Site owner mailing address: 473 S. MAIN ST. Camp Verde AZ 86322
Street address City State Zip Code
3. Email Address: STEVE.AYERS@CAMPVERDE.AZ.GOV

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

1. Have you received permission for use of the site for the sale/consumption of liquor from the site owner named in Section 3? Yes No
2. Will the liquor you sell/serve be products only manufacture/produced at your licensed premises names in Section 1? Yes No
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 11
5. What security and control measures will you take to prevent violations of state liquor laws at this event?
- 8 # of Police Officers on Site Fencing Yes No
- 4 # of Security Personnel on Site Barriers Yes No
6. I am familiar with and have read statues for Arizona's fair/festival privileges, requirements and penalties? (Farm Winery A.R.S. §4-203.03, Craft Distillery A.R.S. §4-205.11, either being held at a Special Event A.R.S. §4-203.02) Yes No
7. I have taken responsible steps to ensure individuals operating the fair/festival licensed premises and employees who serve, sell or furnish liquor at this fair/festival have knowledge of Arizona liquor laws? (R19-1-302) Yes No

SECTION 6 This section to be completed only by the applicant named in section #1

I, RAY F. FREITAS declare that I am the APPLICANT filing this application as listed in Section 8. I have read the application and the contents and all statements are true, correct and Complete.

(Print Full Name)

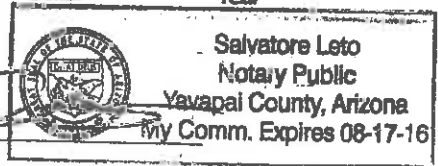
X Roy F. Freitas Owner/Operator 2-1-16 928 639-2149
(Signature) Title/Position Date Phone #

The foregoing instrument was acknowledge before me this 1 February 2016
Day Month Year

State ARIZONA County of YAVAPAI

My Commission Expires on: 8-17-16
Date

[Signature]
Signature of Notary Public



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

SECTION 7 Local Governing Body Approval Section

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

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

FOR DEPARTMENT OF LIQUOR USE ONLY

APPROVAL DISAPPROVAL BY: _____ DATE: _____

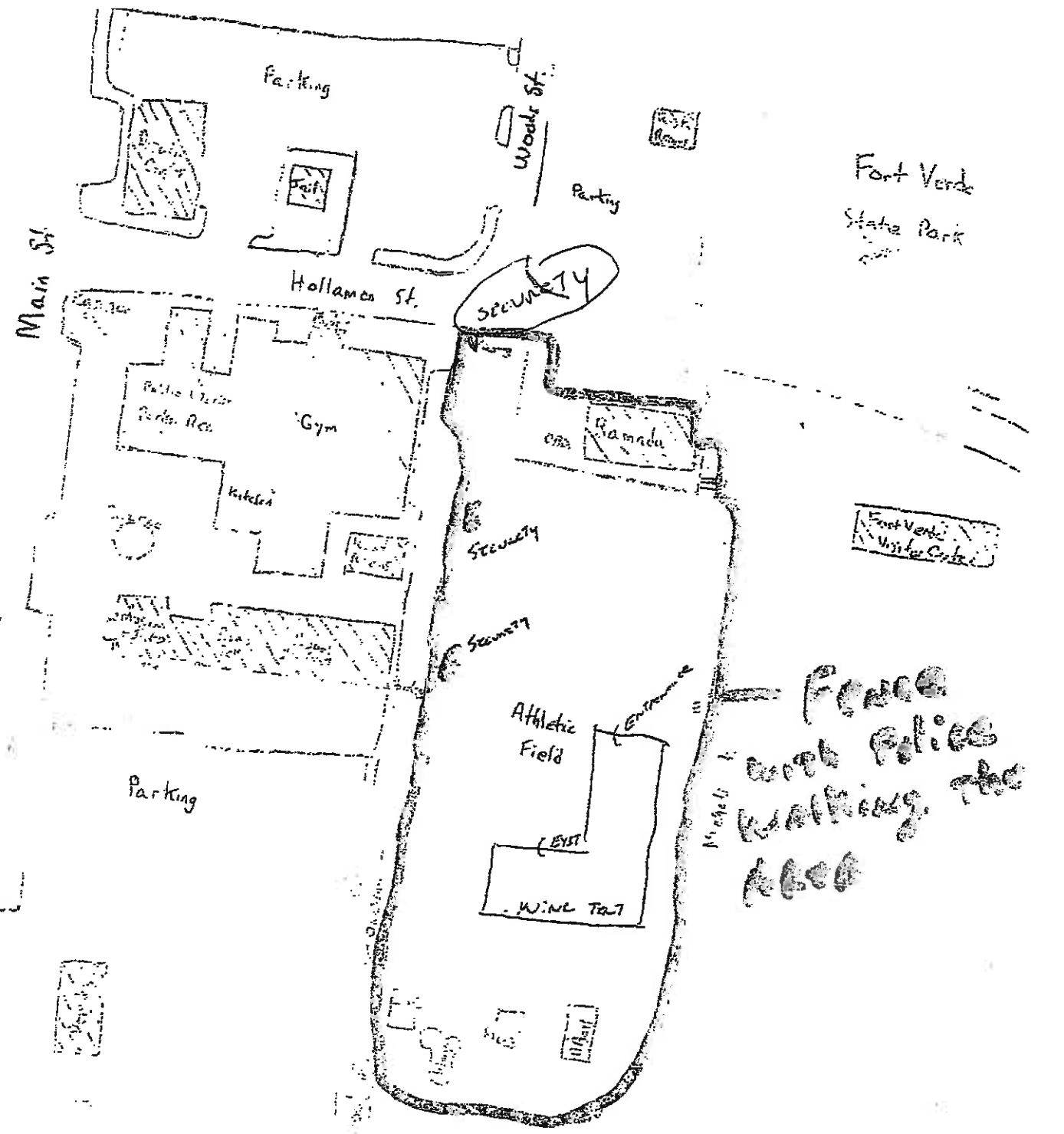
A.R.S. § 41-1030. Invalidity of rules not made according to this chapter; prohibited agency action; prohibited acts by state employees; enforcement; notice

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

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

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

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

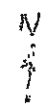


Fort Verde State Park

Fort Verde Visitor Center

Fence with police walking the perimeter

Camp Verde Municipal Complex Related Areas





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 Distillery Fair Craft Distillery Festival

1. Applicant's Name: Joseph Bechard Contact Phone #: (928) 634-0443

2. Business name: Chateau Tumbleweed Liquor license #: 13133049
Farm Winery or Craft Distillery

3. Email: joe@chateautumbleweed.com

4. Mailing address: 1151 W State Route 89A Clarkdale AZ 86324
Street Address City State Zip Code

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

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 AM/PM
1.	<u>March 19, 2016</u>	<u>Saturday</u>	<u>10 AM</u>	<u>7 PM</u>
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3.	_____	_____	_____	_____
4.	_____	_____	_____	_____
5.	_____	_____	_____	_____
6.	_____	_____	_____	_____
7.	_____	_____	_____	_____

Please attach an additional sheet if necessary

SECTION 6 This section to be completed only by the applicant named in section #1

I, Joseph M. Bechard (Print Full Name) declare that I am the APPLICANT filing this application as listed in Section 8. I have read the application and the contents and all statements are true, correct and Complete.

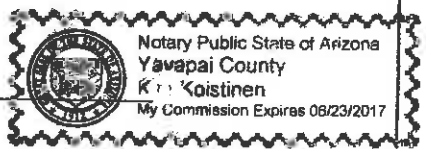
X [Signature] (Signature) Member Title/Position 02-01-2016 Date (928) 634-0443 Phone #

The foregoing instrument was acknowledge before me this 1st Day February Month 2016 Year

State Arizona County of Yavapai

My Commission Expires on: 06-23-2017 Date

[Signature] Signature of Notary Public



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

SECTION 7 Local Governing Body Approval Section

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

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

FOR DEPARTMENT OF LIQUOR USE ONLY

APPROVAL DISAPPROVAL BY: _____ DATE: _____

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

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

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

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.

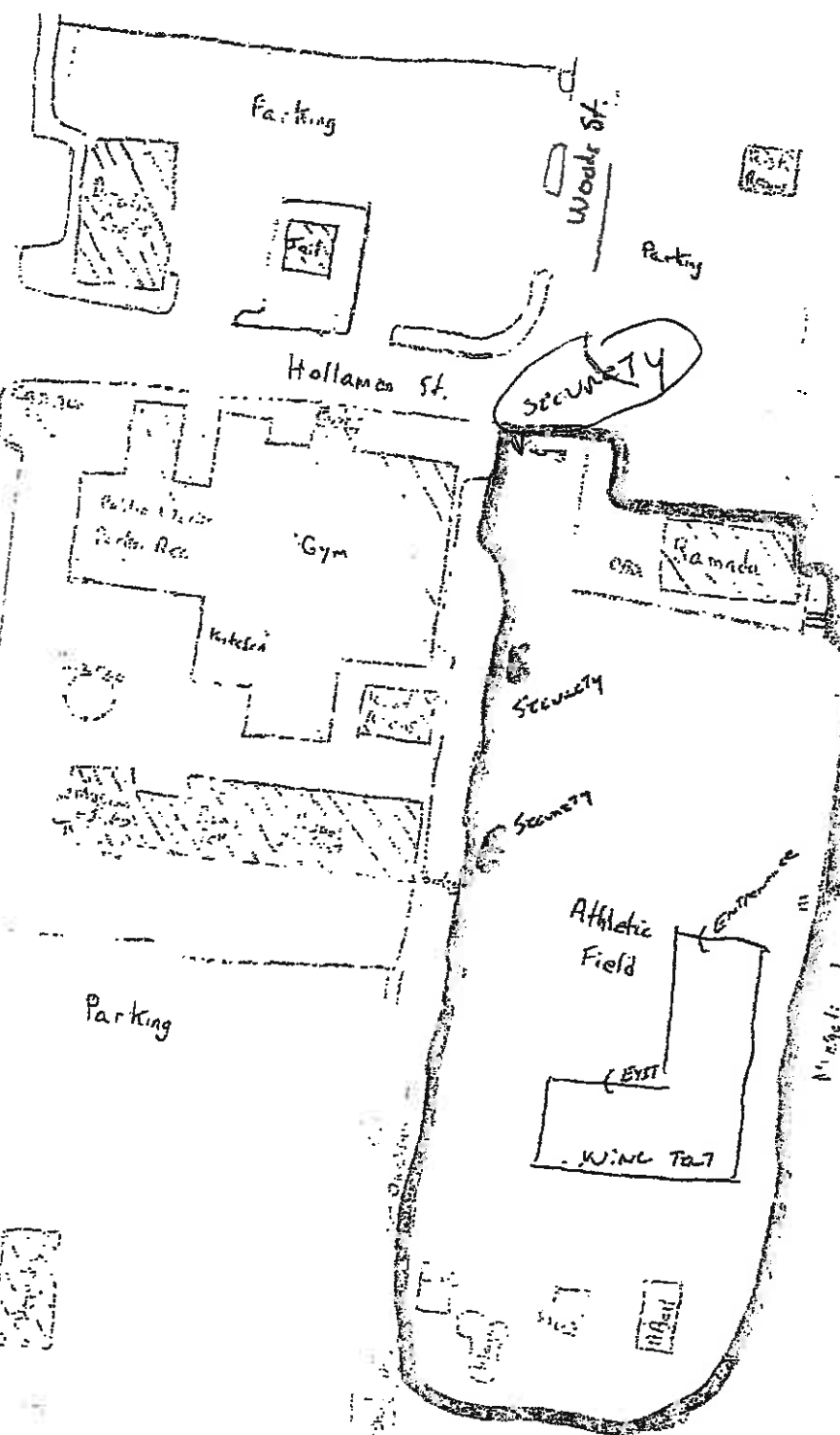
SECTION 3 Site Owner Information:

1. Site owner name: Town of Camp Verde Daytime Contact Phone #: 928-554-0024
First Last
2. Site owner mailing address: 473 S. Main St. Camp Verde AZ 86322
Street address City State Zip Code
3. Email Address: Steve.Ayers@campverde.az.gov

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

1. Have you received permission for use of the site for the sale/consumption of liquor from the site owner named in Section 3? Yes No
2. Will the liquor you sell/serve be products only manufacture/produced at your licensed premises names in Section 1? Yes No
3. List the number of Fair/Festival licenses you have been issued in the current calendar year 0
4. List the number of days you have held a licensed Fair/Festival in the current calendar year 0
5. What security and control measures will you take to prevent violations of state liquor laws at this event?
- 6 # of Police Officers on Site Fencing Yes No
- 4 # of Security Personnel on Site Barriers Yes No
6. I am familiar with and have read statutes for Arizona's fair/festival privileges, requirements and penalties? (Farm Winery A.R.S. §4-203.03, Craft Distillery A.R.S. §4-205.11, either being held at a Special Event A.R.S. §4-203.02) Yes No
7. I have taken responsible steps to ensure individuals operating the fair/festival licensed premises and employees who serve, sell or furnish liquor at this fair/festival have knowledge of Arizona liquor laws? (R19-1-302) Yes No

Main St

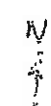


Fort Verde State Park

Fort Verde Visitor Center

Fence with Police walking the fence

Fort Verde Municipal Complex Related Areas





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 Distillery Fair Craft Distillery Festival

1. Applicant's Name: Olen Jeffrey Petznick Contact Phone #: 602-237-4003

2. Business name: Dancing Apache Ranch Liquor license #: 13133025

3. Email: SUSANA@DARANCH.COM Farm Winery or Craft Distillery

4. Mailing address: 5601 WEST ELLIOT ROAD LAUGEN AZ 85339
Street Address City State Zip Code

5. Location of fair/festival: 473 S MAIN ST. CAMP VERDE YAVAPAI 86322
Street address City County Zip Code

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 AM/PM
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3.	_____	_____	_____	_____
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5.	_____	_____	_____	_____
6.	_____	_____	_____	_____
7.	_____	_____	_____	_____

Please attach an additional sheet if necessary

SECTION 6 This section to be completed only by the applicant named in section #1

I, Olen Jeffrey Retznick declare that I am the APPLICANT filing this application as listed in Section 8. I have read the application and the contents and all statements are true, correct and Complete.

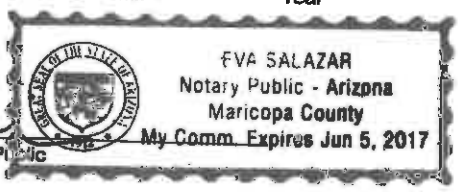
X [Signature] Controlling Person 1/22/2016 602-237-4003
(Signature) Title/Position Date Phone #

The foregoing instrument was acknowledge before me this 22nd Jan 2016
Day Month Year

State Arizona County of Maricopa

My Commission Expires on: 6/5/17
Date

[Signature]
Signature of Notary Public



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

SECTION 7 Local Governing Body Approval Section

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

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

FOR DEPARTMENT OF LIQUOR USE ONLY

APPROVAL DISAPPROVAL BY: _____ DATE: _____

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

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

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



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

FOR 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 Distillery Fair Craft Distillery Festival

1. Applicant's Name: Mitchell D. Leuz Contact Phone #: 928-649-8733
2. Business name: Burning Tree Cellars LLC Liquor license #: 13133032
Farm Winery or Craft Distillery
3. Email: mitch@burningtreecellars.com
4. Mailing address: 1040 N MAIN ST. COTTONWOOD AZ 86326
Street Address City State Zip Code
5. Location of fair/festival: 473 S MAIN ST. CAMP VERDE YAVAPAI 86322
Street address City County Zip Code

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 AM/PM
1.	<u>March 19, 2016</u>	<u>Saturday</u>	<u>10 AM</u>	<u>7 PM</u>
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4.	_____	_____	_____	_____
5.	_____	_____	_____	_____
6.	_____	_____	_____	_____
7.	_____	_____	_____	_____

Please attach an additional sheet if necessary

SECTION 3 Site Owner Information:

1. Site owner name: TOWN OF Camp Verde Daytime Contact Phone #: 928-554-0024
First Last
2. Site owner mailing address: 473 S. MAIN ST. CAMP VERDE AZ 86322
Street address City State Zip Code
3. Email Address: STEW.AYERS@CAMPVERDE.AZ.GOV

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

1. Have you received permission for use of the site for the sale/consumption of liquor from the site owner named in Section 3? Yes No
2. Will the liquor you sell/serve be products only manufacture/produced at your licensed premises names in Section 1? Yes No
3. List the number of Fair/Festival licenses you have been issued in the current calendar year 1
4. List the number of days you have held a licensed Fair/Festival in the current calendar year 1
5. What security and control measures will you take to prevent violations of state liquor laws at this event?
- 6 # of Police Officers on Site Fencing Yes No
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6. I am familiar with and have read statutes for Arizona's fair/festival privileges, requirements and penalties? (Farm Winery A.R.S. §4-203.03, Craft Distillery A.R.S. §4-205.11, either being held at a Special Event A.R.S. §4-203.02) Yes No
7. I have taken responsible steps to ensure individuals operating the fair/festival licensed premises and employees who serve, sell or furnish liquor at this fair/festival have knowledge of Arizona liquor laws? (R19-1-302) Yes No

SECTION 6 This section to be completed only by the applicant named in section #1

I, Mitchell D. Levy (Print Full Name) declare that I am the APPLICANT filing this application as listed in Section 8. I have read the application and the contents and all statements are true, correct and Complete.

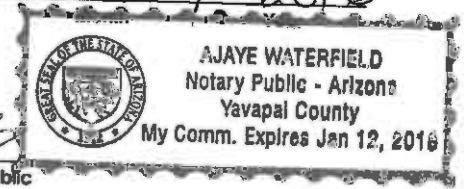
X [Signature] (Signature) President (Title/ Position) 1/28/16 (Date) 928-649-8753 (Phone #)

The foregoing instrument was acknowledge before me this 28 (Day) January 2016 (Month)

State Arizona County of Yavapai

My Commission Expires on: 1-12-18 (Date)

[Signature] (Signature of Notary Public)



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

SECTION 7 Local Governing Body Approval Section

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

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

FOR DEPARTMENT OF LIQUOR USE ONLY

APPROVAL DISAPPROVAL BY: _____ DATE: _____

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

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

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



Agenda Item Submission Form – Section I

Meeting Date: February 17, 2016

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

Requesting Department: Finance

Staff Resource/Contact Person: requested by Council 02-03-2016 meeting

Agenda Title (be exact): Discussion, consideration and possible approval of re-appointment of Mr. Ed Lee for one year as Camp Verde’s Citizen Liaison to the OLLIE (Osher Lifelong Learning Institute) project.

Estimated Presentation Time: 1

Estimated Discussion Time: 1

Reviews Completed by:

- Department Head: _____ Town Attorney Comments: N/A
- Finance Department N/A
 Fiscal Impact: None
 Budget Code: N/A **Amount Remaining:** _____
 Comments:

Background Information:

Recommended Action (Motion): approve appointment of Mr. Ed Lee for one year as Camp Verde’s Citizen Liaison to the OLLIE (Osher Lifelong Learning Institute) project.

Instructions to the Clerk: None



Agenda Item Submission Form - Section I

Meeting Date: February 17, 2016

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

Requesting Department: Clerk's Office

Staff Resource/Contact Person: Virginia Jones

Agenda Title (be exact:

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

List Attached Documents: Ordinance 2016-A415

Estimated Presentation Time: 10

Estimated Discussion Time: 15

Reviews Completed by:

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

Finance Department N/A
Fiscal Impact: None
Budget Code: N/A **Amount Remaining:** _____
Comments:

Background Information: The Arizona State Legislature in 2012 amended ARS § 16-204 to consolidate all regular candidate elections to the fall of even numbered Years. The new law became effective on January 1, 2014. The Town of Camp Verde has always scheduled there elections in the spring of odd numbered years. The Primary Elections will be on the tenth Tuesday before the first Tuesday after the first Monday in November (August 23, 2016) and the General Election to be held the first Tuesday after the first Monday in November (November 8, 2016).

The Town needs to update the Town Code to comply with state law.

Recommended Action (Motion):

Instructions to the Clerk: Process Ordinance



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 following~~ **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 17th h 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



Legislative Bulletin —

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.