



Support your local merchants

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

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

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

1. Call to Order

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

3. Pledge of Allegiance

4. Consent Agenda – All those items listed below may be enacted upon by one motion and approved as consent agenda items. Any item may be removed from the Consent Agenda and considered as a separate item if a member of Council requests.

a) Approval of the Minutes:

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

b) Set Next Meeting, Date and Time:

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

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

5. Special Announcements and presentations.

5.1 Proclamation - March 2018 March for Meals Month

6. Call to the Public for items not on the Agenda. (Please complete Request to Speak Card and turn in to the Clerk.) Residents are encouraged to comment about any matter NOT included on the agenda. State law prevents the Council from taking any action on items not on the agenda. At the conclusion of an open call to the public, individual members of the public body may respond to criticism made by those who have addressed the public body, may ask staff to review a matter or may ask that a matter be put on a future agenda. However, members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. (Pursuant to A.R.S.

§38-431.01(H))

7. Business. Legal action can be taken.

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

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

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

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

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

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

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

11. Adjournment

Posted by: VJONES Date/Time: 02-16-2018 7:30 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 at 928-554-0021

38-431.01 Meetings shall be open to the public
A. All meetings of any public body shall be public meetings and all persons so desiring shall be permitted to attend and listen to the deliberations and proceedings. All Legal Action of public bodies shall occur during a public meeting.

- Bashas’s Community Board
- Town Hall
- Website



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

FOR DLLC USE ONLY

License #:
Date:
Approved by:

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

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

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

SECTION 1 Application type:

Wine Fair Wine Festival

1. Applicant's Name: Ignacio M Mesa Daytime Phone#: 602-859-7418

2. Business name: Clear Creek Vineyard & Winery Liquor license #: 13133013
Farm Winery or Craft Distillery

3. Email: mesaimjr@gmail.com

4. Mailing address: 4053 E State Route 260 Camp Verde AZ 863221g1
Street Address City State Zip Code

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

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

NOTARY

Ignacio M Mesa

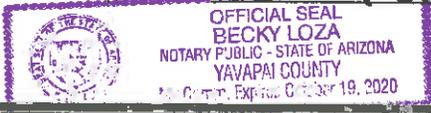
I, (Print Full Name) Ignacio M Mesa declare that I am the APPLICANT filing this application as listed in above. I have read the application and the contents and all statements are true, correct and complete.

x Ignacio M. Mesa OWNER 2-12-18 602-8597418
(Signature) Title/ Position Date Phone #

State of AZ County of Yavapai 12 of Feb. 2018
The foregoing instrument was acknowledged before me this Day Month Year

My commission expires on: 10-19-2020

Becky Loza
 Signature of NOTARY PUBLIC



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

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

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

Please attach an additional sheet if necessary

SECTION 3 Site Owner Information:

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

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

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

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

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



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

SECTION 6 Local Governing Body Approval Section

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

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

FOR DEPARTMENT OF LIQUOR USE ONLY

APPROVAL DISAPPROVAL BY: _____ DATE: _____

employees; enforcement; notice

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

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

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

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

