

AMENDED AGENDA



**REGULAR SESSION
MAYOR and COMMON COUNCIL
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
473 S. Main Street, Room #106
WEDNESDAY, JULY 19, 2006
at 6:30 P.M.**

1. **Call to Order**

As a reminder, if you are carrying a cell phone, pager, computer, two-way radio, or other sound device, we ask that you turn it off at this time to minimize disruption of tonight's meeting.

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) July 12, 2006 – Special Session
- 2) July 5, 2006 – Regular Session
- 3) July 5, 2006 – Work Session
- 4) May 17, 2006 – Regular Session

b) **Set Next Meeting, Date and Time:**

- 1) Council Hears P & Z – July 26, 2006 at 6:30 p.m.
- 2) Regular Session – August 2, 2006 at 6:30 p.m.
- 3) Regular Session – August 16, 2006 at 6:30 p.m.
- 4) Council Hears P & Z – August 23, 2006 at 6:30 p.m. – **RESCHEDULED**
- 5) Council Hears P&Z – August 30, 2006 at 6:30 p.m.

c) **Possible approval to renew IGA between Yavapai-Apache Nation and the Town of Camp Verde for police dispatch services.**

d) **Possible acceptance of Peggy Kellogg-Dickey's resignation from the Trails and Pathways Committee, with appreciation.**

e) **Possible acceptance of Jeanette Teat's resignation from the Library Advisory Commission, with appreciation.**

f) **Possible acceptance of Commission/Committee Quarterly Reports.**

g) **POSSIBLE APPROVAL OF A PROCLAMATION DECLARING JULY 22, 2006 AS "NATIONAL DAY OF THE AMERICAN COWBOY".**

5. **Call to the Public for Items not on the Agenda.**

6. **Discussion with Supervisor Chip Davis regarding SR 260.**

7. **Discussion, consideration, and possible recommendation to approve a liquor license application for CVS Pharmacy, as submitted by Jason B. Morris, Linda Marie Cimbron, and Melanie Kathleen Luker.**

8. **Discussion, consideration, and possible appointment of one member to the Trails and Pathways Committee to fill the vacant term expiring in September 2007.**

9. **Discussion, consideration, and possible approval of expenses to replace the phone system at the Library at a cost not to exceed \$2,500.** This is an unbudgeted item from the General Fund.

10. **Discussion, consideration, and possible approval of the purchase and sale agreement for approximately 223 acres of Forest Service land to be used as a Community Park.**
11. **Discussion, consideration, and possible direction to staff to negotiate the purchase of a 10.22-acre parcel known as Sunnyside Park (APN 404-02-097B) located in Camp Verde, Arizona.** Note: Council may vote to go into executive session pursuant to ARS §38-431.03.A.7 for discussions or consultations with designated representatives in order to consider Council's position and instruct its representatives regarding negotiations for the purchase, sale, or lease of real property.
12. **Call to the Public for Items not on the Agenda.**

There will be no Public Input on the following items:

13. **Advanced Approvals of Town Expenditures**
14. **Manager/Staff Report**
15. **Council Informational Reports** Individual members of the Council may provide brief summaries of current events and activities. These summaries are strictly for informing the public of such events and activities. The Council will 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.
16. **Adjournment**

Posted by:

O Jones

Date/Time:

7-19-06

11:15 a.m.

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.



**Town of Camp Verde
Camp Verde, Arizona**

PROCLAMATION

Declaring July 22, 2006

National Day of the American Cowboy

Whereas, pioneering men and women, recognized as cowboys, helped establish the American West;

Whereas, that cowboy spirit continues to infuse this country with its solid character, sound family values, and good common sense;

Whereas, the cowboy embodies honesty, integrity, courage, compassion, respect, a strong work ethic, and patriotism;

Whereas, the cowboy loves, lives off of, and depends on the land and its creatures, and is an excellent steward, protecting and enhancing the environment;

Whereas, the cowboy continues to play a significant role in the culture and economy of the United States;

Whereas, approximately 800,000 ranchers are conducting business in all 50 States and are contributing to the economic well being of nearly every county in the Nation;

Whereas, rodeo is the sixth most-watched sport in the United States;

Whereas, membership in rodeo and other organizations encompassing the livelihood of a cowboy transcends race and sex and spans every generation;

Whereas, the cowboy is an American icon;

Whereas, to recognize the American cowboy is to acknowledge the ongoing commitment of the United States to an esteemed and enduring code of conduct; and

Whereas, the ongoing contributions made by cowboys to their communities should be recognized and encouraged: Now, therefore, be it

NOW THEREFORE BE IT RESOLVED, that the Mayor and Common Council of the Town of Camp Verde, do hereby proclaim July 22nd as '**National Day of the American Cowboy**' in Camp Verde and encourages the citizens to observe the day with appropriate ceremonies and activities.

Issued this 19th day of July, 2006

Tony Gioia, Mayor

ATTEST:

Deborah Barber, Clerk

PLEASE NOTICE

**THIS IS AMENDED AGENDA ONLY WITH
SUPPORTING DOCUMENTATION FOR THE ITEM ADDED.**

IF YOU WOULD LIKE THE ENTIRE PACKET

PLEASE CLICK ON

7-19-06 REGULAR SESSION

AGENDA



**REGULAR SESSION
MAYOR and COMMON COUNCIL
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
473 S. Main Street, Room #106
WEDNESDAY, JULY 19, 2006
at 6:30 P.M.**

1. **Call to Order**

As a reminder, if you are carrying a cell phone, pager, computer, two-way radio, or other sound device, we ask that you turn it off at this time to minimize disruption of tonight's meeting.

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) July 12, 2006 – Special Session
- 2) July 5, 2006 – Regular Session
- 3) July 5, 2006 – Work Session
- 4) May 17, 2006 – Regular Session

b) **Set Next Meeting, Date and Time:**

- 1) Council Hears P & Z – July 26, 2006 at 6:30 p.m.
- 2) Regular Session – August 2, 2006 at 6:30 p.m.
- 3) Regular Session – August 16, 2006 at 6:30 p.m.
- 4) Council Hears P & Z – August 23, 2006 at 6:30 p.m. – **RESCHEDULED**
- 5) Council Hears P&Z – August 30, 2006 at 6:30 p.m.

c) **Possible approval to renew IGA between Yavapai-Apache Nation and the Town of Camp Verde for police dispatch services.**

d) **Possible acceptance of Peggy Kellogg-Dickey's resignation from the Trails and Pathways Committee, with appreciation.**

e) **Possible acceptance of Jeanette Teet's resignation from the Library Advisory Commission, with appreciation.**

f) **Possible acceptance of Commission/Committee Quarterly Reports.**

5. **Call to the Public for Items not on the Agenda.**

6. **Discussion with Supervisor Chip Davis regarding SR 260.**

7. **Discussion, consideration, and possible recommendation to approve a liquor license application for CVS Pharmacy, as submitted by Jason B. Morris, Linda Marie Cimbron, and Melanie Kathleen Luker.**

8. **Discussion, consideration, and possible appointment of one member to the Trails and Pathways Committee to fill the vacant term expiring in September 2007.**

9. **Discussion, consideration, and possible approval of expenses to replace the phone system at the Library at a cost not to exceed \$2,500.** This is an unbudgeted item from the General Fund.

10. **Discussion, consideration, and possible approval of the purchase and sale agreement for approximately 223 acres of Forest Service land to be used as a Community Park.**

11. **Discussion, consideration, and possible direction to staff to negotiate the purchase of a 10.22-acre parcel known as Sunnyside Park (APN 404-02-097B) located in Camp Verde, Arizona.** Note: Council may vote to go into executive session pursuant to ARS §38-431.03.A.7 for discussions or consultations with designated representatives in order to consider Council's position and instruct its representatives regarding negotiations for the purchase, sale, or lease of real property.
12. **Call to the Public for Items not on the Agenda.**

There will be no Public Input on the following items:

13. **Advanced Approvals of Town Expenditures**
14. **Manager/Staff Report**
15. **Council Informational Reports** Individual members of the Council may provide brief summaries of current events and activities. These summaries are strictly for informing the public of such events and activities. The Council will 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.
16. **Adjournment**

Posted by: U. Jones

Date/Time: 7-14-06

9:15 a.m.

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.

**MINUTES
SPECIAL SESSION
MAYOR AND COMMON COUNCIL
COUNCIL CHAMBERS
WEDNESDAY, JULY 12, 2006
6:30 p.m.**

Minutes are a summary of the discussion. They are not verbatim.

1. Call to Order

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

2. Roll Call

Mayor Gioia, Vice Mayor Hauser, Councilors Baker, Kovacovich, Parrish, and Parry were present. Councilor Smith was absent.

Also Present:

Manager Bill Lee, Finance Director Dane Bullard, Parks & Rec Director Lynda Moore, Judge Mike Bluff, Library Director Gerry Laurito, Marshal Dave Smith, Deputy Clerk Virginia Jones, Assistant to the Manager Carol Brown, Sr. Planner Nancy Buckel, and Town Clerk Deborah Barber

3. Pledge of Allegiance

Councilor Kovacovich led the pledge.

4. Presentation by Yavapai County Public Health Protection Coordinator Brian Supalla regarding Pandemic Influenza.

Carol Brown introduced Brian Supalla, who discussed Yavapai County's emergency plan with regard to a possible Bird Flu Pandemic. He explained that a pandemic is an epidemic that spreads worldwide. He advised that our generation is the first generation in history to see the potential pandemic building and to plan for its arrival. He noted that there were three pandemics in the 20th century: the Hong Kong Flu, which spread worldwide resulting in 34, 000 deaths in the U.S.; the Asian Flu in 1918, which resulted in 70,000 deaths; and the Spanish Flu in 1918 that killed 500,000 Americans and 40 million people worldwide.

He explained that the Bird Flu or H5n-1 has the potential to become a pandemic since the human population has no immunity. He said the death rate is at 50%, but has not been an easy virus to spread since the people infected have been those in close contact with infected birds, but that it could mutate and change.

He said that if and when the virus does spread, it will be rapidly, noting that in 1918, the Spanish Flu spread around the world in just a few weeks. He explained that people often have the flu virus before they feel sick. He noted that it is prudent to begin planning now. He advised that 1,200 deaths are expected in Yavapai County most of them being young children, the elderly, and the infirm. He also noted that 10% of those who become infected will need hospitalization, putting a substantial drain on our limited resources.

He advised that Yavapai County's goal is to provide info to the public and to help coordinate vaccinations when they become available and to track the disease. He said it was important for employers to understand the need for personal hygiene, encouraging frequent hand washing, and encouraging employees to stay at home when ill to avoid infecting others. He noted a website with helpful planning tools and checklists at pandemicflu.gov.

Mayor Gioia thanked Mr. Supalla for his presentation.

5. **Discussion of the Town of Camp Verde Tentative FY 2006/2007 Budget.**

Council reviewed each page of the proposed budget. Gioia noted that the proposed raises for staff were contingent upon adding no new personnel. Judge Bluff spoke to Council regarding his request for additional personnel. He explained that if this person did not collect his/her salary in outstanding fines, he would pay the salary from court funds. Council members agreed.

Council discussed the special events item at length from 7:30 p.m. until 9:57 p.m. Staff was directed to bring this item back at Friday's meeting for further discussion, cutting the Haunted House and the Highland Games. Staff was also directed to continue with the Corn Fest, if it is still possible.

Gioia called a recess at 8:49 p.m. and reconvened the meeting at 9:00 p.m.

Public Input

Lynn Reddell chastised Council for remarks made at the last meeting, referring to a run-away train and a party-town. She said that these events are what makes Camp Verde and that none of them should be cancelled. She said the government is not supposed to be in the business of making money, but rather, providing services and bringing in people to our businesses. She encouraged Council to carefully consider their remarks before they speak them. She also asked Council if they would have changed their minds about cutting events if there had not been so many people there to speak against them.

Charlotte Salsman spoke of the significant impact of the mule show on the Town's economy and explained how the event had grown the past few years. She explained that the Mule Show is indicative of the rural, western atmosphere that this Council says they support. She encouraged Council not to cancel any events. She recommended that receipts should indicate the event on them. She also chastised some Council members for not volunteering at any of the events. Mayor Gioia responded later that Council members volunteer a great amount of their time for the Town, more time than anyone could imagine.

Jerry Tobish said that Council could not put a dollar amount that these events actually bring into the Town. He explained that event nights greatly increase his business. He said that the block party alone brings in 50-60 people into his store. He said he would like to see the Chamber step up their efforts to bring traffic into the businesses. He praised Parks & Rec staff and told Council that he was basing his votes in the next election on how Council members voted on this issue. He urged Council not to cut any events.

Tim Sykes said that he moved to Camp Verde four years ago after he and his family stopped at one of our events. He said that he's been to every event that we've had since, meeting people from other communities, states, and countries. He said that he was proud to be a part of Camp Verde and he encouraged Council not to cut any events.

Nadia Calliou, owner of Golden Bone, encouraged Council not to cancel events as they are vital to the Main Street merchants. She said that rural America is vanishing and these events are what keep Camp Verde 'rural'.

Bob Womack said that with regard to Council's consistent requests for profit & loss statements, that the bottom line may be very clear on Election Day.

Jim Simons said that if the concern is about employee overtime, alternatives should be considered. He suggested hiring temporary help just for the event. He suggested places like Redi-Help in Cottonwood that would supply the workers and the work comp.

Ginger Mason explained that she has been a business owner on Main Street the past three years and that she is very concerned with talk of cutting the events. She said that merchants are working on programs to coincide with the Town's events to attract more visitors to their stores during the events. She said the events are very important to the Town, its citizens, and its businesses and they provide great opportunities for networking.

Mitch Dickinson said that it was obvious that the majority of the Camp Verde citizens support the special events, and that no one was complaining other than a few Council members. He noted that the Council had still failed to give staff clear direction. He said that it was ridiculous to try to apply staff hours to the event budget cap. He encouraged Council to stop their knee-jerk reactions, to slow down, and to think clearly about what they are doing. He said the Fort isn't doing it, Montezuma Castle isn't doing it, and only the Town can do it. He said to give Parks the money and to keep the events.

Kevin Hauser said that he did not fault Council at all for trying to put a stop to the run-away-train and to require accountability. He said this matter needed to be looked at. He said that he was angry about canceling the Corn Fest and that if Bill Lee wants to put it on now, he can stand in line and pay for the corn like everyone else.

Jim Ellington read from the Parks 5-year Plan, noting that what has gone on the past five years is directly in line with the plan. He commended staff, Parks & Rec Commission members, and volunteers for their tireless work on behalf of our Town. He made numerous comments about the erroneous articles that were in the clear, unbiased newspapers recently, stating that he derived his own opinions based on facts.

Claudia Hauser said that the meeting has gotten out of hand, that this was not about getting rid of events; it was about having the Town run as a business. She said that the canceling of the Corn Fest was handled badly, hearing about it from her young daughter who heard it on the radio. She explained that the Hauser family works hard and donates every ear of corn to the event, planting it three months in advance. She said that originally the money made from the event was to go to support youth programs. She asked why this was still not the case. She said the Hauser family was good to the Town and that their business was good for the Town. In response to Gioia's questions about the Corn Fest moving forward, she answer that she could not answer for her husband, but that it was not okay with her, though she did hope that the other events could move forward.

Danny Parker – a letter was read into the record as requested by Mr. Parker. A copy of this letter is attached and becomes a permanent part of this record.

There was no other public input.

The Council reviewed the CIP, HURF, and Parks Budget. Nancy Buckle advised that the Planning Dept. needed permit tracking software, as their program was no longer sufficient. She explained the program and the costs that ranged from \$115,000 to \$31,000. Council directed her to come back with additional information for consideration at Friday's meeting, including the possibility of charging a permit processing fee to aid in recouping the cost.

Rob Witt made a request for funding on behalf of the Chamber. The Chamber requested a budget increase from \$45,000 to \$134,676, in addition to the \$30,000 that had been budgeted

for the ACERT grant match requirement. Witt explained that a strong Chamber is essential to a community in terms of marketing the community. He said that Roy works 80 hours a week and they need money to hire staff and to do other things that will benefit Camp Verde. Witt said the Town should see the benefits soon of the work they completed this past year.

Baker said that since we don't have that kind of money left over in our budget, she would rather hire an Economic Development Director as a Town employee or buy the software program that P&Z dept needs.

Parry asked the Chamber to take over some of the events. Witt responded that was not possible.

Hauser spoke in support of the request, as did Parrish and Gioia.

Council will discuss this matter further at Friday's meeting.

6. **Discussion, consideration, and possible approval of Resolution 2006-694, a resolution of the Town of Camp Verde, Yavapai County, Arizona, adopting and declaring as a Public Record that certain document filed with the Town Clerk and entitled, "Town of Camp Verde Tentative FY 2006/2007 Budget".**

Council took to action on this item.

7. **Adjournment**

Mayor Gioia adjourned the meeting at 11:13 p.m.

Tony Gioia, Mayor

Deborah Barber, Town Clerk

CERTIFICATION

I HEREBY CERTIFY THAT THE FOREGOING, minutes are a true and accurate accounting of the discussion of the Mayor and Common Council of the Town of Camp Verde during the Work Session of the Town Council of Camp Verde, Arizona held on the 12th day of July 2006. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this _____ day of _____ 2006.

Deborah Barber, Town Clerk

**MINUTES
REGULAR SESSION
MAYOR and COMMON COUNCIL
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, JULY 5, 2006
at 6:30 P.M.**

Minutes are a summary of the actions taken. They are not verbatim.
Public input is placed after Council motions to facilitate future research.
Public input, where appropriate, is heard prior to the motion.

1. **Call to Order**

The meeting was commenced at 6:30 p.m. with a recess taken immediately; the meeting was called to order at 6:36 p.m.

2. **Roll Call**

Mayor Gioia, Councilors Baker, Smith, Kovacovich, Parrish and Parry were present; Vice Mayor Hauser was absent.

Also Present: Town Manager Bill Lee, Town Attorney Andrew Ching, Finance Director Dane Bullard, Street Inspector Marvin Buckel, Town Clerk Debbie Barber, and Recording Secretary Margaret Harper.

3. **Pledge of Allegiance**

The Pledge was led by Gioia.

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) June 21, 2006 – Executive Session
- 2) June 21, 2006 – Regular Session
- 3) June 27, 2006 – Work Session
- 4) June 28, 2006 – Council Hears Planning & Zoning

b) **Set Next Meeting, Date and Time:**

- 1) Joint Work Session – July 18, 2006 at 6:30 p.m.
- 2) Regular Session – July 19, 2006 at 6:30 p.m.
- 3) Council Hears P & Z – July 26, 2006 at 6:30 p.m.
- 4) Regular Session – August 2, 2006 at 6:30 p.m.
- 5) Regular Session – August 16, 2006 at 6:30 p.m.
- 6) Council Hears P & Z – August 23, 2006 at 6:30 p.m.

On a motion by Baker, seconded by Kovacovich, the Consent Agenda was unanimously approved with the changes so noted.

Mayor Gioia requested a correction to the Minutes of June 21, 2006 as follows: Committee Appointments, Natural resource Subcommittee of the Verde Watershed Association now is the **Verde Watershed Association**; a **Special Session** added for **July 12, 2006** at 6:30 p.m., and Item b)6) is changed to: **Council Hears P&Z – August 30, 2006** at 6:30 p.m.

5. **Call to the Public for Items not on the Agenda.**

Jackie Baker spoke on behalf of the Camp Verde Adult Literacy Program to honor Gwen Gunnell, Executive Director, pointing out the information and pictures on display illustrating the program, and quoting from a press release from Washington announcing the recent grant that the program was awarded in the amount of \$75,000. Baker emphasized in detail the importance and benefits of the literacy program to the Verde Valley.

Gwen Gunnell spoke briefly to express her thrill and surprise at receiving the award from the Department of Labor for the grass roots program she has directed for 18 years. She said that the award will make it possible to enhance the program and sustain what is already being done in the community, and to reach out to those now being underserved, such as helping more of the

disabled individuals and returning veterans from current conflicts, for example, working through the agencies that oversee those individuals. Ms. Gunnell thanked the Council for its participation and promised that there will be celebrations of the award to bring attention to the program.

There was no further public input.

6. **Presentation by Arizona Department of Commerce Representative Joan Bethell regarding a job training grant in the amount of \$1,833 to Quintus, Inc.**

There was no action taken.

Joan Bethell, speaking on behalf of Governor Janet Napolitano and representing the Department of Commerce, presented the subject job training grant award to Curt Miller of Quintus, Inc., explaining that Yavapai College had assisted Quintus in applying for the grant, an example of the regional strength that is enjoyed in Yavapai County.

Curt Miller thanked the Council for allowing Quintus to be a part of the community and said he is pleased to be able to contribute to employment. The Council in turn unanimously thanked Mr. Miller for being part of the community and congratulated him on the award.

There was no public input.

7. **Presentation by Bill Lee or his designee on the Town Master Plan for Town Facilities.**

There was no action taken.

Town Manager Bill Lee said he felt that because of the time that has passed since the decision was made regarding the Town Master Plan, particularly the Library and the Town Hall, and the addition of new people in the community as well as two new reporters, that now might be a good time to revisit the plan. Lee gave a Power Point presentation to review the background research and explain the planned locations for the Town Facilities and provisions for expansion.

There was no public input.

8. **Discussion, consideration, and possible selection and direction to staff on the option to reduce the 11.5 million dollar request for an upcoming General Obligation Bond for the Community Park and Library/Town Hall.**

Staff was directed to bring back some figures on the options and sales tax percentages discussed, and it was confirmed that the proposed General Obligation Bond was reduced to zero.

Lee made a Power Point presentation on the planned purchase of the 223 acres of Forest Service land to be used for the Community Park, with the current appraisal of \$30,000 per acre totaling \$6.7 million; construction of the library is estimated at \$4.8 million. Lee described some possible steps to reduce those amounts including negotiating portions of the acreage to be used by other Town entities, and other sources of funding such as the sales tax set-aside amount, as well as the impact fees being considered, and the proceeds from the sale of the 5 acres donated for the library, using funds from the CIP account, and raising the sales tax amount. Other steps to be considered are reducing the amount of the acreage to be acquired, or considering a General Obligation Bond for the library only.

The Council discussed at length the pros and cons of rejecting the existing appraisal of \$30,000 per acre and restarting the appraisal process to possibly reduce that amount, although it was pointed out that a higher price could result; researching the possibility of seeking Congressional help to acquire the 223 acres at no cost; partnering with a developer; downsizing and purchasing only what the Town can afford. The agreement between the Forest Service and the Town that needs to be signed was also discussed; that agreement would commit the Town to the \$30,000 appraisal price. There was a consensus that based on contacts with the public, the General Obligation Bond secured by property tax absolutely would not be approved. Three options for

revenue bonding were reviewed: Pledging a higher percentage of the Park revenue from the 40% set-aside tax, or 80%, resulting in approximately \$4.3 million to be bonded; pledging a portion of the CIP revenues; and increasing the sales tax.

PUBLIC INPUT

George Young suggested that if raising the sales tax was the choice, he would like to see the total result in a whole number for more ease in calculating the tax on purchases.

Jeremy Bach shared his experience in dealing with the Forest Service and bidding against large land-owner companies; as a developer he pointed out the need to determine the usable land in order to estimate cost per unit, not cost per acre; bringing in a developer could help offset some of the costs.

Bob Johnson said that he wants the whole 223 acres, but he feels the public will not accept the \$30,000 per acre any more than a tax on their homes. He suggested that the Town buy the land, get the help from Congress to get it free, and then get the purchase money back. He added that he backs the Park 100% as well as the library, however that can be worked out.

Lori Boyce reviewed the gamut of emotions, including anger, that she has felt during the meeting because of the many ways that are being discussed with no decisions being made while veering off the agenda item. She would agree with the idea of raising the sales tax, and is astonished that the subject of the bed tax has not been considered; she appealed to the Council to make a decision and just get started.

Jim Long wanted to comment on the importance of the library, not just the park; perhaps the two issues could be split, with separate funding approaches and discussions, depending upon what the community would want. The Council briefly responded to his questions regarding costs.

Mia Thompson questioned whether consideration had been given to the underlying costs; that is, the maintenance and operation of the community park. She also approved of the idea of soliciting Congressional help to perhaps acquire the land for nothing, and suggested getting some private appraisals for comparison with the Forest Service appraisal.

There was no further public input.

- 9. **Discussion, consideration, and possible direction to staff to call a November Special Election for a General Obligation bond and/or other options. Discussion should include the number of questions that should be on the ballot in reference to this item.** There was no action taken, based on the decision in the preceding Item 8.

- 10. **Discussion, consideration and possible approval of the 2006 Summer Street Improvement program.** On a motion by Baker, seconded by Gioia, the Council unanimously approved the list of roads to be improved for the Summer Street Improvement Project '06-'07.

Town Manager Lee referred to the information included in each agenda packet listing the roads that are part of the Town's annual chip seal program. The Council briefly discussed the program and maintenance costs with Street Inspector Marvin Buckel who explained that the costs are estimated as accurately as possible but could change because of the uncertainty of the oil prices.

There was no public input.

- 11. **Discussion, consideration, and possible direction to staff regarding LTAF Cultural Expense line item (Local Transportation Assistance Fund) and how Council would like the money spent.**

Staff was directed to put together a complete group of projects and organizations that fit the criteria that Council could review and consider at one time annually.

Finance Director Dane Bullard explained that the subject fund as it applies to the General Fund is simply a 10% transfer from the HURF to the General Fund used for specific and statutory described-type expenditures, such as historical, cultural, recreational and educational. The funds are disbursed with a non-public match, dollar for dollar. The two organizations the Town has partnered with in the past are the Missoula Children's Theater and the Verde Valley Concert Association. The Council discussed other possibilities for the funds including requests from the business community promoting walking tours, some previously discussed historical or educational projects that would also apply. It was suggested that rather than automatically being disbursed to the same organizations each year, staff research a complete group of items that fit the criteria that Council could consider at one time on an annual basis. Bullard also pointed out that the source of the State shared revenue is dependent upon the State lottery proceeds that must reach a specific amount in order to expend the funds.

There was no public input.

12. **Discussion, consideration, and possible direction to staff to obtain proposals from outside sources to contract for Street Construction and Maintenance.**

Staff was directed as follows: Beginning in September the Council is to hear back from the department head with an evaluation of outsourcing and research on what options are available.

Councilor Smith, together with input from Councilor Parrish, outlined the possible benefits from using outside sources for street construction and maintenance, a proposal prompted by the efforts of the Council to find ways to save money and perhaps get more value for the dollar. Smith suggested that since the Town currently has no Street Superintendent and prior to the Town Engineer joining the staff, now may be a good time to consider such a proposal, adding that perhaps private enterprise might be able to get the job done for less. Smith said he has received conflicting opinions from the City of Sedona personnel regarding their experience with using outside sources; however, based on research, Smith believes that the Town could save money by contracting in a competitive way.

Street Inspector Buckel presented charts listing his comparisons between Sedona and Camp Verde with facts and figures, and detailing the operations of their respective departments. The Council discussed the proposal to outsource, or contract for the Streets Department operations, and suggested a further review after receiving additional supporting information and after input from the new Public Works Director/Engineer.

PUBLIC INPUT

George Young stated that the Sanitary District has cut its expenses by contracting for services, although the experience has been both bitter and sweet; it is important to have a person in charge to oversee the contractors' operations. Contracting services will be a challenge.

Kevin Hoover, a soon-to-be resident of Camp Verde, having moved from California, reviewed his 10 years of experience in street departments working in increasingly responsible positions, most recently running a crew. In summary, he shared his experience, observations and suggestions in response to the proposal for using outside sources, expressing his opinion that hiring out in connection with street operations, particularly maintenance, is the wrong thing to do and citing facts and figures to substantiate his opinion.

There was no further public input.

13. **Call to the Public for Items not on the Agenda.**

There was no public input.

14. **Advanced Approvals of Town Expenditures**
There were no advanced approvals of Town expenditures.
15. **Manager/Staff Report**
There was no Manager/Staff report.
16. **Council Informational Reports**
Councilor Baker reported on her participation in the Transportation Policy Advisory Committee; they are working on transportation appropriations in Washington for the Fiscal Year 2007, with an effort to have rural people more and more involved; Baker outlined some of the rules for State transportation being considered; some of the factors being considered for inclusion are growth, expansion and economic development which could help in fighting for the Hwy 260 issue.

Councilor Kovacovich expressed his thanks to the Parks & Rec Department for a great 4th of July celebration, and especially the Casino for donating the fireworks; everyone had a good time.

Mayor Gioia agreed that the community really seemed to be enjoying the celebration; it was great to see all the children having a fun time.
17. **Adjournment**
On a motion by Baker, seconded by Gioia, the meeting was adjourned at 9:00 p.m.

Tony Gioia, Mayor

Margaret Harper, 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 of the Town Council of Camp Verde, Arizona, held on the 5th day of July 2006. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this _____ day of _____, 2006.

Debbie Barber, Town Clerk

**MINUTES
BUDGET WORK SESSION
MAYOR AND COMMON COUNCIL
COUNCIL CHAMBERS
WEDNESDAY, JULY 5, 2006
5:00 p.m.**

Minutes are a summary of the discussion. They are not verbatim.

1. Call to Order

Mayor Gioia called the meeting to order at 5:03 p.m.

Councilor Parrish led the pledge of allegiance.

2. Roll Call

Mayor Gioia, Councilors Baker, Kovacovich, Parrish, Parry, and Smith were present. Vice Mayor Hauser was absent.

Also Present:

Finance Director Dane Bullard, Marshal Dave Smith, Parks Director Lynda Moore, and Town Clerk Deborah Barber were also present.

3. FY 2006/07 General Fund Operating Budget.

Special Events:

Council discussed Parks & Recreation Special Events budget and COLAS. It was generally agreed that the Special Events Line Item should have a cap of no more than \$100,000, including employee salaries. Council members discussed various possibilities and event scenarios. Director Moore stated that with a \$100,000 cap, which includes staff salaries, the Town could possibly put on three major events – Ft. Verde Days, the Crawdad Festival, and the Pecan and Wine Festival. She recommended that the Pecan and Wine Festival be reduced from a three-day event to a two-day event. Council members noted that with only three main events, that staff should review the need for the Special Events Coordinator. Moore advised that the Haunted House, the Cornfest, block parties, and Highland Games would have to be eliminated. She further advised that the Cornfest was two weeks away and that a decision needed to be made since expenses in this year's budget will be incurred. The Mayor responded that staff had direction. She advised that she would check with the FFA to see if they might be interested in taking over the Cornfest, so that it could go on as planned.

Mayor Gioia asked Moore to consider these suggestions, prepare the calculations, and bring back the information to Council at the next work session on the 12th with the proposal.

There was also a lengthy discussion by Councilors Smith and Parry regarding their confusion as to how the financial statements and reporting were presented. Both Council members believed the reporting to be inaccurate. Bullard noted that the employee salaries would be moved to the Special Events Line Item for reporting purposes only and that for general accounting purposes, they would remain in the Maintenance Line Item. He said that he would prepare P&L statements listing the actual employees, excluding the Director, rather than basing them on average pay.

COLAS:

Council members discussed various scenarios and generally agreed that the sworn officers, excluding the Marshal, would receive a 10% COLA, and the general employees would receive a

7.5% increase. Council noted that the 10% increase for the officers would bring the officers' salaries more in line with other communities in our area.

4. Adjournment

Mayor Gioia adjourned the meeting at 6:30 p.m.

Tony Gioia, Mayor

Deborah Barber, Town Clerk

CERTIFICATION

I HEREBY CERTIFY THAT THE FOREGOING, minutes are a true and accurate accounting of the discussion of the Mayor and Common Council of the Town of Camp Verde during the Work Session of the Town Council of Camp Verde, Arizona held on the 5th day of July 2006. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this _____ day of _____ 2006.

Deborah Barber, Town Clerk

Memo from the Office of the Town Clerk

To: Mayor and Council
From: Debbie Barber, Town Clerk
Date: July 13, 2005
Re: 7-5 Budget Work Session Meeting Notes

Some Council members have expressed concerns regarding the discussion during the 7-5 meeting with regard to the special events. I have attached a copy of the notes that I took during the meeting for your review in considering approval of the 7-5 Work Session Minutes. These notes are the official record of the discussion that took place during the meeting and cannot be changed.

For future reference, we do not record work sessions unless there is an action item listed on the agenda. This is especially true when we meet outside of Council Chambers. Work sessions are not recorded because legal action is not usually taken and work session meetings are held to discuss matters in detail amongst yourselves, other entities, and/or the public that may or may not be decided upon at a future meeting.

Please let me know if you have any questions.

Time	Speaker	Note
4:56:44 PM	PRESENT	JB; BK; TG; HP; MP; RS
4:57:25 PM	ABSENT	BH
4:57:28 PM	ALSO PRESENT	DAVE SMITH; DANE B; LYNDA MOORE; MIKE BLUFF; DAVE FREEMAN
5:03:32 PM	CTO	
5:04:10 PM	PLEDGE	HP
5:04:20 PM	DANE	READY TO WRAP UP GEN FUND BUDGET; RETURN TO ISSUES - SPEC EVENTS & COLAS. SPEC EVENTS - LOOK AT CAP 85K TO 100K TO INCL ALL ASSOC COSTS, INCL EMPLOYEE HRS. APPROX 35% OF MAINT STAFF IS DIRECTLY RELATED TO SPEC EVENTS, APPROX \$70K, OT & SPEC EVENTS COORDINATOR - LABOR COSTS APPROX \$125K, OVER THE \$100K CAP. WILL HAVE TO SERIOUSLY CUT EVENTS.
5:07:31 PM		TG - LIKE TO KEEP CAP AT 100K - DB - THIS IS BASED ON LAST YRS FIGURES, W/ HALLOWEEN CARNIVAL BEING THE LARGEST LABOR COSTS.
5:09:51 PM		JB - STICK W/ THE CAP. FEEL CONFIDENT THAT WE CAN DO ACTIVITIES FOR THE COMMUNITY - 2-3 MAJOR EVENTS & WORK MORE CLOSELY W/ PRIVATE ORGANIZATIONS, BUSINESSES THAT CAN TAKE OVER OTHER EVENTS.
5:11:18 PM		TG - CALC FOR TIME, BRINGS THE SPEC EVENT COSTS DOWN TO APPROX 325K.
5:12:07 PM		MIKE PARRY - BUDGET, CAP -- SAME THING. TG - THAT IS THEIR CAP, THEY FIGURE OUT HOW TO KEEP IT IN LINE. MP - CRAWDAD P&L - WE HAVE TO INCLUDE OFFICE PEOPLE'S TIME TOO. \$9,000 JUST FOR REGULAR TIME LABOR - WHICH IS A 21K LOSS FROM THE CRAWDAD FESTIVAL. THIS IS ONLY ONE FUNCTION. THERE'S NOT MUCH LEFT FOR ANYTHING ELSE.
5:13:49 PM		LM - 5,000+ ATTENDED CRAWDAD FEST - WE SPENT A GREAT DEAL OF MONEY ON ITEMS THAT WE HAVE FROM NOW ON.
5:15:40 PM		MP - NOT SURE OF THE APPROACH, A CAP. WE LOST 20K ON THE EVENT, ARE WE NOT PROMOTING IT ENOUGH, IS THE PARTY TOO BIG?
5:16:14 PM		TG - COUNCIL SETS A CERTAIN BUDGET - IT'S UP TO STAFF TO DETERMINE WHICH EVENTS GO ON. EXPECT STAFF TO REPORT TO COUNCIL TO KEEP THEM UP-TO-DATE. WE KNOW UP FRONT WHAT TOCV WILL SPEND ON SPECIAL EVENTS NEXT YEAR.

Time	Speaker	Note
5:17:53 PM		RON S - CRAWDAD P&L - 9 EMPLOYEES - \$3K IN OT. SEEMS TO BE IN ERROR. THE PROBLEM IS THAT IT DOESN'T STAY THE SAME. DANE - OT FIGURE INCLUDES DIRECTOR SALARY, BUT SHE IS EXEMPT. RON - I HAVE A PROBLEM - WE NEED TO DEFINE, A BASIC GUIDELINE OF WHAT REALLY COSTS TO THE TOWN. IF WE'RE USING MAINT FOR EVENTS & NOW WE NEED ANOTHER MAINT PERSON, WE NEED TO LOOK AT THIS
5:22:19 PM		LM - EVEN IF WE DON'T USE THEM ON SPEC EVENTS EVER AGAIN, WE STILL NEED ANOTHER PERSON.
5:22:43 PM		RS - IF YOU REMOVE ALL SPEC EVENTS, THAT WOULD FREE UP 40% OF THEIR TIME. I'M CONFUSED BY THE FACTS.
5:23:25 PM		TG - YOU WILL HAVE ALMOST 2 MORE EMPLOYEES BY CUTTING OUT SPEC EVENTS WORK FOR THEM.
5:25:29 PM		MP - DON'T UNDERSTAND EITHER. I HATE TO TAKE AWAY EVENTS. IF WE MANAGE THEM, WE CAN MAKE THEM PROFITABLE OR BREAK EVEN. WE SHOULDN'T GIVE MONEY AWAY.
5:26:55 PM		BK - IF YOU FIGURE IN WAGES, THE 100K CAP TAKES UP THE SALARIES. WE'LL JUST SIT THEIR & LOOK AT EACH OTHER.
5:27:27 PM		TG - THE DEPT WILL FIGURE OUT HOW TO MAKE THOSE DRASTIC CHANGES, IT'S TIME.
5:27:49 PM		BK - IF YOU TAKE THE SALARIES FROM SPEC EVENTS, THEN YOU NEED TO TAKE THEM OUT OF THE REG BUDGET.
5:28:37 PM		LM - VIP TO KEEP COMMUNITY-RELATED EVENTS - GAME & FISH; PARADE OF LIGHTS; EASTER EGG HUNT; CHRISTMAS; KEEP ONLY 3 SPEC EVENTS - FT VERDE DAYS; CRAWDAD; & PECAN & WINE. IF WE CUT - CORNFEST, HIGHLAND GAMES, BLOCK PARTY, PIONEER DAYS & HAUNTED HOUSE; PECAN & WINE TO 2 DAYS; NO FOOD, EXCEPT FOR CRAWDAD FEST; KEEP BACHELOR AUCTION - 100% PROFIT; & THE SPRING GUN & KNIFE SHOW. CANOE CHALLENGE, FAMILY FUN NIGHTS, ETC ARE IN RECREATION, NOT SPEC EVENTS.
5:31:37 PM		TG - HAVE YOU TAKEN RECOMMENDATIONS & CALC PROPOSED BUDGETS. LM - WE MIGHT HAVE TO CUT ANOTHER BIG ONE.

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>5:33:06 PM</u>		RON - JOINT VENTURE W/ HAUNTED HOUSE. LM - WE'VE WORKED FOR 4 YRS FOR SPONSORS. WE HAVE TO BE REALISTIC, BUT IT PROBABLY WON'T HAPPEN. MAYBE WE DON'T NEED TO DO THIS. WE'RE IN AN AWKWARD STAGE.
<u>5:34:59 PM</u>		MP - LIKE THE BLOCK PARTIES - TURN IT OVER TO THE CHAMBER & LET THEM BENEFIT.
<u>5:35:57 PM</u>		JB - THE REST OF THE EVENTS - ARE WHAT THE PARKS & REC DEPT IS FOR. MAKE HAUNTED HOUSE ONE DAY. REG TIME HRS - 792.5 HRS JUST TO PREPARE FOR THE EVENT. DOESN'T COUNT OUR TIME TO WORK, \$1,500 + FOR OT. THERE'S A LOT EXPECTED FROM A STAFF OF 5. LM - WE ARE GOING TO START ONCE PER MO AT 6:00 A.M. TO PULL WEEDS ON MAIN. JB - 100K SHOULD COVER FT VERDE, PECAN, & CRAWDAD, W/ REST OF IT IN PARKS BUDGET. IT'S THEIR JOB TO DO THESE THINGS.
<u>5:39:49 PM</u>		MP-RON - SLOPPY BOOKKEEPING
<u>5:41:37 PM</u>		TG - LYNDA TAKE SUGGESTIONS, MAKE CHOICES W/ NUMBERS & EMPLOYEE HOURS.
<u>5:42:01 PM</u>		LM - I DID GIVE YOU THIS. MONEY IS BEING SPENT ON CORNFESTIVAL & MULE SHOW COMING UP. TG - IT'S UP TO YOU TO BUDGET THE MONEY. LM - I HAVE TO CUT PECAN OR CRAWDAD. CORNFEST IS IN 2 WKS. TG - IF YOU CAN TRANSFER TO FFA - DO IT.
<u>5:43:52 PM</u>		HP - IF WE LOSE \$\$, WHY WOULD ANY ONE WANT THEM?
<u>5:44:13 PM</u>		LM - YOU DON'T LOSE \$\$ IF YOU DON'T COUNT MAN HRS. ARE WE AT 100 CAP? JB - DO YOU WANT ALL THE SALARIES INCLUDED IN THE CAP. YES - NO. A CAP FOR SPEC EVENTS COST, NOT SALARIES. WE'RE PICKING 3 SPEC EVENTS & THEN WORK W/ PRIVATE ORG - WE HAVE 80 HRS ON THE FIREWORKS. HOW CAN WE EVER PUT ON ANY EVENT?
<u>5:48:45 PM</u>		RON - WE CAN ONLY MAKE RECOMMENDATIONS - LM - MY DIRECTION IS TO COME BACK W/ EVENTS. MP - WE'D LIKE TO SEE 2 COLUMNS.

Time	Speaker	Note
<u>5:50:25 PM</u>		JB - TO DANE - WOULD WE MOVE THE SALARIES FROM THE MAINT LINE ITEM - FOR REPORTING PURPOSES IT WOULD BE BROKEN OUT, BUT FOR ACCOUNTING PURPOSES IT WOULD BE OUT OF THE MAINT BUDGET. TO AVOID CONFUSION, WE'LL LIST INDIV EMPLOYEES IN THE P&L. IF ONLY 1-2 EVENTS, LYNDIA WILL HAVE TO DETERMINE IF WE NEED A PARKS COORD.
<u>5:52:41 PM</u>		TG - EMPLOYEE HRS ARE TO BE TAKEN OUT OF 100K CAP. IF IT COSTS \$35, THE 100K IS REDUCED BY THAT AMT. (EXCL DIRECTOR'S SALARY)
<u>5:53:38 PM</u>	DANE	2ND AREA ISSUE IS COLAS -
<u>5:54:32 PM</u>		RON - FAVOR 10 & 7.5 FOR SWORN/REGULAR EMPLOYEES; W/ PERSONNEL ADDITIONS - THERE IS A NEGATIVE BALANCE. IN CIP - THERE IS 250K SET ASIDE FOR WATER CO PURCHASE. WE ARE NOT GOING TO BUY IT FOR THAT - THERE IS NO DOWN PYT - WE COULD PUT THAT BACK IN THE BUDGET.
<u>5:59:38 PM</u>		TG - NEED THAT MONEY FOR FINANCING...RAIDING THE FUTURE IS NOT MY CHOICE.
<u>6:00:20 PM</u>		MP - 5-7.5% IS REALLY A TRUE 7.5 & 10. DANE - 5% WOULD BECOME EFFECTIVE 7-1 W/ A 2.5% INCREASE IN SALARY.
<u>6:02:40 PM</u>		TG - CVMO CURRENT SALARY LIST - W/ SWORN OFFICERS - 19 OFFICERS, AVG IS AT \$40,892. W/ ADDITIONAL 10% - AVG WILL BE \$45,000. THAT PUTS US 2K ABOVE THE FIGURES WE WERE LOOKING AT, EXCL - DAVE SMITH.
<u>6:03:56 PM</u>		DAVE - SKEWED AVG WHEN YOU COMPARE 1ST YR W/ 20 YR.
<u>6:04:13 PM</u>		TG - EVERYONE WILL GET THE SAME %. THIS IS THE MOST LOGICAL WAY TO HAVE A DISCUSSION.
<u>6:04:39 PM</u>		DAVE - AVG FROM OTHER COMMUNITIES WAS STARTING & TOP TO GET AVG.
<u>6:05:05 PM</u>		RON - TURNOVER IS HORRENDOUS COST. DAVE SAID THAT 60K PER TURNOVER - WE SPENT 240K LAST YEAR. IT'S CHEAPER TO RETAIN THOSE THAT WE HAVE.

Time	Speaker	Note
6:07:13 PM		JB - PAST COUNCILS, THIS COUNCIL HAS STRUGGLED TO COME UP W/ BENES - WE'VE GIVEN COLAS, NOW - HOW CAN WE SPEND THIS MONEY BETTER. OVER THE YRS SINCE I'VE BEEN HERE, A COUPLE OF YRS - WE GAVE CVMO COLAS WHEN NO OTHER EMPLOYEES GOT THAT; WE'VE ALSO GIVEN BENEFITS I.E. 2.5 TIMES FOR HOLIDAY WORK, UNIFORM ALLOWANCE IS \$300 PER QUARTER - \$67 FOR YAV SHERRIFF. WE'VE TRIED TO DO THOSE THINGS THAT WE COULD AFFORD TO MAKE IT BETTER FOR OUR OFFICERS. I SEE SMALL BUSINESSES THAT AREN'T ABLE TO GIVE COLAS, & OFTEN NO BENEFITS.
6:10:02 PM		THIS IS A LOT OF \$ IN MY MIND. IF WE ARE LOOKING TO EQUALIZE PAY, THEN THE BENEFITS SHOULD ALSO BE THE SAME - THE AVG FOR UNIFORM ALLOWANCE, HOLIDAY PAY SHOULD BE THE SAME FOR OUR POLICE DEPT & THEN WE CAN GET TO THE SALARY. I AGREE W/ 7.5 - 10. DO WANT A LEVEL PLAYING FIELD. ALL THIS TIME, I THOUGHT I'VE TRIED TO DO A GOOD JOB & NOW YOU'RE TELLING ME IT'S NOT GOOD ENOUGH.
6:11:36 PM		WE TRIED TO MAKE UP FOR IT. WE NEED TO NOW ADDRESS THE WHOLE THING. ALSO WE NEED TO SPEND THE TIME, MONEY, TO REDO THE SALARY SO THAT ALL OUR EMPLOYEES ARE ON A LEVEL PLAYING FIELD.
6:12:17 PM		DAVE - IT'S SUPPLY/DEMAND. THERE'S A GREATER DISPARITY BECAUSE THERE IS A SMALLER POOL OF QUALIFIED APPLICANTS. WE'RE JUST VICTIMS OF THE ECONOMY. THERE IS NO ACCUSING. WE NEED TO INCREASE SALARIES TO RETAIN EMPLOYEES. WE INVEST A LOT OF TRAINING & TIME IN THOSE EMPLOYEES. WE'RE NOT ACCUSING ANYONE OF NOT DOING THEIR JOB.
6:14:01 PM		JB - IT IS THAT WAY ALL OVER THE ENTIRE COUNTRY. AS YOU KNOW, I HAVE BEEN MADE TO FEEL THAT WE ARE UNCARING & THAT ISN'T SO. DAVE - APOLOGIZE YOU FEEL THAT WAY.
6:14:33 PM		MP - YOU'VE ALWAYS BEEN CARING JB. AGREE W/ RON - 7.5-10%
6:15:10 PM		TG - CALC SMITH'S RECOMMENDATION - MIDRANGE - IS AT 46,616 -
6:16:46 PM		TG - 5% - 7.5% FOR OTHER EMPLOYEES - PG 3 -

Time	Speaker	Note
6:20:45 PM		JB-MP-RON -BK - HP
6:25:01 PM		DB - 10-7.5% - FUNDED OUT OF GEN FUND - DO YOU WANT TO INCL ADDTL PERSONNEL? WOULD LIKE TO INCL IN NEXT BUDGET. MP - WORK SESSION. BUDGET SPEC SESSION - 7-12 AT 7:00 P.M.
6:30:33 PM	ADJOURN	

**MINUTES
REGULAR SESSION
MAYOR and COMMON COUNCIL
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, May 17, 2006
at 6:30 P.M.**

Minutes are a summary of the actions taken. They are not verbatim.
Public input is placed after Council motions to facilitate future research.
Public input, where appropriate, is heard prior to the motion.

1. **Call to Order**

The meeting was called to order at 6:30 p.m.

2. **Roll Call**

Mayor Gioia, Vice Mayor Baker, Councilors Hauser, Smith, Kovacovich, Parrish and Parry were present.

Also Present: Town Manager Bill Lee, Town Attorney Brad Woodford, Community Development Director Will Wright, Town Clerk Debbie Barber, and Recording Secretary Margaret Harper.

3. **Pledge of Allegiance**

The Pledge was led by Councilor Kovacovich.

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) May 3, 2006 – Regular Session
- 2) May 3, 2006 – Executive Session
- 3) April 19, 2006 – Executive Session
- 3) April 26, 2006 – Council Hears Planning & Zoning

b) **Set Next Meeting, Date and Time:**

- 1) Council Hears P & Z – May 24, 2006 at 6:30 p.m.
- 2) Work Session – May 31, 2006 at 6:30 p.m.
- 3) Regular Session – June 7, 2006 at 6:30 p.m.

On a motion by Baker, seconded by Kovacovich, the Council unanimously approved the Consent Agenda, with the addition of a Budget session set for May 22, 2006 at 5:00 p.m., and a Special Session on May 31, 2006 at 5:00 p.m.

Mayor Gioia requested the addition of a Special Session on May 31st at 5:00 p.m. to discuss options for funding the Park and the Library. Also, the Council agreed to meet on May 22, 2006 at 5:00 p.m. for a Budget session.

5. **Call to the Public for Items not on the Agenda.**

Robert Johnson commented on an apparent safety problem when exiting at Verde Lakes Drive onto Hwy 260, and requested that the Council consider installing a Caution light to slow vehicles down as they approach Verde Lakes Drive. In response, staff was requested to address that request and report back the findings to Council.

There was no further public input.

6. **Presentation by Youth Count Representative Harvey Grady on formation of a youth development plan for Camp Verde. This may be followed by discussion, consideration and approval for Harvey Grady to form the Camp Verde Youth Development Team.** Staff was directed to follow through with the suggestions made by Harvey Grady on efforts toward organization of the Youth Development Team and plan, and naming Joe Perez as Liaison.

Harvey Grady explained that he was making the proposal to communities throughout the Verde Valley on behalf of Youth Count, an organization that has existed for about 10 years, mainly in the Prescott area, to help communities and schools organize resources for youth. Mr. Grady's proposal was to lend assistance to the Town of Camp Verde to create a plan, using a mixture of adults and children to form a Youth Development Team; no money will be required on the part of the Town. Mr. Grady's Power Point presentation illustrated the existing increasing problems and the real need for working on correcting those problems by investing in youth development and ways to accomplish those goals. He pointed out that with a plan, funding resources are available, including grants. Following the presentation and ensuing discussion, the Council endorsed the formation of a Camp Verde Youth Development Team, with the assistance of Youth Count. Manager Lee recommended that Joseph Perez be designated as Liaison to represent the Town on the Team. In connection with the serious methamphetamine issue, Mr. Grady announced a community-wide conference scheduled for Friday, June 9, 2006, at 9:00 a.m., to be held at Mingus Union High School auditorium, and encouraged everyone to attend.

PUBLIC INPUT

Shirley Brinkman, Camp Verde, said she was thrilled with what was being said, and described an existing problem with juvenile delinquency in her immediate neighborhood. She said that her husband has started a Boy Scouts group, and suggested that there should be a way to include scouting in the proposed program.

Joe Perez expressed his thanks to the Council for endorsing Mr. Grady's proposal, agreeing that there is a real need that he is especially aware of, being a recent graduate from high school and seeing how the community is affected. Mr. Perez commented on work being done on forming a Youth Commission, and described in detail his activities and efforts toward developing youth leadership, and trying to meet a serious need to resolve the problems that continue to exist.

There was no further public input.

7. **Presentation of Certificate of Recognition to Camp Verde Head Start program in celebration of 28 years of existence in Camp Verde.**

Elizabeth White, Chairman of the Board from NACOG, reviewed her background, including her participation as a Head Start parent, the Chairperson of the NACOG Head Start Parent Policy Council, and her seat on the NACOG Regional Council, along with Vice Mayor Baker. Ms. White described the history of the Head Start program from its start in 1965 and especially how it has personally benefited her and her children. Members of the Council expressed their deep appreciation for the efforts of the Head Start participants and staff, after which Mayor Gioia presented the subject Certificate of Recognition.

There was no public input.

8. **Public Hearing, discussion, consideration, and possible recommendation of approval of a liquor license application by Karl A. Palen for Crusty's Pizza & Subs located at Outpost Mall, Finney Flats units 1 & 2.**

On a motion by Gioia, seconded by Baker, the Council unanimously approved the liquor license application by Karl A. Palen for Crusty's Pizza & subs, changing the name of agent.

Town Clerk Barber explained that the request was for a change of agents only; the notice has been posted for the required 20 days and no objections have been received.

There was no public input.

9. **Discussion, consideration, and possible direction to staff to enter into a contract with Mohave Educational Services Cooperative. This will allow the Town of Camp Verde to purchase materials, services and construction from vendors at the prices and terms**

contained in the contracts between Mohave Educational Services Cooperative and those vendors.

Staff was directed to enter into the contract with Mohave Educational Services Cooperative as requested.

Manager Lee said that the subject cooperative is a buying group, and that the Town belongs to some others; basically it would allow tagging onto their bid process without the Town having to go out to bid.

There was no public input.

10. **Discussion, consideration and possible award of bid project 06-018, for a new tent and/or direction to staff to explore purchase of a slightly used tent.**

Staff was directed to pursue purchase of a used tent within the budgeted amount.

Lee advised that the subject purchase had been previously presented to the Council with the request to go out to bid, as part of the CIP. Two bids have been received for new tents, one that exceeds the authorized amount and the other that does not meet the bid specifications. Lee added that Council is now being requested to authorize the purchase of a used tent, staying within the budget amount previously allotted by Council.

There was no public input.

11. **Discussion, consideration, and possible approval of Resolution 2006-679, a resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, supporting the verification of the driver's license status of employees who use Town vehicles in performing their job duties.**

The subject item was tabled.

Lee explained that after speaking with the Town Attorney there appear to be some details that still need to be addressed, and requested that the item be tabled and brought back to Council at a later date.

12. **Discussion and update on proposed Highway 260 construction project.**

There was no action taken.

Mayor Gioia reported on his efforts working with property owners in the Coury area and the public meeting with the Mayors of Clarkdale, Cottonwood, Jerome and County Supervisor Chip Davis, and the decision of ADOT to not move forward without some consensus among the communities on how the road will be built, with the particular question being Coury Drive. Gioia gave a Power Point presentation that had been put together by the ADOT engineer, reviewing the process to date on the SR 260 Access Management Plan and illustrating two options for regional access in the area of Coury Buick, neither of which have been met with a consensus. Gioia reviewed in detail the continuing frustration and attempts to work out a solution. After discussing all that has transpired, together with the commitment of the Board of Supervisors for \$42 million in funding which in essence belongs to all the communities, and the current stalemate, the majority of the Council continued to express objection to telling ADOT to make the final decision, which had been suggested as an option for the mayors to bring back to their councils for a consensus after the meeting. This item may be brought back to Council for action.

PUBLIC INPUT

Robert Johnson said he thinks that the Town should let ADOT make the decision; he is in a hurry to get the road in. He added that he hopes the road will allow driving with bright lights on without getting oncoming drivers upset. Johnson added that he understands that the main

concern of the Town is Coury, and maybe it would be better to leave that up to ADOT. He said that the community should have a positive outlook, and he thinks it will work itself out.

Rob Witt complimented Mayor Gioia for his hard work and long hours spent on the issue, and apologized that something he did may have interfered with Gioia's efforts, which was not the intent. Witt said that ADOT has been turning down access to parcels for eight years, with the excuse that the process must be completed first. In essence, Witt pointed out that there are parcels that are planned for wonderful additions for the community; the current status is not only unsafe but presents a very bad marketing situation for the projects that need to take place and succeed; the Town must insist on dialogue, not give in and allow ADOT to make the final decision. The Town must determine where the access points will be.

Jim Bullard questioned whether the Town would have any liability in connection with telling ADOT to go ahead with the work on 260; Attorney Bradford confirmed that any liability rests with the State since it is a State highway.

George Young wondered why the other mayors had any say-so whatsoever, until he heard the comments by Witt regarding the funding provided by the County. Young asked if it would be possible to ask the County to leave the project alone and let ADOT fund it as originally planned; if so, would that change any of the criteria for the highway. Young agreed that such a move would add years to the project.

There was no further public input.

13. **Call to the Public for Items not on the Agenda.**

Rob Witt requested that the Council consider adding a School Zone in front of the Christian School across from Basha's; Lee said that the matter had been previously brought to his attention by Witt who was advised that when the Town Engineer comes on board he will be handed that project to research. The road is currently still under ADOT control and nothing can be done until it is turned over to the Town.

There was no further public input.

14. **Advanced Approvals of Town Expenditures**

There were no advanced approvals of Town expenditures.

15. **Manager/Staff Report**

There was no Manager/Staff report.

16. **Council Informational Reports**

Baker announced that at Little America in Flagstaff on June 1, 2006, from 10:00 a.m. to 3:00 p.m., NACOG will be putting on a Regional Employers Forum designed to help employers address their workforce needs, with a number of business and educational agencies participating.

Hauser said that the Verde River Partnership now has a Website, *vrpartnership.com*; they are going forward, perhaps without some of the members that had been expected. Ira Piper is back in town; also, the movies on the Verde River earlier referred to take a total of approximately 30 minutes.

Smith reported on his attendance at the Cocopai RC&D Council meeting that included a presentation on the Stewards of Public Lands activities; Smith said there are plans to acquire a dumpster, and to educate the public about dumping on private land.

Kovacovich reported on the Water Advisory Committee meeting today in Chino Valley; there was a report from the U.S. Geologic Survey on the geologic framework of aquifer units and

groundwater flow paths of the Verde River headwaters, confirming that the Prescott, Prescott Valley and Chino Valley pumping will affect the Verde; all communities in the Verde Valley agree on that.

Gioia said he had called the Governor's Office opposing House Bill 2381 based on an assault on local revenue authority. Council, staff and committees that have worked on impact fees will be setting up booths in front of Basha's to discuss with the public their questions and to exchange information, to explain impact fees, both in favor of and in opposition to the impact fees. The public will be advised regarding the dates the booths will be held. Also, the Stewards of Public Lands held a clean-up at Fossil Creek; there were volunteers from every community in the Verde Valley. Gioia added that everyone should make it a point to go to Fossil Creek and view the magnificent setting that now exists. It now appears that Camp Verde will have a commercial establishment coming soon on the order of Little America on a 38-acre parcel; more details will be available after they are finalized. Gioia also commented on the WAC meeting and an appeal from the County Supervisor to end the fighting and to move forward; however, there is continued disagreement on details of the Verde River Basin Partnership.

Parrish announced that an inquiry regarding the Mail Trail has been received from Portland, Oregon.

17. **Adjournment**

On a motion by Hauser, seconded by Baker, the meeting was adjourned at 8:48 p.m.

Tony Gioia, Mayor

Margaret Harper, 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 of the Town Council of Camp Verde, Arizona, held on the 17th day of May 2006. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this _____ day of _____, 2006.

Debbie Barber, Town Clerk

STAFF REPORT

Council Meeting of: July 19, 2006

TITLE: Discussion and consideration to renew the Intergovernmental Agreement between the Yavapai-Apache Nation and the Town of Camp Verde for police dispatch services.

Description of item;

The current IGA to provide police dispatch services to the Yavapai-Apache Police Department expired on June 30, 2006. The Yavapai-Apache Nation paid \$29,726 bi-annually for dispatch services.

The new IGA will allow the Marshal's Office to continue providing dispatch services to YAPD for three more years. The agreement states that for the 2006-07 fiscal year the Nation will pay \$31,212 bi-annually, for the 2007-08 fiscal year the Nation will pay \$32,699 bi-annually, and for the 2008-09 fiscal year the Nation will pay \$34,185 bi-annually for these services

In a discussion with Y.A.P.D.'s Chief of Police, Jesse Alvey, the Yavapai-Apache Police Department fully intends to continue contracting with the Marshal's Office for dispatch services. He has perused the new Agreement and sees no issues with it, including the slight cost increase over the next three years. He will be presenting the IGA to his council as soon as possible.

Staff Recommendations:

Staff recommends renewing the Intergovernmental Agreement between the Yavapai-Apache Nation and the Town of Camp Verde for police dispatch services.

Comments:

None

Attachments: Yes No

Prepared by: David R. Smith

INTERGOVERNMENTAL LAW ENFORCEMENT DISPATCHING AGENCY

This agreement is made pursuant to ARS 11-952 authorizing intergovernmental agreements between public agencies for the purpose of contracting services, exercise of common powers, and mutual aid, by and between town of Camp Verde, Arizona, a municipal corporation, hereinafter called "TOWN", and Yavapai-Apache Nation, Arizona, hereinafter called "NATION".

WITNESSETH:

WHEREAS, it would be in the best interests of "TOWN" and "NATION" to consolidate law enforcement dispatching systems in their adjoining jurisdictions for economical operation and better response time; and

WHEREAS, TOWN has facilities and equipment for providing said law enforcement dispatching services, and whereas; pursuant to ARS 9-240.B(12) TOWN has authority to enter in to this agreement: and whereas pursuant to the Yavapai-Apache Nation Constitution, Article V, Section (0) NATION has authority to enter into this agreement;

NOW THEREFORE, the parties mutually agree as follows:

1. Purpose This Agreement is made to provide centralized and uniform dispatching of police on a twenty-four (24) hour basis in the areas of TOWN and NATION.
2. Services TOWN agrees to relay or use its best efforts in attempting to relay messages received by the dispatch center of the Camp Verde Marshal's Office to

personnel of Yavapai-Apache Nation Police Department authorized to receive such messages. Messages shall be transmitted by radio – telephone first, and then by telephone or any other reasonable and appropriate method on a twenty-four (24) hour basis. TOWN shall not be under a duty to send employees or equipment to the nation in response to any message received (excluding mutual aid required by law). NATION shall at all times maintain a list at the TOWN dispatcher’s office of Yavapai Personnel authorized to receive messages, their telephone numbers, and any preference as to order of call.

3. **Compensation.** NATION will pay TOWN for such dispatch services, the sum of THIRTY ONE THOUSAND TWO HUNDRED TWELVE DOLLARS (\$31,212) bi-annually for the 2006-07 fiscal year, the sum of THIRTY TWO THOUSAND SIX HUNDRED NINETY NINE DOLLARS (\$32,699) bi-annually for the 2007-08 fiscal year, and the sum of THIRTY FOUR THOUSAND ONE HUNDRED EIGHTY FIVE DOLLARS (\$34,185) bi-annually for the 2008-09 fiscal year. Finances by the NATION for payment required in this agreement shall be provided from general budget procedures.

4. **Indemnity.** NATION will hold TOWN harmless from any and all claims for damages made by third parties arising from or relating to the dispatching services contemplated herein and will indemnify TOWN against any damages that may be paid or ordered paid to third parties, together with costs of the defense, including reasonable attorney’s fees.

5. **Communications Committee Representation.** It is understood by both TOWN and NATION that NATION'S representative or alternate may bring communications concerns to the attention of TOWN directly to the Communications Supervisor, Marshal, and/or Town Manager of TOWN.

6. **Duration.** This Agreement shall be for a period of three (3) years, commencing on July 1, 2006, or as soon thereafter as it has been approved and executed by both parties and expiring on June 30, 2009.

7. **Cancellation.** Notice is hereby given that this agreement is subject to cancellation pursuant to ARS 38-511, the pertinent provisions of which are incorporated by reference.

8. Copy of this Agreement shall be filed with the Yavapai County Recorder's Office following the approval and execution by both parties.

Town of Camp Verde

TONY GIOIA, Mayor

ATTEST:

DEBBIE BARBER, Town Clerk

Yavapai-Apache Nation

JAMIE FULLMER, Yavapai-Apache
Tribal Chairman

ATTEST:

I certify that this Agreement is in proper form and is within the power and authority granted under laws of this state to such public agency, board, or commission.

APPROVED AS TO CONTENT AND FORM:

Town Attorney

DATE: _____

Yavapai-Apache Attorney

DATE: _____

MCD e-mail 7-10-06

To whom it may concern:

Let this document serve as my letter of resignation from the Camp Verde Trails and Pathways Committee.

Although I have appreciated and enjoyed the opportunity to serve as a past Member and as the current Chair Person of the Committee, the demands of my profession have increased as well as the demands of my family, so I do not feel that I can put the time and energy into this position that a responsible member or chair person should. Evenings are especially hard for me.

I will continue to offer my support to the Camp Verde Trails and Pathways Committee in anyway that I still can. Currently, I am taking Camp Verde citizens on different trails and pathways in Camp Verde to make them aware of the trail systems.

Thank you for the opportunity,

Sincerely,

Peggy Kellogg-Dickey
Chair Person
Camp Verde Trails and Pathways Committee

CERTIFICATE OF APPRECIATION

This certificate is awarded to

Peggy Kellogg-Dickey

*In recognition of her valuable service to the Town for her time
serving on the Trails and Pathways Committee*



TOWN OF CAMP VERDE

Mayor Tony Gioia

Date

July 10, 2006

451 W. Salt Mine Rd.
Camp Verde, AZ 86322

Camp Verde Library Advisory Commission
c/o Gerry Laurito
Camp Verde, AZ 86322

Dear Commissioners:

It is with regret that I submit my resignation as commissioner effective July 21, 2006. My art and design work has escalated during the last several months and is requiring more out-of-town travel. I will not be able to attend the August regular session, thus my resignation becomes effective the Friday after our July regular session.

I've enjoyed serving the Town of Camp Verde and the Library Advisory Commission for the last almost four years and look forward to watching the progress of the building of the new library. I've enjoyed working with all of the commissioners who have come and gone and know that many good people will continue to want to serve on this commission.

Sincerely,



Jeannette Teets

CERTIFICATE OF APPRECIATION

This certificate is awarded to

Jeannette Teets

*In recognition of her valuable service to the Town for her time
serving on the Library Advisory Commission*



TOWN OF CAMP VERDE

Mayor Tony Gioia

Date

STAFF REPORT

Council meeting of: July 19, 2006
Title: Possible acceptance of various Commissions/Committees quarterly reports.
Budgeted item: N/A

Description of Item: Council has requested Commissions/Committees provide quarterly reports per Town Code

Town Code 4-2

Duties of Officers/Members. The duties and powers of the various officers and members of the boards and commissions are as follows:

1. Chairperson..... At the first regular meeting of each calendar quarter, the chairperson, or his or her designee, will provide a written and verbal report to the mayor and Council summarizing the board or commission activities during the prior quarter, identify upcoming activities and review any problems, concerns or proposals. Such reports are to be submitted to the Town Manager in advance of the meeting for inclusion in the Council meeting packets.

Staff Recommendation: None

Comments: None

Attachments: Yes

Prepared by: vj

**LIBRARY ADVISORY COMMISSION
1st QUARTER, 2006
REPORT TO CAMP VERDE TOWN COUNCIL**

MEETINGS: The Commission met in regular sessions in January, February and March.

COMMISSION BUSINESS:

Discussed the possibility of setting up an Ebay store for the library.

Approved increasing the basic library overdue fine from \$.05 to \$.10 per day.

Reported on the activities of the CV Library Endowment Board.

Continued discussion on the general design and construction process for the new library.

Continued discussion on funding options for the new library building.

Compiled by Jeannette Teets, Chair

Housing Commission
Quarterly Report
February, March, April, May, and June
2006

Mission Statement

The Town of Camp Verde Housing Commission will strive to maintain and foster an environment where a variety of decent, safe and sanitary, and affordable housing opportunities are available for all age groups and socio-economic levels.

The Town Council appointed the Housing Commission December 21, 2005. The members of the Commission are:

Chairperson	Jeremy Bach
Vice Chair	Norma Garrison
Commissioner	Bill Carter
Commissioner	Ann Everett
Commissioner	Dave Freeman
Commissioner	John McReynolds
Commissioner	Virginia Jones

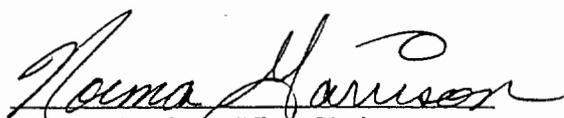
The Commissions regular meetings are the third Thursday of each month at 4:00 p.m. in room 106. During our first meeting, Town Clerk, Deborah Barber gave a presentation regarding Open Meeting Laws.

The Commission had a work session in March for a presentation by Paul Harris from the Arizona Department of Housing regarding HOME, Housing Trust Fund and Community Development Block Grant funds and AZ Department of Housing Down Payment and Closing Assistance programs.

During the regular session in March the Commission voted to recommend that Council approve Ordinance 2006-A321 establishing the Housing Department. During the same meeting the Commission discussed the Town-owned, 5-acre site within the Bluffs subdivision and recommended Council direct staff to develop an RFP following the same density pattern, with a certain percentage of housing to be sold at below-market rate.

In April, the Commission recommended to Council the purchase of a 3-bedroom home in the Cliff's subdivision for use in the Town's Housing Program.

During April, May and June the Commission discussed consideration of a Residential Rental Code/Ordinance to also include rental unit registration and inspection. During the June meeting the Commission recommended to Council the approval of a Residential Rental Code, to include rental unit registration and inspections, but with the recommendation to Council to not charge a registration fee for rental units.


Norma Garrison, Vice-Chairperson

**QUARTERLY REPORT
Planning and Zoning Commission
APRIL – JUNE 2006**

REGULARLY SCHEDULED MEETINGS: 6

APRIL 6, 2006 – REGULAR SESSION

Present: Vice Chairperson Witt, Commissioners Hisrich, Womack, Bullard, Burnside, and Morris with one seat currently vacant.

APRIL 13, 2006 – REGULAR SESSION

Present: Vice Chairperson Witt, Commissioners Hisrich, Womack, Bullard, Burnside, and Morris with one seat currently vacant.

MAY 4, 2006 – REGULAR SESSION

Present: Chairperson Witt, Vice Chair person Morris, Commissioners Womack and Freeman. Bullard arriving at 7:07 p.m.
Absent: Commissioners Burnside and Hisrich

MAY 11, 2006 – REGULAR SESSION – CANCELLED DUE TO LACK OF AGENDA ITEMS

JUNE 1, 2006 – REGULAR SESSION

Present: Vice Chairperson Morris, Commissioners Bullard, Freeman and Burnside were present; Commissioner Womack arrived at 6:42 p.m.; Chairperson Witt and Commissioner Hisrich were absent.

JUNE 8, 2006 – REGULAR SESSION – CANCELLED DUE TO LACK OF AGENDA ITEMS

JOINT WORK SESSIONS: 2

SPECIAL SESSIONS: 1

THE FOLLOWING RECOMMENDATIONS WERE MADE TO COUNCIL:

April 6, 2006 – Regular Session

- No recommendations

April 13, 2006 – Regular Session

- **Approval** of the request submitted by Allen Willis regarding another method of assurance for Silverado subdivision, to include some type of assurance to be worked out with staff to set funds aside for repair of improvements after the subdivision has been accepted but before the build-out is completed.
- **Approval of GPA 2006-02:** An application submitted by Darren Prince, owner of parcel 403-20-057 requesting a general plan amendment from rural residential to low density residential for approximately 5 acres located at 2115 W. Verde West Drive, with the stipulation that there be a right-of-way dedicated to the Town as part of the process.
- **Approval of ZMC 2006-07:** An application submitted by Darren Prince, owner of parcel 403-20-057 requesting a zoning map change from RCU-2A to R1-35 for approximately 5 acres at 2115 W. Verde West Drive, with a stipulation that the right-of-way be dedicated to

the Town. A motion by Womack to amend the original motion to include a stipulation that the deed restrictions include a restriction that specifies that the property has to be hooked up to water and cannot have a well on it failed for lack of a second.

- **Approval of ZMC 2006-05:** An application submitted G. Scott Simonton, agent for Fuller Commerce Park, LLC owner of parcel 403-23-102 (Homestead Subdivision), requesting a zoning map change from PAD 6-12 to PAD 5 (R1L-18) for approximately 36.23 acres located at the Northeast corner of Hwy 260 & Finnie Flat Road.
- **Approval of ZMC 2006-06:** An application submitted by G. Scott Simonton, agent for A.L.D. Development, Inc., owner of parcel 403-23-102F (River's View Subdivision) requesting a zoning map change from PAD 6-12 to PAD 2 (R1L-35) for approximately 16.91 acres located at the Northeast corner of Hwy 260 & Finnie Flat Road.
- **Approval of GPA 2006-04:** An application submitted by G. Scott Simonton, agent for Verde River Properties, LLC, owner of parcel 403-23-102N and agent for Joseph L. Simonton, owner of parcel 403-23-102D requesting a general plan amendment from High Density Residential (15.03 acres) and Commercial (5 acres) to Industrial for approximately 20.03 acres located at the Northeast corner of Homestead Parkway and Davidson Drive.
- **Approval of ZMC 2006-04:** An application submitted by G. Scott Simonton, agent for Verde River Properties, LLC, owner of parcel 403-23-102N and agent for Joseph L. Simonton, owner of parcel 403-23-102D requesting a zoning map change from R1L PAD 6-12 (15.03 acres) and C2 (5 acres) to M1 for approximately 20.03 acres located at the Northeast corner of Homestead Parkway and Davidson Drive, with the stipulation that no adult businesses be placed on the property, and with the further stipulations that there be no parking allowed on the ingress/egress, and that the development on the property be subjected to design review prior to approval.
- **Approval of GPA 2006-03:** An application submitted by G. Scott Simonton, agent for Verde River Properties, LLC, owner of parcel 403-23-102N requesting a general plan amendment from Open Space to Low Density Residential for approximately 14.28 acres located at the Northeast corner of Hwy 260 and Finnie Flat Road.
- **Approval of ZMC 2006-03:** An application submitted by G. Scott Simonton, agent for Verde River Properties, LLC, owner of parcel 403-23-102N requesting a zoning map change from Open Space to R1L-35 for approximately 14.28 acres located at the Northeast corner of Hwy 260 and Finnie Flat Road.
- **AMD 2006-01:** An amendment to the Town of Camp Verde Planning & Zoning Ordinance Section 108 regarding Building Height and Density Requirements. Continued Item to the next meeting.

May 4, 2006 – Regular Session

- **Approval of ZMC 2006-01:** Approval of an amendment to the Town of Camp Verde Planning & Zoning Ordinance Section 108 regarding Building Height and Density Requirements, Paragraph E, "Height Limits," subsection **3.c.** as follows:

"Commercial/industrial buildings not adjacent to residential subdivisions may exceed the height limitation noted in Table 4-Density Regulations to a maximum of 50 feet, if the parcel is more than 75 feet from an existing residential development and/or platted residential subdivision. The additional setback requirements will be figured by adding one foot to the required setbacks for every foot of building height over the maximum allowed for the density district unless waived by subsection G.2.b. Parcels less than 75 feet of a residential development may apply for an exception to the Design Review Board which may grant this exception based upon topographical and/or other considerations."

May 11, 2006 – Regular Session – CANCELLED DUE TO LACK OF AGENDA ITEMS

June 1, 2006 – Regular Session

SPR 2006-02: Approval of an application submitted by Steve Coury, owner of parcel 407-09-043, requesting site plan approval for the development of a car dealership on approx. 5.58 acres and located at Hwy 260 and East Coury Drive; with the stipulation that the lighting plan be worked out and that landscaping concerns be addressed.

June 8, 2006 – Regular Session – CANCELLED DUE TO LACK OF AGENDA ITEMS

June 15, 2006 – Special Session

Approved the arrangement agreement to withhold building permits in lieu of filing a performance bond on the issues of the NEI development with the stipulation that full disclosure be made to potential buyers about the existence of this requirement having the infrastructure completed before building permits would be issued.

THE FOLLOWING ITEMS WERE TABLED BY THE COMMISSION:

NO ITEMS TABLED

THE FOLLOWING ITEMS WERE DISCUSSED BY THE COMMISSION:

April 6, 2006 – Regular Session

- **Discussion** of recommending to Council, the requirement for neighborhood meetings for the following applications: General Plan Amendment, Preliminary Plat, Zoning Map Change and Use Permit – No Action Taken.
- **Discussion** regarding hearing procedures and Commission responsibilities. No Action Taken.

THE FOLLOWING ITEMS WERE DISCUSSED IN JOINT WORK SESSIONS WITH COUNCIL:

May 10, 2006 – Joint Work Session

- **Presentation** of Land Use Liability by Legal Council
- **Presentation** by Dr. Horton from Yavapai College updating Council on activities at the college.

May 31, 2006 – Joint Work Session

- **Presentation by Casa Verde Consulting and General Discussion** regarding Design Review.

THE FOLLOWING PRESENTATIONS WERE HEARD BY THE COMMISSION:

COMMENTS:

Approved by the Planning and Zoning Commission at their July 6, 2006 Regular Session.

Rob Witt, Chairman

PARKS & RECREATION
QUARTERLY REPORT
April, May, June
2006

The Parks and Recreation Commission has met the first Tuesday of each month.

Items of discussion have included:

- Proposed Community Park
- Status of proposed Black Bridge Riverside Park. This included a report from Bill Lee of the SLIF Grant.
- Youth Summer Program and a presentation by Harv Grady on creating a Youth Commission.
- Status of the Verde Lakes Park
- Discussion and update on the Farmers Market
- Discussion and update on the following Special Events:
 - Pecan and Wine Festival
 - Gun Show
 - Branding the Ramada
 - Crawdad Festival
 - Main Street Stampede
 - 50th Annual Fort Verde Days

Commission Members:

- Bill Epperson – Chairperson
- Lucille Clawson
- Danny Parker
- Alex Wilson
- Lee Wilson
- Clint Teague
- Beck Hubbell

**TRAILS AND PATHWAYS
QUARTERLY REPORT**

**April, May, June
2006**

The Trails and Pathways Committee meets the second Tuesday of each month at 6:30.

MISSION STATEMENT

To promote, provide and protect trails and pathways for the benefit and enjoyment of the citizens of the Town of Camp Verde and its visitors.

Commission members are:

- Lynn Reddell
- Doug Roy
- Linda Welsch
- Dee Whitt
- Beatrice Richmond
- Bill Mitton

We had 3 members resign:

- Peggy Kellog
- Jane Everts
- Charlotte Salsman

April Meeting:

- Voted to recommend to Planning & Zoning that the location of trails as previously discussed by the developer be shown on the Final Plats for Verde River Properties.

May Meeting

- Did not have a quorum-Meeting was cancelled.

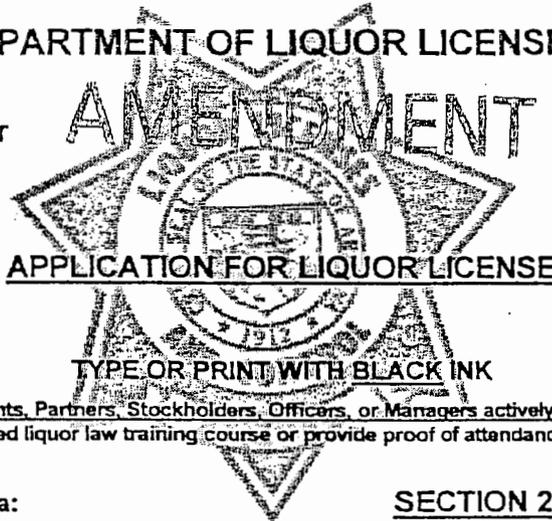
June Meeting

- Update by Bill Lee regarding the Camp Verde River Trails System.
- Presentation by staff regarding Impact Fees, General Obligations Bonds.
- Discussion regarding requirements of developers on preliminary plats.
- Discussion on committee member Doug Roy's report from Planning and Zoning meeting regarding the Simonton Ranch development.
- Adopted Mission Statement.
- Requested Staff Liaison go to Council with a request for \$10,000 annually for the Committee.
- Voted to appoint Vice Chairperson Reddell to set up a meeting with the landowner at his convenience in order to discuss a possible trailhead at Ryal Canyon, together with two other Committee members.

ARIZONA DEPARTMENT OF LIQUOR LICENSES & CONTROL

800 W Washington 5th Floor
Phoenix AZ 85007-2934
(602) 542-5141

400 W Congress #521
Tucson AZ 85701-1352
(520) 628-6595



APPLICATION FOR LIQUOR LICENSE

TYPE OR PRINT WITH BLACK INK

Notice: Effective Nov. 1, 1997, All Owners, Agents, Partners, Stockholders, Officers, or Managers actively involved in the day to day operations of the business must attend a Department approved liquor law training course or provide proof of attendance within the last five years. See page 5 of the Liquor Licensing requirements.

SECTION 1 This application is for a:

- INTERIM PERMIT *Complete Section 5*
- NEW LICENSE *Complete Sections 2, 3, 4, 13, 14, 15, 16, 17*
- PERSON TRANSFER (Bars & Liquor Stores ONLY)
Complete Sections 2, 3, 4, 11, 13, 15, 16, 17
- LOCATION TRANSFER (Bars and Liquor Stores ONLY)
Complete Sections 2, 3, 4, 12, 13, 15, 16, 17
- PROBATE/WILL ASSIGNMENT/DIVORCE DECREE
Complete Sections 2, 3, 4, 9, 13, 15, 17 (fee not required)
- GOVERNMENT *Complete Sections 2, 3, 4, 10, 13, 15, 16, 17*

SECTION 2 Type of ownership:

- J.T.W.R.O.S. *Complete Section 6*
- INDIVIDUAL *Complete Section 6*
- PARTNERSHIP *Complete Section 6*
- CORPORATION *Complete Section 7*
- LIMITED LIABILITY CO. *Complete Section 7*
- CLUB *Complete Section 8*
- GOVERNMENT *Complete Section 10*
- TRUST *Complete Section 6*
- OTHER Explain _____

SECTION 3 Type of license and fees:

LICENSE #: 09130041

1. Type of License: _____ 2. Total fees attached: \$ _____

Department Use Only

APPLICATION FEE AND INTERIM PERMIT FEES (IF APPLICABLE) ARE NOT REFUNDABLE.

A service fee of \$25.00 will be charged for all dishonored checks (A.R.S. 44.6852)

SECTION 4 Applicant: (All applicants must complete this section)

1. Applicant/Agent's Name: Mr. MORRIS JASON BARCLAY
(Insert one name ONLY to appear on license) Last First Middle

2. Corp./Partnership/L.L.C.: _____
(Exactly as it appears on Articles of Inc. or Articles of Org.)

3. Business Name: _____
(Exactly as it appears on the exterior of premises)

4. Business Address: 522 FINNEY FLAT RD, SUITE A, CAMP VERDE, AZ YAVAPAI 86322
(Do not use PO Box Number) City COUNTY Zip

5. Business Phone: () _____ Residence Phone: () _____

6. Is the business located within the incorporated limits of the above city or town? YES NO

7. Mailing Address: _____
City State Zip

8. Enter the amount paid for a 06, 07, or 09 license: \$ _____ (Price of License ONLY)

DEPARTMENT USE ONLY					
Accepted by: _____	Date: _____	Lic. # _____			
Fees: _____	_____	_____	_____	\$ _____	_____
Application	Interim Permit	Agent Change	Club	F. Prints	TOTAL

PROCESSING APPLICATIONS TAKES APPROXIMATELY 90 DAYS, AND CIRCUMSTANCES OFTEN RESULT IN A LONGER WAITING PERIOD.
YOU ARE CAUTIONED REGARDING PLANS FOR A GRAND OPENING, ETC., BEFORE FINAL APPROVAL AND ISSUANCE OF THE LICENSE.

800 W Washington 5th Floor
Phoenix AZ 85007-2934
(602) 542-5141



400 W Congress #521
Tucson AZ 85701-1352
(520) 628-6595

APPLICATION FOR LIQUOR LICENSE

TYPE OR PRINT WITH BLACK INK

Effective Nov. 1, 1997, All Owners, Agents, Partners, Stockholders, Officers, or Managers actively involved in the day to day operations of the business must attend a Department approved liquor law training course or provide proof of attendance within the last five See page 5 of the Liquor Licensing requirements.

SECTION 1 This application is for a:

- INTERIM PERMIT Complete Section 5
- W LICENSE Complete Sections 2, 3, 4, 13, 14, 15, 16, 17
- PERSON TRANSFER (Bars & Liquor Stores ONLY)
Complete Sections 2, 3, 4, 11, 13, 15, 16, 17
- PARTNERSHIP TRANSFER (Bars and Liquor Stores ONLY)
Complete Sections 2, 3, 4, 12, 13, 15, 16, 17
- PROBATE/WILL ASSIGNMENT/DIVORCE DECREE
Complete Sections 2, 3, 4, 9, 13, 15, 17 (fee not required)
- GOVERNMENT Complete Sections 2, 3, 4, 10, 13, 15, 16, 17

SECTION 2 Type of ownership:

- J.T.W.R.O.S. Complete Section 6
- INDIVIDUAL Complete Section 6
- PARTNERSHIP Complete Section 6
- CORPORATION Complete Section 7
- LIMITED LIABILITY CO. Complete Section 7
- CLUB Complete Section 8
- GOVERNMENT Complete Section 10
- TRUST Complete Section 6
- OTHER Explain _____

06 JUN 5 11:41 AM '97

SECTION 3 Type of license and fees:

LICENSE #: 09130041

Category of License: Series 9 2. Total fees attached: \$ ~~100.00~~ 200.00

APPLICATION FEE AND INTERIM PERMIT FEES (IF APPLICABLE) ARE NOT REFUNDABLE.
A service fee of \$25.00 will be charged for all dishonored checks (A.R.S. 44.6852)

SECTION 4 Applicant: (All applicants must complete this section)

Applicant/Agent's Name: Mr. Morris Jason Barclay
(Last name ONLY to appear on license) Last First Middle

Organization/Partnership/L.L.C.: Arizona CVS Stores, LLC
(Exactly as it appears on Articles of Inc. or Articles of Org.)

Business Name: CVS/pharmacy # 9266
(Exactly as it appears on the exterior of premises)

Business Address: 522 FINNEY FLAT SUITE A CAMP VERDE YAVAPAI 86322
(Do not use PO Box Number) City COUNTY Zip

Business Phone: (928) 567-2274 Residence Phone: (602) 230-0600

Is the business located within the incorporated limits of the above city or town? YES NO

Mailing Address: 2525 East Arizona Biltmore Circle, Ste A-212, Phoenix AZ 85016
City State Zip

Enter the amount paid for a 06, 07, or 09 license: \$ N/A (Price of License ONLY)

DEPARTMENT USE ONLY

Accepted by: AC Date: 6/5/06 Lic. # 09130041

Fees: 100.00 Application 100.00 Interim Permit 200.00 Agent Change 0.00 Club 0.00 F. Prints 0.00 TOTAL

PROCESSING APPLICATIONS TAKES APPROXIMATELY 90 DAYS, AND CIRCUMSTANCES OFTEN RESULT IN A LONGER WAITING PERIOD.
YOU ARE CAUTIONED REGARDING PLANS FOR A GRAND OPENING, ETC., BEFORE FINAL APPROVAL AND ISSUANCE OF THE LICENSE.

AMENDMENT

09130041

SECTION 5 Interim Permit:

1. If you intend to operate business while your application is pending you will need an Interim Permit pursuant to A.R.S. 4-203.01.
2. There **MUST** be a valid license of the same type you are applying for currently issued to the location.
3. Enter the license number currently at the location. _____
4. Is the license currently in use? YES NO If no, how long has it been out of use? _____

ATTACH THE LICENSE CURRENTLY ISSUED AT THE LOCATION TO THIS APPLICATION.

I, GLENN ALLEN EDMUNDSON, declare that I am the CURRENT OWNER, AGENT, CLUB MEMBER, PARTNER, STOCKHOLDER OR LICENSEE of the stated license and location.

foregoing application

X _____
(Signature)

State of _____ County of _____

The foregoing instrument was acknowledged before me this

_____ day of _____, _____
Day Month Year

My commission expires on: _____

(Signature of NOTARY PUBLIC)

SECTION 6 Individual or Partnership Owners:

EACH PERSON LISTED MUST SUBMIT A COMPLETED FORM "LIC0101", AN "APPLICANT" TYPE FINGERPRINT CARD, AND \$29 FEE FOR EACH CARD.

1. Individual:

Last	First	Middle	% Owned	Residence Address	City State Zip

Partnership Name: (Only the first partner listed will appear on license) _____

General-Limited	Last	First	Middle	% Owned	Residence Address	City State Zip
<input type="checkbox"/> <input type="checkbox"/>						
<input type="checkbox"/> <input type="checkbox"/>						
<input type="checkbox"/> <input type="checkbox"/>						
<input type="checkbox"/> <input type="checkbox"/>						

(ATTACH ADDITIONAL SHEET IF NECESSARY)

2. Is any person, other than the above, going to share in the profits/losses of the business? YES NO

If Yes, give name, current address and telephone number of the person(s). Use additional sheets if necessary.

Last	First	Middle	Residence Address	City, State, Zip	Telephone#

AMENDMENT

09130041

SECTION 5 Interim Permit:

If you intend to operate business while your application is pending you will need an Interim Permit pursuant to A.R.S. 4-203.01.

There **MUST** be a valid license of the same type you are applying for currently issued to the location.

Enter the license number currently at the location. _____

Is the license currently in use? YES NO If no, how long has it been out of use? _____

ATTACH THE LICENSE CURRENTLY ISSUED AT THE LOCATION TO THIS APPLICATION.

GLENN ALLEN EDMUNDSON, declare that I am the CURRENT OWNER, AGENT, CLUB MEMBER, PARTNER, STOCKHOLDER OR LICENSEE of the stated license and location.

(Signature)

State of _____ County of _____

The foregoing instrument was acknowledged before me this

_____ day of _____, _____

Day

Month

Year

My commission expires on: _____

(Signature of NOTARY PUBLIC)

SECTION 6 Individual or Partnership Owners:

EVERY PERSON LISTED MUST SUBMIT A COMPLETED FORM "LIC0101", AN "APPLICANT" TYPE FINGERPRINT CARD, AND \$29 FEE FOR EACH CARD.

Individual:

Last	First	Middle	% Owned	Residence Address	City	State	Zip

Partnership Name: (Only the first partner listed will appear on license) _____

General-Limited	Last	First	Middle	% Owned	Residence Address	City	State	Zip
<input type="checkbox"/>								
<input type="checkbox"/>								
<input type="checkbox"/>								
<input type="checkbox"/>								

(ATTACH ADDITIONAL SHEET IF NECESSARY)

Is any person, other than the above, going to share in the profits/losses of the business? YES NO

If Yes, give name, current address and telephone number of the person(s). Use additional sheets if necessary.

Last	First	Middle	Residence Address	City, State, Zip	Telephone#

AMENDMENT

07130041

SECTION 5 Interim Permit:

1. If you intend to operate business while your application is pending you will need an Interim Permit pursuant to A.R.S. 4-203.01.
2. There **MUST** be a valid license of the same type you are applying for currently issued to the location.
3. Enter the license number currently at the location. _____
4. Is the license currently in use? YES NO If no, how long has it been out of use? _____

ATTACH THE LICENSE CURRENTLY ISSUED AT THE LOCATION TO THIS APPLICATION.

I, GLENN ALLEN EDMUNDSON, declare that I am the CURRENT OWNER, AGENT, CLUB MEMBER, PARTNER, STOCKHOLDER OR LICENSEE of the stated license and location.

(Print full name)

foregoing application

State of _____ County of _____

X _____
(Signature)

The foregoing instrument was acknowledged before me this

_____ day of _____, _____
Day Month Year

My commission expires on: _____

(Signature of NOTARY PUBLIC)

SECTION 6 Individual or Partnership Owners:

EACH PERSON LISTED MUST SUBMIT A COMPLETED FORM "LIC0101", AN "APPLICANT" TYPE FINGERPRINT CARD, AND \$29 FEE FOR EACH CARD.

1. Individual:

Last	First	Middle	% Owned	Residence Address	City	State	Zip

Partnership Name: (Only the first partner listed will appear on license) _____

General-Limited	Last	First	Middle	% Owned	Residence Address	City	State	Zip
<input type="checkbox"/>								
<input type="checkbox"/>								
<input type="checkbox"/>								
<input type="checkbox"/>								

(ATTACH ADDITIONAL SHEET IF NECESSARY)

2. Is any person, other than the above, going to share in the profits/losses of the business? YES NO
If Yes, give name, current address and telephone number of the person(s). Use additional sheets if necessary.

Last	First	Middle	Residence Address	City, State, Zip	Telephone#

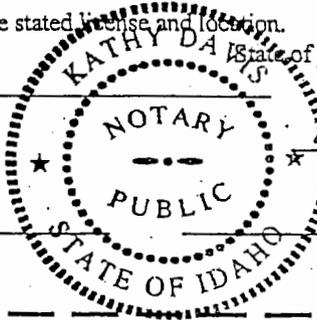
SECTION 5 Interim Permit:

1. If you intend to operate business while your application is pending you will need an Interim Permit pursuant to A.R.S. 4-203.01.
2. There **MUST** be a valid license of the same type you are applying for currently issued to the location.
3. Enter the license number currently at the location. 09130041
4. Is the license currently in use? YES NO If no, how long has it been out of use? _____

ATTACH THE LICENSE CURRENTLY ISSUED AT THE LOCATION TO THIS APPLICATION.

I, GLENN EDMONDSON, declare that I am the CURRENT OWNER, AGENT, CLUB MEMBER,
(Print full name)
 PARTNER, STOCKHOLDER OR LICENSEE of the stated license and location.

Glenn Edmondson
(Signature)



State of Idaho County of Ada
 The foregoing instrument was acknowledged before me this
24th day of April, 2006
Day Month Year

My commission expires on: 6-26-08

Kathy Davis
(Signature of NOTARY PUBLIC)

06 JUN 5 11:41 PM '06

SECTION 6 Individual or Partnership Owners:

EACH PERSON LISTED MUST SUBMIT A COMPLETED FORM "LIC0101", AN "APPLICANT" TYPE FINGERPRINT CARD, AND \$24 FEE FOR EACH CARD.

1. Individual:

Last	First	Middle	% Owned	Residence Address	City State Zip
			%		

Partnership Name: (Only the first partner listed will appear on license) _____

General-Limited	Last	First	Middle	% Owned	Residence Address	City State Zip
<input type="checkbox"/> <input type="checkbox"/>				%		
<input type="checkbox"/> <input type="checkbox"/>				%		
<input type="checkbox"/> <input type="checkbox"/>				%		
<input type="checkbox"/> <input type="checkbox"/>				%		

(ATTACH ADDITIONAL SHEET IF NECESSARY)

2. Is any person, other than the above, going to share in the profits/losses of the business? YES NO

CORPORATION

Complete questions 1, 2, 3, 5, 6, 7, 8.

L.L.C.

Complete questions 1, 2, 4, 5, 6, 7 and attach copy of Articles of Org. and Operation Agreement.

1. Name of Corporation/L.L.C.: Arizona CVS Stores, LLC
(Exactly as it appears on Articles of Inc. or Articles of Org.)

2. Date Incorporated/Organized: 04/21/2005 State where Incorporated/Organized: AZ

3. AZ Corporation Commission File No.: _____ Date authorized to do business in AZ: _____

4. AZ L.L.C. File No: L1196642-0 Date authorized to do business in AZ: 04/21/2005

5. Is Corp./L.L.C. non-profit? YES NO If yes, give IRS tax exempt number: _____

6. List all directors/ officers, controlling stockholders or members in Corporation/L.L.C.:

Last	First	Middle	Title	Residence Address	City State Zip
CVS RS Arizona, LLC			member	One CVS Dr., Woonsocket, RI	02895
See Attached Officer list					

(ATTACH ADDITIONAL SHEET IF NECESSARY)

7. List stockholders or controlling members owning 10% or more:

Last	First	Middle	% Owned	Residence Address	City State Zip
CVS RS Arizona, LLC			100%	One CVS Dr., Woonsocket, RI	02895

(ATTACH ADDITIONAL SHEET IF NECESSARY)

8. If the corporation/L.L.C. is owned by another entity, attach an ownership, and director/officer/members disclosure for the parent entity. Attach additional sheets as necessary in order to disclose real people.

SECTION 8 Club Applicants:

EACH PERSON LISTED MUST SUBMIT A COMPLETED FORM "LIC0101", AN "APPLICANT" TYPE FINGERPRINT CARD, AND \$24 FEE FOR EACH CARD.

1. Name of Club: _____ Date Chartered: _____
(Exactly as it appears on Club Charter) (Attach a copy of Club Charter)

2. Is club non-profit? YES NO If tax exempt, give IRS tax exempt number: _____

3. List officer and directors:

Last	First	Middle	Title	Residence Address	City State Zip

(ATTACH ADDITIONAL SHEET IF NECESSARY)

06 JUN 5 11:47 AM '07

CVS RS Arizona, LLC

CORPORATE OFFICERS

President: Zenon P. Lankowsky
Business: One CVS Drive, Woonsocket, RI 02895
Home: 4 Francis Farm Road, Harrisville, RI 02830
Soc. Sec. Number: 085-48-2965
Date of Birth: 09/28/1954

Secretary: Thomas S. Moffatt
Business: One CVS Drive, Woonsocket, RI 02895
Home: 29 Homestead Circle, Kingston, RI 02881
Soc. Sec. Number: 032-56-1308
Date of Birth: 01/26/1964

Assistant Secretary: Linda M. Cimbron
Business: One CVS Drive, Woonsocket, RI 02895
Home: 45 Bridge Street, Warren, RI 02885
Soc. Sec. Number: 022-44-3724
Date of Birth: 02/25/1955

Assistant Secretary: Melanie K. Luker
Business: One CVS Drive, Woonsocket, RI 02895
Home: 40 Poppy Drive, Cranston, RI 02920
Soc. Sec. Number: 038-40-9380
Date of Birth: 11/15/1963

* No one owns 10% or more.

06 JUN 5 11:41 AM '97

09130041

AMENDMENT

SECTION 9 Probate, Will Assignment or Divorce Decree of an existing Bar or Liquor Store

1. Current Licensee's Name: _____
(Exactly as it appears on license) Last First Middle
2. Assignee's Name: _____
Last First Middle
3. License Type: _____ License Number: _____ Date of Last Renewal: _____
4. ATTACH TO THIS APPLICATION A CERTIFIED COPY OF THE WILL, PROBATE DISTRIBUTION INSTRUMENT, OR DIVORCE DECREE THAT SPECIFICALLY DISTRIBUTES THE LIQUOR LICENSE TO THE ASSIGNEE TO THIS APPLICATION.

SECTION 10 Government: (for cities, towns, or counties only)

1. Person to administer this license: _____
Last First Middle
2. Assignee's Name: _____
Last First Middle

A SEPARATE LICENSE MUST BE OBTAINED FOR EACH PREMISES FROM WHICH SPIRITUOUS LIQUOR IS SERVED.

SECTION 11 Person to Person Transfer:

Questions to be completed by CURRENT LICENSEE (Bars and Liquor Stores ONLY).

1. Current Licensee's Name: _____ Entity: _____
(Exactly as it appears on license) Last First Middle (Indiv., Agent, etc.)
2. Corporation/L.L.C. Name: _____
(Exactly as it appears on license)
3. Current Business Name: _____
(Exactly as it appears on license)
4. Current Business Address: Street 522 FINNEY FLAT ROAD, SUITE A
City, State, Zip CAMP VERDE, AZ 86322
5. License Type: _____ License Number: _____ Last Renewal Date: 7/26/05
6. Current Mailing Address: Street _____
(Other than business) City, State, Zip _____
7. Have all creditors, lien holders, interest holders, etc. been notified of this transfer? YES NO
8. Does the applicant intend to operate the business while this application is pending? YES NO If yes, complete section 5, attach fee, and current license to this application.
9. I hereby relinquish my rights to the above described license to the applicant named in this application and hereby declare that the statements made in this section are true, correct and complete.

I, GLENWALLE EDMUNDSON, declare that I am the CURRENT OWNER, AGENT, CLUB MEMBER,
(Print full name)
PARTNER, STOCKHOLDER or LICENSEE of the stated license. I have read this section foregoing questionnaire and the contents and all statements are true, correct and complete.

X _____
(Signature of CURRENT LICENSEE)

State of _____ County of _____
The foregoing instrument was acknowledged before me this _____ day of _____, _____ Year

My commission expires on: _____

(Signature of NOTARY PUBLIC)

ON 9 Probate, Will Assignment or Divorce Decree of an existing Bar or Liquor Store.

Current Licensee's Name: _____
(as it appears on license) Last First Middle

Licensee's Name: _____

Last First Middle

License Type: _____ License Number: _____ Date of Last Renewal: _____

ATTACH TO THIS APPLICATION A CERTIFIED COPY OF THE WILL, PROBATE DISTRIBUTION INSTRUMENT, OR DIVORCE DECREE THAT SPECIFICALLY DISTRIBUTES THE LIQUOR LICENSE TO THE ASSIGNEE TO THIS APPLICATION.

ON 10 Government: (for cities, towns, or counties only)

City to administer this license: _____
Last First Middle

Licensee's Name: _____
Last First Middle

PARATE LICENSE MUST BE OBTAINED FOR EACH PREMISES FROM WHICH SPIRITUOUS LIQUOR IS SERVED.

ON 11 Person to Person Transfer:

Forms to be completed by CURRENT LICENSEE (Bars and Liquor Stores ONLY):

Current Licensee's Name: EDMONDSON GLENN ALLEN Entity: AGENT
(as it appears on license) Last First Middle (Indiv., Agent, etc.)

Organization/L.L.C. Name: Osco Drugs of Texas, Inc.
(Exactly as it appears on license)

Current Business Name: Osco Drug Store # 9266
(Exactly as it appears on license)

Current Business Address: 522 FINNEY FLAT SUITE A
CAMP VERDE AZ 86322

License Type: Liquor Store License Number: 09130041 Last Renewal Date: 8/31/05

Current Mailing Address (other than business): c/o Albertson's
250 Parkcenter Blvd., Boise, ID 83706

Have all creditors, lien holders, interest holders, etc. been notified of this transfer? YES NO

Does the applicant intend to operate the business while this application is pending? YES NO If yes, complete section 5, attach fee, and return current license to this application.

I hereby relinquish my rights to the above described license to the applicant named in this application and hereby declare that the statements made in this section are true, correct and complete.

GLENN EDMON DSON, declare that I am the CURRENT OWNER, AGENT, CLUB MEMBER, PARTNER,

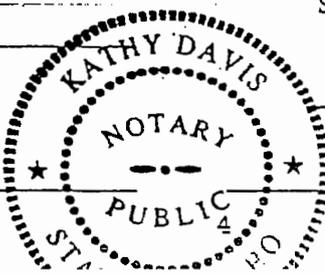
(Print full name)
SOLE HOLDER or LICENSEE of the stated license. I have read this section foregoing questionnaire and the contents and all statements are true, correct and complete.

Glenn Edmondson
(Signature of CURRENT LICENSEE)

State of Idaho County of Ada
The foregoing instrument was acknowledged before

24th day of April, 2006
Day of Month Month Year

Commission expires on: 6-26-08



Kathy Davis
(Signature of NOTARY PUBLIC)

JUN 5 11:49 AM Lic. PM 2 57 JUN 5 11:49 AM Lic. PM 2 57

AMENDMENT

SECTION 12 Location to Location Transfer: (Bars and Liquor Stores ONLY)

APPLICANTS CANNOT OPERATE UNDER A LOCATION TRANSFER UNTIL IT IS APPROVED BY THE STATE

- 1. Current Business: Name _____
(Exactly as it appears on license) Address _____
- 2. New Business: Name _____
(Do not use PO Box Number) Address _____
- 3. License Type: _____ License Number: _____ Last Renewal Date: _____
- 4. What date do you plan to move? _____ What date do you plan to open? _____

SECTION 13 Questions for all in-state applicants:

- 1. Distance to nearest school: _____ ft. Name of school: _____
(Regardless of distance) Address 903 FINNIE FLAT RD, ~~30710~~
CAMPVERDE, AZ 86322
- 2. Distance to nearest church: _____ ft. Name of church: _____
(Regardless of distance) Address 305 5TH ST
CAMPVERDE, AZ 86322
- 3. I am the: LESSEE SUBLESSEE OWNER PURCHASER (of premises)
- 4. If the premises is leased give lessors: Name _____
Address _____
- 4a. Monthly rental/lease rate \$ _____ What is the remaining length of the lease? _____ yrs. _____ mos.
- 4b. What is the penalty if the lease is not fulfilled? \$ _____ or other _____
(give details - attach additional sheet if necessary)
- 5. What is the total business indebtedness of the applicant for this license/location excluding lease? \$ _____

Does any one creditor represent more than 10% of that sum? YES NO If yes, list below. Total must equal 100%.

Last	First	Middle	% Owed	Residence Address	City	State	Zip

(ATTACH ADDITIONAL SHEET IF NECESSARY)

- 6. What type of business will this license be used for? (BE SPECIFIC) _____
- 7. Has a license, or a transfer license for the premises on this application been denied by the state within the past one (1) year?
 YES NO If yes, attach explanation. _____
- 8. Does any spirituous liquor manufacturer, wholesaler, or employee, have any interest in your business? YES NO
- 9. Is the premises currently licensed with a liquor license? YES NO If yes, give license number and licensee's name:
License # _____ (Exactly as it appears on license) Name OSCO DRUG OF TEXAS, INC
GLENN ALLEN EDMUNDSON
LICENSEE

APPLICANTS CANNOT OPERATE UNDER A LOCATION TRANSFER UNTIL IT IS APPROVED BY THE STATE.

Present Business Name and Address: _____
(as it appears on license)

New Business Name and Address: _____
(do not use PO Box Number)

License Type: _____ License Number: _____ Last Renewal Date: _____

What date do you plan to move? _____ What date do you plan to open? _____

06 JUN 5 11:47 Lic. PM 2:58

SECTION 13 Questions for all in-state applicants:

Distance to nearest school: 1,848 ft. Name/Address of school: CAMP VERDE CHRISTIAN SCHOOL
(regardless of distance)

903 FINNIE FLATS RD, CAMP VERDE

Distance to nearest church: 1,531.2 ft. Name/Address of church: CHURCH OF JESUS CHRIST LDS
(regardless of distance)

360 S 5TH ST, CAMP VERDE

In the: LESSEE SUBLESSEE OWNER PURCHASER (of premises)

If the premises is leased give lessors name and address: NORTH CENTRAL PLAZA, L.L.C. DBA OUTPOST MALL
11259 E VIA LINDA #100-937 SCOTTSDALE AZ 85259

Monthly rental/lease rate \$ 7,750.00. What is the remaining length of the lease? 8 yrs. _____ mos.

What is the penalty if the lease is not fulfilled? \$ 0 or other _____
(give details - attach additional sheet if necessary)

What is the total business indebtedness of the applicant for this license/location excluding lease? \$ 0

Does any one creditor represent more than 10% of that sum? YES NO If yes, list below. Total must equal 100%.

First	Middle	% Owed	Residence Address	City	State	Zip

(ATTACH ADDITIONAL SHEET IF NECESSARY)

What type of business will this license be used for? (BE SPECIFIC) retail pharmacy

Has a license, or a transfer license for the premises on this application been denied by the state within the past one (1) year?
YES NO If yes, attach explanation.

Does any spirituous liquor manufacturer, wholesaler, or employee, have any interest in your business? YES NO

Are the premises currently licensed with a liquor license? YES NO If yes, give license number and licensee's name:

License # 29130041 (Exactly as it appears on license) Name OSCO DRUG OF TEXAS INC.

GLENN EDMONDSON - LICENSEE

1. Is there a valid restaurant or hotel-motel liquor license at the proposed location? YES NO If yes, give licensee's name:

_____ and license #: _____
Last First Middle

2. If the answer to Question 1 is YES, you may qualify for an Interim Permit to operate while your application is pending; consult A.R.S. Section 4-203.01; and complete Section 5 of this application.

3. All restaurant applicants must complete a Restaurant Operation Plan (Form LIC0114) provided by the Department of Liquor.

4. Do you understand that 40% of your annual gross revenue must be from food sales? YES NO

SECTION 15 Diagram of Premises: (Blueprints not accepted, diagram must be on this form)

1. Check ALL boxes that apply to your licensed premises:

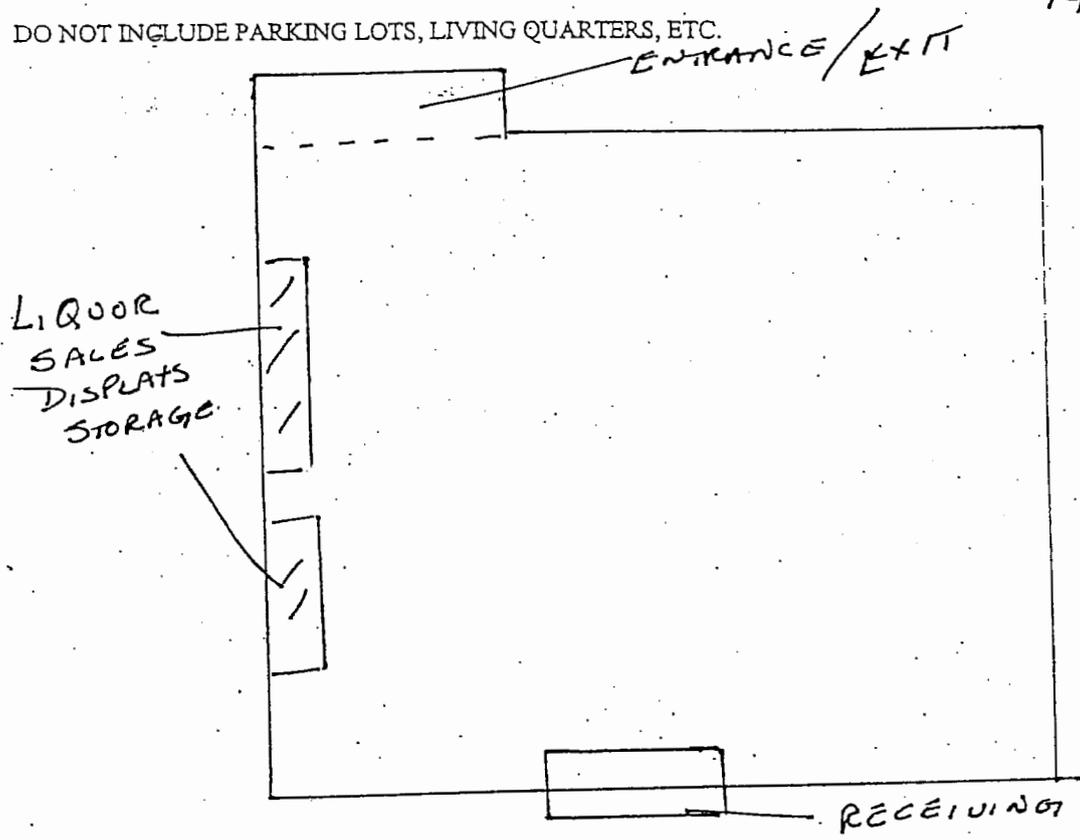
- Entrances/Exits
- Liquor storage areas
- Drive-in windows
- Patio enclosures
- Service windows
- Under construction: estimated completion date _____

2. Restaurants and Hotel/Motel applicants must explicitly depict kitchen equipment and dining facilities.

3. The diagram below is the only area where spirituous liquor is to be sold, served, consumed, dispensed, possessed, or stored. Give the square footage or outside dimensions of the licensed premises.

DO NOT INCLUDE PARKING LOTS, LIVING QUARTERS, ETC.

14,700 sq ft



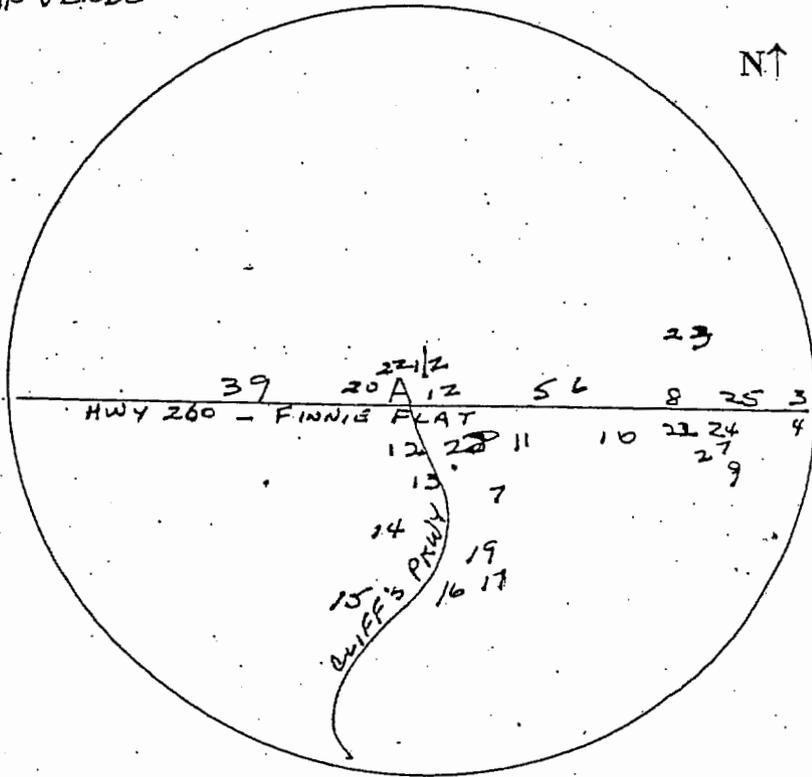
YOU MUST NOTIFY THE DEPARTMENT OF LIQUOR OF ANY CHANGES OF BOUNDARIES, ENTRANCES, EXITS, OR SERVICE WINDOWS MADE AFTER SUBMISSION OF THIS DIAGRAM.

05 JUN 5 11:47 AM '58

SECTION 16 Geographical Data: A SAMPLE FOR THIS SECTION IS PROVIDED ON THE BACK OF THIS PAGE.

Below the exact names of all churches, schools, and spirituous liquor outlets within a one mile radius of your proposed location.

A = 522 FINNIE FLAT RD, CAMP VERDE



06 JUN 5 11:41 AM '08

ATTACH ADDITIONAL SHEET IF NECESSARY)

A = Your business name and identify cross streets.

SECTION 17 Signature Block:

Linda M. Cimbron
 Assistant Secretary

I, _____, declare that: 1) I am the APPLICANT (Agent/Club Member/Partner), making
 (Print name of APPLICANT/AGENT listed in Section 4 Question 1)
 this application; 2) I have read the application and the contents and all statements are true, correct and complete; 3) that this application is not
 being made to defraud or injure any creditor, taxing authority, regulatory authority, or transferor; 4) that no other person, firm, or corporation,
 except as indicated, has an interest in the spirituous liquor license for which these statements are made; and 5) that to the best of my
 knowledge and belief, none of the owners, partners, members, officers, directors or stockholders listed have been convicted of a felony in the
 past five (5) years.

Linda M. Cimbron
 (Signature)

State of Rhode Island County of Providence
 The foregoing instrument was acknowledged before me this
19th day of April, 2006
 Day of Month Month Year

My commission expires on: May 10, 2008

Anna C. Olson
 (Signature of NOTARY PUBLIC)

Anna C. Olson
 Notary Public
 State of Rhode Island

522 Finnie Flat Rd., Camp Verde, AZ 86322

Note: geographical information obtained

CVS No.9266

Section 16

1. Crusty's Pizza
2. Basha's
3. Circle K
4. BO's Ranch
5. Camp Verde Christian Sch
6. United Christian Sch
7. Copper Canyon Academy
8. Chester Newton Montessori
9. Pace Preparatory
10. Pathways Charter HS
11. Los Ninos Preschool
12. LDS
13. First Southern Baptist
14. New Beginnings Church-Nazarene
15. St. Frances Cabrini
16. Calvary Chapel of Camp Verde
17. Camp Verde United Methodist
18. First Assembly
19. Top Shelf Liquors
20. Blue Hills Mkt
21. Sister's & Co Café
22. Dash In
23. Babe's Round Up
24. Ming House
25. Yaqui Taqueria
26. Beto's Corner
27. Verde Café
28. Rio Verde Restaurant
29. Denny's

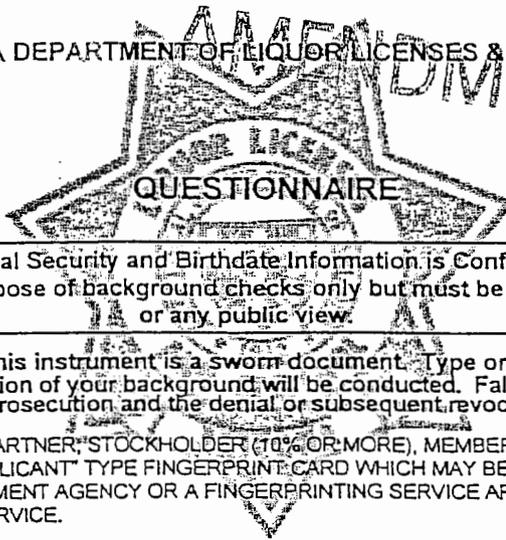
06 JUN 5 11:41 AM '58

09130041

ARIZONA DEPARTMENT OF LIQUOR LICENSES & CONTROL

800 W Washington 5th Floor
Phoenix AZ 85007-2934
(602) 542-5141

400 W Congress #521
Tucson AZ 85701-1352
(520) 628-6595



ention all Local Governing Bodies: Social Security and Birthdate Information is Confidential. This information may be given to all law enforcement agencies for the purpose of background checks only but must be blocked to be unreadable prior to posting or any public view.

Read carefully. This instrument is a sworn document. Type or print with black ink. An extensive investigation of your background will be conducted. False or incomplete answers could result in criminal prosecution and the denial or subsequent revocation of a license or permit.

BE COMPLETED BY EACH OWNER, AGENT, PARTNER, STOCKHOLDER (10% OR MORE), MEMBER, OFFICER OR MANAGER. ALSO EACH PERSON COMPLETING THIS FORM MUST SUBMIT AN "APPLICANT" TYPE FINGERPRINT CARD WHICH MAY BE OBTAINED AT THE DEPT. FINGERPRINTING IT BE DONE BY A BONA FIDE LAW ENFORCEMENT AGENCY OR A FINGERPRINTING SERVICE APPROVED BY THE DEPARTMENT OF LIQUOR. DEPARTMENT DOES NOT PROVIDE THIS SERVICE.

Liquor License #

10/01/03 there is a \$29.00 processing fee for each fingerprint card submitted.

A service fee of \$25.00 will be charged for all dishonored checks (A.R.S. 44.6852)

(If the location is currently licensed)

check appropriate box →	<input type="checkbox"/> Owner	<input type="checkbox"/> Partner	<input type="checkbox"/> Stockholder	<input type="checkbox"/> Member	<input type="checkbox"/> Officer	<input type="checkbox"/> Agent	<input type="checkbox"/> Manager(Only)
	<input type="checkbox"/> Other _____ (Complete Questions 1-20 & 24) Licensee or Agent must complete # 25 for a Manager						<input type="checkbox"/> _____ (Complete All Questions <u>except</u> # 14, 14a & 25) Licensee or Agent must complete # 25

Name: MORRIS JASON BARUAY Date of Birth: _____
Last First Middle (This Will Not Become a Part of Public Records)

Social Security Number: _____ Drivers License #: _____ State: _____
(This Will Not Become a Part of Public Records)

Place of Birth: _____ Height _____ Weight _____ Eyes: _____ Hair: _____
City State Country (not county)

Marital Status Single Married Divorced Widowed Residence (Home) Phone: (____) _____ - _____

Name of Current or Most Recent Spouse: _____ Date of Birth: _____
(Last for last 5 years - Use additional sheet if necessary) Last First Middle Maiden

You are a bona fide resident of what state? _____ If Arizona, date of residency: _____

Telephone number to contact you during business hours for any questions regarding this document (____) _____ - _____

If you have been a resident less than three (3) months, submit a copy of driver's license or voter registration card.

Name of Licensed Premises: _____ Premises Phone: (____) _____ - _____

Licensed Premises Address: 522 FINNEY FLAT ROAD
Street Address (Do not use PO Box #) City County Zip

List your employment or type of business during the past five (5) years, if unemployed part of the time, list those dates. List most recent 1st.

FROM Month/Year	TO Month/Year	DESCRIBE POSITION OR BUSINESS	EMPLOYER'S NAME OR NAME OF BUSINESS (Give street address, city, state & zip)
	CURRENT		

ATTACH ADDITIONAL SHEET IF NECESSARY FOR EITHER SECTION ↑ ↓

Indicate your residence address for the last five (5) years:

FROM Month/Year	TO Month/Year	Rent or Own	RESIDENCE Street Address	City	State	Zip
	CURRENT					

106 JUN 5 11:25 AM '03

ARIZONA DEPARTMENT OF LIQUOR LICENSES & CONTROL

FP WRK

800 W Washington 5th Floor
Phoenix AZ 85007-2934
(602) 542-5141



400 W Congress #150
Tucson AZ 85701-1352
(520) 628-6595

QUESTIONNAIRE

Attention all Local Governing Bodies: Social Security and Birthdate Information is Confidential. This information may be given to local law enforcement agencies for the purpose of background checks only but must be blocked to be unreadable prior to posting or any public view.

Read carefully. This instrument is a sworn document. Type or print with black ink. An extensive investigation of your background will be conducted. False or incomplete answers could result in criminal prosecution and the denial or subsequent revocation of a license or permit.

TO BE COMPLETED BY EACH OWNER, AGENT, PARTNER, STOCKHOLDER (10% OR MORE), MEMBER, OFFICER OR MANAGER. ALSO EACH PERSON COMPLETING THIS FORM MUST SUBMIT AN "APPLICANT" TYPE FINGERPRINT CARD WHICH MAY BE OBTAINED AT THE DEPT. FINGERPRINTING MUST BE DONE BY A BONA FIDE LAW ENFORCEMENT AGENCY OR A FINGERPRINTING SERVICE APPROVED BY THE DEPARTMENT OF LIQUOR. THE DEPARTMENT DOES NOT PROVIDE THIS SERVICE.

Eff. 10/01/03 there is a \$29.00 processing fee for each fingerprint card submitted.
A service fee of \$25.00 will be charged for all dishonored checks (A.R.S. 44.6852)

Liquor License #
09130041

(If the location is currently licensed)

1. Check appropriate box → Owner Partner Stockholder Member Officer Agent Manager(Only)
 Other (Complete Questions 1-20 & 24) (Complete All Questions except # 14, 14a & 25)
 Licensee or Agent must complete # 25 for a Manager Licensee or Agent must complete # 25

2. Name: MORRIS JASON BARCLAY Date of Birth: [Redacted]
Last First Middle (This Will Not Become a Part of Public Records)

3. Social Security Number: [Redacted] Drivers License #: [Redacted] State: AZ
(This Will Not Become a Part of Public Records)

4. Place of Birth: MIAMI BEACH FL USA Height: 5'11" Weight: 165 Eyes: BL Hair: BR
City State Country (not county)

5. Marital Status Single Married Divorced Widowed Residence (Home) Phone: (602) 230-0600

6. Name of Current or Most Recent Spouse: MORRIS PAULINA VAZQUEZ Date of Birth: 5-16-69
(List all for last 5 years - Use additional sheet if necessary) Last First Middle Maiden

7. You are a bona fide resident of what state? ARIZONA If Arizona, date of residency: 10-76

8. Telephone number to contact you during business hours for any questions regarding this document. (602) 230-0600

9. If you have been a resident less than three (3) months, submit a copy of driver's license or voter registration card. (928) 567-2274

10. Name of Licensed Premises: CVS/PHARMACY # 9206 Premises Phone: pending

11. Licensed Premises Address: 522 Finney Flat Suite A Camp Verde Yavapai 86322
Street Address (Do not use PO Box #) City County Zip

12. List your employment or type of business during the past five (5) years, if unemployed part of the time, list those dates. List most recent last.

FROM Month/Year	TO Month/Year	DESCRIBE POSITION OR BUSINESS	EMPLOYER'S NAME OR NAME OF BUSINESS (Give street address, city, state & zip)
7/00	CURRENT	PARTNER / ATTORNEY	WITHEY ANDERSON & MORRIS, PC 2525 E. AZ BILTMORE CIR. STE A-212 PHX 85016 AZ
5/96	7/00	ATTORNEY	BELLS GILBERT 3200 N. CENTRAL STE 1000 PHX 85012 AZ

ATTACH ADDITIONAL SHEET IF NECESSARY FOR EITHER SECTION ↓

13. Indicate your residence address for the last five (5) years:

FROM Month/Year	TO Month/Year	Rent or Own	RESIDENCE Street Address -- If rented, attach additional sheet giving name, address and phone number of landlord	City	State	Zip
3/02	CURRENT	0	6114 N. 3rd St.	PHX	AZ	85012
9/99	3/02	0	302 N. CAMBRIDGE	PHX	AZ	85003
1/96	9/99	0	1011 W. PISCES DR	PHX	AZ	85283

If you checked the Manager box on the front of this form skip to # 15

As an Owner, Agent, Partner, Stockholder, Member or Officer, will you be physically present and operating the licensed premises? If you answered YES, how many hrs/day? _____, answer #14a below. If NO, skip to #15.
a. Have you attended a Department approved Liquor Law Training Course within the last 5 years? (Must provide proof)
If the answer to # 14a is "NO", course must be completed before issuance of a new license or approval on an existing license.

Have you EVER been detained, cited, arrested, indicted or summoned into court for violation of ANY law or ordinance (regardless of the disposition even if dismissed or expunged)? For traffic violations, include only those that were alcohol and/or drug related.

Have you EVER been convicted, fined, posted bond, been ordered to deposit bail, imprisoned, had sentence suspended, placed on probation or parole for violation of ANY law or ordinance (regardless of the disposition even if dismissed or expunged)? For traffic violations, include only those that were alcohol and/or drug related.

Are there ANY administrative law citations, compliance actions or consents, criminal arrests, indictments or summonses PENDING against you or ANY entity in which you are now involved?

Have you or any entity in which you have held ownership, been an officer, member, director or manager EVER had a business, professional or liquor APPLICATION OR LICENSE rejected, denied, revoked, suspended or fined in this or any other state?

Has anyone EVER filed suit or obtained a judgment against you in a civil action, the subject of which involved fraud or misrepresentation of a business, professional or liquor license?

Are you NOW or have you EVER held any other liquor license in this or any other state?

If any answer to Questions 15 through 20 is "YES" YOU MUST attach a signed statement giving complete details. Please be sure to include dates, agencies involved and dispositions.

If you checked the Manager box on the front of this form, fill in #21-23 and 24, all others skip the following box (21-23) and go to # 24

Manager Section

Have you attended a Department approved Liquor Law Training Course within the last 5 years? (Must provide proof)
If the answer to #21 is "NO" course must be completed BEFORE ISSUANCE of a new license OR APPROVAL on an existing license.
Do you make payments to the licensee? If "yes", how much? \$ per month. Total debt to licensee \$
Is there a formal written contract or agreement between you and the licensee relating to the operation or management of this business? If "yes", attach a copy of such agreement

I, JASON BARCLAY MORRIS, hereby declare that I am the APPLICANT filing this questionnaire.
(Prior full name of Applicant)
I have read this questionnaire and the contents and all statements are true, correct and complete.

(Signature of Applicant)

State of ARIZONA County of MARICOPA

The foregoing instrument was acknowledged before me this 15 day of May, 2006

OFFICIAL SEAL SOPHIA RIVERA Notary Public - State of Arizona My Comm. Expires Dec 8 2009

(Signature of NOTARY PUBLIC)

FILL IN THIS SECTION ONLY IF YOU ARE A LICENSEE OR AGENT APPROVING A MANAGER APPLICATION Licensee or Agent Approval of Manager

I, (Print Licensee/Agent's Name): hereby authorize the applicant to act as manager for the named liquor license.

State of County of The foregoing instrument was acknowledged before me this

(Signature of LICENSEE/AGENT)

day of Day Month Year

My commission expires on: Day Month Year

(Signature of NOTARY PUBLIC)

ATTACHMENT

Question No. 20:

Are you NOW or have you EVER held ownership, been a controlling person, been an officer, member, director or manager on any other liquor license in this or any other state?

Yes, I was the representing agent for Mesa Marketplace Swapmeet as part of Liquor License No. 07070223 in 1995.

I am also listed as the representing agent for CVS/pharmacy's across the valley.
Liquor License No's:

10074395	990 East Warner Rd	10074859	10010 N. Scottsdale
10074419	5975 West Chandler Blvd	10074861	10 E. Dunlap
10074420	765 South Lindsay Road	10074862	32331 N. Scottsdale
10074421	2371 East Guadalupe	10103385	4365 N. Oracle
10074433	2809 South Sossaman	10074860	2428 S. Val Vista
10074426	9546 E. Riggs Road	10103386	7740 N. Cortaro
10074470	2840 N. Dysart	10074935	3990 W. Ray Road
10074469	8245 W. Thomas Rd	10074936	30 E. Williams Field
10074480	10727 W. Olive Ave	10074937	4890 N. Litchfield Road
10074490	3210 E. Union Hills Dr.	10074939	3170 S. Higley Road
10074517	6015 E. Brown Rd.	10074933	855 E. Elliot Road
10074586	1212 S. Greenfield Road	10113102	44274 W. Smith Enke Rd
10074589	15474 W. Greenway Road	10074938	2807 N. Power Road
10074588	2005 N. Dobson Road	10074934	28138 N. Tatum Blvd
10074675	5954 E. McDowell Road	10103394	5100 E. Grant Road
10074676	9950 E. Guadalupe Rd	10103405	6730 N. Campbell Ave #120
10074826	9069 W. Lake Pleasant Pkwy	10074988	9230 E. Broadway Road
10074828	360 N. Val Vista Drive	10074993	990 E. Pecos Road
10074827	9152 E. Brown Road	10075041	1820 W. Dunlap Ave
10074852	9901B W. Thunderbird	10075040	5835 W. Indian School
10074853	18591 N. 59 th Avenue	10075019	1615 E. Baseline Road
10074848	5400 E. Carefree Highway	10075018	7499 W. Bethany Home
10074850	1750 E. Broadway Road	10075036	2010 S. Dobson Road
10074857	1424 W. Baseline Road	10075034	7530 W. Cactus Road
10074855	4657 E. Chandler Boulevard	10075035	3303 S. Rural Rd.
10074854	8332 W. Thunderbird	10075037	21087 W. Main Street
10113098	1686 E. Florence Boulevard		

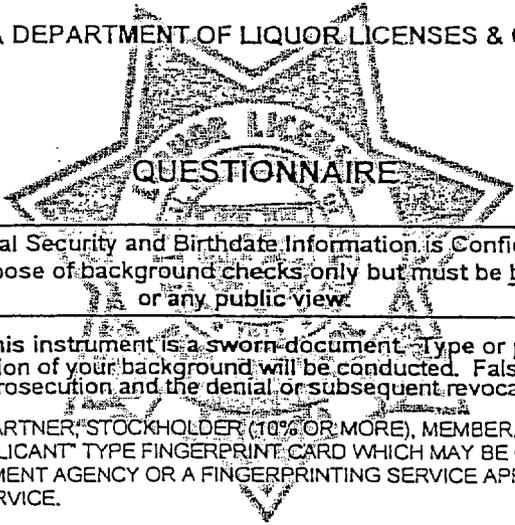
Signed,
Jason Barclay Morris

09130041

ARIZONA DEPARTMENT OF LIQUOR LICENSES & CONTROL

800 W Washington 5th Floor
Phoenix AZ 85007-2934
(602) 542-5141

400 W Congress #521
Tucson AZ 85701-1352
(520) 628-6595



Attention all Local Governing Bodies: Social Security and Birthdate Information is Confidential. This information may be given to all law enforcement agencies for the purpose of background checks only but must be blocked to be unreadable prior to posting or any public view.

Read carefully. This instrument is a sworn document. Type or print with black ink. An extensive investigation of your background will be conducted. False or incomplete answers could result in criminal prosecution and the denial or subsequent revocation of a license or permit.

BE COMPLETED BY EACH OWNER, AGENT, PARTNER, STOCKHOLDER (10% OR MORE), MEMBER, OFFICER OR MANAGER. ALSO EACH PERSON COMPLETING THIS FORM MUST SUBMIT AN "APPLICANT" TYPE FINGERPRINT CARD WHICH MAY BE OBTAINED AT THE DEPT. FINGERPRINTING. IT BE DONE BY A BONA FIDE LAW ENFORCEMENT AGENCY OR A FINGERPRINTING SERVICE APPROVED BY THE DEPARTMENT OF LIQUOR. DEPARTMENT DOES NOT PROVIDE THIS SERVICE.

Liquor License #

10/01/03 there is a \$29.00 processing fee for each fingerprint card submitted.

A service fee of \$25.00 will be charged for all dishonored checks (A.R.S. 44.6852)

(If the location is currently licensed)

check appropriate box →	<input type="checkbox"/> Owner <input type="checkbox"/> Partner <input type="checkbox"/> Stockholder <input type="checkbox"/> Member <input type="checkbox"/> Officer <input type="checkbox"/> Agent	<input type="checkbox"/> Manager(Only)
	<input type="checkbox"/> Other _____ (Complete Questions 1-20 & 24) Licensee or Agent must complete # 25 for a Manager	(Complete All Questions <u>except</u> # 14, 14a & 25) Licensee or Agent must complete # 25

Name: KANKOWSKI ZENON PAUL ; Date of Birth: _____
Last First Middle (This Will Not Become a Part of Public Records)

Social Security Number: _____ Drivers License #: _____ State: _____
(This Will Not Become a Part of Public Records)

Place of Birth: _____ Height: _____ Weight: _____ Eyes: _____ Hair: _____
City State Country (not county)

Marital Status Single Married Divorced Widowed Residence (Home) Phone: (____) _____ - _____

Name of Current or Most Recent Spouse: _____ Date of Birth: _____
(all for last 5 years - Use additional sheet if necessary) Last First Middle Maiden

Are you a bona fide resident of what state? _____ If Arizona, date of residency: _____

Telephone number to contact you during business hours for any questions regarding this document. (____) _____ - _____

If you have been a resident less than three (3) months, submit a copy of driver's license or voter registration card.

Name of Licensed Premises: _____ Premises Phone: (____) _____ - _____

Licensed Premises Address: 522 FINNEY FLAT ROAD
Street Address (Do not use PO Box #) City County Zip

List your employment or type of business during the past five (5) years, if unemployed part of the time, list those dates. List most recent 1st.

FROM Month/Year	TO Month/Year	DESCRIBE POSITION OR BUSINESS	EMPLOYER'S NAME OR NAME OF BUSINESS (Give street address, city, state & zip)
	CURRENT		

ATTACH ADDITIONAL SHEET IF NECESSARY FOR EITHER SECTION ↑
Indicate your residence address for the last five (5) years: ↓

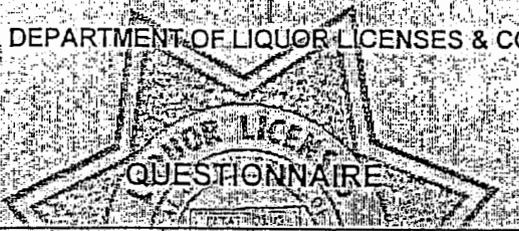
FROM Month/Year	TO Month/Year	Rent or Own	RESIDENCE Street Address	City	State	Zip
	CURRENT					

06 JUN 5 Lic. Lic. M 2 58

ARIZONA DEPARTMENT OF LIQUOR LICENSES & CONTROL

800 W Washington 5th Floor
Phoenix AZ 85007-2934
(602) 542-5141

400 W Congress #521
Tucson AZ 85701-1352
(520) 628-6595



Attention all Local Governing Bodies: Social Security and Birthdate information is Confidential. This information may be given to local law enforcement agencies for the purpose of background checks only but must be blocked to be unreadable prior to posting or any public view.

Read carefully. This instrument is a sworn document. Type or print with black ink. An extensive investigation of your background will be conducted. False or incomplete answers could result in criminal prosecution and the denial or subsequent revocation of a license or permit.

TO BE COMPLETED BY EACH OWNER, AGENT, PARTNER, STOCKHOLDER (10% OR MORE), MEMBER, OFFICER OR MANAGER. ALSO EACH PERSON COMPLETING THIS FORM MUST SUBMIT AN "APPLICANT" TYPE FINGERPRINT CARD WHICH MAY BE OBTAINED AT THE DEPT. FINGERPRINTING MUST BE DONE BY A BONA FIDE LAW ENFORCEMENT AGENCY OR A FINGERPRINTING SERVICE APPROVED BY THE DEPARTMENT OF LIQUOR. THE DEPARTMENT DOES NOT PROVIDE THIS SERVICE.

Eff. 10/01/03 there is a \$29.00 processing fee for each fingerprint card submitted.

A service fee of \$25.00 will be charged for all dishonored checks (A.R.S. 44.6852)

Liquor License #

09130041

(If the location is currently licensed)

1. Check appropriate box →

<input type="checkbox"/> Owner	<input type="checkbox"/> Partner	<input type="checkbox"/> Stockholder	<input type="checkbox"/> Member	<input checked="" type="checkbox"/> Officer	<input type="checkbox"/> Agent	<input type="checkbox"/> Manager(Only)
<input type="checkbox"/> Other _____ (Complete Questions 1-20 & 24)						(Complete All Questions <u>except</u> # 14, 14a & 25)
Licensee or Agent must complete # 25 for a Manager						Licensee or Agent must complete # 25

2. Name: Lankowsky Zenon Paul Date of Birth: [REDACTED]

Last First Middle (This Will Not Become a Part of Public Records)

3. Social Security Number: [REDACTED] Drivers License #: [REDACTED] State: RI

(This Will Not Become a Part of Public Records)

4. Place of Birth: Rochester NY USA Height: 6'1 Weight: 215 Eyes: BLUE Hair: brown

City State Country (not county)

5. Marital Status Single Married Divorced Widowed Residence (Home) Phone: (401) 765 - 1500

6. Name of Current or Most Recent Spouse: Lankowsky Carol Ann Miller Date of Birth: [REDACTED]

(List all for last 5 years - Use additional sheet if necessary) Last First Middle Maiden

7. You are a bona fide resident of what state? Rhode Island If Arizona, date of residency: _____

8. Telephone number to contact you during business hours for any questions regarding this document (401) 765 - 1500

9. If you have been a resident less than three (3) months, submit a copy of driver's license or voter registration card.

10. Name of Licensed Premises: CVS/pharmacy # 9266 Premises Phone: (928) 567 - 2274

11. Licensed Premises Address: 522 Finney Flat Suite A Camp Verde YAVAPAI 86322

Street Address (Do not use PO Box #) City County Zip

12. List your employment or type of business during the past five (5) years, if unemployed part of the time, list those dates. List most recent 1st

FROM Month/Year	TO Month/Year	DESCRIBE POSITION OR BUSINESS	EMPLOYER'S NAME OR NAME OF BUSINESS (Give street address, city, state & zip)
10/1984	CURRENT	Corporate Officer	CVS Pharmacy, Inc., One CVS Dr., Woonsocket, RI 02895

ATTACH ADDITIONAL SHEET IF NECESSARY FOR EITHER SECTION ↑

13. Indicate your residence address for the last five (5) years:

FROM Month/Year	TO Month/Year	Rent or Own	RESIDENCE Street Address	City	State	Zip
09/1993	CURRENT	own	4 Francis Farm Rd.	Harrisville	RI	02830

AMENDING

if you checked the Manager box on the front of this form skip to # 15

As an Owner, Agent, Partner, Stockholder, Member or Officer, will you be physically present and operating the licensed premises? If you answered YES, how many hrs/day? _____, answer #14a below. If NO skip to #15. YES NO

Have you attended a Department approved Liquor Law Training Course within the last 5 years? (Must provide proof) YES NO

If the answer to # 14a is "NO", course must be completed before issuance of a new license or approval on an existing license.

Have you EVER been detained, cited, arrested, indicted or summoned into court for violation of ANY law or ordinance (regardless of the disposition even if dismissed or expunged)? For traffic violations, include only those that were alcohol and/or drug related. YES NO

Have you EVER been convicted, fined, posted bond, been ordered to deposit bail, imprisoned, had sentence suspended, placed on probation or parole for violation of ANY law or ordinance (regardless of the disposition even if dismissed or expunged)? For traffic violations, include only those that were alcohol and/or drug related. YES NO

Are there ANY administrative law citations, compliance actions or consents, criminal arrests, indictments or summonses PENDING against you or ANY entity in which you are now involved? YES NO

Have you or any entity in which you have held ownership, been an officer, member, director or manager EVER had a business, professional or liquor APPLICATION OR LICENSE rejected, denied, revoked, suspended or fined in this or any other state? YES NO

Has anyone EVER filed suit or obtained a judgment against you in a civil action, the subject of which involved fraud or misrepresentation of a business, professional or liquor license? YES NO

Are you NOW or have you EVER had ownership, been a controlling person, been an officer, member, director, or manager on any other liquor license in this or any other state? YES NO

If any answer to Questions 15 through 20 is "YES" YOU MUST attach a signed statement. Give complete details including dates, agencies involved and dispositions.

If you checked the Manager box on the front of this form, fill in #21-23 and 24, all others skip the following box (21-23) and go to # 24

Manager Section

Have you attended a Department approved Liquor Law Training Course within the last 5 years? (Must provide proof) YES NO
If the answer to #21 is "NO" course must be completed BEFORE ISSUANCE of a new license OR APPROVAL on an existing license.

Do you make payments to the licensee? YES NO If "yes", how much? \$ _____ per month. Total debt to licensee \$ _____

Is there a formal written contract or agreement between you and the licensee relating to the operation or management of this business? YES NO If "yes", attach a copy of such agreement

I, ZENON PAUL LADKOWSKY, hereby declare that I am the APPLICANT filing this questionnaire.
(Print full name of Applicant)

I have read this questionnaire and the contents and all statements are true, correct and complete.

State of _____ County of _____
The foregoing instrument was acknowledged before me this _____ day of _____, _____ Year

commission expires on: _____ Day Month Year (Signature of NOTARY PUBLIC)

FILL IN THIS SECTION ONLY IF YOU ARE A LICENSEE OR AGENT APPROVING A MANAGER APPLICATION
Licensee or Agent Approval of Manager

5.1, (Print Licensee/Agent's Name): _____
I hereby authorize the applicant to act as manager for the named liquor license.

State of _____ County of _____
The foregoing instrument was acknowledged before me this _____ day of _____, _____ Year

commission expires on: _____ Day Month Year (Signature of NOTARY PUBLIC)

If you checked the Manager box on the front of this form skip to # 15

14. As an Owner, Agent, Partner, Stockholder, Member or Officer, will you be physically present and operating the the licensed premises ? If you answered YES, how many hrs/day? _____, answer #14a below. If NO, skip to #15. YES NO
- 14a. Have you attended a Department approved Liquor Law Training Course within the last 5 years? (Must provide proof). YES NO
If the answer to # 14a is "NO", course must be completed before issuance of a new license or approval on an existing license.
15. Have you EVER been detained, cited, arrested, indicted or summoned into court for violation of ANY law or ordinance (regardless of the disposition even if dismissed or expunged)? For traffic violations, include only those that were alcohol and/or drug related. YES NO
16. Have you EVER been convicted, fined, posted bond, been ordered to deposit bail, imprisoned, had sentence suspended, placed on probation or parole for violation of ANY law or ordinance (regardless of the disposition even if dismissed or expunged)? For traffic violations, include only those that were alcohol and/or drug related. YES NO
17. Are there ANY administrative law citations, compliance actions or consents, criminal arrests, indictments or summonses PENDING against you or ANY entity in which you are now involved? YES NO
18. Have you or any entity in which you have held ownership, been an officer, member, director or manager EVER had a business, professional or liquor APPLICATION OR LICENSE rejected, denied, revoked, suspended or fined in this or any other state? YES NO
19. Has anyone EVER filed suit or obtained a judgment against you in a civil action, the subject of which involved fraud or misrepresentation of a business, professional or liquor license? YES NO
20. Are you NOW or have you EVER held ownership, been a controlling person, been an officer, member, director, or manager on any other liquor license in this or any other state? YES NO

If any answer to Questions 15 through 20 is "YES" YOU MUST attach a signed statement. Give complete details including dates, agencies involved and dispositions.

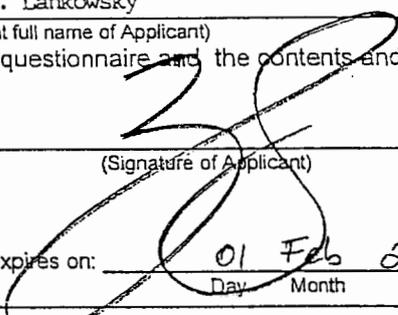
If you checked the Manager box on the front of this form, fill in #21-23 and 24, all others skip the following box (21-23) and go to # 24.

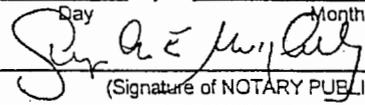
Manager Section

21. Have you attended a Department approved Liquor Law Training Course within the last 5 years? (Must provide proof) YES NO
If the answer to #21 is "NO" course must be completed BEFORE ISSUANCE of a new license OR APPROVAL on an existing license.
22. Do you make payments to the licensee? YES NO If "yes", how much? \$ _____ per month. Total debt to licensee \$ _____
23. Is there a formal written contract or agreement between you and the licensee relating to the operation or management of this business? YES NO If "yes", attach a copy of such agreement

24. I, Zenon P. Lankowsky, hereby declare that I am the APPLICANT filing this questionnaire.
(Print full name of Applicant)

I have read this questionnaire and the contents and all statements are true, correct and complete.

X

(Signature of Applicant)

State of Rhode Island County of Providence
The foregoing instrument was acknowledged before me this
10th day of April, 2006
Day Month Year

(Signature of NOTARY PUBLIC)

My commission expires on: 01 Feb 2010
Day Month Year

FILL IN THIS SECTION ONLY IF YOU ARE A LICENSEE OR AGENT APPROVING A MANAGER APPLICATION Licensee or Agent Approval of Manager

25. I, (Print Licensee/Agent's Name): _____
Hereby authorize the applicant to act as manager for the named liquor license.

State of _____ County of _____
The foregoing instrument was acknowledged before me this

X

(Signature of LICENSEE/AGENT)

_____ day of _____, _____
Day Month Year

My commission expires on: _____
Day Month Year

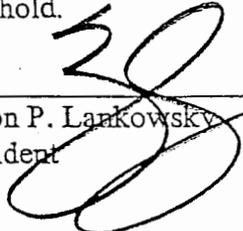
(Signature of NOTARY PUBLIC)

06 JUN 5 11:47 AM '06

Statement to the Arizona Department of
Liquor Licenses & Control

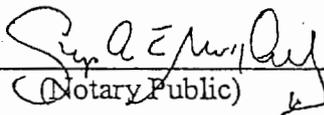
I, Zenon P. Lankowsky am an officer for various CVS entities that currently hold approximately 2000 licenses to sell alcoholic beverages.

CVS has comprehensive measures in place, including training programs, to ensure compliance with all alcohol laws and regulations. From time to time, despite our best efforts, certain CVS store locations across the country have been cited for violations for alcohol sales to minors. Following any violations, we diligently work with local jurisdictions to prevent such violations in the future and have instituted new measures and retrained our staff where necessary. We believe the number of violations CVS has had is low considering the number of licenses we hold.

X 

Zenon P. Lankowsky
President

Subscribed before me on this 10th day of April, 2006.



(Notary Public)

STEPHEN E. MURPHY
NOTARY PUBLIC
STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
MY COMMISSION EXPIRES 2/1/2010

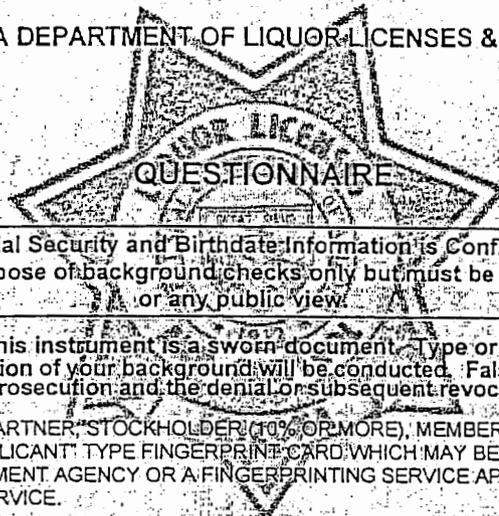
06 JUN 5 11:41 AM '06

'06 JUN 5 Liq. Lic. PM 2 58

ARIZONA DEPARTMENT OF LIQUOR LICENSES & CONTROL

800 W Washington 5th Floor
Phoenix AZ 85007-2934
(602) 542-5141

400 W Congress #521
Tucson AZ 85701-1352
(520) 628-6595



Attention all Local Governing Bodies: Social Security and Birthdate Information is Confidential. This information may be given to local law enforcement agencies for the purpose of background checks only but must be blocked to be unreadable prior to posting or any public view.

Read carefully. This instrument is a sworn document. Type or print with black ink. An extensive investigation of your background will be conducted. False or incomplete answers could result in criminal prosecution and the denial or subsequent revocation of a license or permit.

TO BE COMPLETED BY EACH OWNER, AGENT, PARTNER, STOCKHOLDER (10% OR MORE), MEMBER, OFFICER OR MANAGER. ALSO EACH PERSON COMPLETING THIS FORM MUST SUBMIT AN "APPLICANT" TYPE FINGERPRINT CARD WHICH MAY BE OBTAINED AT THE DEPT. FINGERPRINTING MUST BE DONE BY A BONA FIDE LAW ENFORCEMENT AGENCY OR A FINGERPRINTING SERVICE APPROVED BY THE DEPARTMENT OF LIQUOR. THE DEPARTMENT DOES NOT PROVIDE THIS SERVICE.

Liquor License #

ff. 10/01/03 there is a \$29.00 processing fee for each fingerprint card submitted.

A service fee of \$25.00 will be charged for all dishonored checks (A.R.S. 44.6852)

0913 0041

(If the location is currently licensed)

Check appropriate box →

Owner Partner Stockholder Member Officer Agent
 Other (Complete Questions 1-20 & 24)
Licensee or Agent must complete # 25 for a Manager

Manager (Only)
(Complete All Questions *except* # 14, 14a & 25)
Licensee or Agent must complete # 25

Name: Moffatt Thomas Swift Date of Birth: [REDACTED]
Last First Middle (This Will Not Become a Part of Public Records)

Social Security Number: [REDACTED] Drivers License #: [REDACTED] State: RI
(This Will Not Become a Part of Public Records)

Place of Birth: Lawrence MA USA Height: 6'4 Weight: 270 Eyes: blue Hair: brown
City State Country (not county)

Marital Status Single Married Divorced Widowed Residence (Home) Phone: (401) 765 - 1500

Name of Current or Most Recent Spouse: Moffatt Alexandra McDonald-Swift Date of Birth: [REDACTED]
Last First Middle Maiden
(List all for last 5 years - Use additional sheet if necessary)

You are a bona fide resident of what state? Rhode Island If Arizona, date of residency: _____

Telephone number to contact you during business hours for any questions regarding this document. (401) 765 - 1500

If you have been a resident less than three (3) months, submit a copy of driver's license or voter registration card.

0. Name of Licensed Premises: CVS/pharmacy # 9266 Premises Phone: (928) 567 - 2274

1. Licensed Premises Address: 522 Finney Flat Suite A Camp Verde YAVAPAI 86322
Street Address (Do not use PO Box #) City County Zip

2. List your employment or type of business during the past five (5) years, if unemployed part of the time, list those dates. List most recent 1st.

FROM Month/Year	TO Month/Year	DESCRIBE POSITION OR BUSINESS	EMPLOYER'S NAME OR NAME OF BUSINESS (Give street address, city, state & zip)
08/1997	CURRENT	Corporate officer	CVS Pharmacy, Inc., One CVS Dr., Woonsocket, RI 02895

ATTACH ADDITIONAL SHEET IF NECESSARY FOR EITHER SECTION ↑

3. Indicate your residence address for the last five (5) years:

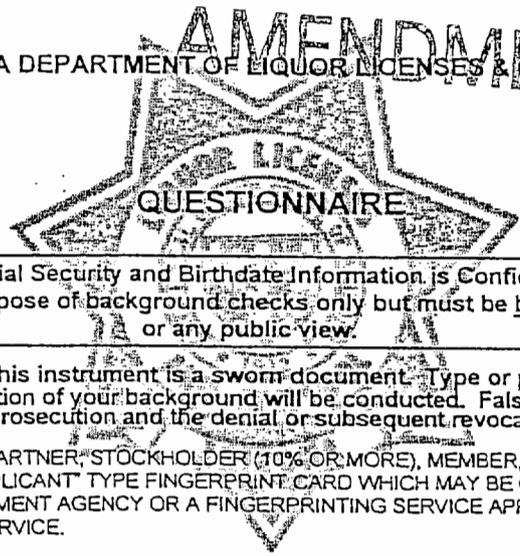
FROM Month/Year	TO Month/Year	Rent or Own	RESIDENCE Street Address	City	State	Zip
05/1998	CURRENT	own	29 Homestead Circle	Kingston	RI	02881

09130041

AMENDMENT ARIZONA DEPARTMENT OF LIQUOR LICENSES & CONTROL

800 W Washington 5th Floor
Phoenix AZ 85007-2934
(602) 542-5141

400 W Congress #521
Tucson AZ 85701-1352
(520) 628-6595



Attention all Local Governing Bodies: Social Security and Birthdate Information is Confidential. This information may be given to local law enforcement agencies for the purpose of background checks only but must be blocked to be unreadable prior to posting or any public view.

Read carefully. This instrument is a sworn document. Type or print with black ink.
An extensive investigation of your background will be conducted. False or incomplete answers could result in criminal prosecution and the denial or subsequent revocation of a license or permit.

TO BE COMPLETED BY EACH OWNER, AGENT, PARTNER, STOCKHOLDER (10% OR MORE), MEMBER, OFFICER OR MANAGER. ALSO EACH PERSON COMPLETING THIS FORM MUST SUBMIT AN "APPLICANT" TYPE FINGERPRINT CARD WHICH MAY BE OBTAINED AT THE DEPT. FINGERPRINTING MUST BE DONE BY A BONA FIDE LAW ENFORCEMENT AGENCY OR A FINGERPRINTING SERVICE APPROVED BY THE DEPARTMENT OF LIQUOR. THE DEPARTMENT DOES NOT PROVIDE THIS SERVICE.

Liquor License #

Eff. 10/01/03 there is a \$29.00 processing fee for each fingerprint card submitted.
A service fee of \$25.00 will be charged for all dishonored checks (A.R.S. 44.6852)

(If the location is currently licensed)

1. Check appropriate box →

<input type="checkbox"/> Owner	<input type="checkbox"/> Partner	<input type="checkbox"/> Stockholder	<input type="checkbox"/> Member	<input type="checkbox"/> Officer	<input type="checkbox"/> Agent	<input type="checkbox"/> Manager(Only)
<input type="checkbox"/> Other _____ (Complete Questions 1-20 & 24)						(Complete All Questions <u>except</u> # 14, 14a & 25)
Licensee or Agent must complete # 25 for a Manager						Licensee or Agent must complete # 25

2. Name: MOFFA THOMAS SWIFT Date of Birth: _____
 Last First Middle (This Will Not Become a Part of Public Records)

3. Social Security Number: _____ Drivers License #: _____ State: _____
 (This Will Not Become a Part of Public Records)

4. Place of Birth: _____ Height: _____ Weight: _____ Eyes: _____ Hair: _____
 City State Country (not county)

5. Marital Status Single Married Divorced Widowed Residence (Home) Phone: (____) _____ - _____

6. Name of Current or Most Recent Spouse: _____ Date of Birth: _____
 (List all for last 5 years - Use additional sheet if necessary) Last First Middle Maiden

7. You are a bona fide resident of what state? _____ If Arizona, date of residency: _____

8. Telephone number to contact you during business hours for any questions regarding this document. (____) _____ - _____

9. If you have been a resident less than three (3) months, submit a copy of driver's license or voter registration card.

10. Name of Licensed Premises: _____ Premises Phone: (____) _____ - _____

11. Licensed Premises Address: 522 FINNEY FLAT ROAD
 Street Address (Do not use PO Box #) City County Zip

12. List your employment or type of business during the past five (5) years, if unemployed part of the time, list those dates. List most recent 1st.

FROM Month/Year	TO Month/Year	DESCRIBE POSITION OR BUSINESS	EMPLOYER'S NAME OR NAME OF BUSINESS (Give street address, city, state & zip)
	CURRENT		

ATTACH ADDITIONAL SHEET IF NECESSARY FOR EITHER SECTION ↓

13. Indicate your residence address for the last five (5) years:

FROM Month/Year	TO Month/Year	Rent or Own	RESIDENCE Street Address (If rented, attach additional sheet giving name, address and phone number of landlord)	City	State	Zip
	CURRENT					

If you checked the Manager box on the front of this form skip to # 15

14. As an Owner, Agent, Partner, Stockholder, Member or Officer, will you be physically present and operating the the licensed premises ? If you answered YES, how many hrs/day? _____, answer #14a below. If NO, skip to #15. YES NO
- 14a. Have you attended a Department approved Liquor Law Training Course within the last 5 years? (Must provide proof) YES NO
If the answer to # 14a is "NO", course must be completed before issuance of a new license or approval on an existing license.
15. Have you EVER been detained, cited, arrested, indicted or summoned into court for violation of ANY law or ordinance (regardless of the disposition even if dismissed or expunged)? For traffic violations, include only those that were alcohol and/or drug related. YES NO
16. Have you EVER been convicted, fined, posted bond, been ordered to deposit bail, imprisoned, had sentence suspended, placed on probation or parole for violation of ANY law or ordinance (regardless of the disposition even if dismissed or expunged)? For traffic violations, include only those that were alcohol and/or drug related. YES NO
17. Are there ANY administrative law citations, compliance actions or consents, criminal arrests, indictments or summonses PENDING against you or ANY entity in which you are now involved? YES NO
18. Have you or any entity in which you have held ownership, been an officer, member, director or manager EVER had a business, professional or liquor APPLICATION OR LICENSE rejected, denied, revoked, suspended or fined in this or any other state? YES NO
19. Has anyone EVER filed suit or obtained a judgment against you in a civil action, the subject of which involved fraud or misrepresentation of a business, professional or liquor license? YES NO
20. Are you NOW or have you EVER held ownership, been a controlling person, been an officer, member, director, or manager on any other liquor license in this or any other state? YES NO

If any answer to Questions 15 through 20 is "YES" YOU MUST attach a signed statement. Give complete details including dates, agencies involved and dispositions.

If you checked the Manager box on the front of this form, fill in #21-23 and 24, all others skip the following box (21-23) and go to # 24

Manager Section

21. Have you attended a Department approved Liquor Law Training Course within the last 5 years? (Must provide proof) YES NO
If the answer to #21 is "NO" course must be completed BEFORE ISSUANCE of a new license OR APPROVAL on an existing license.
22. Do you make payments to the licensee? YES NO If "yes", how much? \$ _____ per month. Total debt to licensee \$ _____
23. Is there a formal written contract or agreement between you and the licensee relating to the operation or management of this business? YES NO If "yes", attach a copy of such

24. I, Thomas S. Moffatt, hereby declare that I am the APPLICANT filing this
(Print full name of Applicant)

I have read this questionnaire and the contents and all statements are true, correct and complete.

X [Signature]
(Signature of Applicant)

State of Rhode Island County of Pro
The foregoing instrument was acknowledged

13th day of April
Day Month

My commission expires on: 01 Feb 2010
Day Month Year

[Signature]
(Signature of NOTARY PUBLIC)

FILL IN THIS SECTION ONLY IF YOU ARE A LICENSEE OR AGENT APPROVING A MANAGER APPLICATION
Licensee or Agent Approval of Manager

25. I, (Print Licensee/Agent's Name): _____
Hereby authorize the applicant to act as manager for the named liquor license.

State of _____ County of _____
The foregoing instrument was acknowledged before me this

X _____
(Signature of LICENSEE/AGENT)

_____ day of _____
Day Month Year

My commission expires on: _____
Day Month Year

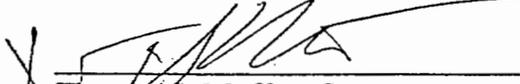
(Signature of NOTARY PUBLIC)

06 JUN 5 11:15 AM '09

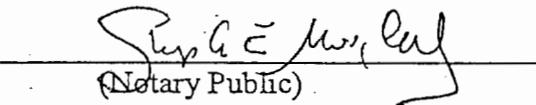
Statement to the Arizona Department of
Liquor Licenses & Control

I, Thomas S. Moffatt am an officer for various CVS entities that currently hold approximately 2000 licenses to sell alcoholic beverages.

CVS has comprehensive measures in place, including training programs, to ensure compliance with all alcohol laws and regulations. From time to time, despite our best efforts, certain CVS store locations across the country have been cited for violations for alcohol sales to minors. Following any violations, we diligently work with local jurisdictions to prevent such violations in the future and have instituted new measures and retrained our staff where necessary. We believe the number of violations CVS has had is low considering the number of licenses we hold.


Thomas S. Moffatt, Secretary

Subscribed before me on this 13th day of April, 2006.


(Notary Public)

STEPHEN E. MURPHY
NOTARY PUBLIC
STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
MY COMMISSION EXPIRES 2/1/2010

06 JUN 5 11:41 AM '06

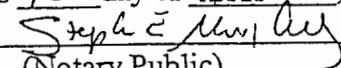
Statement to the Arizona Department of Liquor Licenses & Control

I, Thomas S. Moffatt, Secretary, do affirm to the Arizona Department of Liquor Licenses & Control, that in February 1984, I was charged with operating a vehicle under the influence of alcohol (a misdemeanor) in Massachusetts District Court, Greenfield, Massachusetts.

In April 1984, I pled no contest to the charge and was sentenced to probation. I was twenty years old, which was the legal drinking age at the time.


Thomas S. Moffatt
Secretary

Sworn to and subscribed before me
on this 13 day of April, 2006


(Notary Public)

STEPHEN E. MURPHY
NOTARY PUBLIC
STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
MY COMMISSION EXPIRES 2/1/2010

06 JUN 5 11:41 AM '06

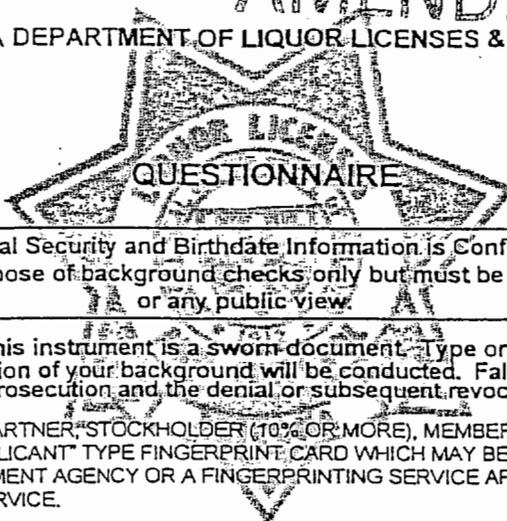
AMENDMENT

09130041

ARIZONA DEPARTMENT OF LIQUOR LICENSES & CONTROL

800 W Washington 5th Floor
Phoenix AZ 85007-2934
(602) 542-5141

400 W Congress #521
Tucson AZ 85701-1352
(520) 628-6595



Attention all Local Governing Bodies: Social Security and Birthdate Information is Confidential. This information may be given to law enforcement agencies for the purpose of background checks only but must be blocked to be unreadable prior to posting or any public view.

Read carefully. This instrument is a sworn document. Type or print with black ink. An extensive investigation of your background will be conducted. False or incomplete answers could result in criminal prosecution and the denial or subsequent revocation of a license or permit.

TO BE COMPLETED BY EACH OWNER, AGENT, PARTNER, STOCKHOLDER (10% OR MORE), MEMBER, OFFICER OR MANAGER. ALSO EACH PERSON COMPLETING THIS FORM MUST SUBMIT AN "APPLICANT" TYPE FINGERPRINT CARD WHICH MAY BE OBTAINED AT THE DEPT. FINGERPRINTING MUST BE DONE BY A BONA FIDE LAW ENFORCEMENT AGENCY OR A FINGERPRINTING SERVICE APPROVED BY THE DEPARTMENT OF LIQUOR. DEPARTMENT DOES NOT PROVIDE THIS SERVICE.

Liquor License

10/01/03 there is a \$29.00 processing fee for each fingerprint card submitted.

A service fee of \$25.00 will be charged for all dishonored checks (A.R.S. 44.6852)

(If the location is currently licensed)

check appropriate box →	<input type="checkbox"/> Owner	<input type="checkbox"/> Partner	<input type="checkbox"/> Stockholder	<input type="checkbox"/> Member	<input type="checkbox"/> Officer	<input type="checkbox"/> Agent	<input type="checkbox"/> Manager(Only)	
	<input type="checkbox"/> Other (Complete Questions 1-20 & 24)						<input type="checkbox"/> Licensee or Agent must complete # 25 for a Manager	
							<input type="checkbox"/> Licensee or Agent must complete # 25	

Name: ZIMBRON LINDA MARIE Date of Birth: _____
Last First Middle (This Will Not Become a Part of Public Records)

Social Security Number: _____ Drivers License #: _____ State: _____
(This Will Not Become a Part of Public Records)

Place of Birth: _____ Height _____ Weight _____ Eyes: _____ Hair: _____
City State Country (not county)

Marital Status Single Married Divorced Widowed Residence (Home) Phone: (____) _____ - _____

Name of Current or Most Recent Spouse: _____ Date of Birth: _____
(Call for last 5 years - Use additional sheet if necessary) Last First Middle Maiden

Are you a bona fide resident of what state? _____ If Arizona, date of residency: _____

Telephone number to contact you during business hours for any questions regarding this document. (____) _____ - _____

If you have been a resident less than three (3) months, submit a copy of driver's license or voter registration card.

Name of Licensed Premises: _____ Premises Phone: (____) _____ - _____

Licensed Premises Address: 522 FINNEY FLAT ROAD
Street Address (Do not use PO Box #) City County Zip

List your employment or type of business during the past five (5) years, if unemployed part of the time, list those dates. List most recent 1st.

FROM Month/Year	TO Month/Year	DESCRIBE POSITION OR BUSINESS	EMPLOYER'S NAME OR NAME OF BUSINESS (Give street address, city, state & zip)
	CURRENT		

ATTACH ADDITIONAL SHEET IF NECESSARY FOR EITHER SECTION ↓

Indicate your residence address for the last five (5) years:

FROM Month/Year	TO Month/Year	Rent or Own	RESIDENCE Street Address (If rented, attach additional sheet giving name, address and phone number of landlord)	City	State	Zip
	CURRENT					

06 JUN 5 11:41 AM '03

ARIZONA DEPARTMENT OF LIQUOR LICENSES & CONTROL

800 W Washington 5th Floor
Phoenix AZ 85007-2934
(602) 542-5141

400 W Congress #521
Tucson AZ 85701-1352
(520) 628-6595



Attention all Local Governing Bodies: Social Security and Birthdate information is Confidential. This information may be given to local law enforcement agencies for the purpose of background checks only but must be blocked to be unreadable prior to posting for any public view.

Read carefully. This instrument is a sworn document. Type or print with black ink. An extensive investigation of your background will be conducted. False or incomplete answers could result in criminal prosecution and the denial or subsequent revocation of a license or permit.

TO BE COMPLETED BY EACH OWNER, AGENT, PARTNER, STOCKHOLDER (10% OR MORE), MEMBER, OFFICER OR MANAGER. ALSO EACH PERSON COMPLETING THIS FORM MUST SUBMIT AN "APPLICANT" TYPE FINGERPRINT CARD WHICH MAY BE OBTAINED AT THE DEPT. FINGERPRINTING MUST BE DONE BY A BONA FIDE LAW ENFORCEMENT AGENCY OR A FINGERPRINTING SERVICE APPROVED BY THE DEPARTMENT OF LIQUOR. THE DEPARTMENT DOES NOT PROVIDE THIS SERVICE.

Eff. 10/01/03 there is a \$29.00 processing fee for each fingerprint card submitted.
A service fee of \$25.00 will be charged for all dishonored checks (A.R.S. 44.6852)

Liquor License #

09130041

(If the location is currently licensed)

1. Check appropriate box: Owner Partner Stockholder Member Officer Agent Other (Complete Questions 1-20 & 24) Licensee or Agent must complete # 25 for a Manager. Manager(Only) (Complete All Questions except # 14, 14a & 25) Licensee or Agent must complete # 25

2. Name: Cimbron Linda Marie Date of Birth: [Redacted]
Last First Middle (This Will Not Become a Part of Public Records)

3. Social Security Number: [Redacted] Drivers License #: [Redacted] State: RI
(This Will Not Become a Part of Public Records)

4. Place of Birth: Fall River MA USA Height 5'1 Weight 148 Eyes: blue Hair: brown
City State Country (not county)

5. Marital Status Single Married Divorced Widowed Residence (Home) Phone: (401) 765 - 1500

6. Name of Current or Most Recent Spouse: Cimbron Paul S Date of Birth: 04/18/1954
(List all for last 5 years - Use additional sheet if necessary) Last First Middle Maiden

7. You are a bona fide resident of what state? Rhode Island If Arizona, date of residency: _____

8. Telephone number to contact you during business hours for any questions regarding this document. (401) 765 - 1500

9. If you have been a resident less than three (3) months, submit a copy of driver's license or voter registration card.

10. Name of Licensed Premises: CVS/pharmacy # 9266 Premises Phone: (928) 567 - 2274

11. Licensed Premises Address: 522 Finney Flat Suite A Camp Verde YAVAPI 86322
Street Address (Do not use PO Box #) City County Zip

12. List your employment or type of business during the past five (5) years, if unemployed part of the time, list those dates. List most recent 1st.

FROM Month/Year	TO Month/Year	DESCRIBE POSITION OR BUSINESS	EMPLOYER'S NAME OR NAME OF BUSINESS (Give street address, city, state & zip)
1977	CURRENT	Corporate Officer	CVS Pharmacy, Inc., One CVS Dr., Woonsocket, RI 02895

ATTACH ADDITIONAL SHEET IF NECESSARY FOR EITHER SECTION 12 OR 13

13. Indicate your residence address for the last five (5) years:

FROM Month/Year	TO Month/Year	Rent or Own	RESIDENCE Street Address	City	State	Zip
1985	CURRENT	own	45 Bridge St.	Warren	RI	02885

checked the Manager box on the front of this form skip to # 15

As an Owner, Agent, Partner, Stockholder, Member or Officer, will you be physically present and operating the licensed premises? If you answered YES, how many hrs/day? _____, answer #14a below. If NO, skip to #15. Have you attended a Department approved Liquor Law Training Course within the last 5 years? (Must provide proof) the answer to # 14a is "NO", course must be completed before issuance of a new license or approval on an existing license.

YES NO

YES NO

Have you EVER been detained, cited, arrested, indicted or summoned into court for violation of ANY law or ordinance (regardless of the disposition even if dismissed or expunged)? For traffic violations, include only those that were alcohol and/or drug related.

YES NO

Have you EVER been convicted, fined, posted bond, been ordered to deposit bail, imprisoned, had sentence suspended, placed on probation or parole for violation of ANY law or ordinance (regardless of the disposition even if dismissed or expunged)? For traffic violations, include only those that were alcohol and/or drug related.

YES NO

Are there ANY administrative law citations, compliance actions or consents, criminal arrests, indictments or summonses PENDING against you or ANY entity in which you are now involved?

YES NO

Have you or any entity in which you have held ownership, been an officer, member, director or manager EVER had a business, professional or liquor APPLICATION OR LICENSE rejected, denied, revoked, suspended or annulled in this or any other state?

YES NO

Has anyone EVER filed suit or obtained a judgment against you in a civil action, the subject of which involved you or misrepresentation of a business, professional or liquor license?

YES NO

Do you NOW or have you EVER had ownership, been a controlling person, been an officer, member, director, manager on any other liquor license in this or any other state?

YES NO

If any answer to Questions 15 through 20 is "YES" YOU MUST attach a signed statement Give complete details including dates, agencies involved and dispositions.

If you checked the Manager box on the front of this form, fill in #21-23 and 24, all others skip the following box (21-23) and go to # 24

Manager Section

Have you attended a Department approved Liquor Law Training Course within the last 5 years? (Must provide proof) the answer to #21 is "NO" course must be completed BEFORE ISSUANCE of a new license OR APPROVAL on an existing license.

YES NO

Do you make payments to the licensee? YES NO If "yes", how much? \$ _____ per month. Total debt to licensee \$ _____

Is there a formal written contract or agreement between you and the licensee relating to the operation or management of this business? YES NO If "yes", attach a copy of such agreement

Linda M. Cimbron, hereby declare that I am the APPLICANT filing this questionnaire.
(Print full name of Applicant)

I have read this questionnaire and the contents and all statements are true, correct and complete.

Linda M. Cimbron
(Signature of Applicant)

State of Rhode Island County of Providence
The foregoing instrument was acknowledged before me this 12th day of April, 2006
Day Month Year

Commission expires on: 05-01-09
Day Month Year

[Signature]
(Signature of NOTARY PUBLIC)

FILL IN THIS SECTION ONLY IF YOU ARE A LICENSEE OR AGENT APPROVING A MANAGER APPLICATION Licensee or Agent Approval of Manager

I, (Print Licensee/Agent's Name): _____ hereby authorize the applicant to act as manager for the named liquor license.

State of _____ County of _____
The foregoing instrument was acknowledged before me this _____ day of _____, _____ Year

(Signature of LICENSEE/AGENT)

Commission expires on: _____
Day Month Year

(Signature of NOTARY PUBLIC)

06 JUN 5 11:16 AM '06

Statement to the Arizona Department of
Liquor Licenses & Control

I, Linda M. Cimbron am an officer for various CVS entities that currently hold approximately 2000 licenses to sell alcoholic beverages.

CVS has comprehensive measures in place, including training programs, to ensure compliance with all alcohol laws and regulations. From time to time, despite our best efforts, certain CVS store locations across the country have been cited for violations for alcohol sales to minors. Following any violations, we diligently work with local jurisdictions to prevent such violations in the future and have instituted new measures and retrained our staff where necessary. We believe the number of violations CVS has had is low considering the number of licenses we hold.

X Linda M. Cimbron
Linda M. Cimbron
Assistant Secretary

Subscribed before me on this 12th day of April, 2006.

Rita Johnson
(Notary Public)

RITA JOHNSON , Notary Public
State of Rhode Island
My Commission Expires
05-01-09

06 JUN 5 11P. LIC. #1259

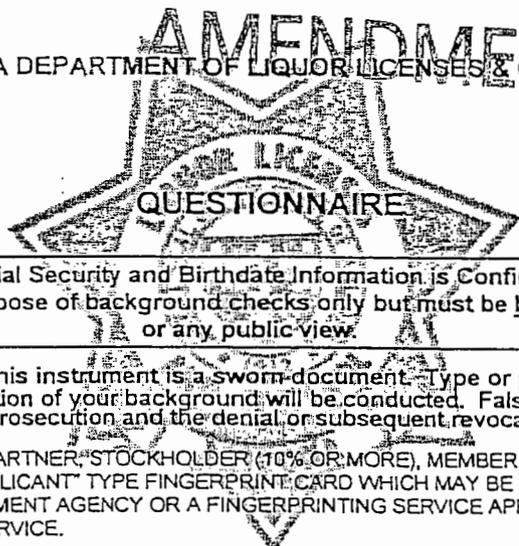
0913004

AMENDMENT

ARIZONA DEPARTMENT OF LIQUOR LICENSES & CONTROL

800 W Washington 5th Floor
Phoenix AZ 85007-2934
(602) 542-5141

400 W Congress #521
Tucson AZ 85701-1352
(520) 628-6595



Attention all Local Governing Bodies: Social Security and Birthdate Information is Confidential. This information may be given to all law enforcement agencies for the purpose of background checks only but must be blocked to be unreadable prior to posting or any public view.

Read carefully. This instrument is a sworn document. Type or print with black ink.
An extensive investigation of your background will be conducted. False or incomplete answers could result in criminal prosecution and the denial or subsequent revocation of a license or permit.

TO BE COMPLETED BY EACH OWNER, AGENT, PARTNER, STOCKHOLDER (10% OR MORE), MEMBER, OFFICER OR MANAGER. ALSO EACH PERSON COMPLETING THIS FORM MUST SUBMIT AN "APPLICANT" TYPE FINGERPRINT CARD WHICH MAY BE OBTAINED AT THE DEPT. FINGERPRINTING MUST BE DONE BY A BONA FIDE LAW ENFORCEMENT AGENCY OR A FINGERPRINTING SERVICE APPROVED BY THE DEPARTMENT OF LIQUOR. DEPARTMENT DOES NOT PROVIDE THIS SERVICE.

Liquor License # _____

10/01/03 there is a \$29.00 processing fee for each fingerprint card submitted.

A service fee of \$25.00 will be charged for all dishonored checks (A.R.S. 44.6852)

(If the location is currently licensed)

check appropriate box →	<input type="checkbox"/> Owner <input type="checkbox"/> Partner <input type="checkbox"/> Stockholder <input type="checkbox"/> Member <input type="checkbox"/> Officer <input type="checkbox"/> Agent <input type="checkbox"/> Other _____ (Complete Questions 1-20 & 24) Licensee or Agent must complete # 25 for a Manager	<input type="checkbox"/> Manager(Only) (Complete All Questions <u>except</u> # 14, 14a & 25) Licensee or Agent must complete # 25
-------------------------	---	---

Name: LUKER MELANIE KATHLEEN Date of Birth: _____
Last First Middle (This Will Not Become a Part of Public Records)

Social Security Number: _____ Drivers License #: _____ State: _____
(This Will Not Become a Part of Public Records)

Place of Birth: _____ Height _____ Weight _____ Eyes: _____ Hair: _____
City State Country (not county)

Marital Status Single Married Divorced Widowed Residence (Home) Phone: (____) _____ - _____

Name of Current or Most Recent Spouse: _____ Date of Birth: _____
all for last 5 years - Use additional sheet if necessary) Last First Middle Maiden

Are you a bona fide resident of what state? _____ If Arizona, date of residency: _____

Telephone number to contact you during business hours for any questions regarding this document. (____) _____ - _____

If you have a resident less than three (3) months, submit a copy of driver's license or voter registration card.

Name of Licensed Premises: _____ Premises Phone: (____) _____ - _____

Licensed Premises Address: 522 FINNEY FLAT ROAD
Street Address (Do not use PO Box #) City County Zip

List your employment or type of business during the past five (5) years, if unemployed part of the time, list those dates. List most recent 1st.

FROM Month/Year	TO Month/Year	DESCRIBE POSITION OR BUSINESS	EMPLOYER'S NAME OR NAME OF BUSINESS (Give street address, city, state & zip)
	CURRENT		

ATTACH ADDITIONAL SHEET IF NECESSARY FOR EITHER SECTION ↑

Indicate your residence address for the last five (5) years: ↓

FROM Month/Year	TO Month/Year	Rent or Own	RESIDENCE Street Address (If rented, attach additional sheet giving name, address and phone number of landlord)	City	State	Zip
	CURRENT					

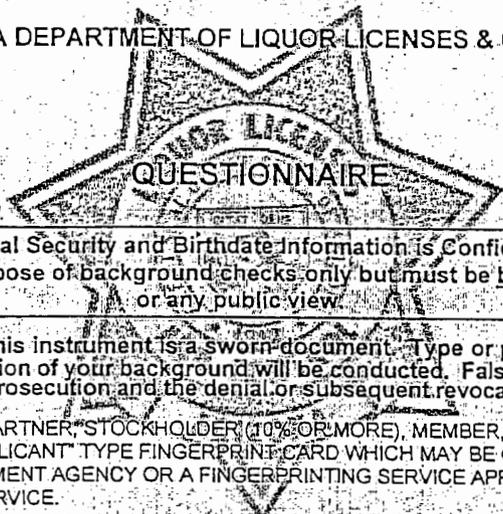
FP CURRENT
 041088

06 JUN 5 11:41 AM '03

ARIZONA DEPARTMENT OF LIQUOR LICENSES & CONTROL

800 W Washington 5th Floor
 Phoenix AZ 85007-2934
 (602) 542-5141

400 W Congress #521
 Tucson AZ 85701-1352
 (520) 628-6595



QUESTIONNAIRE

Attention all Local Governing Bodies: Social Security and Birthdate information is Confidential. This information may be given to local law enforcement agencies for the purpose of background checks only but must be blocked to be unreadable prior to posting or any public view.

Read carefully. This instrument is a sworn document. Type or print with black ink. An extensive investigation of your background will be conducted. False or incomplete answers could result in criminal prosecution and the denial or subsequent revocation of a license or permit.

TO BE COMPLETED BY EACH OWNER, AGENT, PARTNER, STOCKHOLDER (10% OR MORE), MEMBER, OFFICER OR MANAGER. ALSO EACH PERSON COMPLETING THIS FORM MUST SUBMIT AN "APPLICANT" TYPE FINGERPRINT CARD WHICH MAY BE OBTAINED AT THE DEPT. FINGERPRINTING MUST BE DONE BY A BONA FIDE LAW ENFORCEMENT AGENCY OR A FINGERPRINTING SERVICE APPROVED BY THE DEPARTMENT OF LIQUOR. THE DEPARTMENT DOES NOT PROVIDE THIS SERVICE.

Liquor License #

0913004
 (If the location is currently licensed)

Eff. 10/01/03 there is a \$29.00 processing fee for each fingerprint card submitted.

A service fee of \$25.00 will be charged for all dishonored checks (A.R.S. 44.6852)

1. Check appropriate box →

<input type="checkbox"/> Owner	<input type="checkbox"/> Partner	<input type="checkbox"/> Stockholder	<input type="checkbox"/> Member	<input checked="" type="checkbox"/> Officer	<input type="checkbox"/> Agent	<input type="checkbox"/> Manager (Only)
<input type="checkbox"/> Other _____ (Complete Questions 1-20 & 24)						(Complete All Questions <u>except</u> # 14, 14a & 25)
Licensee or Agent must complete # 25 for a Manager						Licensee or Agent must complete # 25

2. Name: Luker Melanie Kathleen Date of Birth: [REDACTED]
 Last First Middle (This Will Not Become a Part of Public Records)

3. Social Security Number: [REDACTED] Drivers License #: [REDACTED] State: RI
 (This Will Not Become a Part of Public Records)

4. Place of Birth: Pawtucket RI USA Height: 5'5 Weight: 140 Eyes: Hazel Hair: brown
 City State Country (not county)

5. Marital Status Single Married Divorced Widowed Residence (Home) Phone: (401) 765 - 1500

6. Name of Current or Most Recent Spouse: Luker Robert B Date of Birth: [REDACTED]
 (List all for last 5 years - Use additional sheet if necessary) Last First Middle Maiden

7. You are a bona fide resident of what state? Rhode Island If Arizona, date of residency: _____

8. Telephone number to contact you during business hours for any questions regarding this document (401) 765 - 1500

9. If you have been a resident less than three (3) months, submit a copy of driver's license or voter registration card.

10. Name of Licensed Premises: CVS/pharmacy # 9266 Premises Phone: (928) 567 - 2274

11. Licensed Premises Address: 522 Finney Flat Suite A Camp Verde YAVAPI 86322
 Street Address (Do not use PO Box #) City County Zip

12. List your employment or type of business during the past five (5) years, if unemployed part of the time, list those dates. List most recent 1st.

FROM Month/Year	TO Month/Year	DESCRIBE POSITION OR BUSINESS	EMPLOYER'S NAME OR NAME OF BUSINESS (Give street address, city, state & zip)
05/1997	CURRENT	Corporate officer	CVS Pharmacy, Inc., One CVS Dr., Woonsocket, RI 02895

ATTACH ADDITIONAL SHEET IF NECESSARY FOR EITHER SECTION ↑

13. Indicate your residence address for the last five (5) years:

FROM Month/Year	TO Month/Year	Rent or Own	RESIDENCE Street Address If rented, attach additional sheet giving name, address and phone number of landlord	City	State	Zip
12/2001	CURRENT	own	40 Poppy Dr.	Cranston	RI	02920
07/1998	12/2001	own	9 Primrose Dr.	Cranston	RI	02920

If you checked the Manager box on the front of this form skip to # 15

As an Owner, Agent, Partner, Stockholder, Member or Officer, will you be physically present and operating the licensed premises? If you answered YES, how many hrs/day? _____, answer #14a below. If NO, skip to #15. YES NO
Have you attended a Department approved Liquor Law Training Course within the last 5 years? (Must provide proof) YES NO
If the answer to # 14a is "NO", course must be completed before issuance of a new license or approval on an existing license.

Have you EVER been detained, cited, arrested, indicted or summoned into court for violation of ANY law or ordinance (regardless of the disposition even if dismissed or expunged)? For traffic violations, include only those that were alcohol and/or drug related. YES NO

Have you EVER been convicted, fined, posted bond, been ordered to deposit bail, imprisoned, had sentence suspended, placed on probation or parole for violation of ANY law or ordinance (regardless of the disposition even if dismissed or expunged)? For traffic violations, include only those that were alcohol and/or drug related. YES NO

Are there ANY administrative law citations, compliance actions or consents, criminal arrests, indictments or summonses PENDING against you or ANY entity in which you are now involved? YES NO

Have you or any entity in which you have held ownership, been an officer, member, director or manager EVER had a business, professional or liquor APPLICATION OR LICENSE rejected, denied, revoked, suspended or fined in this or any other state? YES NO

Has anyone EVER filed suit or obtained a judgment against you in a civil action, the subject of which involved fraud or misrepresentation of a business, professional or liquor license? YES NO

Are you NOW or have you EVER held ownership, been a controlling person, been an officer, member, director, or manager on any other liquor license in this or any other state? YES NO

If any answer to Questions 15 through 20 is "YES" YOU MUST attach a signed statement. Give complete details including dates, agencies involved and dispositions.

If you checked the Manager box on the front of this form, fill in #21-23 and 24, all others skip the following box (21-23) and go to # 24

Manager Section

Have you attended a Department approved Liquor Law Training Course within the last 5 years? (Must provide proof) YES NO
If the answer to #21 is "NO" course must be completed BEFORE ISSUANCE of a new license OR APPROVAL on an existing license.

Do you make payments to the licensee? YES NO If "yes", how much? \$ _____ per month. Total debt to licensee \$ _____

Is there a formal written contract or agreement between you and the licensee relating to the operation or management of this business? YES NO If "yes", attach a copy of such agreement

Melanie K. Luker, hereby declare that I am the APPLICANT filing this questionnaire.
(Print full name of Applicant)

I have read this questionnaire and the contents and all statements are true, correct and complete.

Melanie K. Luker
(Signature of Applicant)

State of Rhode Island County of Providence
The foregoing instrument was acknowledged before me this 13th day of April, 2006
Day Month Year

Commission expires on: 05-01-09
Day Month Year

Ajita Johnson
(Signature of NOTARY PUBLIC)

FILL IN THIS SECTION ONLY IF YOU ARE A LICENSEE OR AGENT APPROVING A MANAGER APPLICATION Licensee or Agent Approval of Manager

I, (Print Licensee/Agent's Name): _____
hereby authorize the applicant to act as manager for the named liquor license.

State of _____ County of _____
The foregoing instrument was acknowledged before me this _____ day of _____, _____
Day Month Year

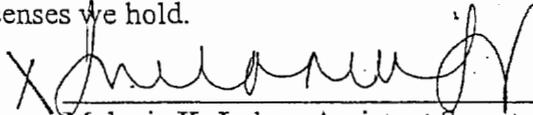
(Signature of LICENSEE/AGENT)
Commission expires on: _____
Day Month Year

(Signature of NOTARY PUBLIC)

Statement to the Arizona Department of
Liquor Licenses & Control

I, Melanie K. Luker am an officer for various CVS entities that currently hold approximately 2000 licenses to sell alcoholic beverages.

CVS has comprehensive measures in place, including training programs, to ensure compliance with all alcohol laws and regulations. From time to time, despite our best efforts, certain CVS store locations across the country have been cited for violations for alcohol sales to minors. Following any violations, we diligently work with local jurisdictions to prevent such violations in the future and have instituted new measures and retrained our staff where necessary. We believe the number of violations CVS has had is low considering the number of licenses we hold.



Melanie K. Luker, Assistant Secretary

Subscribed before me on this 13th day of April, 2006.


(Notary Public)

RITA JOHNSON, Notary Public
State of Rhode Island
My Commission Expires
05-01-09

06 JUN 5 11:41 AM '06

CORPORATION COMMISSION
FILED

ARTICLES OF AMENDMENT

SEP 20 2005

FILE NO. L-1196642-0

1. The name of the limited liability company is:
CVS RS Baseline Rd AZ, L.L.C.
2. The Articles of Organization were originally filed with the Arizona Corporation Commission on the 21st day of April, 2005.
3. Attached hereto as Exhibit A is the text of the amendment.

06 JUN 5 11:47 AM '05

Dated this 8th day of September, 2005

CVS RS ARIZONA, L.L.C. (MEMBER)

Signature: _____

By: Thomas S. Moffatt, Manager of CVS RS Arizona, L.L.C.

[Check One: Member Manager]

DO NOT PUBLISH THIS SECTION

The amendment must be executed by a manager if management of the limited liability company is vested in a manager, or by a member if management is reserved to the members.

EXHIBIT A

The amended name of the limited liability company will be Arizona CVS Stores,
L.L.C.

06 JUN 5 11:41 AM '08

#00003

AZ Corp. Commission



01188354

DO NOT PUBLISH THIS SECTION

AZ CORPORATION COMMISSION FILED

"EXP"

APR 21 2005

ARTICLES OF ORGANIZATION

FILE NO. L-1196142-D

A.R.S. §29-632

ARTICLE 1 The company name must contain an ending which may be "limited liability company," "limited company," or the abbreviations "L.L.C.", "L.C.", "LLC" or "LC". If you are the holder or assignee of a trademark or trademark, attach Declaration of Tradename Holder form.

ARTICLE 2 May be in care of the statutory agent.

ARTICLE 3 The statutory agent must provide a street address. If statutory agent has P.O. Box, then they must also provide a street address/location. The agent must sign the Articles or provide a consent to acceptance of appointment.

- Name. The name of the limited liability company is:
CVS RS Baseline Rd AZ, L.L.C.
- Known Place of Business. The address of the company's known place of business in Arizona is:
c/o C T Corporation System
3225 North Central Avenue, Phoenix, Arizona 85012
- Statutory Agent (In Arizona) The name and street address of the statutory agent of the company is:
C T Corporation System
3225 North Central Avenue
Phoenix, Arizona 85012

06 JUN 5 11:47 AM '05

Acceptance of Appointment By Statutory Agent

I CT CORPORATION SYSTEM, having been designated to act as
(Printed Name)
Statutory Agent, hereby consent to act in that capacity until removed or resignation is submitted in accordance with the Arizona Revised Statutes.

The agent must consent to the appointment by executing the consent.

Kristen Betzger
Signature of Statutory Agent

KRISTEN BETZGER
ASSISTANT SECRETARY

C T Corporation System
[If signing on behalf of a company serving as statutory agent, print company name here]

983107
\$ PAID
85.00
#10145865

ARTICLES 4 Complete this section only if you desire to select a date or occurrence when the company will dissolve. If perpetual duration is desired, leave this section blank.

- Dissolution. The latest date, if any, on which the limited liability company must dissolve is:

L-1196442.0

DO NOT PUBLISH THIS SECTION ARTICLE 5

Check which management structure will be applicable to your company. Provide name, title and address for each person.

5. Management.

Management of the limited liability company is vested in a manager or managers. The names and addresses of each person who is a manager AND each member who owns a twenty percent or greater interest in the capital or profits of the limited liability company are:

Form with two columns for manager/member information. Includes fields for Name, Address, and City, State, Zip. Each field contains checkboxes for 'member' and 'manager'.

Management of the limited liability company is reserved to the members. The names and addresses of each person who is a member are:

Form with two columns for member information. Includes fields for Name, Address, and City, State, Zip. The first entry is for 'CVS RS Arizona, L.L.C.' with address 'One CVS Drive, Woonsocket, RI 02895'.

The person(s) executing this document need not be manager or member(s) of the company.

EXECUTED this 18th day of April, 2005

[Signature] (Handwritten signature of Melanie K. Luker)

[Signature] (Blank signature line)

Your fax and phone number is optional.

Melanie K. Luker, Authorized Rep/OWNER

[Print Name Here]

[Print Name Here]

PHONE 401-770-3565

FAX 401-765-7887

LL:0004 Rev. 09/04

See A.R.S. §29-601 et seq. for more info.

06 JUN 5 11:47 AM '05

ALLOSTER

License 09130041

Issue Date: 11/29/1994

Expiration Date: 8/31/2006

Issued To:

GLENN ALLEN EDMONDSON, Agent
OSCO DRUG OF TEXAS INC, Owner

Location:

OSCO DRUG STORE #9266
522 FINNIE FLAT RD STE A
CAMP VERDE, AZ 86322

Liquor Store

Mailing Address:

GLENN ALLEN EDMONDSON
OSCO DRUG OF TEXAS INC
OSCO DRUG STORE #9266
P O BOX 20
ATTN: ALBERTSON'S LICENSING DEPT
BOISE, ID 83726

EXP 8/31/2006

STAFF REPORT

Council meeting of: July 19, 2006

Title: **Discussion, consideration and possible appointment of one member to the Trails and Pathways Committee for a term to expire September 2007.**

Budgeted item: N/A

Description of Item:

Staff Recommendation: **None**

Comments: **None**

Attachments: Yes

Prepared by: **vj**

TOWN OF CAMP VERDE
473 S. MAIN STREET SUITE 102
CAMP VERDE, AZ 86322
PHONE: (928)567-6631

05-15-00A10:53 RCVD

COMMISSION/COMMITTEE/BOARD INTEREST FORM

NAME: PERRY HADDON
PHYSICAL ADDRESS: 1860 Doug's PARK Rd.
MAILING ADDRESS: PO B 2083
PHONE (HOME): 567-7256 (WORK): e-mail haddon@Commspeed.com

**WHICH COMMISSION/COMMITTEE/BOARD ARE YOU INTERESTED IN?
(ONE FORM FOR EACH COMMISSION/COMMITTEE/BOARD)**

- | | | | |
|-------------------------------------|-----------------------------|--------------------------|--|
| <input type="checkbox"/> | ADOT ADVISORY COMMITTEE | <input type="checkbox"/> | EQUESTRIAN ARENA FACILITY COMMITTEE |
| <input type="checkbox"/> | BOARD OF ADJUSTMENTS | <input type="checkbox"/> | LIBRARY ADVISORY COMMISSION |
| <input type="checkbox"/> | BOARD OF APPEALS | <input type="checkbox"/> | PARKS AND RECREATION COMMISSION |
| <input checked="" type="checkbox"/> | TRAILS & PATHWAYS COMMITTEE | <input type="checkbox"/> | PLANNING AND ZONING COMMISSION |
| <input type="checkbox"/> | HOUSING COMMITTEE | <input type="checkbox"/> | TOWN COUNCIL (vacancy in middle of term) |

PLEASE ANSWER THE FOLLOWING QUESTIONS
(Attach additional sheet if necessary)

- Why do you want to serve on this commission?
I Ride horses and make
maps using GPS
- Tell us about yourself. How long have you lived in the area, your experience, your interest in the community. Any general information you feel pertinent.
8 yrs - past P&Z and
B of Adjustments
- What experience and/or knowledge do you have that makes you uniquely qualified to serve on this commission?
Maps & GPS experience

4. What do you believe the duties of this commission are and how much time do you expect to spend accomplishing these tasks? _____

Make Recommendations to
the town council

5. (Answer only if you are applying for Planning & Zoning Commission) Have you read the Camp Verde General Plan? How does the General Plan relate to decisions you will be making as a commissioner? What do you think of the General Plan as it is now and where do you see it going in the future? _____

SIGNATURE: _____

Raymond Naddan

DATE: _____

6/19/06

FOR OFFICE USE ONLY

DATE CONTACTED & INVITED TO APPEAR BEFORE COUNCIL _____
STAFF CONTACTING INDIVIDUAL _____
DATE APPEARED BEFORE COUNCIL _____
DATE APPOINTED _____

Note: Interest forms will be held for a period of six months and reviewed as openings occur.

Staff Report:

Council Meeting of: July 19, 2006

Title: Library Telephone Service

Description of Item: As everybody knows, the library has been without telephone service since June 6, 2006. The attached documents are estimates (and a summary of estimates) from various companies for restoring the library's telephone service. I received quotes for restoring the library phone service to its original state and for putting in a new stand-alone system separate from the other town facilities.

Staff Recommendation: We recommend the stand-alone system from Belcom. Their proposal will provide us with the basic telephone services we need at a reasonable price.

Comments:

Attachments: - X YES NO

Prepared by: Gerard Laurito
Library Director

Library Phone Service Options

Company	Stand Alone System	Remote PIM (The way it was)
NEXUS	\$5,212.73	\$12,575.31
Canyon Telecom	\$5,790.00	\$11,796.00
Qwest	\$7,306.24	
Belcom	\$2,335.39	

BELCOM
P. O. Box 915
Cornville, AZ 86325
928.634.1170
Fax 928.634.9882

QUOTE
June 28, 2006

Equipment / Refurbished

One year warranty

Customer: Camp Verde Library / Jerry

Type of equipment: NEC Elite

List of equipment:

1 NEC Elite voice processor:	\$ 469.00
1 Clock:	129.00
1 T-1 card:	669.00
1 8-port Digital station card:	220.00
1 4-port central line card:	220.00

Price: \$ 1,707.00

6.35% tax: 108.39

*Labor: 8 hours @ \$65./hr.: 520.00

*Labor: installation, basic programming & custom programming

Total: \$ 2,335.39

Acceptance _____ Date _____
Authorized signature



System Line Item List
for

Camp Verde IPS Upgrade & DMR

SCHEDULE A - ORDER SUMMARY - NEAX 2000 Upgrade to IPS System
2000 IPS Upgrade & DMR Remote Pim Addition.

LINE #	PART #	QTY	DESCRIPTION	S/Total
1	150114	1	PN-8LCAA-Analog Ports	
2	150223	1	PN-8DLCP-Digital Station Ports	
3	150441	1	KEY KEEPER (FD)	
4	150538	1	NEAX 2000 IPS DOCUMENTATION CD	
5	150609	1	CCIS LINK(1) SOFTWARE KEY	
6	150629	1	LT-64 PORT	
7	150680	1	R-PIM 1 SITE LICENSE	
8	153046	1	UNIV IPS DMR SYS PKG-E	
9	153697	1	IVS2 TO UNIV IPS 16 IP UPG	
10			<u>Miscellaneous Installation Hardware</u>	
11	08000008100	4	25PX25-180 Amphenol Cables	
12	S66M1-50	2	Siemons - 66M150 Connecting Blocks	
13	S89B	2	Siemons - 89-B Brackets	
14	N/A	1	1-Pair Cross-Connect Wire (1000 ft. reel)	
15	999999	1	Miscellaneous Installation Materials	
16			<u>Miscellaneous Notations</u>	
17			Survivable Remote Pim Connected Via Point to Point Clear Channel	
18			Requires data infrastructure discovery - 2 Routers may be necessary	
19			Includes IVS2 to IPS upgrade at Marshal location.	
20			Re-Use existing terminals	
21				
				Equipment Total 8,906.66
				Sales Tax 7.81% 695.61
				Shipping and Handling 45.00
				Labor/Services Total 2,928.04
				Total Investment 12,575.31

This price includes material, installation labor, 7.81% sales tax, and a one year warranty.
This quote is valid until Friday, September 08, 2006

Authorized Customer Signature	Payment Term1 50% / \$6287.66
	Payment Term2 40% / \$5030.13
	Payment Term3 10% / \$1257.53
Authorized Nexus IS Entity Signature	Payment Term4 0% / \$0

The Customer's signature acknowledges that the Customer has read and accepted the terms and conditions of the above referenced contract, the customer authorizes Nexus IS to obtain credit information prior to accepting this order.



System Line Item List
for
Camp Verde IPK

SCHEDULE A - ORDER SUMMARY - Electra IPK System
Re-Use Existing Series 1 Terminals

LINE #	PART #	QTY	DESCRIPTION	\$/Total	
1	750028	1	ELITE IPK BASIC PKG (R4100)		
2	750449	1	COB(4)-U30		
3	750528	1	VMP(X)-U40		
4	750538	1	FM256(4)		
5			<u>Miscellaneous Installation Hardware</u>		
6	08000008100	3	25PX25-180 Amphenol Cables		
7	S66M1-50	2	Siemons - 66M150 Connecting Blocks		
8	S89B	2	Siemons - 89-B Brackets		
9	N/A	1	1-Pair Cross-Connect Wire (1000 ft. reel)		
10	999999	1	Miscellaneous Installation Materials		
11					
				Equipment Total	2,712.95
				Sales Tax 8.1%	219.75
				Shipping and Handling	14.00
				Labor/Services Total	<u>2,266.03</u>
				Total Investment	5,212.73

This price includes material, installation labor, 8.1% sales tax, and a one year warranty.
This quote is valid until Saturday, September 09, 2006

_____	Authorized Customer Signature	Payment Term1 50% / \$2606.36
		Payment Term2 40% / \$2085.09
		Payment Term3 10% / \$521.27
_____	Authorized Nexus IS Entity Signature	Payment Term4 0% / \$0

The Customer's signature acknowledges that the Customer has read and accepted the terms and conditions of the above referenced contract, the customer authorizes Nexus IS to obtain credit information prior to accepting this order.

Subject: Telephone System Upgrades for Campe Verde
 From: "Steven Anderson" <stevea@canyon-tele.com>
 To: <glaurito@cvaz.org>

Re: Gerald;

In my greetings, I wanted to summarize our conversation and give you your options for re-establishing service at the Library Building

1. The town of Camp Verde has a NEC Common Channel Intra Office Signaling Network or CCIS. This consists of a NEC Neax 2000IVS (HUB) at the main city building that is linked to a second Neax Port Interface Module (PIM) at the Police Station via a point to point T-1. This PIM not only supported the telephones at the Police Station, but also the connectivity for the Library. A dial tone for all three sites was installed via a local T-1 from Qwest at the main city building.

2. A new Police Station was built. In the process of the move, the Neax PIM at the old station was physically moved to the new facility along with the original point to point T-1. This could have been done rather easily, as the PIM would have been retained its programming. Simple cross connects by Qwest would have had the new Police station operation. Unfortunately, it was overlooked that the old Police station was the source of connectivity for the Library. Thus, after the move, the Library went dead.

3. In an attempt to remedy the situation, Qwest re-installed the original point to point T-1 to connect the Library. However, without a Neax PIM module to accept this T-1, the circuit is useless.

Here are your options to restore service to the Library. These are budgetary numbers at this time, but are very close.

1. Re-establish the CCIS Link. This will involve the installation of a Neax 2000 PIM at the Library. This PIM will interface to the point to point T-1 and utilize the existing NEC telephones on site. Because, this is establishing a second CCIS link from the main city building, a second CCIS interface circuit card will be needed there as well. This will put the Library back on the city network or complete network connectivity. Up to (10) CCIS links can be installed from the main site.

\$11,796.00

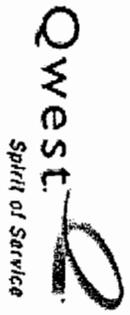
2. Install a Stand Alone NEC System. A smaller NEC system can be installed at the Library utilizing the Library's existing NEC telephones. Though this system will not have any connectivity to the other building as installed, it could talk to them in the future via a CCIS upgrade. This standalone system as installed would support up to 8 telephones and 8 incoming lines. Analog lines would need to be ordered from Qwest for local calling.

\$5,790.00

Please let me know if you have any questions.

Thanks

Steve Anderson
 JEC Systems Consultant
 Canyon Telecom Inc.
 9302 331 7237 direct
 9302 331 7222 fax
www.canyon-tele.com



4041 N Central
 18th Floor
 Phoenix, AZ 85012
 Prepared by: Lynda Santoro
 602 512-2510

DATE: Wednesday, June 27, 2006

Locations Name Camp Verde Library
 To Gerard Laurito 928 300-3847

Contract No. EPPS060014-A6-4

By Location	Description	Qty	Total \$
Camp Verde Library	Nortel		
	Nortel Norstar Integrated Communications System configured for 4 analog lines, 6 digital phonex and voice mail	1	
	Reuse existing Wiring	6	
	T7316E Digital Telephones - Charcoal	6	
	Call Pilot 100 Voice configured with 6 Mailboxes	1	
	Material Total		\$ 3,173.76
	Labor Total		\$ 4,080.87
	Shipping Total		\$ 51.61
	Grand Total		\$ 7,306.24

*Pricing does not include applicable taxes and surcharges

STAFF REPORT

Council meeting of: July 19, 2006

Title: Discussion, consideration, and possible approval of the purchase and sale agreement for approximately 223 acres of Forest Service Land to be used as a Community Park.

Budgeted item: N/A

Description of Item: Appraisal price is \$30,000 per acres. The Total cost is 6.7 million.

Staff Recommendation: The following scenarios exist:

1. Sign agreement and work to find funding sources for the purchase.
2. Reject bid and hope a new appraisal would benefit the Town.
3. Simply move to purchase a smaller site and get a new appraisal.

Comments: None

Attachments: Yes

Prepared by: Bill Lee

5570

Townsite Sale – Coconino National Forest
Red Rock Ranger

District

Camp Verde Airport
Serial Number: AZA 32389

TOWNSITE ACT PURCHASE AND SALE AGREEMENT

This Agreement, made between the TOWN OF CAMP VERDE, ARIZONA, an incorporated Arizona town, 473 S. Main Street, Camp Verde, AZ 86322, hereinafter referred to as the non-Federal Party, and the UNITED STATES OF AMERICA, acting by and through the Forest Service, U.S. Department of Agriculture, Southwestern Region, 333 Broadway, SE, Albuquerque, NM 87102, do hereby severally agree, in consideration of the appraisal of the National Forest System land to be conveyed to the non-Federal Party.

WITNESSETH:

(1) This Agreement is made pursuant to the provisions of the authority of the National Forest Townsite Act of July 31, 1958 (72 Stat. 483; 7 U.S.C. 1012a; 16 U.S.C. 478a) as amended by Section 213 of the Federal Land Policy and Management Act of 1976 (90 Stat. 2760).

(2) Pursuant to the above cited Acts, the land that will be conveyed by the Forest Service is described in Schedule "A" attached hereto and made a part of this Agreement. This Agreement, upon being signed by the non-Federal Party and ACCEPTED by the Forest Service, commits both parties to accept as final the Agency-approved appraised value. The agency-approved value is valid as long as the estate to be conveyed is consistent with the estate appraised. The approved value will remain valid until February 28, 2007 which is approximately 8 months from the date that this Agreement is executed by the non-Federal Party and accepted by the Forest Service.

The Agency-approved land value as determined by an approved appraisal is \$6,700,000 for the property (Federal land). A cash payment of \$6,700,000 by the non-Federal Party to the UNITED STATES OF AMERICA is necessary as required by the National Forest Townsite Act of July 31, 1958 (72 Stat. 483; 7 U.S.C. 1012a; 16 U.S.C. 478a) as amended by Section 213 of the Federal Land Policy and Management Act of 1976 (90 Stat. 2760). This amount will be paid to the United States and subject to the conditions of this Agreement.

(3) On or before February 28, 2007 the non-Federal party agrees to make the required cash payment to the United States with legally available funds. If such funds are not legally available, the non-Federal Party shall notify the Forest Service and this Agreement shall terminate.

(4) Closing: Upon the Forest Service receipt of the required cash payment in the form of a check or money order made payable to the USDA Forest Service (a separate transmittal to Fiscal lockbox) has been received, the Forest Service agrees to convey the property (Federal land) to the non-Federal Party by causing a Quitclaim Deed to be issued by an authorized officer of the Forest Service. The Quitclaim Deed will be transmitted by the Forest Service to the Town of Camp Verde.

Upon Forest Service receipt of the payment and upon notification by the Forest Service, the Town of Camp Verde will cause the Quitclaim Deed to be recorded in the official records of Yavapai County, Prescott, Arizona, and upon recordation, the Town of Camp Verde will provide to the Forest Service a copy of the recorded Quitclaim Deed.

(5) The Forest Service agrees not to do, or suffer others to do, any act by which the value of the property (Federal land), which is the subject of this Agreement, may be diminished or further encumbered. In the event any such loss or damage occurs from any cause, including acts of God, to the real property described in Schedule "A" prior to issuance of the Quitclaim Deed (passage of title), the non-Federal Party may refuse without liability to complete the conveyance.

(6) This Agreement will be terminated, as a last resort, in the event the Forest Service cannot convey good and sufficient title to the property agreed to be conveyed. Before the anticipated closing date, if a curable title problem arises, minimum time will be taken to cure the problem, provided such additional time does not endanger either party's ability to complete the conveyance, and the Forest Service has diligently pursued such cure and continues to do so. If such title problem cannot be cured, the parties and the Forest Service Regional Appraiser shall work to adjust the acreage and description of the subject property (Federal land) and the consideration as set forth under this Agreement. As applicable, this Agreement will be amended to reflect this action.

(7) This Agreement is legally binding on all parties, subject to the terms and conditions herein and may only be amended or terminated by mutual consent.

(8) It is agreed that no Member of or Delegate to Congress, or Resident Commissioner, after his election or appointment, and either before or after he has qualified, and during his continuance in office, shall be admitted to any share or part of this Agreement or to any benefit that may arise thereupon. Nothing, however, herein contained shall be construed to extend to any incorporated company, where such Agreement is made for the general benefit of such corporation or company (35 Stat. 1109, Secs. 114-116; Act of March 4, 1909; 18 U.S.C. 431, 433).

(9) The United States has provided documentation of the existence or non-existence of storage of hazardous substances stored on the property (Federal land) for one (1) year or more or disposed of or released on said property (Federal land) described in Schedule "A" (Comprehensive Environmental Response, Compensation and Liability Act of 1980 (CERCLA); as amended by the Small Business Liability Relief and Brownfields Revitalization Act of January 11, 2002, Public Law 107-118). The Town of Camp Verde has agreed to accept language in the quitclaim deed accepting liability for any HAZMAT which may exist on the lands.

In the event it is discovered, before the Town of Camp Verde, Arizona, has recorded the Deed which conveys the subject property (Federal land) to the non-Federal Party, that the subject Federal property is in a condition which would constitute a violation of any applicable Federal, State, or local laws or regulations relating to the protection of health, safety, or the environment, the United States may, at their sole election and without incurring any liabilities or obligations arising therefrom, either:

a. Remediate the situation as quickly as possible to the satisfaction of the non-Federal Party, and amend this Agreement with written documentation and when the action will be completed; or

b. Adjust the acreage and description of the subject property, thereby excluding from the conveyance those portions of the parcel that are affected by the newly discovered contamination or condition. Correspondingly, the consideration to be given by the United States, as set forth under this Agreement, shall be adjusted accordingly by the Forest Service Regional Appraiser to reflect the adjustment concerning the subject property; or

c. Declare this Agreement to be null and void, if, as a last resort, all parties cannot agree upon an adjustment concerning the properties and consideration.

(10) A Decision Notice and Finding of No Significant Impact was signed on February 22, 2006. No appeals were received on this decision during the applicable appeal period.

Encumbrances on the property (Federal land) to be conveyed to the non-Federal Party:

1. Power Site Withdrawal Classification 438 dated November 16, 1956. (relinquishment pending)
2. Establishment of the General Crook Trail as a state route and state highway.
3. Highway Right-of-Way for State Route 260. (Arizona Department of Transportation)
4. Highway Right-of-Way Easement for Bell Road (Verde Park Drive). (Yavapai Co.)

5. Powerline right-of-way over and across portions of sections 4 and 9, T. 13 N., R. 5 E. (Arizona Public Service Company)
6. Communication line right-of-way over and across portions of sections 4 and 9, T. 13 N., R. 5 E. (Qwest Corporation)
7. Existing cable television right-of-way over and across a portion of NW1/4 section 9 T.13 N., R. 5 E. (NPG cable)
8. Existing mining claims in a portion of NE1/4 section 9 T.13 N., R. 5 E.

IN WITNESSETH WHEREOF, the non-Federal Party has executed this Agreement on this ____ day of _____, 2006.

TOWN OF CAMP VERDE, ARIZONA

By: _____

TONY GIOIA

Mayor

Town of Camp Verde, Arizona

This Agreement is hereby accepted for and on behalf of the USDA Forest Service.

FOREST SERVICE
U.S. DEPARTMENT OF AGRICULTURE

By: _____

H. WAYNE THORNTON

Director of Lands and Minerals

Region 3, Southwestern Region

Date: _____

Enclosure: Schedule "A" consisting of 1 page

Public reporting burden for this collection of information is estimated to average 4 hours per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden, to Department of Agriculture, Clearance Officer, OIRM, Room 404-W, Washington, D.C. 20250; and to the Office of Management and Budget, Paperwork Reduction Project (OMB NO. 0596-0105), Washington, D.C. 20503. OMB No. 0596-0105

SCHEDULE "A"

LEGAL DESCRIPTION OF FEDERAL LAND TO BE CONVEYED TO THE TOWN
OF CAMP VERDE:

COCONINO NATIONAL FOREST
Red Rock Ranger District

GILA AND SALT RIVER MERIDIAN, Yavapai County, Arizona.

T. 13 N., R. 5 E.

sec. 4 – Lot 4, W1/2SW1/4, SE1/4SW1/4

sec. 9 – W1/2NW1/4.

ALTOGETHER containing 223.65 acres, more or less.

STAFF REPORT

Council meeting of: July 19, 2006

Title: Discussion, consideration, and possible direction to staff to negotiate the purchase of a 10.22 acre parcel known as Sunnyside Park (APN 404-02-097B) located in Camp Verde, Arizona.

Budgeted item: N/A

Description of Item: None

Staff Recommendation: None

Comments: Please see attached Memorandum of Understanding with the property owners.

Attachments: Yes

Prepared by: Bill Lee/cjb

**AGREEMENT
FOR
JOINT USE OF ATHLETIC FACILITIES
AND
RECREATIONAL EASEMENT**

This Agreement ("Agreement"), made this 30th day of April, 2001, by and between the TOWN OF CAMP VERDE, a municipal corporation of the State of Arizona hereinafter called the TOWN, and Betty Chester and Dowling Campbell, herein referred to as owners.

WHEREAS, it is in the best interests of the public that a private landowner may grant occasional recreational and educational use of his property, and to encourage such use the law provides for increased proof of negligent conduct for tort liability under *ARS 33-1551*; and

WHEREAS, the TOWN and the PROPERTY OWNERS agree to a joint use of a portion of the property of the SCHOOL, as indicated on Exhibit A; and

WHEREAS, the construction and joint use of the Facility increases the recreational capabilities available to students and the community as a whole.

NOW, THEREFORE, for and in consideration of the mutual covenants and conditions hereinafter contained, it is agreed by and between the TOWN and the OWNERS as follows:

1. PURPOSE: This Agreement provides for the joint use of the Facility for the purpose of providing joint athletic facilities in the form of softball fields, soccer fields and baseball fields.
2. TERM: This Agreement shall be for a period of three (3) years, renewable by mutual consent for successive three (3) year periods.
3. FACILITY: The Facility will be constructed in two phases as outlined in the attached Exhibit B. The TOWN will construct or improve the property in Phase I (to be completed during Spring 2001) by adding a parking lot and connecting road, two soccer fields, and one softball field. The TOWN will construct Phase II, in which the TOWN will add a picnic area and ramada during Spring 2003.
 - A. Either party may use the Facility during periods of non-use by the other party upon the written consent of the party entitled to the use.
 - B. The TOWN is going to plant trees for a tree nursery on the park border areas, leaving every 40th tree in place for permanent landscaping.
4. CONSTRUCTION: The OWNERS agrees to pay for the irrigation water for the facility. The TOWN, contingent upon annual funding appropriated by Town Council, agrees to be responsible for the continuing maintenance of the Facility to a standard equivalent to other similar TOWN maintained athletic facilities, such as Butler Park. Contingent upon annual funding appropriated by the Town

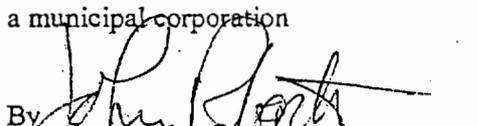
Council, the TOWN will prepare the play areas and furnish and supply all expendable materials for the preparation of the play areas. In the event that the Town Council does not appropriate sufficient funding for all purposes specified in this Agreement, the owners may cancel this Agreement upon thirty (30) days written notice to the TOWN. In the event of a termination of Agreement, the TOWN reserves the right to remove all portable facilities, such as bleachers, benches and picnic tables.

5. USE: The parties hereto agree that said Facility, shall be used exclusively for the benefit of the SCHOOL during all week days of the SCHOOL calendar year between the hours of 7:00 a.m. and 3:30 p.m. The OWNERS agree that the TOWN shall have unrestricted use of the Facility, for all other periods not reserved for the exclusive use of the SCHOOL under this paragraph. The parties agree that either party may use the Facility during the time of possession of the other party upon the written approval of the party entitled to possession and use.
6. INSURANCE: It is mutually agreed between the parties hereto that each has secured and shall continue in force public liability insurance as shall be deemed necessary for its own protection. Each party shall indemnify and hold harmless the other party from acts of negligence of its agents and employees. Each party shall be required to obtain and maintain insurance in the sum of not less than One Million Dollars covering its activities. This insurance may be comprised of self-insurance retention (SIR) and insurance in an aggregate sum of not less than One Million Dollars, provided that the SIR for either party's insurance policy shall not exceed Twenty-Five Thousand Dollars. The parties shall annually provide to each other a certificate of insurance that the insurance and/or SIR in the stipulated sum is in effect. The in insurance of the TOWN shall name the owners, together with Chester-Newton Charter and Montessori School as additional insured, which insurance shall be primary to any other available insurance for claims arising under this Agreement.
7. FUTURE AMENITIES/DEVELOPMENT: Future development of the Facility, such as lights, restrooms, storage and concession facilities, or additional fields or courts for other sports, must have approval of both parties, with all construction costs agreeable to both the TOWN and the OWNERS. The parties will either amend this Agreement accordingly or enter into a separate agreement regarding such future development. All development will have approval of property owners.
8. SEVERABILITY: If any terms, parts, or provisions of this Agreement are for any reason invalid or unenforceable, the remaining terms, parts, or provisions are nevertheless valid and enforceable.
9. NO PARTNERSHIP: Nothing in this Agreement constitutes a partnership or joint venture between the parties, and neither party is the principal or agent of the other.
10. SUCCESSORS AND ASSIGNS: This Agreement is not assignable unless both parties mutually consent otherwise in writing. The requirements of this

from later enforcing that provision. Neither party is released from any responsibilities or obligations imposed by law or this Agreement if the other party fails to exercise a right or remedy.

12. ARBITRATION: If the parties mutually agree, claims, disputes or other matters in question, may be submitted for arbitration and decided according to the Arizona Uniform Rules of Procedure for Arbitration. Demand for arbitration must be files in writing with the other party to this Agreement.
13. ATTORNEYS FEES AND COSTS: If either party brings an action or proceeding for failure to observe any of the terms or provisions of this Agreement, the prevailing party may recover, as part of the action or proceeding, all litigation, arbitration and collection expenses, including, but not limited to, witness fees, court costs, and reasonable attorney fees.
14. VENUE: The parties must institute and maintain any legal actions or other judicial proceedings arising from the Agreement in a court of competent jurisdiction in Yavapai County, Arizona.
15. SALE OF PROPERTY: In the event the owners decide to sell any or all of the below parcel numbers - parcel #'s 404-02-006B the site of the historic Sunnyside building.; 404-02-007A the site of Chester Newton School; 404-02-005 the vacant lot; 404-02-097 the Town of Camp Verde will be duly notified at least fifteen (15) calendar days prior to either listing of the property for sale or, if the property is not to be listed, prior to executing a binding contract for the sale of the property.
16. COMPLIANCE WITH LAW: The parties must comply with all federal, state, and local laws and ordinances applicable to performance under this contract, including the Americans with Disabilities Act (ADA). The TOWN will install all improvements on the property shown on Exhibit A in compliance with the ADA and will hold the owners harmless from all claims under the ADA.

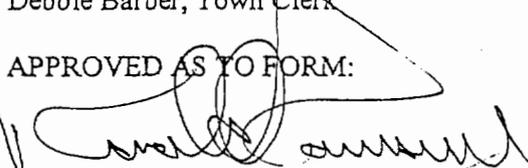
TOWN OF CAMP VERDE,
a municipal corporation

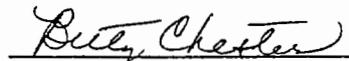
By 
John Roberts, Town Manager

ATTEST:


Debbie Barber, Town Clerk

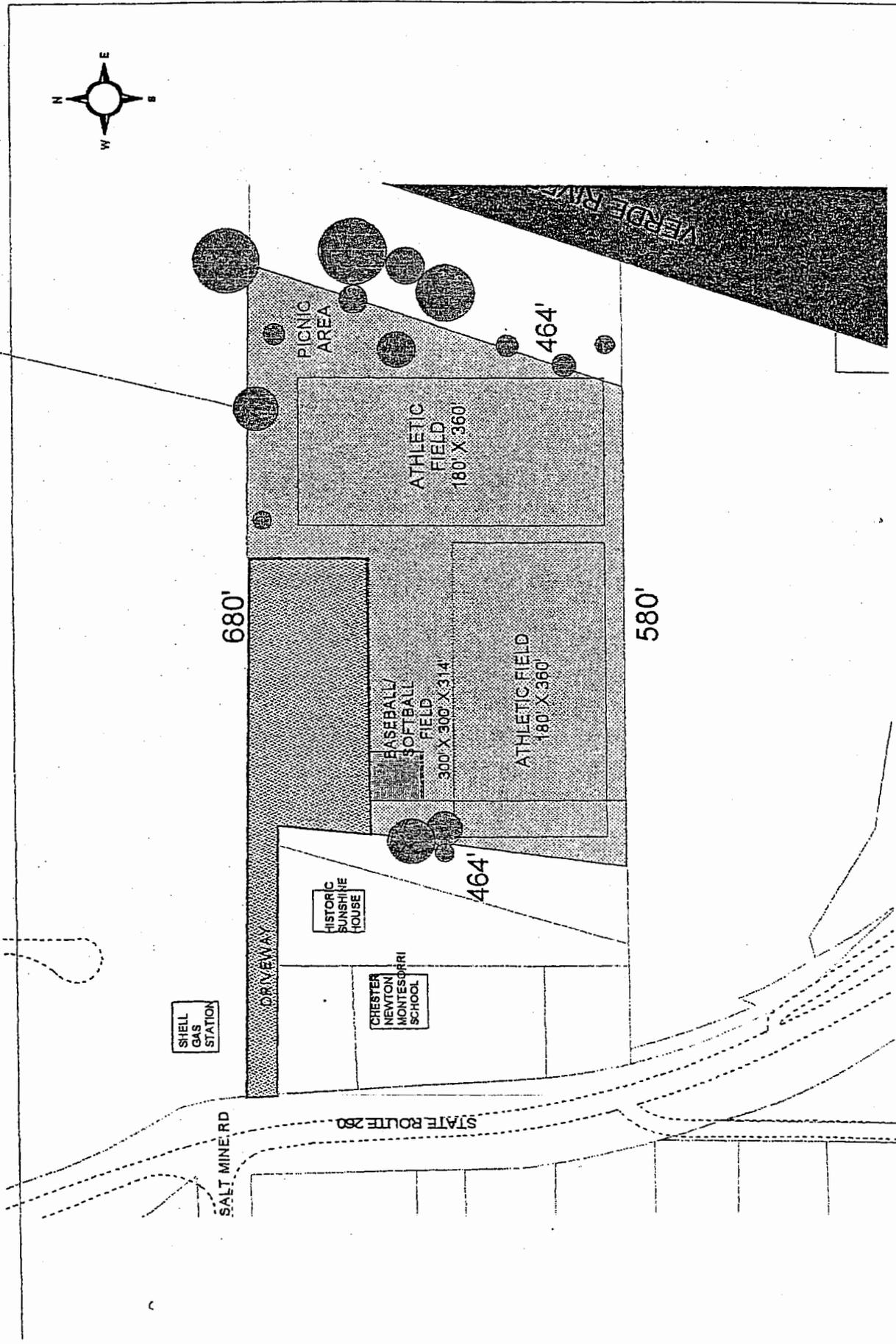
APPROVED AS TO FORM:


Ron Ramsey, Town Attorney


Betty Chester Ed.D


D.G. Campbell Ph.D.
Approved by Property Owners

Sunshine Park



Conceptual 3-28-01

300 Feet



THE CHESTER NEWTON CHARTER AND MONTESSORI SCHOOL

PO Box 2166 (30 HWY 260 E) Camp Verde AZ 86322

520-567-2363

DATE: 04/30/01

TO: Bill Lee

FR: Betty Chester and D. G.. Campbell

RE: Addendum to city agreement

This is probably more of a clarification than an agreement, since we believe these issues have already been address. Here are three item that were not specifically spelled out on the agreement we are signing concerning the city's development of our "bottom ten" acres of land.

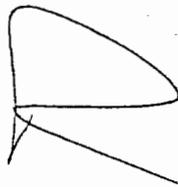
- 1) Haul off all trash piles on east side of old fence that runs along top of embankment. This debris consists mostly of limbs and old lumber, some fencing fragments, nothing toxic like tires or oil or old batteries.
2. Construct 8' wide minimum flagstone steps leading from back yard of Sunny Side house down to lower area.
3. Road travels back only half way to river.
4. Parking area designed to facilitate drop-off and pick-up of our school students.
5. Fencing and gates down along river and where flagstone steps will go.
6. A chain will close off the road after-hours and during school hours.

We understand there will always be adjustments as the project unfolds, and possibly some minor disagreements. Basically, however, we are quite pleased with the plans and expect our relationship with the city to proceed as effectively as you have allowed it to go so far.

Council changes to the "Sunnyside Park" agreement:

2. Term is for an initial period of 3 years, renewable by mutual consent for successive 3-year periods. I would remove the "A." and just add this sentence to the rest of the paragraph.
3. Add a subsection E with the wording the school wants about approval of design of any improvements
8. Remove existing content as unnecessary, and insert instead that the Town would have the right of first refusal for the [entire?] property if offered for sale during the term of the agreement, or its extension(s).

I think that covered the additions by the Council - check the minutes with Carol B



Kick

Continued from Page 1

"The two new fields will help not only in keeping tournaments here in Camp Verde, but also much-needed practice fields for local and league play," he said.

Lee went on to say the additional fields will bring in more soccer and little league tournaments and, by doing so, promote an increase in hotel stays and more visitors to area restaurants and stores.

In other issues, the council will:

- Discuss its position on the Yavapai-Apache Nation's trust application (see related story)
- Hear an update from Town Engineer Dan McGinn on plans for Montezuma Castle Highway.

"We are working on a design to reconstruct the roadway to include Camp Lincoln up to the reservation boundary (south of the roadway to Montezuma Castle)," McGinn said. He is hopeful construction will be completed by summer if appropriate money sources can be identified.

- Discuss a policy for assistance on community-based grant writing, in particular the Camp Verde Historical Society, for repairs to the Clear Creek Church

- Take another look at and re-evaluate the Verde Overland Transit System (bus)

- Talk about the development of a "code of conduct" for public officials

Under advanced approvals, the council will consider a transfer of \$16,000 from two budget accounts in order to hire part-time road crew.

Town to kick around ballfield proposal

By CAROL KEEFER
Staff Reporter

4/4/01

Because the U.S. Forest Service isn't ready to sell the Town of Camp Verde land it wants for development of a regional park, General Services Director Bill Lee is pursuing other options. Tonight, Lee will ask the council to spend up to \$25,000 of money set aside for park development to build more ballfields.

The council meets at 6:30 p.m. in Town Hall Chambers.

Last year, officials earmarked 40 percent of the town's 1-percent sales tax revenue for park development. Since last May, \$20,000 a month has been going into that special account, according to Town Finance Director Dane Bullard. To date, the account should contain more than \$200,000.

If the council approves the expenditure, the money will be used to develop two new soccer fields, a softball field, parking and a gravel road to the property. The fields should be ready for

use by May. The proposed Sunny Side Park will be located on nine acres of land owned by the Chester Newton Charter & Montessori School. The site is next to a historic market, the former Sunny Side Store, built around 1910.

According to Dr. Betty Chester, the school along Arizona 260 near Salt Mine Road will retain use of the fields during school hours as part of three-year agreement. The town would have use of the fields when school is not in session. Because the land abuts the Verde River, the new park would also provide additional river access to residents. Plans for a second phase would include a picnic area and ramada to be completed by 2003.

Lee said the fields would provide more space to accommodate events such as the valley-wide Castle Classic Soccer Tournament, held each spring, as well as another fall soccer tournament.

See Kick, Page 5A



Staff photos by Carol Keefe
Children from the Chester Newton Charter & Montessori School stand in front of the proposed Sunny Side Park. The school would retain ownership using the ballfields during school hours; the town would use them during off-school hours. Left to right are students: Trea Doungveva, 8; Michelle Moscardini, 6; Dilyn Winn, 8; Nichole Teixeira, 9; Ray Doungveva, 7; and Bailey Blevins, 8.

THE CHESTER NEWTON CHARTER AND MONTESSORI SCHOOL

PO Box 2166 (30 HWY 260 E) Camp Verde AZ 86322
520-567-2363

DATE: 04/30/01

TO: Bill Lee

FR: Betty Chester and D. G. Campbell

RE: Addendum to city agreement

This is probably more of a clarification than an agreement, since we believe these issues have already been address. Here are three item that were not specifically spelled out on the agreement we are signing concerning the city's development of our "bottom ten" acres of land.

- 1) Haul off all trash piles on east side of old fence that runs along top of embankment. This debris consists mostly of limbs and old lumber, some fencing fragments, nothing toxic like tires or oil or old batteries.
2. Construct 8' wide minimum flagstone steps leading from back yard of Sunny Side house down to lower area.
3. Road travels back only half way to river.
4. Parking area designed to facilitate drop-off and pick-up of our school students.
5. Fencing and gates down along river and where flagstone steps will go.
6. A chain will close off the road after-hours and during school hours.

We understand there will always be adjustments as the project unfolds, and possibly some minor disagreements. Basically, however, we are quite pleased with the plans and expect our relationship with the city to proceed as effectively as you have allowed it to go so far.

