Support your local merchants.

AGENDA
SPECIAL/WORK SESSION
MAYOR AND COUNCIL
COUNCIL CHAMBERS · 473 S. Main Street, Room #106
WEDNESDAY, SEPTEMBER 11, 2013 at 6:30 P.M.

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

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**

4. **Approval of Proclamation Declaring 9-11-2013 "A Day to Remember"** Staff Resource: Debbie Barber

5. **Possible recommendation of approval of special event liquor license application for Sedona Verde Valley Firefighters Charities to be held at 2025 Reservation Loop Road in Camp Verde on September 21, 2013.** Staff Resource: Debbie Barber

6. **Public Hearing, followed by discussion, consideration, and possible recommendation of approval of a Series 13 liquor license application (Domestic Farm Winery) for White Hills Winery, LLC, located at 325 S. Main Street in Camp Verde, owner Barbara Goetting.** Staff Resource: Debbie Barber

WORK SESSION

7. **Presentation and discussion with Community Development Director Michael Jenkins regarding Council's recommendations during the June 2013 Annual Retreat to include, but not limited to, possible joint meetings with business owners and contractors for input early in the process of policy-making and building code adoption; identifying options to increase user-friendliness of permit procedures; and options to address negative perceptions of the department.**

8. **Discussion and update of the General Plan process.** Staff Resource: Mike Jenkins

9. **Adjournment**

Posted by: _____ Date/Time: 9-5-13 9:30 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.

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Town of Camp Verde
Camp Verde, Arizona

PROCLAMATION

"A Day to Remember"

Whereas, the unprovoked attacks of September 11, 2001 upon America by foreign terrorists have thrust the United States and other countries into a war it never envisioned, either militarily or diplomatically; and

Whereas, the challenges facing all the civilized people of the world as they relate to the war on terrorism will not end until those fanatics responsible are eliminated or brought to justice; and

Whereas, America is fully committed through "Operation Enduring Freedom" and "Operation Nobel Eagle" to ensure our freedom remains unfettered and sovereign for all generations, now and forever; and

Whereas, world opinion needs to remain focused upon the eradication of these inhuman acts perpetrated around the globe; and

Whereas, one way to accomplish this is to NEVER FORGET that those innocent victims did not die in vain; and

Whereas, America can fight back by reminding the world that the deaths of these people will always be remembered and that they will be forever loved; and

Whereas, a noble and appropriate way to accomplish this is through the annual celebration of their living; and

Whereas, this commemoration should be held each September 11th throughout the land to include:

- **The promotion of global peace and goodwill.**
- **The demonstration of America's resolve and perseverance to win the war on terrorism.**
- **The advancement of responsible citizenship.**
- **The encouragement of responsible citizenship.**
- **The encouragement of patriotism and love of country.**
- **The poignant remembrance of those innocent victims that died on September 11th as heroes, one and all.**

NOW THEREFORE, the Mayor and Common Council of the Town of Camp Verde, Camp Verde, Arizona, do hereby issue this Proclamation to memorialize those men, women, and children who lost their lives; and be it further declared that this Proclamation be publicized for all to see and know that the citizens of Camp Verde remember with eternal respect those whose lives were suddenly, without cause, and pointlessly taken from them on September 11, 2001.

"May They Forever Rest in Peace and Abide in Our Memories"

Proclaimed this 5th day of September 2012.

_____

Charles German - Mayor

ATTEST:

_____

Deborah Barber, Town Clerk

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Town of Camp Verde

Agenda Item Submission Form – Section I

Meeting Date: September 11th 2013

☒ *Consent Agenda* ☐ *Decision Agenda* ☐ *Executive Session Requested*

☐ *Presentation Only* ☐ *Action/Presentation*

Requesting Department: Clerk's Office

Staff Resource/Contact Person: Town Clerk Deborah Barber

Agenda Title (be exact): Possible recommendation of approval of special event liquor license application Sedona Verde Valley Firefighters Charities to be held at 2025 Reservation Loop Rd, Camp Verde, AZ 86322.

List Attached Documents: Liquor License Applications

Estimated Presentation Time: 5 Minutes

Estimated Discussion Time: 5 Minutes

Reviews Completed by:

☐ ***Department Head:*** ☐ ***Town Attorney Comments:*** N/A

Finance Review: ☐ **Budgeted** ☐ **Unbudgeted** ☒ **N/A**

Finance Director Comments/Fund:

Fiscal Impact: None

Budget Code: _____ ***Amount Remaining:*** _____

Comments:

Background Information: Received Special Event Liquor License from Sedona Verde Valley Firefighters Charities for Septemberfest to be held on September 21st 2013.

Recommended Action (Motion): Move to recommend approval of the special event liquor license application for Sedona Verde Valley Firefighters Charities.

Instructions to the Clerk: Section II not required

ARIZONA DEPARTMENT OF LIQUOR LICENSES & CONTROL

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

APPLICATION FOR SPECIAL EVENT LICENSE

Fee = $25.00 per day for 1-10 day events only
A service fee of $25.00 will be charged for all dishonored checks (A.R.S.§ 44-6852)

NOTE: THIS DOCUMENT MUST BE FULLY COMPLETED OR IT WILL BE RETURNED.
PLEASE ALLOW 10 BUSINESS DAYS FOR PROCESSING.

****Application must be approved by local government before submission to Department of Liquor Licenses and Control. (Section #20)**

DLLC USE ONLY
LICENSE #

1. Name of Organization: Sedona Verde Valley Firefighter Charities
2. Non-Profit/I.R.S. Tax Exempt Number: 27-0836423
3. The organization is a: (check one box only)

   ☑ Charitable ☐ Fraternal (must have regular membership and in existence for over 5 years)

   ☐ Civic ☐ Religious ☐ Political Party, Ballot Measure, or Campaign Committee
4. What is the purpose of this event? ☑ on-site consumption ☐ off-site consumption (auction) ☐ both

   Fundraiser
5. Location of the event: 2025 Reservation Loop Rd. | Camp Verde | Yavapai | 86322
   Address of physical location (Not P.O. Box) | City | County | Zip

Applicant must be a member of the qualifying organization and authorized by an Officer, Director or Chairperson of the Organization named in Question #1. (Signature required in section #18)

6. **Applicant:** Chartier (Last) | Christopher (First) | Sean (Middle) | 11/05/1972 (Date of Birth)
7. Applicant's Mailing Address: PO Box 791 (Street) | Sedona (City) | AZ (State) | 86339 (Zip)
8. Phone Numbers: (928) 300-5490 (Site Owner #) | (928) 821-2115 (Applicant's Business #) | (928) 821-2115 (Applicant's Home #)
9. Date(s) & Hours of Event: (see A.R.S. 4-244(15) and (17) for legal hours of service)

	Date	Day of Week	Hours from A.M./P.M.	To A.M./P.M.
Day 1:	09/21/2013	Saturday	10:00 A.M.	10:00 P.M
Day 2:				
Day 3:				
Day 4:				
Day 5:				
Day 6:				
Day 7:				
Day 8:				
Day 9:				
Day 10:				

***Disabled individuals requiring special accommodations, please call (602) 542-9027**

10. Has the applicant been convicted of a felony in the past five years, or had a liquor license revoked?
☐ YES ☑ NO (attach explanation if yes)

11. This organization has been issued a special event license for 1 days this year, including this event (not to exceed 10 days per year).

12. Is the organization using the services of a promoter or other person to manage the event? ☐ YES ☑ NO
If yes, attach a copy of the agreement.

13. List all people and organizations who will receive the proceeds. Account for 100% of the proceeds.
THE ORGANIZATION APPLYING MUST RECEIVE 25% OF THE GROSS REVENUES OF THE SPECIAL EVENT LIQUOR SALES.

Name Sedona Verde Valley Firefighter Charities — 25% Percentage

Address PO Box 10422 Sedona, AZ 86339

Name Kara Ford Cancer Fund — 75% Percentage

Address 9328 E. Monterey Ave. Mesa, AZ 85209-1188

(Attach additional sheet if necessary)

14. Knowledge of Arizona State Liquor Laws Title 4 is important to prevent liquor law violations. If you have any questions regarding the law or this application, please contact the Arizona State Department of Liquor Licenses and Control for assistance.

NOTE: ALL ALCOHOLIC BEVERAGE SALES MUST BE FOR CONSUMPTION AT THE EVENT SITE ONLY.
"NO ALCOHOLIC BEVERAGES SHALL LEAVE SPECIAL EVENT PREMISES."

15. What security and control measures will you take to prevent violations of state liquor laws at this event?
(List type and number of security/police personnel and type of fencing or control barriers if applicable)

0 # Police ☑ Fencing
5 # Security personnel ☑ Barriers

Fencing will be put up around the perimeter of the event area and security personnel will be posted at all points of egress to ensure no alcohol is brought in to or taken out side of the event area. Identification cards will be checked upon entry and wrist bands given to all attendees over the age the age of 21. "No Alcohol Beyond This Point" signs will be posted around the perimeter of the event as well.

16. Is there an existing liquor license at the location where the special event is being held? ☐ YES ☑ NO
If yes, does the existing business agree to suspend their liquor license during the time period, and in the area in which the special event license will be in use? ☐ YES ☐ NO
(ATTACH COPY OF AGREEMENT)

Name of Business ( ) Phone Number

17. Your licensed premises is that area in which you are authorized to sell, dispense, or serve spirituous liquors under the provisions of your license. The following page is to be used to prepare a diagram of your special event licensed premises. Please show dimensions, serving areas, fencing, barricades or other control measures and security positions.

THIS SECTION TO BE COMPLETED ONLY BY AN OFFICER, DIRECTOR OR CHAIRPERSON OF THE ORGANIZATION NAMED IN QUESTION #1

18. I, Christopher Sean Chartier (Print full name) declare that I am an **Officer/Director/Chairperson** appointing the applicant listed in Question 6, to apply on behalf of the foregoing organization for a Special Event Liquor License.

X _____ (Signature) President (Title/Position) 8-20-2013 (Date) (928) 821-2115 (Phone #)

Misty Weatherford Notary Public Yavapai County, Arizona My Comm. Expires June 1, 2015

State of ~~Yavapai~~ Arizona County of ~~Arizona~~ Yavapai

The foregoing instrument was acknowledged before me this 20 (Day) August (Month) 2013 (Year)

My Commission expires on: June 1, 2015 (Date) _____ (Signature of NOTARY PUBLIC)

THIS SECTION TO BE COMPLETED ONLY BY THE APPLICANT NAMED IN QUESTION #6

19. I, Christopher Sean Chartier (Print full name) declare that I am the APPLICANT filing this application as listed in Question 6. I have read the application and the contents and all statements are true, correct and complete.

X _____ (Signature)

Misty Weatherford Notary Public Yavapai County, Arizona My Comm. Expires June 1, 2015

State of Arizona County of Yavapai

The foregoing instrument was acknowledged before me this 20 (Day) August (Month) 2013 (Year)

My commission expires on: June 1, 2015 (Date) _____ (Signature of NOTARY PUBLIC)

You must obtain local government approval. City or County *MUST* recommend event and complete item #20. The local governing body may require additional applications to be completed and submitted 60 days in advance of the event. Additional licensing fees may also be required before approval may be granted.

LOCAL GOVERNING BODY APPROVAL SECTION

20. I, _____ (Government Official) _____ (Title) hereby recommend this special event application on behalf of _____ (City, Town or County) _____ (Signature of OFFICIAL) _____ (Date)

FOR DLLC DEPARTMENT USE ONLY

Department Comment Section:

_____

_____ (Employee) _____ (Date)

☐ APPROVED ☐ DISAPPROVED BY: _____

_____ (Title) _____ (Date)

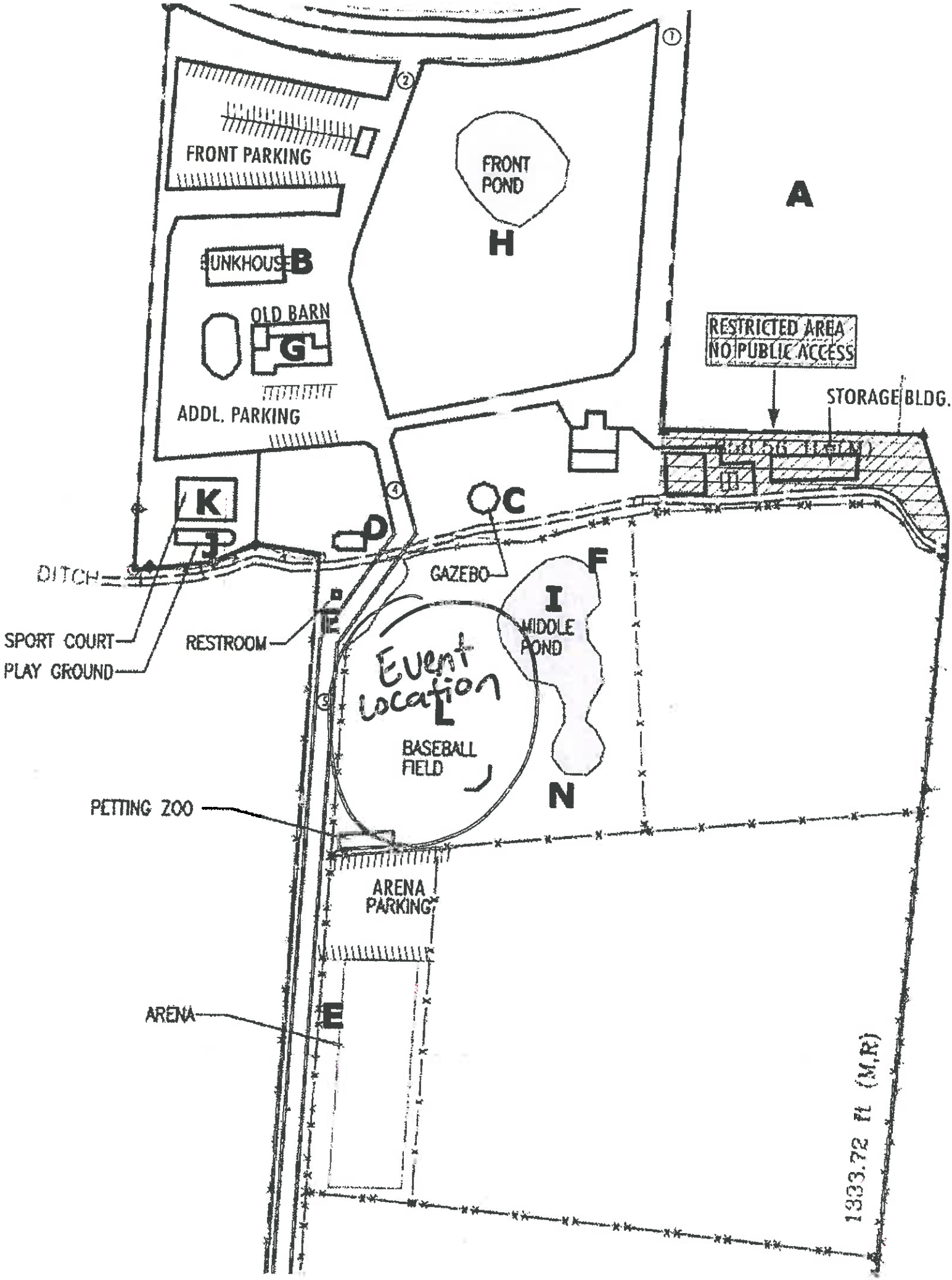
Jackpot Ranch

Legend

- Parcels
- Major Roads
- Interstate
- State Highways
- Major Roads
- Road Centerlines
- Parcel Labels
- Road Centerline Labels

Disclaimer: Map and parcel information is believed to be accurate but accuracy is not guaranteed. No portion of the information should be considered to be, or used as, a legal document. The information is provided subject to the express condition that the user knowingly waives any and all claims for damages against Yavapai County that may arise from the use of this data.

Map printed on 8.31.2015


FRONT PARKING
FRONT POND
H
A
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B
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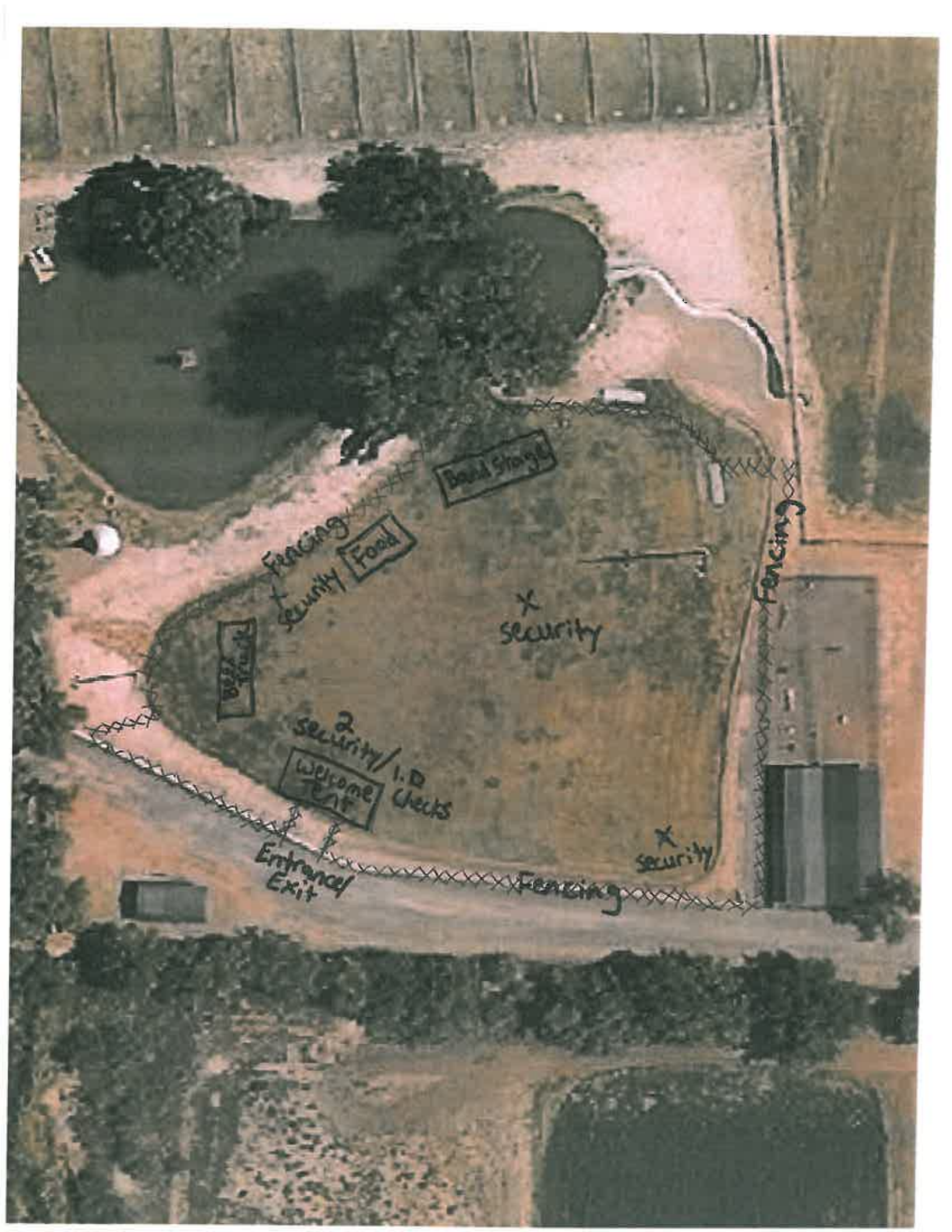
G
ADDL. PARKING
RESTRICTED AREA
NO PUBLIC ACCESS
STORAGE BLDG.
K
J
D
C
DITCH
GAZEBO
F
I
MIDDLE POND
SPORT COURT
PLAY GROUND
RESTROOM
E
Event Location
L
BASEBALL FIELD
N
PETTING ZOO
ARENA PARKING
ARENA
E
1333.72 Ft (M,R)


Band Stage
Fencing
Food
security
Beer Truck
security
Fencing
2 security/I.D Checks
Welcome Tent
Entrance/ Exit
security
Fencing

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Town of Camp Verde

Agenda Item Submission Form – Section I

Meeting Date: September 11, 2013

☐ *Consent Agenda* ☒ *Decision Agenda* ☐ *Executive Session Requested*

☐ *Presentation Only* ☐ *Action/Presentation*

Requesting Department: Town Clerk

Staff Resource/Contact Person: Town Clerk Debbie Barber

Agenda Title (be exact): Public Hearing and discussion, consideration, and possible recommendation of approval of a Series 13 (Domestic Farm Winery) liquor license application as submitted by Whitehills Winery, LLC located at 325 S. Main Street.

List Attached Documents: Application for liquor license

Estimated Presentation Time: 2 minutes

Estimated Discussion Time: 2 minutes

Reviews Completed by:

☒ ***Department Head:*** Debbie Barber

☐ ***Town Attorney Comments:*** N/A

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

Background Information: This is a new application submitted by Barbara Goetting, Whitehills Winery, LLC. Located at 325 S. Main Street. This is a Series 13, Domestic Farm Winery liquor application. The was posted in excess of 20 days and there has been no comment.

Recommended Action (Motion): Move to recommend approval of the liquor license application.

Instructions to the Clerk: Process application

Arizona Department of Liquor Licenses and Control
800 West Washington, 5th Floor
Phoenix, Arizona 85007
www.azliquor.gov
602-542-5141

'13 AUG 8 Liq. Lic. AM11:07

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:

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

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 #(s): #13133040

1. Type of License(s): series 13

2. Total fees attached: $ 100.00 (Department Use Only)

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

The fees allowed under A.R.S. 44-6852 will be charged for all dishonored checks.

SECTION 4 Applicant

1. Owner/Agent's Name: ☐ Mr. ☒ Ms. Goetting (Last) Barbara (First) Ackerman (Middle) P1064415
(Insert one name ONLY to appear on license)

2. Corp./Partnership/L.L.C.: White Hills Winery, LLC B1045577
(Exactly as it appears on Articles of Inc. or Articles of Org.)

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

4. Principal Street Location 325 S Main St (Do not use PO Box Number) Camp Verde (City) Yavapai (County) 86322 (Zip) B1003752

5. Business Phone: pending Daytime Phone: 703-969-3378 Email: barbara@virzona.com

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

7. Mailing Address: 325 S Main St, Camp Verde, AZ 86322 (City, State, Zip)

8. Price paid for license only bar, beer and wine, or liquor store: Type _____ $_____ Type _____ $_____

DEPARTMENT USE ONLY

Fees:				
$100.00	—	—	—	$ 100.00
Application	Interim Permit	Site Inspection	Finger Prints	TOTAL OF ALL FEES

Is Arizona Statement of Citizenship & Alien Status For State Benefits complete? ☒ YES ☐ NO

Accepted by: DLJ Date: 8/8/13 Lic. # 13133040

1/7/2013 ***Disabled individuals requiring special accommodation, please call (602) 542-9027.**

SECTION 5 Interim Permit:

1. If you intend to operate business when 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, _____, declare that I am the CURRENT OWNER, AGENT, CLUB MEMBER, PARTNER, MEMBER, STOCKHOLDER, OR LICENSEE (circle the title which applies) of the stated license and location.
(Print full name)

X_____
(Signature)

My commission expires on: _____

State of _____ County of_____

The foregoing instrument was acknowledged before me this

_____day of _____, _____
Day Month Year

_____
(Signature of NOTARY PUBLIC)

'13 AUG 8 Lic. Lic. AM11:07

SECTION 6 Individual or Partnership Owners:

EACH PERSON LISTED MUST SUBMIT A COMPLETED QUESTIONNAIRE (FORM LIC0101), AN "APPLICANT" TYPE FINGERPRINT CARD, AND $22 PROCESSING FEE FOR EACH CARD.

1. Individual:

Last First Middle	% Owned	Mailing Address City State Zip

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

General-Limited	Last First Middle	% Owned	Mailing Address City State Zip
☐ ☐			
☐ ☐			
☐ ☐			
☐ ☐			

) Y R A S S E C E N F I T

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	Mailing Address City, State, Zip	Telephone#

SECTION 7 Corporation/Limited Liability Co.:

EACH PERSON LISTED MUST SUBMIT A COMPLETED QUESTIONNAIRE (FORM LIC0101), AN "APPLICANT" TYPE FINGERPRINT CARD, AND $22 PROCESSING FEE FOR EACH CARD.

☐ CORPORATION ***Complete questions 1, 2, 3, 5, 6, 7, and 8.***

☒ L.L.C. ***Complete 1, 2, 4, 5, 6, 7, and 8.***

1. Name of Corporation/L.L.C.: White Hills Winery LLC
   (Exactly as it appears on Articles of Incorporation or Articles of Organization)
2. Date Incorporated/Organized: 7/1/10 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: L-1612677-7 Date authorized to do business in AZ: 7/7/10
5. Is Corp./L.L.C. Non-profit? ☐ YES ☒ NO
6. List all directors, officers and members in Corporation/L.L.C.:

Last First Middle	Title	Mailing Address City State Zip
Goetting, Barbara Ackerman	managing member	2530 S Anapaya, Camp Verde, AZ 86322

(ATTACH ADDITIONAL SHEET IF NECESSARY)

7. List stockholders who are controlling persons or who own 10% or more:

Last First Middle	% Owned	Mailing Address City State Zip
Goetting, Barbara Ackerman	100%	2530 S Anapaya, Camp Verde, AZ 86322

(ATTACH ADDITIONAL SHEET IF NECESSARY)

8. If the corporation/L.L.C. is owned by another entity, attach a percentage of ownership chart, and a director/officer/member disclosure for the parent entity. Attach additional sheets as needed in order to disclose personal identities of all owners.

SECTION 8 Club Applicants:

EACH PERSON LISTED MUST SUBMIT A COMPLETED QUESTIONNAIRE (FORM LIC0101), AN "APPLICANT" TYPE FINGERPRINT CARD, AND $22 PROCESSING FEE FOR EACH CARD.

1. Name of Club: _____ Date Chartered: _____
   (Exactly as it appears on Club Charter or Bylaws) (Attach a copy of Club Charter or Bylaws)
2. Is club non-profit? ☐ YES ☐ NO
3. List officer and directors:

Last First Middle	Title	Mailing Address City State Zip

(ATTACH ADDITIONAL SHEET IF NECESSARY)

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

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. Governmental Entity: _____

2. Person/designee: _____ _____
Last First Middle Contact Phone Number

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-Series 06,07, and 09).

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. Physical Street Location of Business: Street _____
City, State, Zip _____

5. License Type: _____ License Number: _____

6. If more than one license to be transfered: License Type: _____ License Number: _____

7. Current Mailing Address: Street _____
(Other than business)
City, State, Zip _____

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

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

10. I, _____, hereby authorize the department to process this application to transfer the
(print full name)
privilege of the license to the applicant, provided that all terms and conditions of sale are met. Based on the fulfillment of these conditions, I certify that the applicant now owns or will own the property rights of the license by the date of issue.

I, _____, declare that I am the CURRENT OWNER, AGENT, MEMBER, PARTNER
(print full name)
STOCKHOLDER, or LICENSEE of the stated license. I have read the above Section 11 and confirm that all statements are true, correct, and complete.

_____
(Signature of CURRENT LICENSEE)

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

_____ _____
Day Month Year

My commission expires on: _____

_____
(Signature of NOTARY PUBLIC)

'13 AUG 8 Liq. Lic. 001107

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: (Exactly as it appears on license) Name _____
   Address _____
2. New Business: (Physical Street Location) Name _____
   Address _____
3. License Type: _____ License Number: _____
4. If more than one license to be transferred: License Type: _____ License Number: _____
5. What date do you plan to move? _____ What date do you plan to open? _____

'13 AUG 8 Liq. Lic. AM11:07

SECTION 13 Questions for all in-state applicants excluding those applying for government, hotel/motel, and restaurant licenses (series 5, 11, and 12):

A.R.S. § 4-207 (A) and (B) state that no retailer's license shall be issued for any premises which are at the time the license application is received by the director, within three hundred (300) horizontal feet of a church, within three hundred (300) horizontal feet of a public or private school building with kindergarten programs or grades one (1) through (12) or within three hundred (300) horizonal feet of a fenced recreational area adjacent to such school building. The above paragraph DOES NOT apply to:

a) Restaurant license (§ 4-205.02)
b) Hotel/motel license (§ 4-205.01)
c) Government license (§ 4-205.03)
d) Fenced playing area of a golf course (§ 4-207 (B)(5))

1. Distance to nearest school: 780 ft. Name of school Tech Learning Center, CVUSD
   Address 462 S Main St., Camp Verde, AZ 86322
   City, State, Zip
2. Distance to nearest church: 342 ft. Name of church Lighthouse Baptist Church
   Address 348 S Main St., Camp Verde, AZ 86322
   City, State, Zip
3. I am the: ☒ Lessee ☐ Sublessee ☐ Owner ☐ Purchaser (of premises)
4. If the premises is leased give lessors: Name Verde Portal
   Address 325 S Main St., Camp Verde, AZ 86322
   City, State, Zip

4a. Monthly rental/lease rate $400 What is the remaining length of the lease 2 yrs. 0 mos.

4b. What is the penalty if the lease is not fulfilled? $none or other _____
(give details - attach additional sheet if necessary)

5. What is the total **business** indebtedness for this license/location excluding the lease? $0
   Please list lenders you owe money to.

Last	First	Middle	Amount Owed	Mailing Address	City State	Zip

(ATTACH ADDITIONAL SHEET IF NECESSARY)

6. What type of business will this license be used for (be specific)? produce wine

SECTION 13 - continued

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 # 07130001 ~~pending~~ (exactly as it appears on license) Name ~~White Hills Winery~~ Barbara Ackerman Goetting

SECTION 14 Restaurant or hotel/motel license applicants:

1. Is there an existing restaurant or hotel/motel liquor license at the proposed location? ☐ YES ☒ NO
If yes, give the name of licensee, Agent or a company name:

_____ and license #: _____
Last First Middle

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

3. All restaurant and hotel/motel applicants must complete a Restaurant Operation Plan (Form LIC0114) provided by the Department of Liquor Licenses and Control.

4. As stated in A.R.S. § 4-205.02.G.2, a restaurant is an establishment which derives at least 40 percent of its gross revenue from the sale of food. Gross revenue is the revenue derived from all sales of food and spirituous liquor on the licensed premises. By applying for this ☐ hotel/motel ☐ restaurant license, I certify that I understand that I must maintain a minimum of 40 percent food sales based on these definitions and have included the Restaurant Hotel/Motel Records Required for Audit (form LIC 1013) with this application.

_____
applicant's signature

As stated in A.R.S § 4-205.02 (B), I understand it is my responsibility to contact the Department of Liquor Licenses and Control to schedule an inspection when all tables and chairs are on site, kitchen equipment, and, if applicable, patio barriers are in place on the licensed premises. With the exception of the patio barriers, these items are not required to be properly installed for this inspection. Failure to schedule an inspection will delay issuance of the license. If you are not ready for your inspection 90 days after filing your application, please request an extension in writing, specify why the extension is necessary, and the new inspection date you are requesting. To schedule your site inspection visit www.azliquor.gov and click on the "Information" tab.

_____
applicants initials

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

1. Check **ALL** boxes that apply to your business:

☒ Entrances/Exits ☒ Liquor storage areas Patio: ☒ Contiguous
☐ Service windows ☐ Drive-in windows ☐ Non Contiguous

2. Is your licensed premises currently closed due to construction, renovation, or redesign? ☐ YES ☒ NO
If yes, what is your estimated opening date? _____
month/day/year

3. Restaurants and hotel/motel applicants are required to draw a detailed floor plan of the kitchen and dining areas including the locations of all kitchen equipment and dining furniture. Diagram paper is provided on page 7.

4. The diagram (a detailed floor plan) you provide is required to disclose only the area(s) where spiritous liquor is to be sold, served, consumed, dispensed, possessed, or stored on the premises unless it is a restaurant (see #3 above).

5. Provide the square footage or outside dimensions of the licensed premises. Please do not include non-licensed premises, such as parking lots, living quarters, etc.

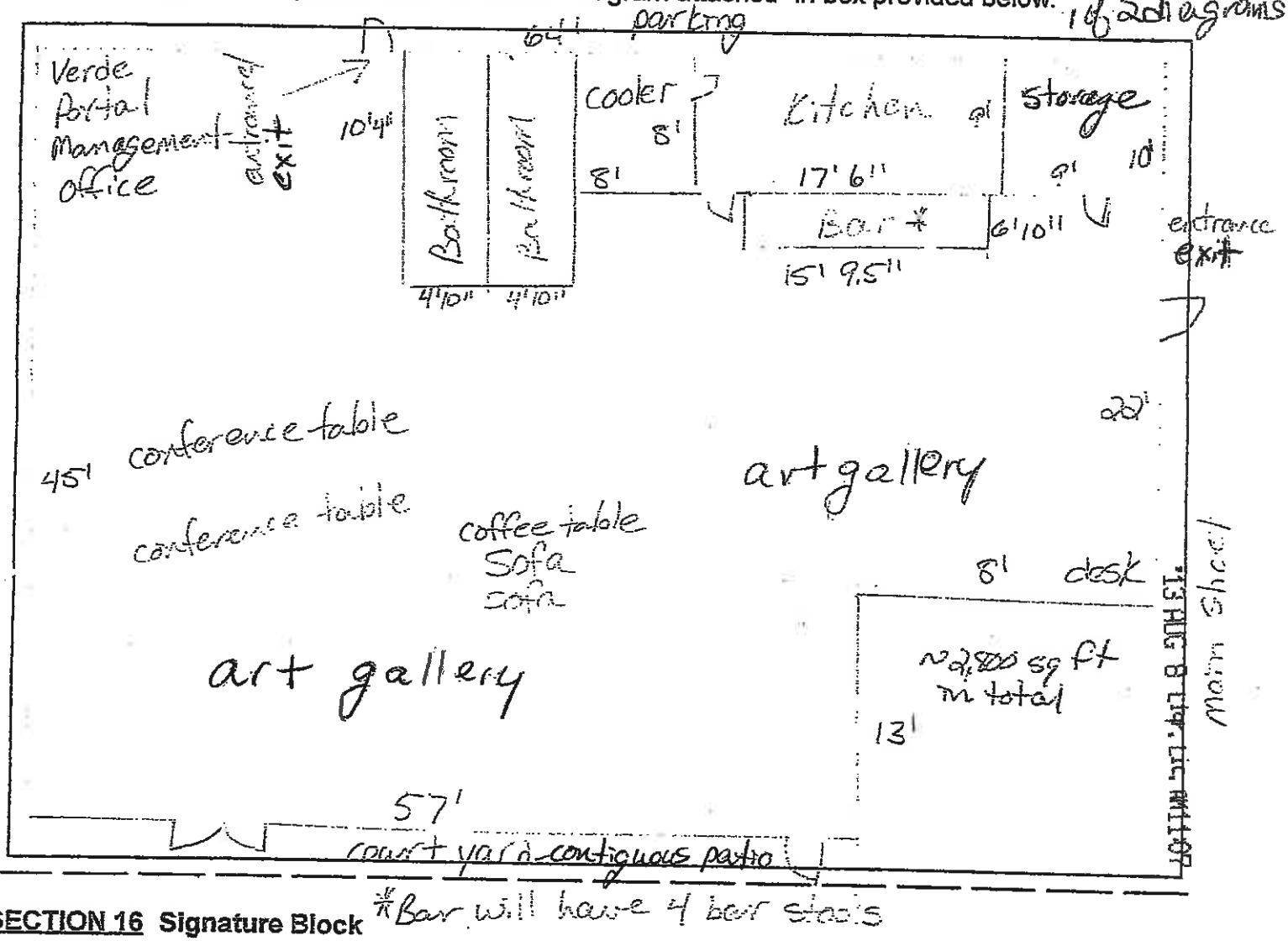
As stated in A.R.S. § 4-207.01(B), I understand it is my responsibility to notify the Department of Liquor Licenses and Control when there are changes to boundaries, entrances, exits, added or deleted doors, windows or service windows,or increase or decrease to the square footage after submitting this initial drawing.

DAG
applicants initials

'13 AUG 8 Liq. Lic. 11:07

4. In this diagram please show only the area where spirituous liquor is to be sold, served, consumed, dispensed, possessed or stored. It must show all entrances, exits, interior walls, bars, bar stools, hi-top tables, dining tables, dining chairs, the kitchen, dance floor, stage, and game room. Do not include parking lots, living quarters, etc. When completing diagram, North is up ↑.

If a legible copy of a rendering or drawing of your diagram of premises is attached to this application, please write the words "diagram attached" in box provided below. 1 of 2 diagrams



*Bar will have 4 bar stools

SECTION 16 Signature Block

I, Barbara Ackerman Goetting (print full name of applicant), hereby declare that I am the OWNER/AGENT filing this application as stated in Section 4, Question 1. I have read this application and verify all statements to be true, correct and complete.

x _____
(signature of applicant listed in Section 4, Question 1)

State of AZ County of Maricopa

The foregoing instrument was acknowledged before me this 8 (Day) of August (Month) 2013 (Year)

OFFICIAL SEAL
ARIEL MORIN
NOTARY PUBLIC - State of Arizona
MARICOPA COUNTY
My Comm. Expires May 5, 2016

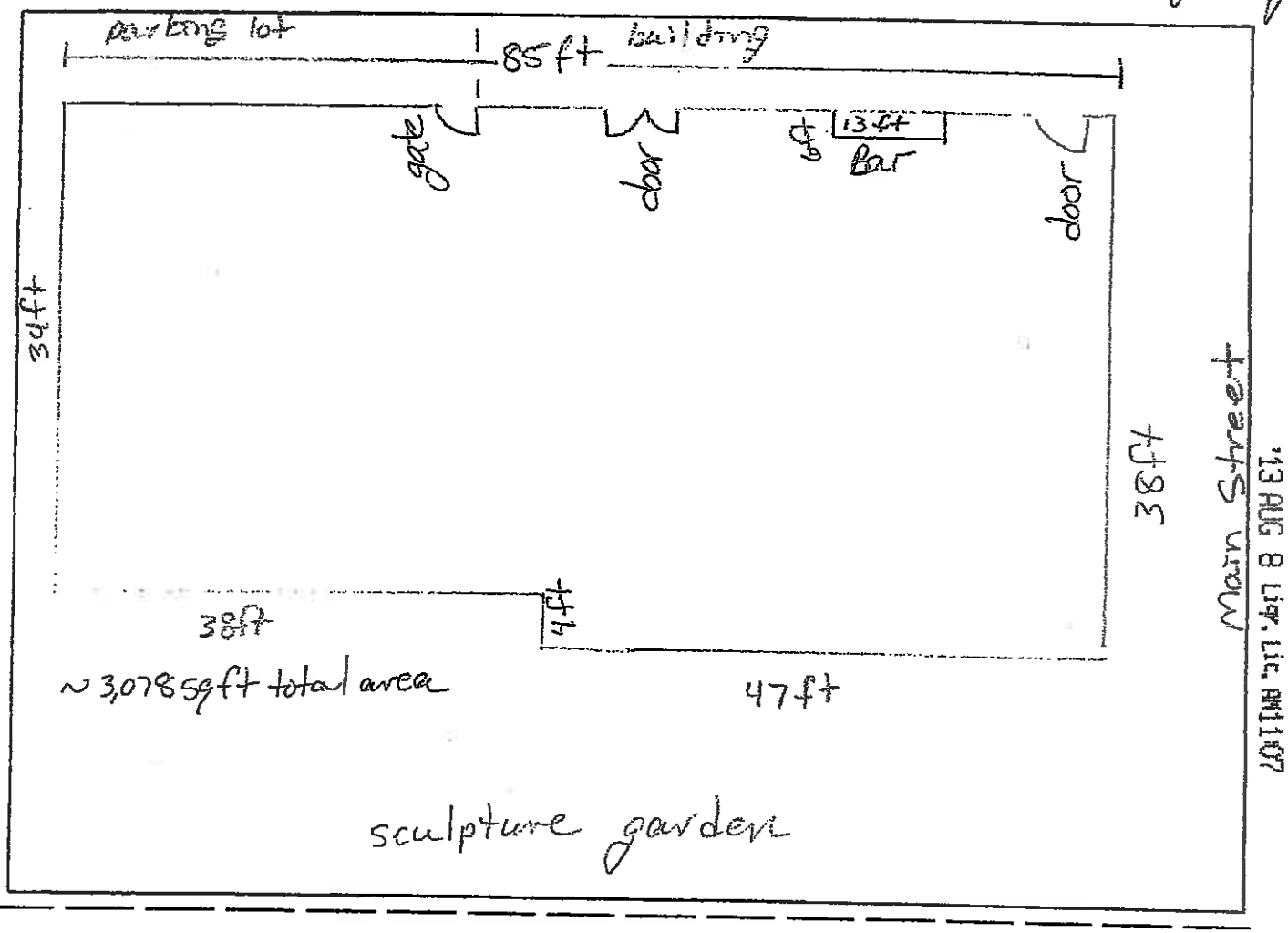
My commission expires on : _____
Day Month Year

signature of NOTARY PUBLIC

SECTION 15 Diagram of Premises - outside contiguous patio

4. In this diagram please show only the area where spirituous liquor is to be sold, served, consumed, dispensed, possessed or stored. It must show all entrances, exits, interior walls, bars, bar stools, hi-top tables, dining tables, dining chairs, the kitchen, dance floor, stage, and game room. Do not include parking lots, living quarters, etc. When completing diagram, North is up ↑.

If a legible copy of a rendering or drawing of your diagram of premises is attached to this application, please write the words "diagram attached" in box provided below. 2 of 2 diagrams



SECTION 16 Signature Block

I, _____ (print full name of applicant), hereby declare that I am the OWNER/AGENT filing this application as stated in Section 4, Question 1. I have read this application and verify all statements to be true, correct and complete.

X_____
(signature of applicant listed in Section 4, Question 1)

State of _____ County of _____

The foregoing instrument was acknowledged before me this

_____ of _____, _____
Day Month Year

My commission expires on : _____
Day Month Year

_____
signature of NOTARY PUBLIC

2012 International Building Code Adoption Meeting

Monday, October 7th, 2013

4:00 – 6:00PM

Town Council Chambers

473 S. Main St. Ste. 106, Camp Verde, AZ 86322

The Town of Camp Verde Building Safety Department will be hosting public meetings beginning Monday, October 7th, 2013 to focus on the potential adoption of the 2012 International Building Codes.

Architects, builders, contractors, designers and general public from the Town of Camp Verde and surrounding areas are encouraged to attend.

For additional information, please contact:
Community Development – 473 S. Main St. Ste. 108 – Camp Verde, AZ 86322
928-554-0063 – www.campverde.az.gov

"Like" Us On Facebook: Town of Camp Verde Community Development Department

MINUTES
COUNCIL / MANAGER'S RETREAT
MAYOR AND COUNCIL
DENNY'S RESTAURANT
1630 W. State Route 260, Camp Verde, AZ
FRIDAY, JUNE 21, 2013 at 9:00 A.M.

Minutes are a summary of the discussion. They are not verbatim.
Public input is placed after Council discussion to facilitate future research.

1. **Call to Order**
Mayor German called the meeting to order at 9:00.

2. **Roll Call**
Mayor German, Vice Mayor Baker, and Councilors Whatley, George, Jones, German, and Gordon were present.

Also Present
Town Manager Russ Martin, Economic Development Director Steve Ayers, Town Clerk Debbie Barber, and Recording Secretary Saepyol Warren.

3. **Welcome Address**
Mayor German and Town Manager Russ Martin welcomed the Council, explaining that the purpose of the meeting was to set the foundation for the next 3.5 years by discovering what is important to the Council, establishing common goals, determining best practices for the future based on lessons-learned, and being transparent and clear about issues in a "safe zone."

4. **Discussion of, but not limited to the following and in no particular order:**

a. Economic Development – what we can do to encourage and support economic sustainability and growth? Identify and work to eliminate potential burdens on local businesses or businesses looking to locate in Camp Verde that prevent or discourage or have the perception of preventing and/or discouraging them from opening or growing their business and/or improving the look of their locations.

- Steve Ayers presented a comprehensive update on the status of all economic development projects such as The Visitor Center, Rio Verde Plaza, Prescott National Forest, Clear Creek Ruins, Verde Valley Archeology Center, Fort Verde State Park, Hwy 260, Yavapai-Apache Nation, Camp Verde Trails, e-Civis, Hauser Farms, and a possible medical facility coming to Town. Ayers explained points of progress and areas of issue regarding these projects. He advised the Council that the Town has received a $20,000 grant through the Walton Foundation for an evaluation for water preservation that is planned to take place in November.

Mayor German called a recess at 9:40 a.m. The retreat reconvened at 10:08 a.m.

Council discussed whether the $24,000 sewer fees for motels and other fees were an appropriate cost of doing business or unnecessary hurdles to economic development in Camp Verde. It was agreed that the fees are comparable if not lower than fees charged throughout the Verde Valley, and necessary for creating revenue to benefit the Town residents. Council determined it is of chief importance to invite and evaluate feedback from contractors and businesses in order to better support them.

Recommendations were made for: 1) joint meetings with business owners and contractors for their input early on in the process of policy-making, 2) a business advocate hotline manned by volunteers, 3) a survey to gauge user-friendliness of permit procedures and the like, 4) investing in the Council Chambers to improve its effectiveness, 5) identifying the problems by asking contractors and business owners for a specific list and explanation of their complaints, 6) countering the problem of negative perceptions through public relations and the press, such as better publicizing that impact fees and design reviews are no longer required, that the Town invested $2 million in extending sewer lines to encourage economic development by Out of Africa, and that the Council is dedicated to continually improving business processes.

Residents offered their insights on the perceptions of the Town and Council. Many returning from the housing market crash are unaware of all the changes made since 2004. Some perceptions include that the Council is always in conflict, that department heads are only concerned with their own arenas, that Camp Verde is most difficult for businesses to work with, and that it resists ethnic diversity.

Mayor and Council agreed that unique requirements, such as: historic preservation, water conservation, Leadership in Energy & Environmental Design (LEED), Verde River conservation, and the "dark sky" regulation--safeguard the values and identity of Camp Verde. It is important to help people see beyond the immediate cost increase, to educate the public when there is opposition, and to stay true to the unique identity and strengths of the Camp Verde.

Ayers recommended bringing the contractors at the beginning of such policy discussions. Councilor Gordon suggested heeding the contractors' valid objections to many of the Town codes, and expressed that he was wary of making LEED recommendations mandatory. Martin pointed out that it is important for the Council to be informed with third-party technical input when making policy decisions; to make changes when policies are not working, and to ensure residents are following Town codes when they build on their property.

Council discussed changing the name of Finnie Flat Road to Main Street, agreed that the advantages outweighed the disadvantages, and that it was a valid recommendation from ADOT, but that they would first solicit feedback from the business owners along that street.

Mayor German called a recess at 11:35 am. The retreat reconvened at 11:48 am.

b. Water Management

Economic Development Director Steve Ayers led the discussion regarding water management, stating that the Verde River is the key to our economic development. He reported that disappearance of rivers in the southwest is rampant and that our economic future depends on maintaining the river. All the water projections indicate that Camp Verde is the only community that will have enough water in its aquifers 50 years from now based on growth projections. Ayres advised Council that we want to keep the river flowing and therefore need to consider rain water harvesting in housing subdivisions, adopting pertinent legislation, and leveraging the resources available.

Council determined the following actions to be necessary: 1) Prepare for adjudication by working with the Salt River Project's (SRP) legal services to determine who manages water rights. 2) Partner regionally and nationally with same-goal-oriented entities, 3) Educational seminars by TNC, SRP, and Army Corps of Engineers for the Council, public, and property owners in order to debunk myths, share scientific data, and

shed light on issues such as--efficient water irrigation, grey water usage, mitigating damming effects, sustainable recreation, "in-stream flow rights" of fish, flooding, tree and invasive species removal, owner's rights, altering river bottoms, and water quality.

Ayers announced that SRP has set up an office on 7th Street in Town to service water users with aerial photographs, original maps, court information on water rights, and consultation.

Mayor German noted that the adjudication needs money and staffing in order to effectively determine clear water rights. He shared a newspaper article about the closing of Bull Pen, stating the importance of communication and working together at all levels.

c. Verde River. See section b.

d. Organizational Structure – what works and where Council members would like to see changes or improvements? (i.e. Improving transparency through actions such as, but not limited to reinstating reports to Council relative to employee status; communications, and/or methods in which we inform the public, Council, staff, etc.)

Martin asked that the Council use his administrative assistant Carol Brown as the primary contact for scheduling meetings and requesting information.

Mayor German requested that the Council and Town Manager to consider scheduling another retreat if they felt this one was beneficial.

e. Developing a Bicycle Friendly Community and seeking certification

Councilor George reported that building a bicycle-friendly community would attract people to the Town. He recommends: 1) adding bike lanes, 2) new road signs, and 3) encouraging businesses to provide bike racks. The Council supported these recommendations along with sidewalk projects, sponsoring events to draw in visitors, and tying in with the Wellness program to qualify for grants. Mayor German asked Staff to research Town codes that would allow us to support these initiatives.

f. Review of Council Policies, Rules, and Procedures Manual to include discussion of Council conduct, meetings to include additional work sessions, agendas, and related topics to include in Council Informational Reports, etc.

Council discussed how they could improve communication with the public and design meetings to be more effective and efficient. Council considered inviting the public to Council's work sessions in order to: include them in the policy discussions early on, alleviate concerns, gather feedback, provide more predictability, and secure buy-in. Martin stated that if work sessions take on this new purpose, it is critical for Council to view them as invaluable as opposed to optional. It will also be necessary to train the public to attend the work sessions rather than the regular sessions if they want to have the most impact.

Council agreed it was a good idea to publicize the new trail system to property owners and learn from the United States Forest Service's (USFS) lessons with Fossil Creek.

Martin said he would ask department heads to appear on a regular basis to answer questions, and suggested regularly-scheduled work sessions for predictability and consistency, as well as scheduling as-needed work sessions for special issues.

Recording Secretary Saepyol Warren suggested guidelines to facilitate transcription: 1) Mayor summarizes discussion in one succinct "bottom-line" statement after a long, complex discussion, 2) Spell out names and acronyms the first time as you would for a news article, 3) Specify page locations when referring to items in the Agenda Packet, and 4) Consider use of cue cards for quick communication between the transcriptionist and Council. Mayor German agreed that he would summarize long discussions and call for a motion when he begins to hear repetition. He asked that Council continue to show mutual respect during meetings.

g. Policy guidance relative to strategic objectives that Council wishes to pursue and/or achieve in the upcoming year

Mayor German asked Council to e-mail Debbie Barber and Russ Martin with anything else they would like to cover in another retreat. He appreciated the retreat, learned much from it, and thanked the residents for their input and support.

5. Adjournment

On a motion by Mayor German, seconded by Baker, Council voted to adjourn the meeting at 1:55 pm.

Charles German

Charles German, Mayor

Virginia Jones for Saepyol Warren

Saepyol Warren, 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 Council Retreat of the Town Council of Camp Verde, Arizona, held on June 21, 2013. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 22 day of July, 2013.

Deborah Barber

Deborah Barber, Town Clerk

8

General Plan Update Time Line

August 15, 2013

First General Plan Work Session

(10 ½ MONTHS)

July 30, 2014

Submit Proposed Draft Of The General Plan For 60 Day Review To:

- Camp Verde P & Z Commission
- Camp Verde Town Council
- Yavapai County
- City of Cottonwood
- Arizona Commerce Authority
- Arizona Department of Water Resources
- Arizona Land Department

(60 DAY MINIMUM REVIEW PERIOD FOR COMMENTS)

October 2014

Planning & Zoning Commission Hearing To Recommend

October 2014

Town Council Hearing To Adopt

November 2014

Publicity Pamphlet Is Distributed To Voters For Proposition For Election To Ratify The General Plan Update

(120 DAYS MINIMUM)

March 10, 2015

General Plan Ratification Election