Support your local merchants

AGENDA

TOWN OF CAMP VERDE
REGULAR SESSION
MAYOR AND COUNCIL
473 S MAIN STREET, SUITE 106
WEDNESDAY, MARCH 1, 2017 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**
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 15, 2017
      2) Work Session, February 10, 2017
      3) Work Session, February 8, 2017
   b) **Set Next Meeting, Date and Time:**
      1) Wednesday, March 1, 2017 at 6:30 p.m. – Regular Session
      2) Wednesday, March 8, 2017 at 5:30 p.m. – Work Session
      3) Wednesday, March 15, 2017 at 5:30 p.m. Special Session
      4) Wednesday, March 15, 2017 at 6:30 p.m. – Regular Session
      5) Wednesday, March 22, 2017 at 6:30 p.m. – Council Hears Planning & Zoning Matters
   c) **Possible approval of Wine Festival License for the 2017 Spring Heritage Pecan and Wine Festival to be held at 473 S Main Street in Camp Verde of March 18-19- 2017. Applications include:**
      1. **Alcantara Vineyards & Winery**
      2. **Arizona Stronghold Vineyards, LLC**
      3. **Burning Tree Cellars LLC**
      4. **Caduceus Cellars**
      5. **Cellar 433**
      6. **Chateau Tumbleweed**
      7. **Clear Creek Vineyards & Winery LLC**
      8. **Four Eight Wineworks**
      9. **Southwest Wine Center**
      10. **Page Springs Vineyards & Cellars**
      11. **Pierce Wines Arizona LLC**
      12. **Pillsbury Wine Company**
      13. **Prescott Winery LLC**
      14. **Winery 101**

5. **Special Announcements and presentations:**
   - **Recognition of the following businesses:**
     - **Camp Verde Feed & Country Store**
     - **Crusty's Pizza & Subs**
     - **Denny's #6545**
     - **H & B Construction**
     - **AAA Mini Storage**

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 ARS *§38-431.01(H)*

7. **Update by Ed Lee and BJ Davis representing the newly formed Camp Verde Business Alliance, to include, but not limited to Business Plan and membership information.**

8. **Discussion, consideration and possible direction to staff relative to proposed legislation by the 53rd State Legislature.**

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

10. **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.

11. **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.

12. **Adjournment**

Posted by: Virginia Jones Date/Time: 2-23-2017 2:45 pm

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.

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.

4.a1

DRAFT MINUTES
REGULAR SESSION
MAYOR AND COUNCIL
473 S MAIN STREET, SUITE 106
CAMP VERDE, ARIZONA
WEDNESDAY, FEBRUARY 15, 2017 at 6:30 P.M.

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

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

2. **Roll Call**
Mayor Charles German, Vice Mayor Jessie Murdock, Councilor Robin Whatley, Councilor Brad Gordon, Councilor Jackie Baker, Councilor Buck Buchanan and Councilor Dee Jenkins.
Also Present
Town Manager Russ Martin, Economic Development Director Steve Ayres, Marshal Nancy Gardner, Ed Lee, Town Clerk Virginia Jones and Recording Secretary Lynn Riordan.

3. **Pledge of Allegiance**
Mayor German led the 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:**
      - Regular Session – January 18, 2017
      - Regular Session – February 1, 2017
      - Work Session – February 3, 2017
   b. **Set Next Meeting, Date and Time:**
      - Wednesday, February 22, 2017 at 6:30 p.m. – Joint Work Session with Planning & Zoning Commission
        - ✓ (AMENDED TO 5:30 p.m. on February 22, 2017)
      - Wednesday, March 1, 2017 at 6:30 p.m. – Regular Session
      - Wednesday, March 8, 2017 at 5:30 p.m. – Work Session
      - Wednesday, March 15, 2017 at 6:30 p.m. – Regular Session
      - Wednesday, March 22, 2017 at 6:30 p.m. – Council Hears Planning & Zoning Matters
   c. **Authorization for the Mayor to execute Spray Systems Agreement in the total amount of $104,987 for Asbestos Abatement and Demolition of the old Library.** Staff Resource: Ron Long

On a **motion** by Councilor Gordon, seconded by Councilor Baker, the council unanimously voted to approve the Consent Agenda, with the correction of meeting time on February 22, 2017 being accelerated from 6:30 p.m. to 5:30 p.m. At the request of Councilor Gordon, Town Manager Russ Martin advised the Town would be receiving State funding (approximately $75,000) for asbestos abatement and demolition of the old Library, making the cost to the Town approximately $30,000.

5. **Special Announcements and presentations:**
   - **Yavapai Apache Nation presentation of a check to the Town of Camp Verde from gaming funds pursuant to Section 12 (d) of the Nation's Gaming Compact to the Town of Camp Verde**

Jane Russell-Winiecki, Yavapai Apache Nation Chairperson, together with Vice Chair Larry Jackson and Council Woman Rachel Hood, present the Town with a check for $18,773.64, stating appreciation for the Town's on-going support and the on-going professional relationship between the Nation and the Town.

Chairperson Russell-Winiecki stated the Nation was proud to be part of the Verde Valley.

- **Proclamation declaring February 23-March 3, 2017 as SciTech Stems/Steam Week**
  Mayor German proclaimed February 23 – March 3, 2017 as SciTech Stems/Steam Week.

  Kathy Hellman, Library Director presented to the Mayor and Council the Yavapai Library Network annual report (written hand out), and invited the Council to the Library this Saturday 10 a.m. to 1 p.m.

- **Recognition of the following businesses:**
  - **GLC Restaurants Inc. – LaFonda**

    Mayor German presented Mary Martinez (LaFonda Restaurant) with a "Key to the Town" stating appreciation for their business and continued business relationship with the Town.
  - **White Hills Realty**

    No one was present to accept the "Key to the Town"; the Mayor will contact White Hills Realty and personally deliver the recognition award.
  - **Bashas**

    Mayor German presented Greg Elmer (Bashas) with a "Key to the Town" stating appreciation for their business and continued business relationship with the Town.
  - **Bob's Tree and Landscaping**

    No one was present to accept the "Key to the Town"; the Mayor will contact White Hills Realty and personally deliver the recognition award.
  - **Burger King**

    No one was present to accept the "Key to the Town"; the Mayor will contact White Hills Realty and personally deliver the recognition award.
  - **McCracken Materials**

    Mayor German presented Kyle Liggon (McCracken Materials) with a "Key to the Town" stating appreciation for their business and continued business relationship with the Town.

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

   Ed Lee, Chairman of the local OLLI organization, addressed the Mayor and Council advising the Camp Verde Business Alliance would be meeting, and developing the Alliance organization, at the Library tomorrow, February 16th, from 6 – 7:30 p.m. Council is encouraged to attend.

7. **Presentation by Retail Strategies regarding strategic and comprehensive recruitment as approved by Council with approval of bid 16-117.** Staff Resource: Virginia Jones

   Economic Development Director Steve Ayres introduced Ashton Arrington, Grant Bissell and Joe Fackel from Retail Strategies. Ms. Arrington, Mr. Bissell and Mr. Fackel appeared by teleconference and gave a power point presentation on their progress (and statistical information) concerning retail prospects and recruitment for the Town of Camp Verde. The Mayor and Council thanked the staff from Retail Strategies stating they have presented good information and their presentation answered many questions. Mr. Ayres introduced and welcomed Sharon Mortensen (leasing agent for the new owner of the Bashas shopping center – not including Bashas Grocery and ALCO. The new owner/leasing agent has also been in contact with Retail Strategies.

8. **Community Outreach presentation by Dr. James Perey, Yavapai College Executive Dean/Campus Executive Officer for the Verde Valley Campus and Director of University/Governmental Relations.**

   James Perey, Yavapai College, gave a short presentation regarding current enrollment and status of Yavapai College, advising county-wide enrollment is down 1.5%, but the Verde enrollment is up by 5%. Mr. Perey advised the College offers career and tech educational opportunities, and the College wants to

continue to provide quality education to help our county residents complete their education sooner and be able to earn a livable wage. Mr. Perey advised currently the average age of Yavapai College students is 36 and the average time to complete a two-year degree is 6 years. Mr. Perey advised that demographics is Yavapai County is a challenge, the college tries to identify what is in the best interest of the communities, and stated appreciation for on-going support of the college even though there are no immediate plans to expand classes in Camp Verde. Mr. Perey presented the Council members with a hand out. Councilor Baker and Councilor Whatley stated strong support to expand services and classes into Camp Verde. Councilor Whatley stated the college needed to invest in Camp Verde as many, possibly as much as 50%, of their Verde students were from the Camp Verde area, specifically stating a need for C-Tech, hospitality and skilled trades.

9. **Discussion, consideration and possible approval of Special Event Liquor License application for Verde Valley Rangers Mounted Sheriff's Posse/Tyler Rezzonico, Camp Verde, Arizona 86322 for the Spring Heritage Festival to be held March 18th & 19th.** Staff Resource: Virginia Jones

On a **motion** by Councilor Baker, seconded by Councilor Jenkins, the Council unanimously voted to approve the Special Event Liquor License application for Verde Valley Rangers Mounted Sheriff's Posse/Tyler Rezzonico, Camp Verde, Arizona 86322 for the Spring Heritage Festival to be held March 18th & 19th. Town Clerk Virginia Jones advised the application and paperwork was complete. There were no issues pending.

10. **Discussion, consideration and possible direction to staff relative to proposed legislation by the 53rd State Legislature.**

Town Manager Russ Martin advised the Town, and the League of Arizona Cities and Towns, is watching the legislature closely, specifically Bill 1329 that addresses fire flow requirements, and TPT (transaction tax) for universities. It appears the legislature is reassigning funds that should be going to cities and town and re-allocating it for state level purposes, as they have done in the past with sweeping other tax-payer approved funding, like Heritage funds and HURF funds. Mr. Martin stated the Council, and the public, should review the Legislative Bulletin and contact their legislators.

11. **Public for items not on the agenda.**
None.

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

Councilor Baker had no report.

Councilor Gordon advised that he attended the Camp Verde Promotions luncheon and stated how supportive CV Promotions has been of the Town, and how much they have contributed to the Town. Councilor Gordon suggested the Town should consider providing them some support, perhaps financially or in labor/administrative support.

Vice Mayor Murdock had no report.

Councilor German advised he attended the 30-year anniversary AAMHO (Mobile Home Owners) last Saturday; AAMHO recognized and thanked the Town for their support, even though the Town's support was minimal, it was instrumental in helping the organization and those that the organization helps.

Councilor Jenkins advised that she, and Councilor Baker, attended the Mat Force meeting last week, stating good attendance and advising what a good service Mat Force provides to the community.

Councilor Buchanan advised that he attended the Yavapai College governing board meeting, stating appreciation for the Verde representative/board member. Even though all matters were voted upon and favored the Prescott area resources and services (4-1), our board member/representative stood strong for the best interests of the Verde. The meeting was well run and well attended.

Councilor Whatley advised the Intergovernmental meeting is scheduled for February 23, 2017 in Jerome. Councilor Whatley advised she also attended the Camp Verde Promotions luncheon, and agreed with Councilor Gordon, CV Promotion and their volunteers do an excellent service for the Town, and that the Town should perhaps consider providing CV Promotions with a part-time event coordinator or administrative person.

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

Town Manager Russ Martin requested Council members let him know if they will be attending the Intergovernmental Meeting in Jerome – the Town can provide a van or they can meet at the Town Campus and carpool to the meeting.
Mr. Martin introduced Jessica Panitz, who is from Germany, is currently a student, and is doing her internship for her bachelor's degree in public management with the Town of Camp Verde.

Adjournment. Mayor German, with no objection from Council, pronounced the meeting adjourned at 8:33 p.m.

_____
Charles German, Mayor

_____
Lynn Riordan, Recording Secretary

CERTIFICATION
I hereby certify that the foregoing Minutes are a true and accurate accounting of the actions of the Mayor and Common Council of the Town of Camp Verde during the Regular Session Mayor and Common Council of the Town Council of Camp Verde, Arizona, held on February 15, 2017. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this _____ day of _____, 2017.

_____
Virginia Jones Town Clerk

4.a2

DRAFT MINUTES
WORK SESSION
MAYOR AND COMMON COUNCIL
Of the TOWN OF CAMP VERDE
COUNCIL CHAMBERS · 473 S. Main Street, Room #106
FRIDAY February 10, 2017 at 8:00 a.m.

1. **Call to Order**
Mayor German called the meeting to order at 8:00 a.m.

2. **Roll Call**
Mayor Charles German, Vice Mayor Jessie Murdock (8:02a.m.), Councilor Robin Whatley, Councilor Brad Gordon, Councilor Jackie Baker, Councilor Buck Buchanan and Councilor Dee Jenkins.
Also Present
Finance Director Michael Showers, Town Manager Russ Martin, Public Works Director Ron Long, Deputy Public Works Director Troy Odell, Risk Manager Carol Brown, Marshal Nancy Gardner and Town Clerk Virginia Jones

3. **Pledge of Allegiance**
Mayor German led the Pledge of Allegiance

4. **Discussion with Town Manager and Finance Director regarding the Town of Camp Verde Capital Improvement Plan for Fiscal Year 2018 Budget.** Staff Resource: Russ Martin & Michael Showers.

Town Manager Russ Martin advised the Mayor and Council that Ron Long, Public Works Director, was present to receive information with respect to CIP. Carol Brown, Risk Manager, requested the Mayor and Council keep in mind that budget proposals and approval, including CIP projects, equipment/vehicle purchases, changes in personnel, have a direct effect on Risk Management's budget with respect to insurance and liability.

Finance Director Mike Showers presented a Community Project handout for the Mayor and Council to review and consider. Mr. Showers advised that this hand out and exercise does not include projects that have already been approved, budgeted for and/or are in progress. Thereafter, the Mayor and Council participated in an exercise to rate and set CIP priorities, major projects (over $100,000) and minor projects (under $100,000) five-year CIP project planning. CIP priority rating results:

MAJOR (Over $100,000)
1. Rezzonico Park Development
2. Community Park Development
3. Streets (Heavy) Equipment
   Streets Equipment
   Patrol Vehicles CVMO
   Street Sweeper
   Maintenance Vehicles
   Maintenance Equipment
   Inspections Truck
4. Roads Maintenance Program
5. Community Park Water Supply
6. Town Campus Remodel
7. Road Construction Projects
8. Horseshoe Bend/Dickison Circle Sewer Line Extension
9. Water System Acquisition
10. Gaddis Wash Improvements

11. Major Treatment Plant Maintenance/Completion
12. Verde River Pedestrian Bridge

MINOR (Under $100,000)

1. Security/Surveillance System
2. Website Development
3. Mobile Data Computers
4. Howards Road Drainage
5. Filter & UV Building
   Treatment Plant Repair
6. Library Landscaping
   GIS System
7. Sign Boards
   Newton Lane Drainage Control

Mr. Showers advised the object today was to create a 5-year plan, keeping in mind the Town's Strategic Plan and advising the Mayor and Council that projects will be adjusted annually, based on priority and funding. Mr. Showers advised that currently the Town's debt ratio is low, but requested the Mayor and Council consider debt, debt payments and revenue sources when considering and discussing 1st year priorities, versus 2, 3, 4, or 5-year completion priorities.

Council discussion: Councilor Gordon stated support for storm water, drainage and roads maintenance, and suggested major projects should take priority over minor projects. Councilor Buchanan stated support for having the order of events being specified by department, like having storm water and drainage problems resolved and complete before completing new roads or road maintenance to avoid having to repeat any projects.

Community Park: Vice Mayor Murdock stated strong support for the Community Park, acknowledging that completion of the Community Park would be a substantial investment, but that completion, with appropriate marketing, of the Community Park would generate tourism, allow the Town to host events, and create revenue, suggesting completing the Community Park should be a priority. Vice Mayor Murdock stated that many residents would be willing to donate or volunteer services if the project was underway, and that potential donors/volunteers lose interest when the project continues to be put on the "back burner" year after year.

Councilors Whatley and Jenkins concur with Vice Mayor Murdock, stating completion of the Community Park should be a priority, that it has the potential to general revenue for the Town, and that the residents would benefit from the park and revenue it could generate, stating the Town already owns the land, and would like to see "hard" figures from staff on the cost of borrowed money to complete the park.

Councilor Baker concurred cautiously, preferring the Community Park project be done in stages, stating concerns that the park and potential use and events might be in competition with Cottonwood's facilities and services, and suggesting that the Town request donations/volunteers to complete the park in stages.

Councilor Gordon stated he supports the Community Park Project, but would rather any large debt service be used to acquire water companies, and does not want to jeopardize any funding that could be allocated to infrastructure or sewer expansion.

Councilor Buchanan stated financial concerns with taking on such a large project for a small town, taking on substantial debt without having solid project costs and recovery estimates, and without knowing which direction the economy will be going over the next 5 to 10 years.

Mayor German stated he understands the community's frustration with the continued delay of the Community Park Project and suggested that staff present actual figures on current debt services and potential funding sources, costs, and recovery.

Water System Acquisition: Mr. Showers advised that the Town currently does not have the funding to acquire the Water Systems, but that, at the direction of Council, staff would be looking into funding for this acquisition within the next 2 to 5 years.

Rezzonico Park: Councilor Baker stated strong support to allocate funds and complete Rezzonico Park, stating it has been sitting without completion for too long.

Councilor Buchanan concurred, stating public conception is negative when the Town has not completed any visible projects (library landscaping, Rezzonico Park), the Town needs to finish some smaller visible projects before taking on new large projects.

Road Maintenance: Mr. Showers advised the Town already has a 5-year roads maintenance program in progress that has made great strides in the past fiscal year, stating the Town has $640,000 in HURF funding and the maintenance program will continue as planned. Mr. Showers advised that the road maintenance program and new road construction was somewhat dependent on storm water drainage and county funding.

Verde River Pedestrian Bridge: Councilor Whatley stated completion of the Verde River Pedestrian Bridge should not be a priority at this time, as the Town needs to complete parks and roads first. Mr. Showers advised there were time-lines and deadlines/limitations if Council wants to pursue this project.

Consensus: (Note: This consensus shows only the consensus of the majority of council members, some council members may not have concurred on certain line items or have concurred cautiously, to set CIP priorities and allocate funds to those projects **or** research/inquire about funding sources for those projects):

- Community Park Development
- Rezzonico Park $150,000 (partial funding from donations/volunteers/Old Guys)
- Horseshoe Bend/Dickison Sewer Extension (funding from WW reserves, connection fees, and/or WIFFA financing)
- Major Treatment Plant (funding from WW reserves, connection fees, and/or WIFFA financing)
- Filter and UV Building (funding from WW reserves, connection fees, and/or WIFFA financing)
- Treatment Plant Repairs (funding from WW reserves, connection fees, and/or WIFFA financing)
- Howards Road and Newton Road (partial funding from Yavapai County)
- Gaddis Wash (partial funding from Yavapai County)
- Library Landscaping (partial funding from donations/volunteers/Old Guys)
- Community Park Water Supply
- Town Campus Remodel (complete in stages by staff vs contracted) – safety and/or code issues to be priority
- Gym (make usable 1st year, completion year 2-3-4-5 as funding is available) complete in stages by staff vs contracted
- Heavy Road Equipment, Maintenance Equipment, CVMO Vehicles (actual costs and term financing estimates)
- Website, Security/Surveillance and GIS (look into financing and re-prioritize annually)

Marshall Gardner addressed the Mayor and Council requesting funding to change the Camp Verde Marshal's Office name to Camp Verde Police Department, stating the costs are minimal (approximately $17,765.00). Marshall Gardner advised that there is a public misconception (and even some misconception within the Town Government)

that the Marshall's Office is not a Police Department, when in actuality, it is the same with the same authorities, therefore she is requesting authority and funding for changing the CVMO to CVPD.

Mr. Showers requested the Mayor and Council review the provided handouts and the 5-year Strategic Plan to stay on track with this budget process.

5. Adjournment.

Without objection, the Mayor adjourned the meeting at 11:15 a.m.

_____

Charles German, Mayor

_____

Lynn Riordan, Transcriptionist

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 Work Session Mayor and Common Council of the Town Council of Camp Verde, Arizona, held on February 10, 2017. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this _____ day of _____, 2017.

_____

Virginia Jones-Town Clerk

4.a.3

DRAFT MINUTES
WORK SESSION
MAYOR AND COMMON COUNCIL
Of the TOWN OF CAMP VERDE
COUNCIL CHAMBERS · 473 S. Main Street, Room #106
WEDNESDAY February 8, 2017 at 5:30 P.M.

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

1. **Call to Order**
Mayor German called the meeting to order at 5:30 pm.

2. **Roll Call**
Mayor Charlie German, Vice Mayor Jessie Murdock, Councilors Jackie Baker, Buck Buchanan, Brad Gordon, Dee Jenkins, and Robin Whatley.

Also Present: Town Manager Russ Martin, Town Clerk Virginia Jones, Marshal Nancy Gardner, Risk Manager Carol Brown and Recording Secretary Marie Moore.

3. **Pledge of Allegiance**

Mayor German led the Pledge.

Mayor German stated he would like to take a Point of Personal Privilege and present the owners of the Fort Verde Suites the 2016, 4th Quarter Camp Verde Beautification Award. Mayor German expressed his gratitude to the owners, commended them for the updated presence of the motel and its positive reflection toward the Town.

4. **Discussion, consideration and possible direction to staff regarding future evaluations and possible contract process for the Town Manager including reviewing other examples and standard ones provided by the International City/County Mangers Association (ICMA)**

Mayor German addressed the Council and indicated that he would like them to take into consideration a new process for the future evaluations regarding the Town Manager. Mayor German indicated that he felt it was important to merge the seven evaluations into one manageable document that is succinct, focused on goals and felt it needs to be a concise narrative. Mayor German suggested that the HR Department be responsible in providing administrative assistance to the Mayor in regards to this endeavor. Mayor German proposed that Council then hold a secondary meeting in executive session, in which Council could discuss the comments of the Town Manager after he has responded to the evaluation. Mayor German recommended the two new Council members have more sufficient time to review the previous evaluations completed and to furthermore, postpone the next evaluation to February of 2018.

Councilor Dee Jenkins questioned if there would be any requirements or conflicts created by postponing the evaluation and indicated that she was comfortable proceeding with an evaluation as currently scheduled, and would only comment on areas that she has had experience with or has knowledge about. Mayor German explained that there are no requirements or conflicts that would arise due to a delay, and it is solely at the discretion of the Council as to if and or when an evaluation is completed. Mayor German also expressed that with the changes he is recommending, the evaluation process could be shortened and more efficient.

Vice Mayor Jessie Murdock inquired if the newest Council members had already reviewed the previous evaluations if a meeting was necessary for the discussion of new goals for the Town. Town Manager Russ Martin also asked if there were any questions or clarity needed from Council members regarding the

evaluation process.

Councilor Brad Gordon stated he felt that due to so many scheduled obligations, August is not a suitable month to hold the evaluations.

Councilor Robin Whatley indicated the goals are reinforcement of other discussions previously had by Council, including the CIP meetings.

Mayor German questioned if the Town Manager had any issue with HR participating in the process as he requested. Town Manager, Russ Martin expressed that there is a proper protocol to be followed, but essentially the HR is already involved in the 360 evaluations, they are not "editorializing" any part of it and therefore, feels comfortable with their assistance to the Mayor.

Councilor Baker requested clarification that the consensus of Council is to wait until February 2018.

Vice Mayor Murdock questioned if postponing the process to February would conflict with budget meetings. Mayor German suggested two meetings in February to streamline the process and alleviate any conflict.

Councilor Buck Buchanan stated he is completely on board with what has been discussed, thanked the Mayor for his suggestions and thanked the Town Manager for agreeing with the Councils decision.

Mayor German addressed the Council regarding the possibility of implementing an employment contract for the Town Manager position. Mayor German expressed that the Manager has not specifically requested a contract, but it is something the Council should take into consideration to implement for the current position as well as for all predecessors of the position. Mayor German indicated that topics to discuss and include in the contract would be term, continuing education, cost of living raise as well as other benefits. The contract would also be an incentive for any future applicants and gives the Town the ability to negotiate terms of employment as well.

Councilor Whatley expressed her understanding of the importance of offering a contract to future applicants, and stressed her support toward offering it to the current manager.

Councilor Jenkins agreed that a contract is necessary and stated that after further review of the surrounding townships and cities, Camp Verde is not comparable in what other towns offer.

Vice Mayor Murdock conveyed to Council that there have been difficult times for the Town and the Council in the past, dealings with investigations and allegations and stated that she wants what is best for the community and feels the security the contract provides would be beneficial for both Town and Manager.

Councilor Baker stated that when Russ Martin was hired as the Town Manager, he promised he would stay until his kids were out of school and that is what she intends to hold him too! She expressed her belief in an agreement sealed with a handshake but understands that Camp Verde is behind the times in respect to contracts with a Town Manager.

Town Manager, Russ Martin addressed the Council and explained that essentially the reason why this topic has risen is due to a comment regarding credentialing. From his perspective, he wants to make sure he is doing his best and to challenge himself professionally. With that credentialing, comes costs and he is asking for the support of the Council to attend conferences to do so. Russ explained that furthering his education will make him a better manager and better prepared to handle situations. He clarified to Council that he is not pursuing these credentials to prepare to leave, but rather than to better himself in his current position.

Risk Manager, Carol Brown, explained that this is in the initial phase of the process and that outlook is for the benefit of both the Town and Manager. She stated that without a manager, the Town lacks continuity of operations and the last time the Town was without a manager, it took a year to rebound. She indicated that the Town should not offer indemnity to the Manager as it could cost the Town a tremendous amount of money if the insurance did not cover the issues. The Manager is at a risk with political, career and relocation issues when not implementing a contract. The idea of a contract enhances the position, gives a competitive edge in recruitment, must be comprehensive and match expectations of both parties, assists in obtaining and retaining a manager and promotes longevity in the position.

Town Manager, Russ Martin expressed that the point of the discussion was to examine options and move forward in the process. Martin indicated that he wanted Council to have a clear understanding of what is available and suggested that when the Town does find itself in transition of a new manager, to rely heavily on the Town Attorney. He asked Council for the opportunity to put together a first draft of a contract and to have the Town Attorney review the document as well. He addressed how neighboring Town Managers operate under contract and pointed out to Council how vastly different each Town is. He pointed out to Council that one clause he supported is operational understanding and without such a provision, the Town could find themselves with a short-term manager that is not involved in the community.

Mayor German expressed that he felt community involvement and the level thereof should be a major component when selecting future managers.

Town Manager, Russ Martin, also indicated that other provisions should be included and clarified. He also suggested the consideration of a longevity provision, with a longevity bonus as incentive. The ICMA has a minimum of a 2-year contract, which he recommends the Town follow. There are certain aspects of contracts that the Town Manager indicated he did not agree with, such as additional costs, which could include allowances of cars, housing, and moving expenses. As far as a term provision, he expressed that there is security in such, but no guarantee of a renewal at the end of the term, therefore, recommended Council consider and open ended term. Manager Martin provided a list to Council for consideration which included: Years/Term, Termination/Severance clauses, Training/Dues/Subscriptions, Leave, pay, Longevity Pay, Auto Allowance, Cell Phone Allowance, Housing Location/Allowance, Moving Expenses, Other employment, Outside activities, Home purchase assistance, Various Benefits Retirement Healthcare etc., Hours of work, Performance review process, Bonding, Indemnity.

Council requested that staff move forward and requested that the Town Manager do the framework with the attorney, which would give council something to work with.

Vice Mayor Murdock inquired about a mediation provision as well as what would happen if a new council wished to modify a current contract. Russ Martin expressed that there are provisions available for both and would be included for review.

Councilor Gordon requested to see Manager Contracts from other communities in the area for review. Martin expressed that he would create an index to help move through the contracts where similar provisions are listed in other contracts to help in the review process.

Town Manager Russ Martin announced to Council that Town Clerk, Virginia Jones, has requested to step down from her current position, which will become effective after the Council has reviewed and approved the Job Descriptions and the Standard Operating Procedures. Russ expressed that he feels he has failed the Clerk in her position and has not provided her with the proper tools. Town Clerk, Virginia Jones, disagreed with the Manager and expressed that he has been very supportive and helpful during her tenure as the Clerk. Councilor Whatley acknowledged that the Clerk has faced some very difficult situations within the Town and commended her for the work she has done thus far.

5. **Adjournment**

Without objection, the Mayor adjourned the meeting at 6:48 pm.

_____ _____

Charles German, Mayor **Marie Moore, 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 Meeting of the Town of Camp Verde, Arizona, held on February 8, 2017. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this _____day of _____, 2017.

_____

Virginia Jones, Town Clerk

H.C

Town of Camp Verde

Agenda Item Submission Form – Section I

Meeting Date: March 1, 2017

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

☐ *Presentation Only* ☐ *Action/Presentation*

Requesting Department: Clerk's Office

Staff Resource/Contact Person: Virginia Jones

Agenda Title: **Possible approval of Wine Festival License for the 2017 Spring Heritage Pecan & Wine Festival to be held at 473 S Main Street in Camp Verde on March 18-19 2017. Applications include:**

1. Alcantara Vineyards & Winery
2. Arizona Stronghold Vineyards, LLC
3. Burning Tree Cellars LLC
4. Caduceus Cellars
5. Cellar 433
6. Chateau Tumbleweed
7. Clear Creek Vineyards & Winery LLC
8. Four Eight Wineworks
9. Southwest Wine Center
10. Page Springs Vineyards & Cellars
11. Pierce Wines Arizona LLC
12. Pillsbury Wine Company
13. Prescott Winery LLC
14. Winery 101

List Attached Documents: – 14 Applications for Wine Festival License

Estimated Presentation Time: 0

Estimated Discussion Time: 0

Reviews Completed by:

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

☐ ***Finance Department N/A***

Fiscal Impact: None

Budget Code: ***N/A*** ***Amount Remaining:*** _____

Comments:

Background Information: As required by law each winery has completed the License Applications. Public Hearing is not required however they must be approved by the governing body of a city or town for events to be held in a city or town.

Recommended Action (Motion): Approve **Wine Festival License for the 2017 Spring Heritage Pecan & Wine Festival to be held at 473 S Main Street in Camp Verde on March 18-19 2017. Applications include:**

1. **Alcantara Vineyards & Winery**
2. **Arizona Stronghold Vineyards, LLC**
3. **Burning Tree Cellars LLC**
4. **Caduceus Cellars**
5. **Cellar 433**
6. **Chateau Tumbleweed**
7. **Clear Creek Vineyards & Winery LLC**
8. **Four Eight Wineworks**
9. **Southwest Wine Center**
10. **Page Springs Vineyards & Cellars**
11. **Pierce Wines Arizona LLC**
12. **Pillsbury Wine Company**
13. **Prescott Winery LLC**
14. **Winery 101**

Instructions to the Clerk: Section II not required. Process application.

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

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

FAIR/FESTIVAL LICENSE APPLICATION

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

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

SECTION 1 Application type:

☐ Wine Fair ☑ Wine Festival ☐ Craft Distillery Fair ☐ Craft Distillery Festival

1. Applicant's Name: Brian Predmore Contact Phone #: (928) 649-8463
2. Business name: Alcantara Vineyards and Winery Liquor license #: 13133010 (Farm Winery or Craft Distillery)
3. Email: brian@alcantaravineyard.com
4. Mailing address: P.O. Box 64 (Street Address) Cottonwood (City) AZ (State) 86326 (Zip Code)
5. Location of fair/festival: 473 S. Main Street (Street address) Camp Verde (City) Yavapai (County) 86322 (Zip Code)

SECTION 2 Fees, Date & Hours: $15 per day
Winery festival days permitted: 50 licenses per winery per calendar year for a total of 150 days per winery per calendar year.
Craft Distillery festival days permitted: 25 licenses per craft distillery per calendar year for a total of 75 days per craft distillery per calendar year.

	Date	Day of Week	Start Time AM/PM	End Time AM/PM
1.	3/18/2017	Saturday	10:00 AM	6:00 PM
2.	3/19/2017	Sunday	10:00 AM	6:00 PM
3.				
4.				
5.				
6.				
7.				

Please attach an additional sheet if necessary

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

SECTION 3 Site Owner Information:

1. Site owner name: Town of Camp Verde (First / Last) Daytime Contact Phone #: (928) 554-0007
2. Site owner mailing address: 473 S. Main Street Camp Verde AZ 86322 (Street address / City / State / Zip Code)
3. Email Address: steve.ayers@campverde.az.gov

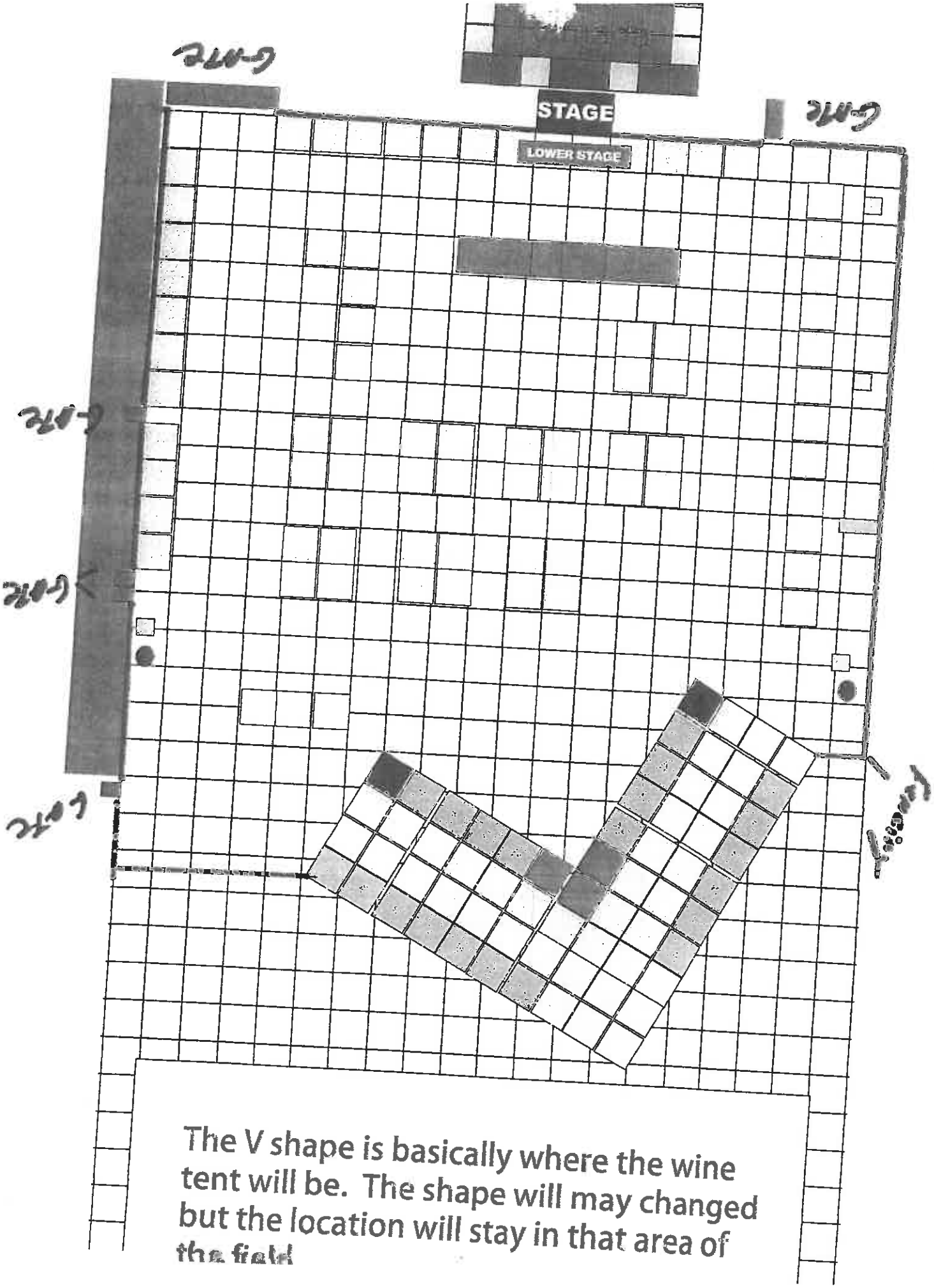
SECTION 4 To complete this application, all questions must be answered:

1. Have you received permission for use of the site for the sale/consumption of liquor from the site owner named in Section 3? ☑ Yes ☐ No
2. Will the liquor you sell/serve be products only manufacture/produced at your licensed premises names in Section 1? ☑ Yes ☐ No
3. List the number of Fair/Festival licenses you have been issued in the current calendar year 2
4. List the number of days you have held a licensed Fair/Festival in the current calendar year 4
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

   3 # of Security Personnel on Site — Barriers ☑ Yes ☐ No
6. I am familiar with and have read statues for Arizona's fair/festival privileges, requirements and penalties? (Farm Winery A.R.S. §4-203.03, Craft Distillery A.R.S. §4-205.11, either being held at a Special Event A.R.S. §4-203.02) ☑ Yes ☐ No
7. I have taken responsible steps to ensure individuals operating the fair/festival licensed premises and employees who serve, sell or furnish liquor at this fair/festival have knowledge of Arizona liquor laws? (R19-1-302) ☑ Yes ☐ No

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



The V shape is basically where the wine tent will be. The shape will may changed but the location will stay in that area of the field

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

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

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

The foregoing instrument was acknowledge before me this 7th (Day) February (Month) 2017 (Year)

State Arizona County of Yavapai

My Commission Expires on: 10-27-18 (Date)

Signature of Notary Public

KERRY LOFTUS
Notary Public - Arizona
Yavapai County
My Comm. Expires Oct 27, 2018

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

SECTION 7 Local Governing Body Approval Section

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

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

FOR DEPARTMENT OF LIQUOR USE ONLY

☐APPROVAL ☐ DISAPPROVAL BY: _____ DATE: _____

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

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

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

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

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

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

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

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

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

SECTION 1 Application type:

☐ Wine Fair ☑ Wine Festival ☐ Craft Distillery Fair ☐ Craft Distillery Festival

1. Applicant's Name: Rodney Young Contact Phone #: 928-639-2789
2. Business name: Arizona Stronghold Vineyards, LLC Liquor license #: 19133019 (Farm Winery or Craft Distillery)
3. Email: jbooth@azstronghold.com
4. Mailing address: 4700 Old Hwy 279 (Street Address) Camp Verde (City) AZ (State) 86322 (Zip Code)
5. Location of fair/festival: 473 S. Main St (Street address) Camp Verde (City) Yavapai (County) 86322 (Zip Code)

SECTION 2 Fees, Date & Hours: $15 per day
Winery festival days permitted: 50 licenses per winery per calendar year for a total of 150 days per winery per calendar year.
Craft Distillery festival days permitted: 25 licenses per craft distillery per calendar year for a total of 75 days per craft distillery per calendar year.

	Date	Day of Week	Start Time AM/PM	End Time AM/PM
1.	3/18/2017	Saturday	10:00 AM	6:00 PM
2.	3/19/2017	Sunday	10:00 AM	6:00 PM
3.				
4.				
5.				
6.				
7.				

Please attach an additional sheet if necessary

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

SECTION 3 Site Owner Information:

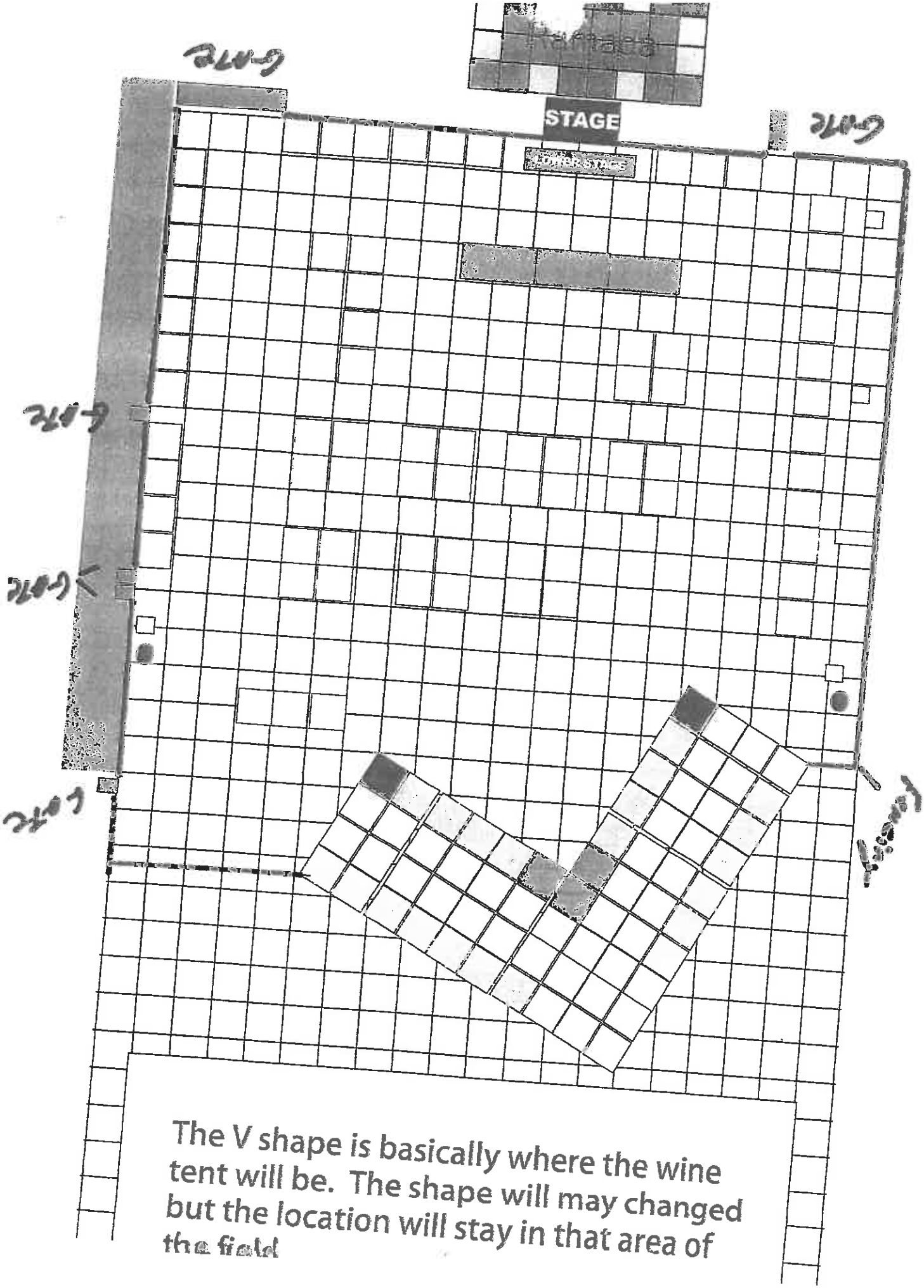
1. Site owner name: Town of Camp Verde (First / Last) Daytime Contact Phone #: 928-554-0007
2. Site owner mailing address: 473 S. Main St. Camp Verde AZ 86322 (Street address / City / State / Zip Code)
3. Email Address: steve.ayers@campverde.az.gov

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

1. Have you received permission for use of the site for the sale/consumption of liquor from the site owner named in Section 3? ☐ Yes ☐ No
2. Will the liquor you sell/serve be products only manufacture/produced at your licensed premises names in Section 1? ☑ Yes ☐ No
3. List the number of Fair/Festival licenses you have been issued in the current calendar year 5
4. List the number of days you have held a licensed Fair/Festival in the current calendar year 9
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

   3 # of Security Personnel on Site — Barriers ☑ Yes ☐ No
6. I am familiar with and have read statues for Arizona's fair/festival privileges, requirements and penalties? (Farm Winery A.R.S. §4-203.03, Craft Distillery A.R.S. §4-205.11, either being held at a Special Event A.R.S. §4-203.02) ☑ Yes ☐ No
7. I have taken responsible steps to ensure individuals operating the fair/festival licensed premises and employees who serve, sell or furnish liquor at this fair/festival have knowledge of Arizona liquor laws? (R19-1-302) ☑ Yes ☐ No



The V shape is basically where the wine tent will be. The shape will may changed but the location will stay in that area of the field

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

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

X _____ (Signature) manager (Title/ Position) 2/13/17 (Date) 928-639-2789 (Phone #)

The foregoing instrument was acknowledge before me this 13th (Day) February (Month) 2017 (Year)

State Arizona County of Yavapai

My Commission Expires on: 8/31/19 (Date) _____ (Signature of Notary Public)

JULIE BOOTH
Notary Public State of Arizona
Yavapai County
My Commission Expires
August 31, 2019

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

SECTION 7 Local Governing Body Approval Section

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

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

FOR DEPARTMENT OF LIQUOR USE ONLY

☐APPROVAL ☐ DISAPPROVAL BY: _____ DATE: _____

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

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

Arizona Department of Liquor Licenses and Control
800 W Washington 5th Floor
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www.azliquor.gov
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FOR DLLC USE ONLY
License #:
Date:
Approved by:

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

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

SECTION 1 Application type:

☐ **Wine Fair** ☑ **Wine Festival** ☐ **Craft Distillery Fair** ☐ **Craft Distillery Festival**

1. Applicant's Name: Mitchell D Levy Contact Phone #: 602-301-2304
2. Business name: Burning Tree Cellars LLC Liquor license #: 13133032 (Farm Winery or Craft Distillery)
3. Email: mitch@burningtreecellars.com
4. Mailing address: 1040 N Main St (Street Address) Cottonwood (City) Arizona (State) 86326 (Zip Code)
5. Location of fair/festival: 473 S. Main St (Street address) Camp Verde (City) Yavapai (County) 86322 (Zip Code)

SECTION 2 Fees, Date & Hours: $15 per day
Winery festival days permitted: 50 licenses per winery per calendar year for a total of 150 days per winery per calendar year.
Craft Distillery festival days permitted: 25 licenses per craft distillery per calendar year for a total of 75 days per craft distillery per calendar year.

	Date	Day of Week	Start Time AM/PM	End Time AM/PM
1.	3/18/2017	Saturday	10:00 AM	6:00 PM
2.	3/19/2017	Sunday	10:00 AM	6:00 PM
3.				
4.				
5.				
6.				
7.				

Please attach an additional sheet if necessary

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

SECTION 3 Site Owner Information:

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

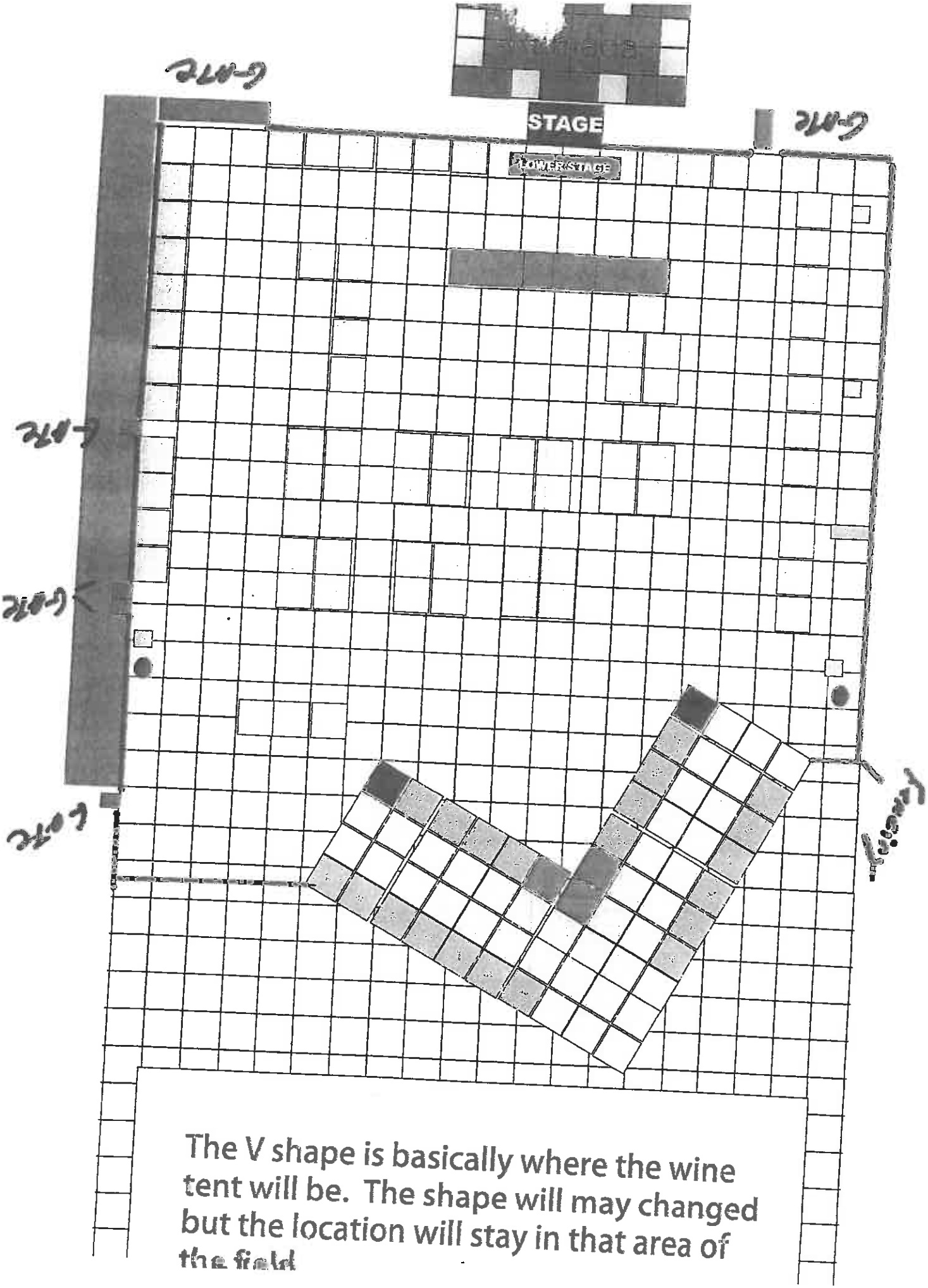
SECTION 4 To complete this application, all questions must be answered:

1. Have you received permission for use of the site for the sale/consumption of liquor from the site owner named in Section 3? ☑ Yes ☐ No
2. Will the liquor you sell/serve be products only manufacture/produced at your licensed premises names in Section 1? ☑ Yes ☐ No
3. List the number of Fair/Festival licenses you have been issued in the current calendar year 6
4. List the number of days you have held a licensed Fair/Festival in the current calendar year 8
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

   3 # of Security Personnel on Site — Barriers ☑ Yes ☐ No
6. I am familiar with and have read statues for Arizona's fair/festival privileges, requirements and penalties? (Farm Winery A.R.S. §4-203.03, Craft Distillery A.R.S. §4-205.11, either being held at a Special Event A.R.S. §4-203.02) ☑ Yes ☐ No
7. I have taken responsible steps to ensure individuals operating the fair/festival licensed premises and employees who serve, sell or furnish liquor at this fair/festival have knowledge of Arizona liquor laws? (R19-1-302) ☑ Yes ☐ No

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



The V shape is basically where the wine tent will be. The shape will may changed but the location will stay in that area of the field

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

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

x [signature] (Signature) President (Title/ Position) 2/9/17 (Date) 928-649-8733 (Phone #)

The foregoing instrument was acknowledge before me this 9th (Day) Feburary (Month) 2017 (Year)

State Arizona County of Yavapai

My Commission Expires on: 10/6/20 (Date) Sonjia Faye Kase (Signature of Notary Public)

TONYA FAYE KASE
Notary Public - Arizona
Yavapai County
My Commission Expires
October 6, 2020

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

SECTION 7 Local Governing Body Approval Section

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

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

FOR DEPARTMENT OF LIQUOR USE ONLY

☐APPROVAL ☐ DISAPPROVAL BY: _____ DATE: _____

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

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

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

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

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

SECTION 1 Application type:

☐ Wine Fair ☑ Wine Festival ☐ Craft Distillery Fair ☐ Craft Distillery Festival

1. Applicant's Name: Maynard J. Keenan Contact Phone #: 928-649-9293
2. Business name: Caduceus Cellars Liquor license #: 13133014 (Farm Winery or Craft Distillery)
3. Email: Chelsea@caduceuscellars.com
4. Mailing address: PO Box 705 (Street Address) Jerome (City) AZ (State) 86331 (Zip Code)
5. Location of fair/festival: 473 S. Main St (Street address) Camp Verde (City) Yavapai (County) 86322 (Zip Code)

SECTION 2 Fees, Date & Hours: $15 per day
Winery festival days permitted: 50 licenses per winery per calendar year for a total of 150 days per winery per calendar year.
Craft Distillery festival days permitted: 25 licenses per craft distillery per calendar year for a total of 75 days per craft distillery per calendar year.

	Date	Day of Week	Start Time AM/PM	End Time AM/PM
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2.	3/19/2017	Sunday	10:00 AM	6:00 PM
3.				
4.				
5.				
6.				
7.				

Please attach an additional sheet if necessary

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

SECTION 3 Site Owner Information:

1. Site owner name: Town of Camp Verde (First / Last) Daytime Contact Phone #: 928-554-0007

2. Site owner mailing address: 473 S. Main St. Camp Verde AZ 86322
   (Street address / City / State / Zip Code)

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

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

1. Have you received permission for use of the site for the sale/consumption of liquor from the site owner named in Section 3? ☑ Yes ☐ No

2. Will the liquor you sell/serve be products only manufacture/produced at your licensed premises names in Section 1? ☑ Yes ☐ No

3. List the number of Fair/Festival licenses you have been issued in the current calendar year 1

4. List the number of days you have held a licensed Fair/Festival in the current calendar year 1

5. What security and control measures will you take to prevent violations of state liquor laws at this event?

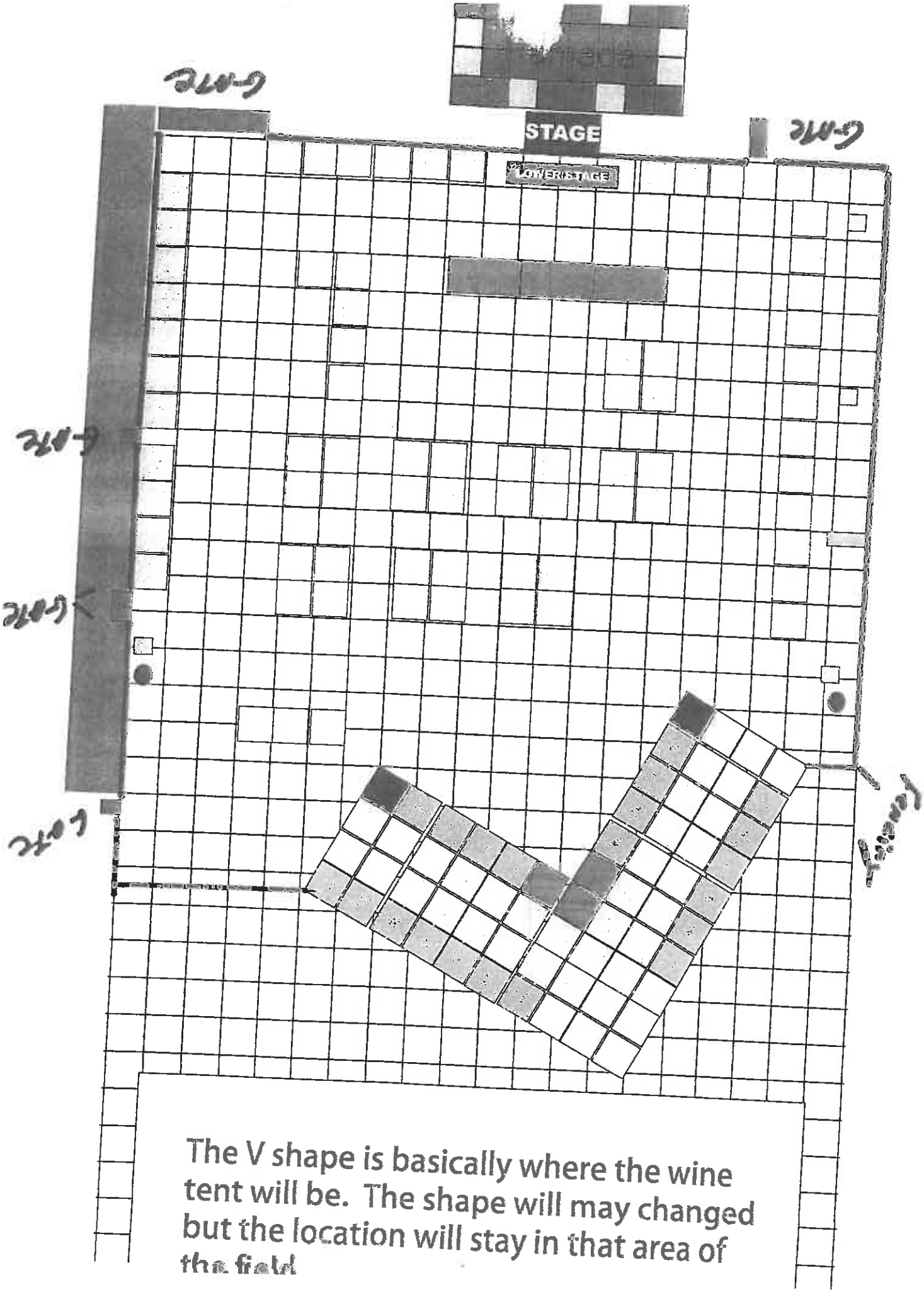
   3 # of Police Officers on Site — Fencing ☑ Yes ☐ No

   3 # of Security Personnel on Site — Barriers ☑ Yes ☐ No

6. I am familiar with and have read statues for Arizona's fair/festival privileges, requirements and penalties? (Farm Winery A.R.S. §4-203.03, Craft Distillery A.R.S. §4-205.11, either being held at a Special Event A.R.S. §4-203.02) ☑ Yes ☐ No

7. I have taken responsible steps to ensure individuals operating the fair/festival licensed premises and employees who serve, sell or furnish liquor at this fair/festival have knowledge of Arizona liquor laws? (R19-1-302) ☑ Yes ☐ No

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



The V shape is basically where the wine tent will be. The shape will may changed but the location will stay in that area of the field

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

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

X _____ (Signature) Owner (Title/ Position) 02/08/2017 (Date) 928-649-9293 (Phone #)

The foregoing instrument was acknowledge before me this 8th (Day) Feb (Month) 2017 (Year)

State Arizona County of Yavapai

My Commission Expires on: 06-23-2017 (Date) _____ (Signature of Notary Public)

Notary Public State of Arizona
Yavapai County
Kim Koistinen
My Commission Expires 06/23/2017

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

SECTION 7 Local Governing Body Approval Section

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

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

FOR DEPARTMENT OF LIQUOR USE ONLY

☐APPROVAL ☐ DISAPPROVAL BY: _____ DATE: _____

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

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

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

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

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

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

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

SECTION 1 Application type:

☐ Wine Fair ☑ Wine Festival ☐ Craft Distillery Fair ☐ Craft Distillery Festival

1. Applicant's Name: JOHN McLOUGHLIN Contact Phone #: 480 229 2266
2. Business name: Cellar 433 Liquor license #: 13 133017 (Farm Winery or Craft Distillery)
3. Email: info@cellar433.com
4. Mailing address: 7235 E Hampton Ave #110 (Street Address) Mesa (City) AZ (State) 85209 (Zip Code)
5. Location of fair/festival: 473 S. Main St (Street address) Camp Verde (City) Yavapai (County) 86322 (Zip Code)

SECTION 2 Fees, Date & Hours: $15 per day
Winery festival days permitted: 50 licenses per winery per calendar year for a total of 150 days per winery per calendar year.
Craft Distillery festival days permitted: 25 licenses per craft distillery per calendar year for a total of 75 days per craft distillery per calendar year.

	Date	Day of Week	Start Time AM/PM	End Time AM/PM
1.	3/18/2017	Saturday	10:00 AM	6:00 PM
2.	3/19/2017	Sunday	10:00 AM	6:00 PM
3.				
4.				
5.				
6.				
7.				

Please attach an additional sheet if necessary

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

SECTION 3 Site Owner Information:

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

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

1. Have you received permission for use of the site for the sale/consumption of liquor from the site owner named in Section 3? ☒ Yes ☐ No
2. Will the liquor you sell/serve be products only manufacture/produced at your licensed premises names in Section 1? ☒ Yes ☐ No
3. List the number of Fair/Festival licenses you have been issued in the current calendar year _____
4. List the number of days you have held a licensed Fair/Festival in the current calendar year _____
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

   3 # of Security Personnel on Site — Barriers ☑ Yes ☐ No
6. I am familiar with and have read statues for Arizona's fair/festival privileges, requirements and penalties? (Farm Winery A.R.S. §4-203.03, Craft Distillery A.R.S. §4-205.11, either being held at a Special Event A.R.S. §4-203.02) ☒ Yes ☐ No
7. I have taken responsible steps to ensure individuals operating the fair/festival licensed premises and employees who serve, sell or furnish liquor at this fair/festival have knowledge of Arizona liquor laws? (R19-1-302) ☒ Yes ☐ No

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

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

X _____ (Signature) Owner/Agent 2-6-17 (Title/ Position) 2-6-17 (Date) 480 229-2266 (Phone #)

The foregoing instrument was acknowledge before me this 6 (Day) FEBRUARY (Month) 2017 (Year)

State ARIZONA County of MARICOPA

My Commission Expires on: JUNE 1, 2017 (Date) _____ (Signature of Notary Public)

OFFICIAL SEAL
ROBERT JON BEDIENT
NOTARY PUBLIC - State of Arizona
MARICOPA COUNTY
My Comm. Expires June 1, 2017

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

SECTION 7 Local Governing Body Approval Section

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

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

FOR DEPARTMENT OF LIQUOR USE ONLY

☐APPROVAL ☐ DISAPPROVAL BY: _____ DATE: _____

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

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

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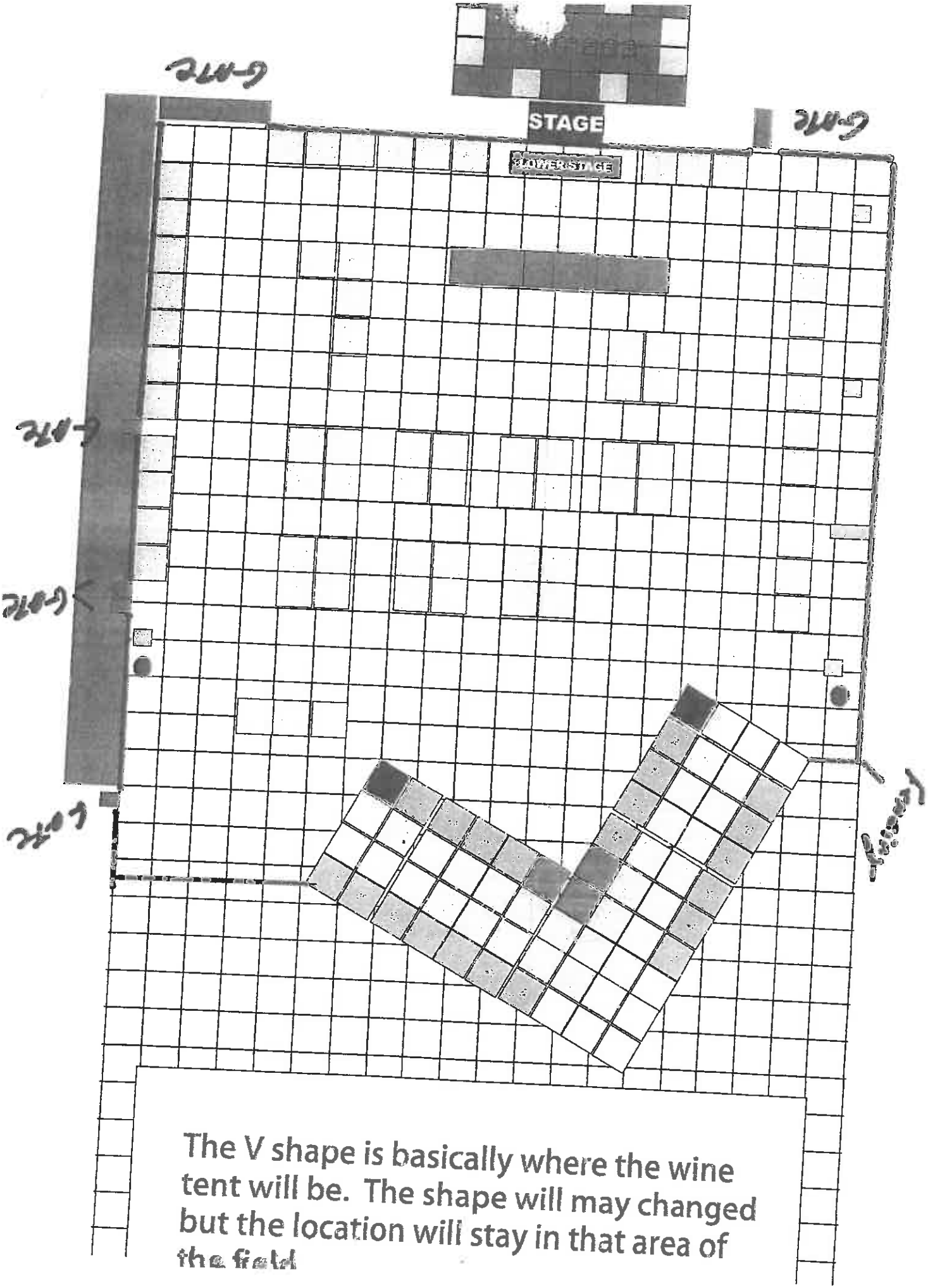

The V shape is basically where the wine tent will be. The shape will may changed but the location will stay in that area of the field

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Phoenix, AZ 85007-2934
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FOR DLLC USE ONLY
License #:
Date:
Approved by:

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

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

SECTION 1 Application type:

☐ Wine Fair ☑ Wine Festival ☐ Craft Distillery Fair ☐ Craft Distillery Festival

1. Applicant's Name: Joseph Bechard Contact Phone #: 928-634-0443
2. Business name: Chateau Tumbleweed Liquor license #: 13133049 (Farm Winery or Craft Distillery)
3. Email: kim@chateautumbleweed.com
4. Mailing address: 1151 W. State Route 89A (Street Address) Clarkdale (City) AZ (State) 86324 (Zip Code)
5. Location of fair/festival: 473 S. Main St (Street address) Camp Verde (City) Yavapai (County) 86322 (Zip Code)

SECTION 2 Fees, Date & Hours: $15 per day
Winery festival days permitted: 50 licenses per winery per calendar year for a total of 150 days per winery per calendar year.
Craft Distillery festival days permitted: 25 licenses per craft distillery per calendar year for a total of 75 days per craft distillery per calendar year.

	Date	Day of Week	Start Time AM/PM	End Time AM/PM
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Please attach an additional sheet if necessary

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

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

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

X _____ (Signature) Member (Title/ Position) Feb 8, 2017 (Date) (928)634-0443 (Phone #)

The foregoing instrument was acknowledge before me this 8th (Day) February (Month) 2017 (Year)

State Arizona County of Yavapai

My Commission Expires on: 06-23-2017 (Date) _____ (Signature of Notary Public)

Notary Public State of Arizona
Yavapai County
Kim Koistinen
My Commission Expires 06/23/2017

Arizona
Yavapai
Expires 06/23/2017

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

SECTION 7 Local Governing Body Approval Section

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

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

FOR DEPARTMENT OF LIQUOR USE ONLY

☐APPROVAL ☐ DISAPPROVAL BY: _____ DATE: _____

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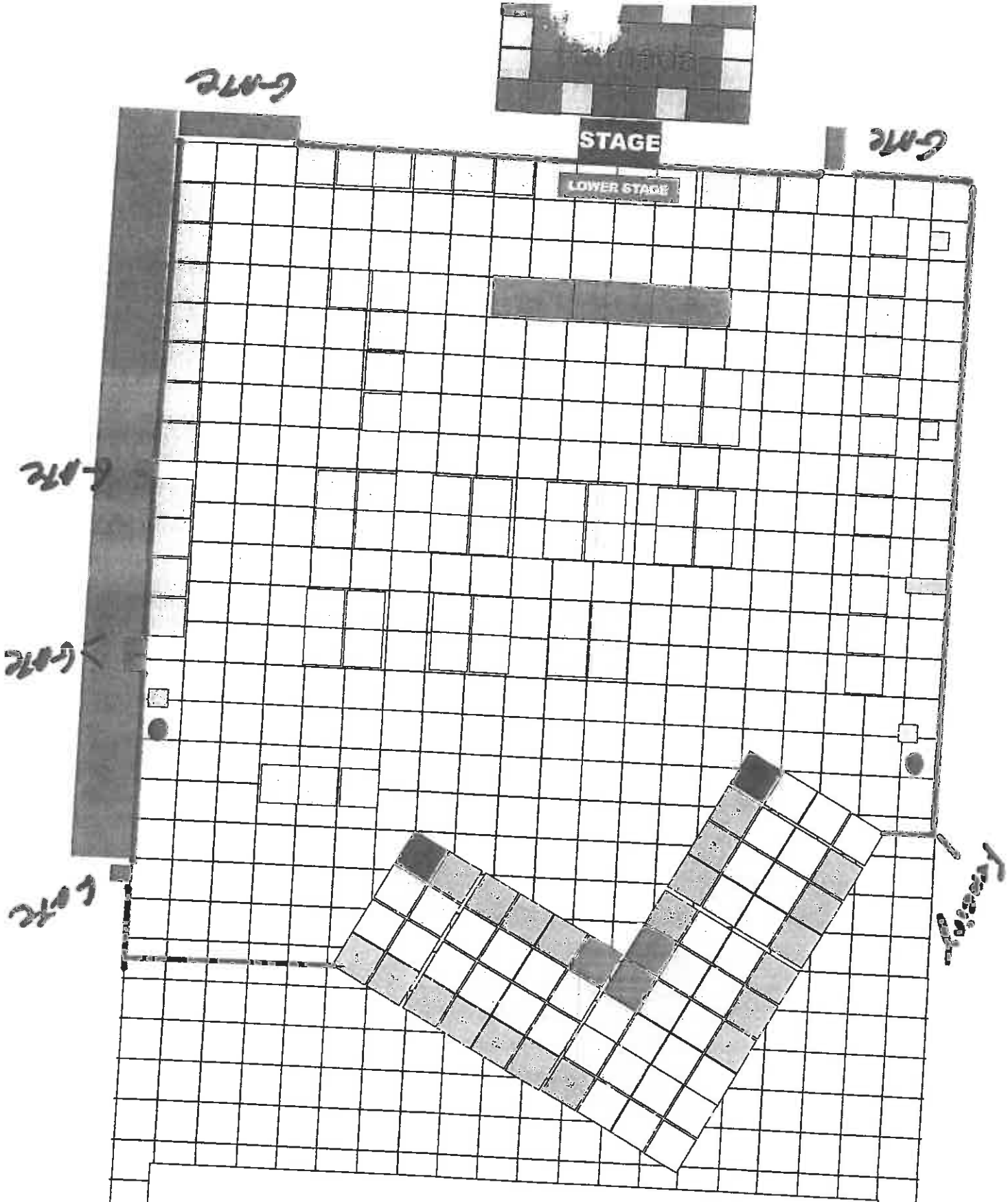

The V shape is basically where the wine tent will be. The shape will may changed but the location will stay in that area of the field

SECTION 3 Site Owner Information:

1. Site owner name: Town of Camp Verde (First / Last) Daytime Contact Phone #: 928-554-0007

2. Site owner mailing address: 473 S. Main St. Camp Verde AZ 86322
(Street address / City / State / Zip Code)

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

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

1. Have you received permission for use of the site for the sale/consumption of liquor from the site owner named in Section 3? ☑ Yes ☐ No

2. Will the liquor you sell/serve be products only manufacture/produced at your licensed premises names in Section 1? ☑ Yes ☐ No

3. List the number of Fair/Festival licenses you have been issued in the current calendar year 2

4. List the number of days you have held a licensed Fair/Festival in the current calendar year 3

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

   3 # of Security Personnel on Site — Barriers ☑ Yes ☐ No

6. I am familiar with and have read statues for Arizona's fair/festival privileges, requirements and penalties? (Farm Winery A.R.S. §4-203.03, Craft Distillery A.R.S. §4-205.11, either being held at a Special Event A.R.S. §4-203.02)
☑ Yes ☐ No

7. I have taken responsible steps to ensure individuals operating the fair/festival licensed premises and employees who serve, sell or furnish liquor at this fair/festival have knowledge of Arizona liquor laws? (R19-1-302) ☑ Yes ☐ No

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

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

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

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

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

SECTION 1 Application type:

☐ **Wine Fair** ☑ **Wine Festival** ☐ **Craft Distillery Fair** ☐ **Craft Distillery Festival**

1. Applicant's Name: Ignacio M Mesa Contact 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 (Street Address / City / State / Zip Code)
5. Location of fair/festival: 473 S. Main St (Street address) Camp Verde (City) Yavapai (County) 86322 (Zip Code)

SECTION 2 Fees, Date & Hours: $15 per day
Winery festival days permitted: 50 licenses per winery per calendar year for a total of 150 days per winery per calendar year.
Craft Distillery festival days permitted: 25 licenses per craft distillery per calendar year for a total of 75 days per craft distillery per calendar year.

	Date	Day of Week	Start Time AM/PM	End Time AM/PM
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Please attach an additional sheet if necessary

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SECTION 3 Site Owner Information:

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

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

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

   3 # of Police Officers on Site — Fencing ☑ Yes ☐ No

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6. I am familiar with and have read statues for Arizona's fair/festival privileges, requirements and penalties? (Farm Winery A.R.S. §4-203.03, Craft Distillery A.R.S. §4-205.11, either being held at a Special Event A.R.S. §4-203.02) ☒ Yes ☐ No
7. I have taken responsible steps to ensure individuals operating the fair/festival licensed premises and employees who serve, sell or furnish liquor at this fair/festival have knowledge of Arizona liquor laws? (R19-1-302) ☒ Yes ☐ No

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

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

X Ignacio M. Mesa (Signature) | OWNER (Title/ Position) | 2-13-2017 (Date) | 602-859-7440 (Phone #)

The foregoing instrument was acknowledge before me this 13 (Day) Feb. (Month) 2017 (Year)

State Arizona County of Yavapai

My Commission Expires on: 08/30/18 (Date)

Signature of Notary Public

BAILEY KUSNER
Notary Public - Arizona
Yavapai County
My Commission Expires
August 30, 2018

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

SECTION 7 Local Governing Body Approval Section

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

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

FOR DEPARTMENT OF LIQUOR USE ONLY

☐APPROVAL ☐ DISAPPROVAL BY: _____ DATE: _____

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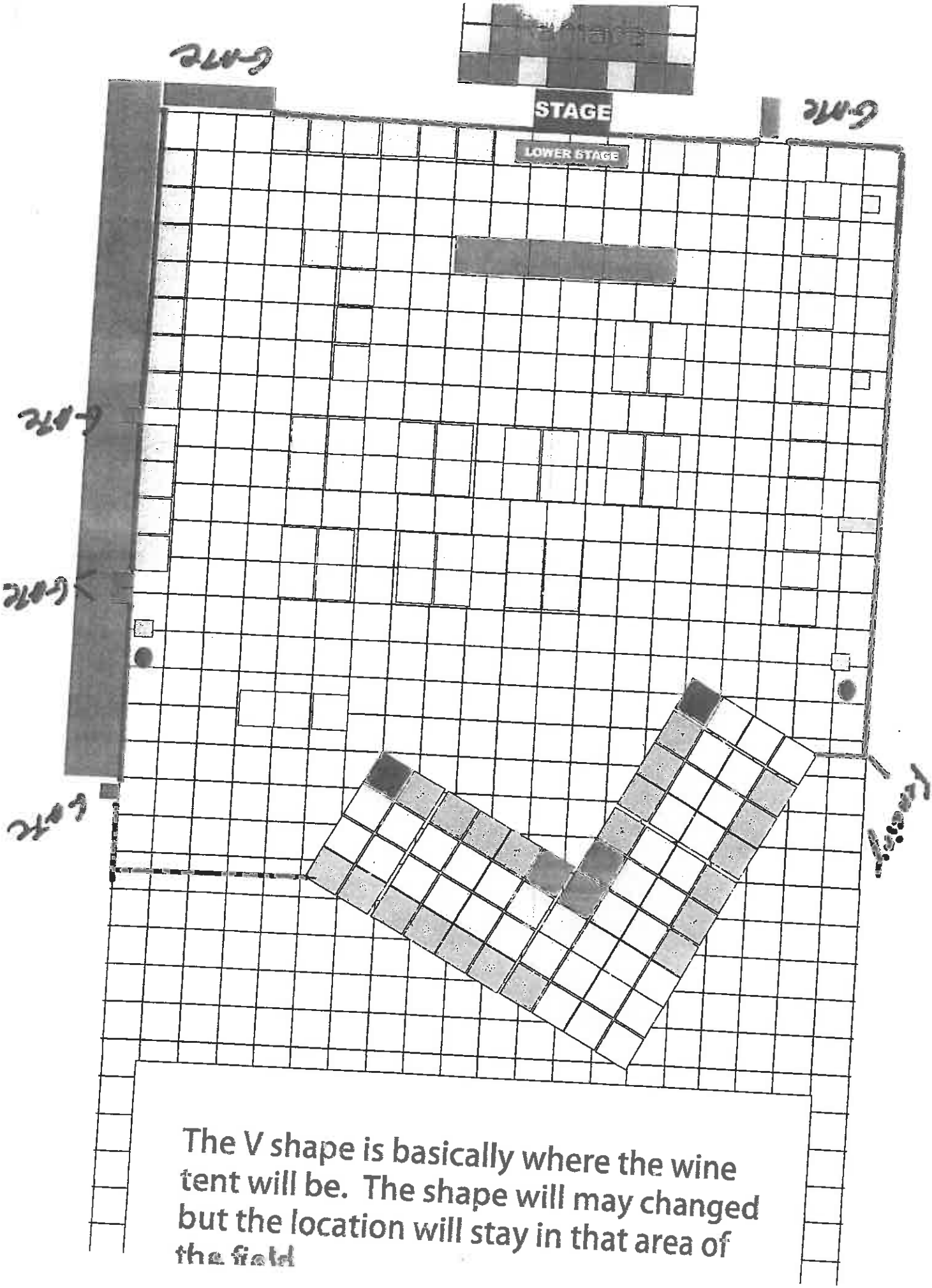

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License #:
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FAIR/FESTIVAL LICENSE APPLICATION
A.R.S. §4-203.03 Farm Winery / A.R.S. §4-205.11 Craft Distillery
A.R.S. §4-203.02 At Special Event

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SECTION 1 Application type:

☐ Wine Fair ☑ Wine Festival ☐ Craft Distillery Fair ☐ Craft Distillery Festival

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

SECTION 2 Fees, Date & Hours: $15 per day
Winery festival days permitted: 50 licenses per winery per calendar year for a total of 150 days per winery per calendar year.
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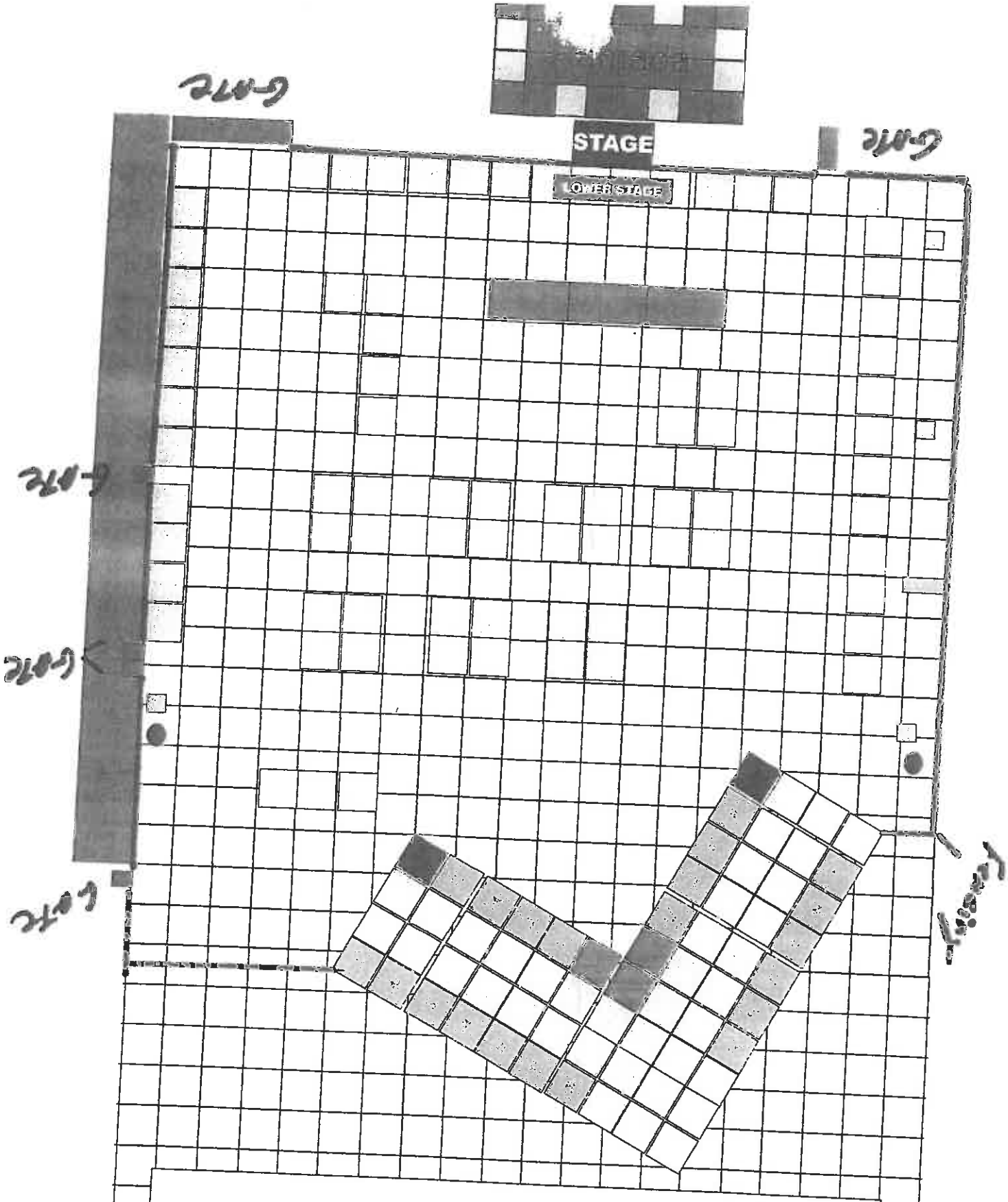

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I, Maynard James Keenan (Print Full Name) declare that I am the APPLICANT filing this application as listed in Section 8. I have read the application and the contents and all statements are true, correct and Complete.

X _____ (Signature) Owner (Title/ Position) 02/08/2017 (Date) 928-649-9293 (Phone #)

The foregoing instrument was acknowledge before me this 8th (Day) Feb (Month) 2017 (Year)

State Arizona County of Yavapai

My Commission Expires on: 06-23-2017 (Date) _____ (Signature of Notary Public)

Notary Public State of Arizona
Yavapai County
K m Koistinen
My Commission Expires 06/23/2017

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

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

FOR DEPARTMENT OF LIQUOR USE ONLY

☐APPROVAL ☐ DISAPPROVAL BY: _____ DATE: _____

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

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

SECTION 1 Application type:

☐ Wine Fair ☑ Wine Festival ☐ Craft Distillery Fair ☐ Craft Distillery Festival

1. Applicant's Name: Paula Teer Woolsey Contact Phone #: 928-593-9694
2. Business name: Southwest Wine Center Liquor license #: 13133045 (Farm Winery or Craft Distillery)
3. Email: pwoolsey@instructor.yc.edu
4. Mailing address: PO Box 2584 (Street Address) Cottonwood (City) AZ (State) 86326 (Zip Code)
5. Location of fair/festival: 473 S. Main St (Street address) Camp Verde (City) Yavapai (County) 86322 (Zip Code)

SECTION 2 Fees, Date & Hours: $15 per day
Winery festival days permitted: 50 licenses per winery per calendar year for a total of 150 days per winery per calendar year.
Craft Distillery festival days permitted: 25 licenses per craft distillery per calendar year for a total of 75 days per craft distillery per calendar year.

	Date	Day of Week	Start Time AM/PM	End Time AM/PM
1.	3/18/2017	Saturday	10:00 AM	6:00 PM
2.	3/19/2017	Sunday	10:00 AM	6:00 PM
3.				
4.				
5.				
6.				
7.				

Please attach an additional sheet if necessary

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

SECTION 3 Site Owner Information:

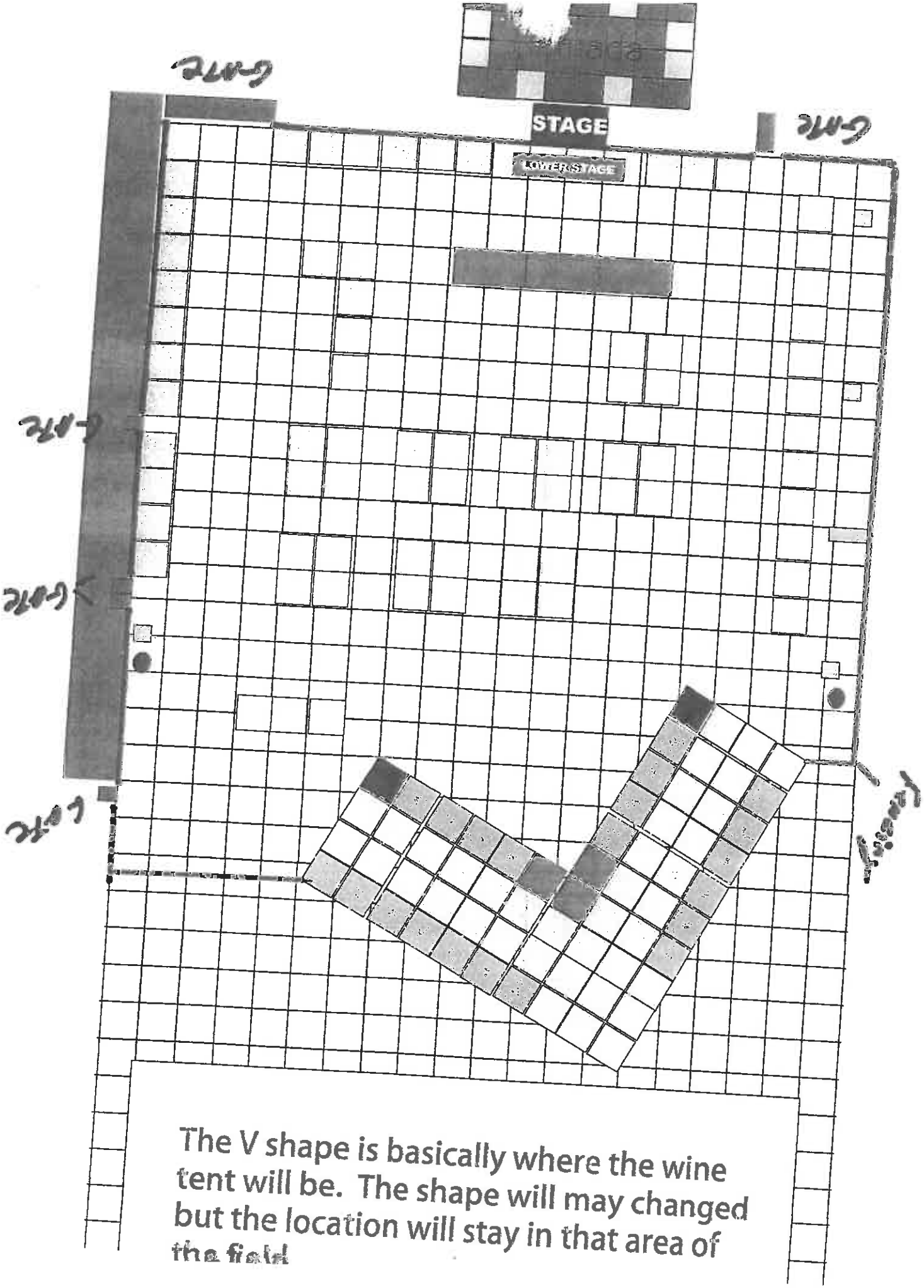
1. Site owner name: Town of Camp Verde (First / Last) Daytime Contact Phone #: 928-554-0007
2. Site owner mailing address: 473 S. Main St. Camp Verde AZ 86322 (Street address / City / State / Zip Code)
3. Email Address: steve.ayers@campverde.az.gov

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

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

   3 # of Police Officers on Site — Fencing ☑ Yes ☐ No

   3 # of Security Personnel on Site — Barriers ☑ Yes ☐ No
6. I am familiar with and have read statues for Arizona's fair/festival privileges, requirements and penalties? (Farm Winery A.R.S. §4-203.03, Craft Distillery A.R.S. §4-205.11, either being held at a Special Event A.R.S. §4-203.02) ☐ Yes ☐ No
7. I have taken responsible steps to ensure individuals operating the fair/festival licensed premises and employees who serve, sell or furnish liquor at this fair/festival have knowledge of Arizona liquor laws? (R19-1-302) ☑ Yes ☐ No



The V shape is basically where the wine tent will be. The shape will may changed but the location will stay in that area of the field

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

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

x Paula Teer Woolsey (Signature) Agent (Title/Position) 2-2-2017 (Date) 9285939694 (Phone #)

The foregoing instrument was acknowledge before me this 2nd (Day) February (Month) 2017 (Year)

State Arizona County of Yavapai

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

Signature of Notary Public

Notary Public State of Arizona
Yavapai County
Kim Koistinen
My Commission Expires 06/23/2017

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

SECTION 7 Local Governing Body Approval Section

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

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

FOR DEPARTMENT OF LIQUOR USE ONLY

☐APPROVAL ☐ DISAPPROVAL BY: _____ DATE: _____

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

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

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

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

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

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

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

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

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

SECTION 1 Application type:

☐ **Wine Fair** ☑ **Wine Festival** ☐ **Craft Distillery Fair** ☐ **Craft Distillery Festival**

1. Applicant's Name: Eric Glomski Contact Phone #: 928 639 3004
2. Business name: Page Springs Vineyards & Cellars Liquor license #: 13133004 (Farm Winery or Craft Distillery)
3. Email: eric@pagespringscellars.com
4. Mailing address: 1500 N Page Springs Rd (Street Address) Cornville (City) Az (State) 86325 (Zip Code)
5. Location of fair/festival: 473 S Main St. (Street address) Camp Verde (City) Yavapai (County) 86322 (Zip Code)

SECTION 2 Fees, Date & Hours: $15 per day
Winery festival days permitted: 50 licenses per winery per calendar year for a total of 150 days per winery per calendar year.
Craft Distillery festival days permitted: 25 licenses per craft distillery per calendar year for a total of 75 days per craft distillery per calendar year.

	Date	Day of Week	Start Time AM/PM	End Time AM/PM
1.	3/18/2017	Saturday	10am	6pm
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3.				
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Please attach an additional sheet if necessary

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

SECTION 3 Site Owner Information:

1. Site owner name: Town of Camp Verde (First / Last) Daytime Contact Phone #: 928 554 0007
2. Site owner mailing address: 473 S Main St. (Street address) Camp Verde (City) Az (State) 86322 (Zip Code)
3. Email Address: steve.ayers@campverde.az.gov

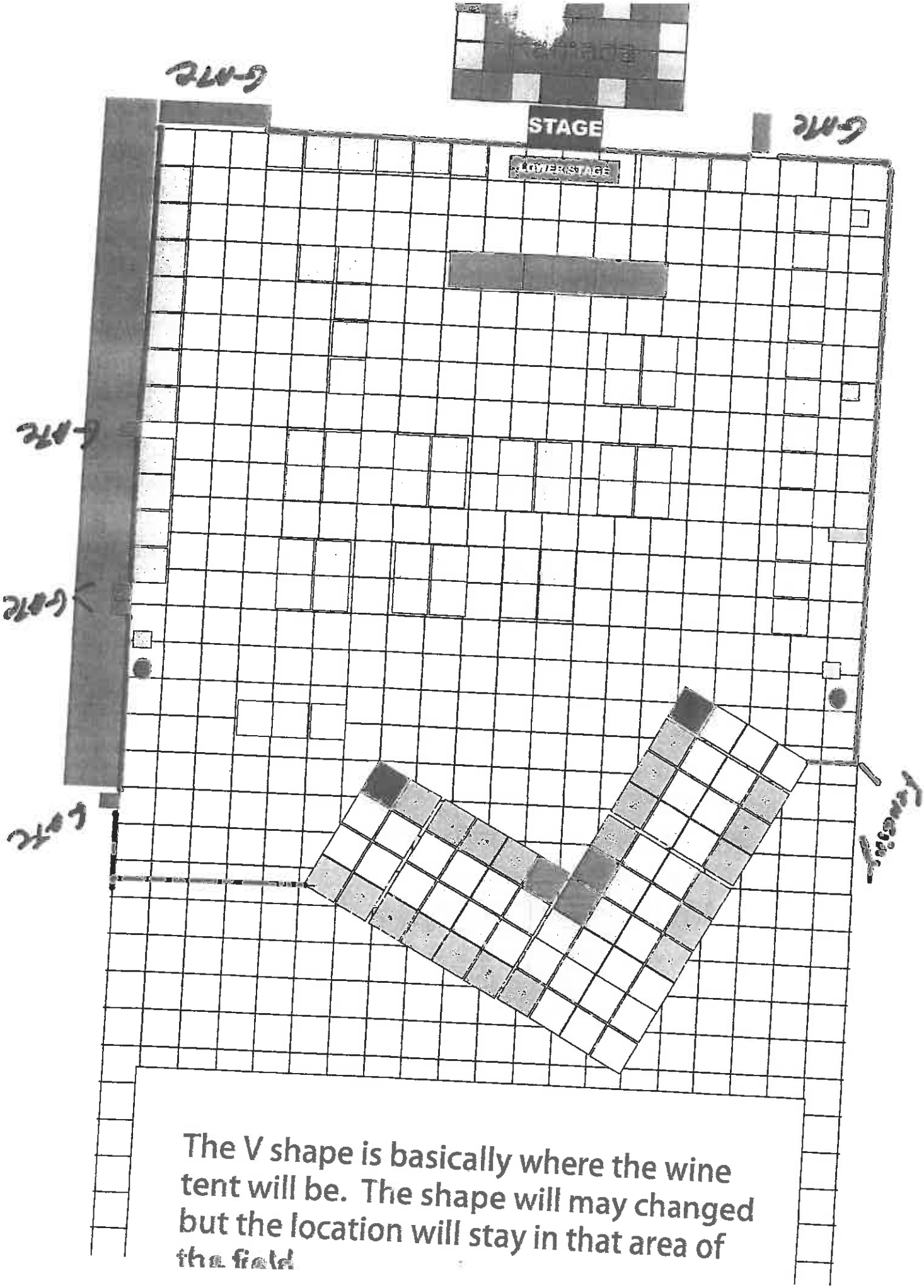
SECTION 4 To complete this application, all questions must be answered:

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

   3 # of Police Officers on Site — Fencing ☑ Yes ☐ No

   3 # of Security Personnel on Site — Barriers ☑ Yes ☐ No
6. I am familiar with and have read statues for Arizona's fair/festival privileges, requirements and penalties? (Farm Winery A.R.S. §4-203.03, Craft Distillery A.R.S. §4-205.11, either being held at a Special Event A.R.S. §4-203.02) ☑ Yes ☐ No
7. I have taken responsible steps to ensure individuals operating the fair/festival licensed premises and employees who serve, sell or furnish liquor at this fair/festival have knowledge of Arizona liquor laws? (R19-1-302) ☑ Yes ☐ No

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



The V shape is basically where the wine tent will be. The shape will may changed but the location will stay in that area of the field

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

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

X _____ (Signature) OWNER (Title/ Position) 2/9/17 (Date) 928 639 3004 (Phone #)

The foregoing instrument was acknowledge before me this 9 (Day) February (Month) 2017 (Year)

State Arizona County of Yavapai

My Commission Expires on: Mar. 2, 2020 (Date) _____ (Signature of Notary)

ETTA MAY PHILLIPS
Notary Public - Arizona
Yavapai County
My Comm. Expires Mar 2, 2020

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

SECTION 7 Local Governing Body Approval Section

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

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

FOR DEPARTMENT OF LIQUOR USE ONLY

☐APPROVAL ☐ DISAPPROVAL BY: _____ DATE: _____

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

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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.

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

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

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

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

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

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

SECTION 1 Application type:

☐ **Wine Fair** ☑ **Wine Festival** ☐ **Craft Distillery Fair** ☐ **Craft Distillery Festival**

1. Applicant's Name: Barbara J Pierce Contact Phone #: 602-320-1622
2. Business name: Pierce Wines Arizona LLC Liquor license #: 13023027 (Farm Winery or Craft Distillery)
3. Email: barbara@bodegapierce.com
4. Mailing address: 5133 E Kathleen Rd (Street Address) 85254 (City) AZ (State) 85254 (Zip Code)
5. Location of fair/festival: 473 S. Main St (Street address) Camp Verde (City) Yavapai (County) 86322 (Zip Code)

SECTION 2 Fees, Date & Hours: $15 per day
Winery festival days permitted: 50 licenses per winery per calendar year for a total of 150 days per winery per calendar year.
Craft Distillery festival days permitted: 25 licenses per craft distillery per calendar year for a total of 75 days per craft distillery per calendar year.

	Date	Day of Week	Start Time AM/PM	End Time AM/PM
1.	3/18/2017	Saturday	10:00 AM	6:00 PM
2.	3/19/2017	Sunday	10:00 AM	6:00 PM
3.				
4.				
5.				
6.				
7.				

Please attach an additional sheet if necessary

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

SECTION 3 Site Owner Information:

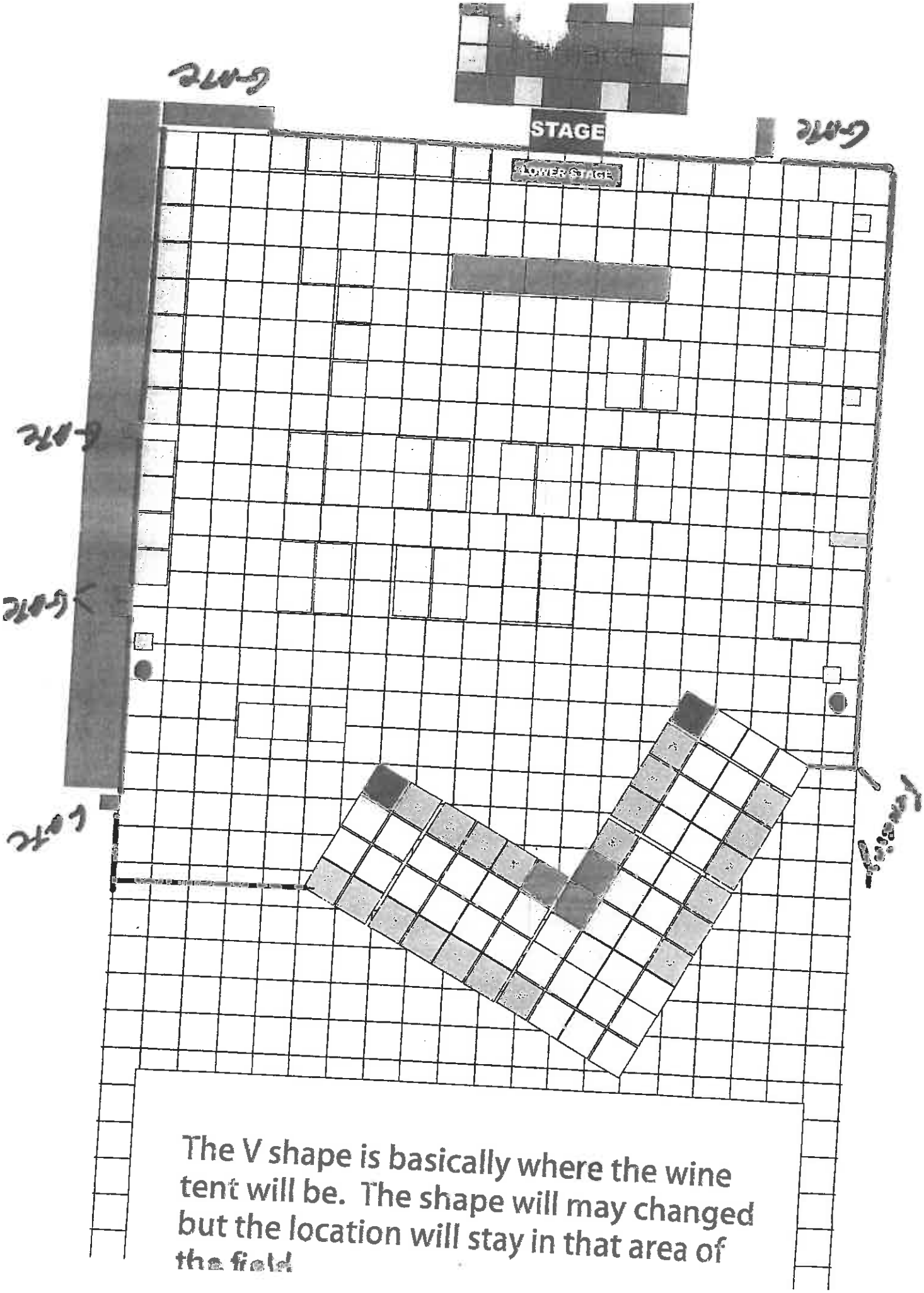
1. Site owner name: Town of Camp Verde (First / Last) Daytime Contact Phone #: 928-554-0007
2. Site owner mailing address: 473 S. Main St. Camp Verde AZ 86322 (Street address / City / State / Zip Code)
3. Email Address: steve.ayers@campverde.az.gov

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

1. Have you received permission for use of the site for the sale/consumption of liquor from the site owner named in Section 3? ☑ Yes ☐ No
2. Will the liquor you sell/serve be products only manufacture/produced at your licensed premises names in Section 1? ☑ Yes ☐ No
3. List the number of Fair/Festival licenses you have been issued in the current calendar year 4
4. List the number of days you have held a licensed Fair/Festival in the current calendar year 4
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

   3 # of Security Personnel on Site — Barriers ☑ Yes ☐ No
6. I am familiar with and have read statues for Arizona's fair/festival privileges, requirements and penalties? (Farm Winery A.R.S. §4-203.03, Craft Distillery A.R.S. §4-205.11, either being held at a Special Event A.R.S. §4-203.02) ☑ Yes ☐ No
7. I have taken responsible steps to ensure individuals operating the fair/festival licensed premises and employees who serve, sell or furnish liquor at this fair/festival have knowledge of Arizona liquor laws? (R19-1-302) ☑ Yes ☐ No



The V shape is basically where the wine tent will be. The shape will may changed but the location will stay in that area of the field

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

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

X _____ (Signature) Co-owner (Title/ Position) 2-3-17 (Date) 602-320-1622 (Phone #)

The foregoing instrument was acknowledge before me this 3 (Day) February (Month) 2017 (Year)

State Arizona County of Cochise

My Commission Expires on: 2/19/2019 (Date) _____ (Signature of Notary Public)

EVELYN GONZALEZ MERC
Notary Public - Arizo
Cochise County
My Comm. Expires Feb 19

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

SECTION 7 Local Governing Body Approval Section

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

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

FOR DEPARTMENT OF LIQUOR USE ONLY

☐APPROVAL ☐ DISAPPROVAL BY: _____ DATE: _____

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

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

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

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

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

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

SECTION 1 Application type:

☐ Wine Fair ☑ Wine Festival ☐ Craft Distillery Fair ☐ Craft Distillery Festival

1. Applicant's Name: Samuel Pillsbury Contact Phone #: 602-421-8061
2. Business name: Pillsbury Wine Company Liquor license #: 13023010 (Farm Winery or Craft Distillery)
3. Email: amy.powell@pillsburywine.com
4. Mailing address: 4109 E Via Estrella (Street Address) Phoenix (City) AZ (State) 85028 (Zip Code)
5. Location of fair/festival: 473 S. Main St (Street address) Camp Verde (City) Yavapai (County) 86322 (Zip Code)

SECTION 2 Fees, Date & Hours: $15 per day
Winery festival days permitted: 50 licenses per winery per calendar year for a total of 150 days per winery per calendar year.
Craft Distillery festival days permitted: 25 licenses per craft distillery per calendar year for a total of 75 days per craft distillery per calendar year.

	Date	Day of Week	Start Time AM/PM	End Time AM/PM
1.	3/18/2017	Saturday	10:00 AM	6:00 PM
2.	3/19/2017	Sunday	10:00 AM	6:00 PM
3.				
4.				
5.				
6.				
7.				

Please attach an additional sheet if necessary

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

SECTION 3 Site Owner Information:

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

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

1. Have you received permission for use of the site for the sale/consumption of liquor from the site owner named in Section 3? ☑ Yes ☐ No
2. Will the liquor you sell/serve be products only manufacture/produced at your licensed premises names in Section 1? ☑ Yes ☐ No
3. List the number of Fair/Festival licenses you have been issued in the current calendar year 5
4. List the number of days you have held a licensed Fair/Festival in the current calendar year 3
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

   3 # of Security Personnel on Site — Barriers ☑ Yes ☐ No
6. I am familiar with and have read statues for Arizona's fair/festival privileges, requirements and penalties? (Farm Winery A.R.S. §4-203.03, Craft Distillery A.R.S. §4-205.11, either being held at a Special Event A.R.S. §4-203.02) ☑ Yes ☐ No
7. I have taken responsible steps to ensure individuals operating the fair/festival licensed premises and employees who serve, sell or furnish liquor at this fair/festival have knowledge of Arizona liquor laws? (R19-1-302) ☑ Yes ☐ No

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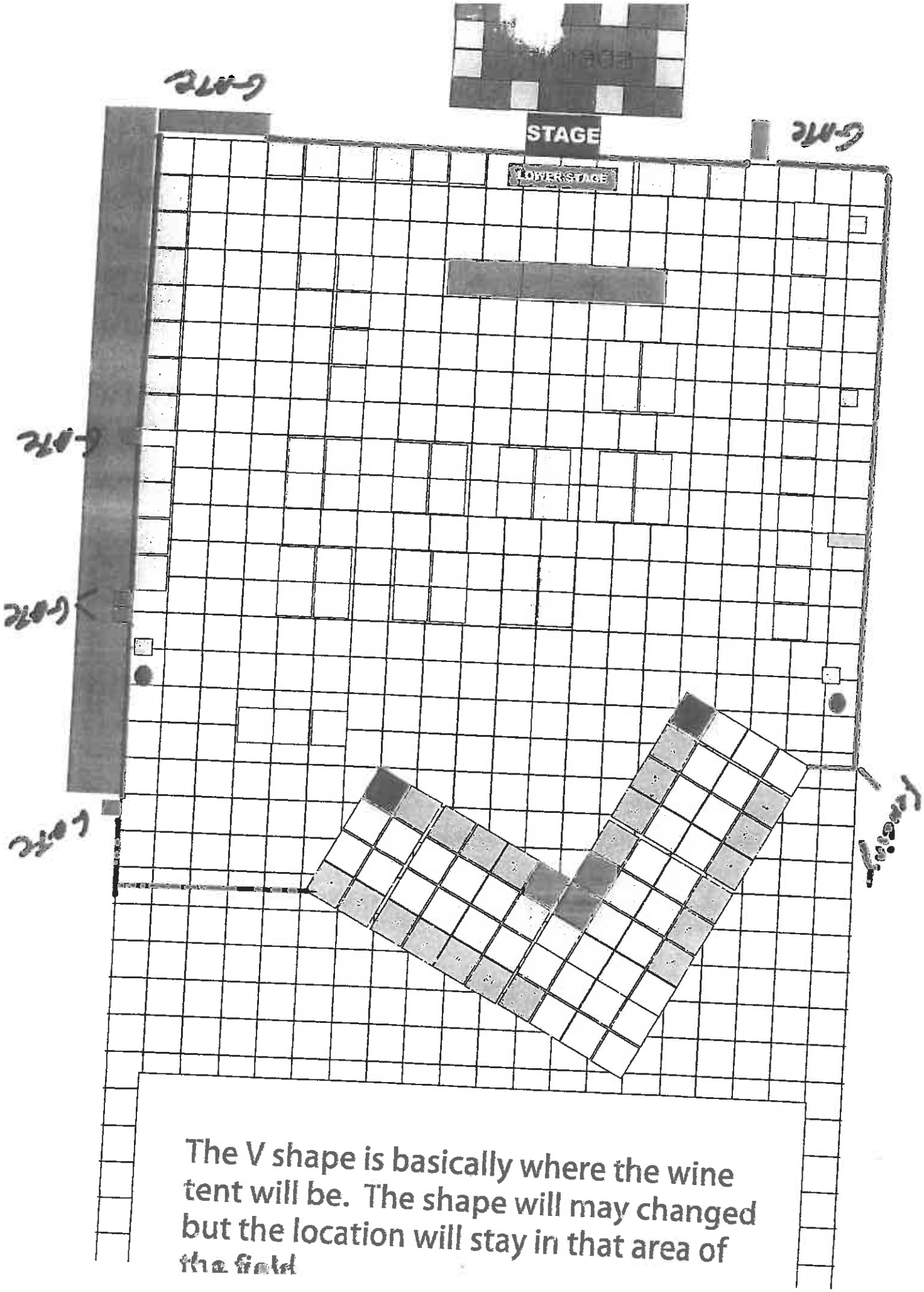

The V shape is basically where the wine tent will be. The shape will may changed but the location will stay in that area of the field

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

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

X _____ (Signature) Owner (Title/ Position) 1.6.17 (Date) 310 508 3348 (Phone #)

The foregoing instrument was acknowledge before me this 6TH (Day) January (Month) 2017 (Year)

State AZ County of Maricopa

My Commission Expires on: 12.14.2017 (Date) _____ (Signature of Notary Public)

MAUREEN F. MABY
NOTARY PUBLIC - ARIZONA
Maricopa County
My Commission Expires
December 14, 2017

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

SECTION 7 Local Governing Body Approval Section

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

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

FOR DEPARTMENT OF LIQUOR USE ONLY

☐APPROVAL ☐ DISAPPROVAL BY: _____ DATE: _____

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

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

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

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

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

SECTION 1 Application type:

☐ Wine Fair ☑ Wine Festival ☐ Craft Distillery Fair ☐ Craft Distillery Festival

1. Applicant's Name: William Smoot Contact Phone #: 602-723-0045
2. Business name: Prescott Winery LLC Liquor license #: _____ (Farm Winery or Craft Distillery)
3. Email: Bill@Prescottwinery.com
4. Mailing address: 216 N Alarcon St., Prescott AZ 86301
   Street Address / City / State / Zip Code
5. Location of fair/festival: 473 S. Main St Camp Verde Yavapai 86322
   Street address / City / County / Zip Code

SECTION 2 Fees, Date & Hours: $15 per day
Winery festival days permitted: 50 licenses per winery per calendar year for a total of 150 days per winery per calendar year.
Craft Distillery festival days permitted: 25 licenses per craft distillery per calendar year for a total of 75 days per craft distillery per calendar year.

	Date	Day of Week	Start Time AM/PM	End Time AM/PM
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Please attach an additional sheet ii necessary

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

SECTION 3 Site Owner Information:

1. Site owner name: Town of Camp Verde (First / Last) Daytime Contact Phone #: 928-554-0007

2. Site owner mailing address: 473 S. Main St. (Street address) Camp Verde (City) AZ (State) 86322 (Zip Code)

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

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

1. Have you received permission for use of the site for the sale/consumption of liquor from the site owner named in Section 3? ☒ Yes ☐ No

2. Will the liquor you sell/serve be products only manufacture/produced at your licensed premises names in Section 1? ☒ Yes ☐ No

3. List the number of Fair/Festival licenses you have been issued in the current calendar year 0

4. List the number of days you have held a licensed Fair/Festival in the current calendar year 0

5. What security and control measures will you take to prevent violations of state liquor laws at this event?

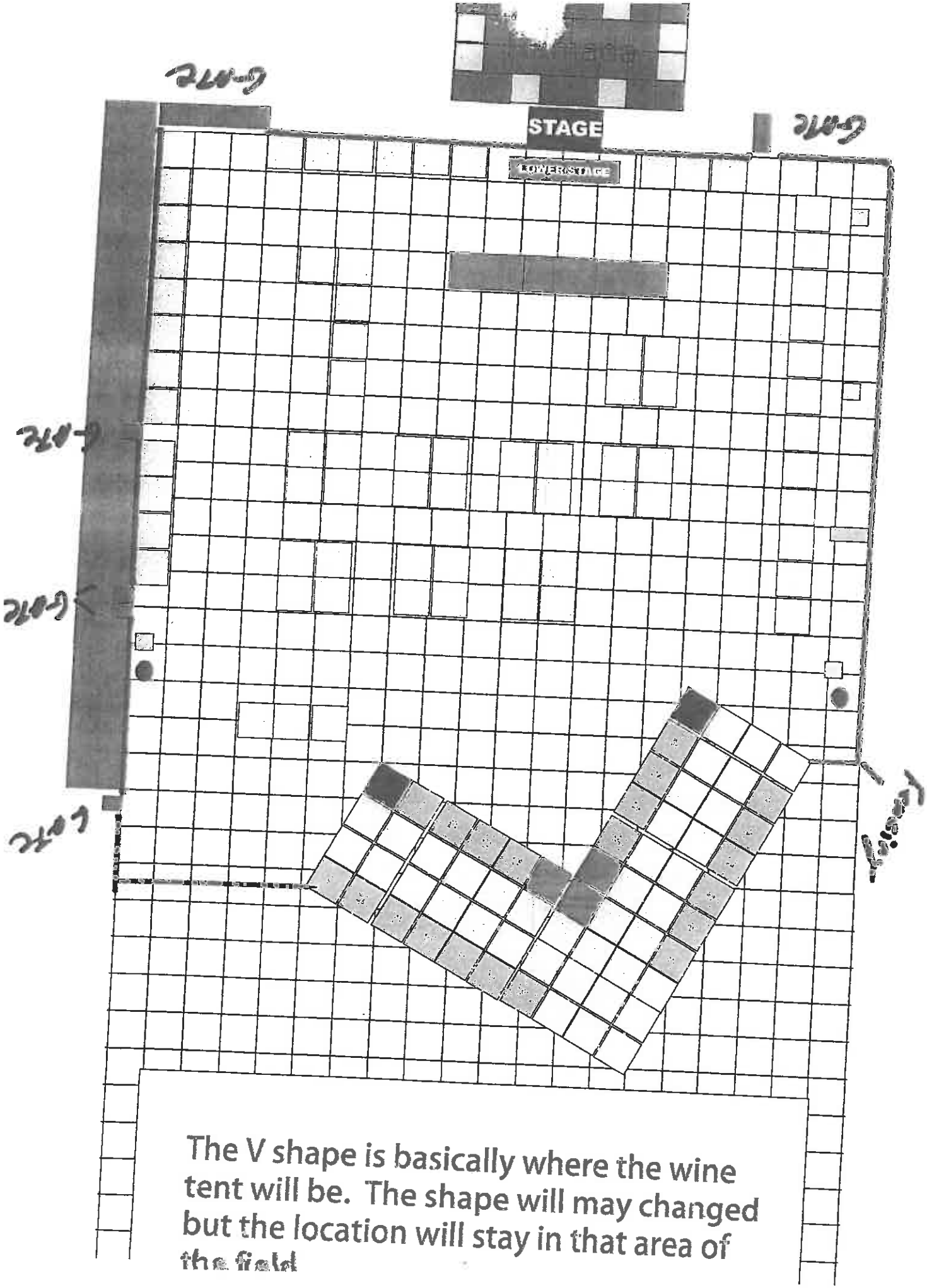
   3 # of Police Officers on Site — Fencing ☑ Yes ☐ No

   3 # of Security Personnel on Site — Barriers ☑ Yes ☐ No

6. I am familiar with and have read statues for Arizona's fair/festival privileges, requirements and penalties? (Farm Winery A.R.S. §4-203.03, Craft Distillery A.R.S. §4-205.11, either being held at a Special Event A.R.S. §4-203.02) ☒ Yes ☐ No

7. I have taken responsible steps to ensure individuals operating the fair/festival licensed premises and employees who serve, sell or furnish liquor at this fair/festival have knowledge of Arizona liquor laws? (R19-1-302) ☒ Yes ☐ No

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



The V shape is basically where the wine tent will be. The shape will may changed but the location will stay in that area of the field

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

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

X _____ (Signature) Managing Member (Title/ Position) 2-6-17 (Date) 928-350-8467 (Phone #)

The foregoing instrument was acknowledge before me this 6th (Day) FEBRUARY 2017

State ARIZONA County of YAVAPAI

My Commission Expires on: 3-10-2017 (Date)

Mary E. Brush (Signature of Notary Public)

OFFICIAL SEAL
MARY E. BRUSH
Notary Public - State of Arizona
YAVAPAI COUNTY
My Comm. Expires March 10, 2017

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

SECTION 7 Local Governing Body Approval Section

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

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

FOR DEPARTMENT OF LIQUOR USE ONLY

☐APPROVAL ☐ DISAPPROVAL BY: _____ DATE: _____

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

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

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

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

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

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

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

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

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

SECTION 1 Application type:

☐ Wine Fair ☑ Wine Festival ☐ Craft Distillery Fair ☐ Craft Distillery Festival

1. Applicant's Name: Winery 101 Contact Phone #: 602-332-8121
2. Business name: Gavin Gallitant Liquor license #: 13073018 (Farm Winery or Craft Distillery)
3. Email: gavin@GCwine
4. Mailing address: 9299 W. Olive Ave. Ste 101 Peoria, AZ 85345 (Street Address / City / State / Zip Code)
5. Location of fair/festival: 473 S. Main St Camp Verde Yavapai 86322 (Street address / City / County / Zip Code)

SECTION 2 Fees, Date & Hours: $15 per day
Winery festival days permitted: 50 licenses per winery per calendar year for a total of 150 days per winery per calendar year.
Craft Distillery festival days permitted: 25 licenses per craft distillery per calendar year for a total of 75 days per craft distillery per calendar year.

	Date	Day of Week	Start Time AM/PM	End Time AM/PM
1.	3/18/2017	Saturday	10:00 AM	6:00 PM
2.	3/19/2017	Sunday	10:00 AM	6:00 PM
3.				
4.				
5.				
6.				
7.				

Please attach an additional sheet if necessary

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

SECTION 3 Site Owner Information:

1. Site owner name: Town of Camp Verde (First / Last) Daytime Contact Phone #: 928-554-0007

2. Site owner mailing address: 473 S. Main St. Camp Verde AZ 86322
   (Street address / City / State / Zip Code)

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

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

1. Have you received permission for use of the site for the sale/consumption of liquor from the site owner named in Section 3? ☑ Yes ☐ No

2. Will the liquor you sell/serve be products only manufacture/produced at your licensed premises names in Section 1? ☑ Yes ☐ No

3. List the number of Fair/Festival licenses you have been issued in the current calendar year 2

4. List the number of days you have held a licensed Fair/Festival in the current calendar year 2

5. What security and control measures will you take to prevent violations of state liquor laws at this event?

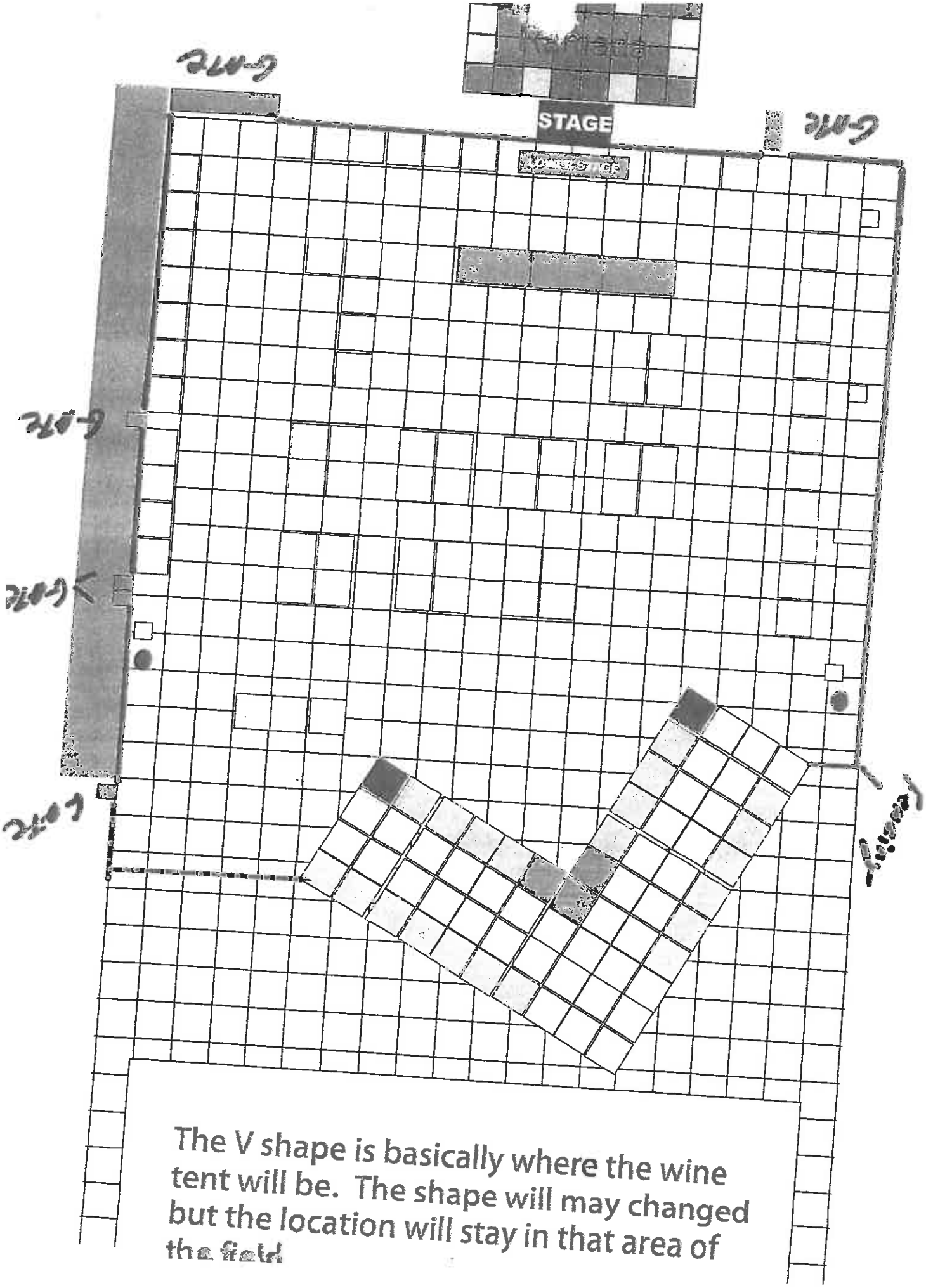
   3 # of Police Officers on Site — Fencing ☑ Yes ☐ No

   3 # of Security Personnel on Site — Barriers ☑ Yes ☐ No

6. I am familiar with and have read statues for Arizona's fair/festival privileges, requirements and penalties? (Farm Winery A.R.S. §4-203.03, Craft Distillery A.R.S. §4-205.11, either being held at a Special Event A.R.S. §4-203.02) ☑ Yes ☐ No

7. I have taken responsible steps to ensure individuals operating the fair/festival licensed premises and employees who serve, sell or furnish liquor at this fair/festival have knowledge of Arizona liquor laws? (R19-1-302) ☑ Yes ☐ No

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



The V shape is basically where the wine tent will be. The shape will may changed but the location will stay in that area of the field

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

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

X _____ (Signature) Manager Mem (Title/Position) 2/13/17 (Date) 602-332-8121 (Phone #)

The foregoing instrument was acknowledge before me this 13 (Day) February (Month) 2017

State Arizona County of Yavapai

My Commission Expires on: oct. 8, 2020 (Date) _____ (Signature of Notary Public)

JANET E. KELLY
Notary Public - State of Arizona
YAVAPAI COUNTY
My Commission Expires
October 8, 2020

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

SECTION 7 Local Governing Body Approval Section

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

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

FOR DEPARTMENT OF LIQUOR USE ONLY

☐APPROVAL ☐ DISAPPROVAL BY: _____ DATE: _____

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

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

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

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

Issue 5 - February 10, 2017

Legislative Overview

The Legislature is about to embark on one of the toughest weeks of session: the last week to hear bills in the chamber of origin. This is the time of session when committee agendas have 10 or more bills for consideration and hearings last for many hours. League staff will be in these committee hearings and in stakeholder meetings to represent the interests of local government. We appreciate all your support and look forward to a successful week.

As of today, all deadlines for bill introductions have lapsed. While next week is the last week to hear bills in the chamber of origin, keep in mind the Appropriations Committees in both chambers have an additional week to hear bills from their respective chamber. We will likely see bills strategically reassigned to these committees by House and Senate leadership to keep them moving through the process. League staff will monitor these agendas closely to see if any of the bills impact local government.

Small Cell Bills

League staff is continuing to monitor and negotiate with the wireless industry on HB 2365 wireless facilities; collocation; rights of way sponsored by Rep. Jeff Weninger R-Chandler, LD 17. The bill was heard in the House Commerce committee on Tuesday where a strike-everything amendment was offered to address some of the concerns expressed by the League. The League signed in neutral on the bill with the understanding the industry will continue to address our concerns.

While the strike-everything amendment was a good faith effort to address our concerns, the language of the bill needs to be modified to ensure cities and towns retain police and land use powers over the right-of-way in regard to small cell deployment; the application processes and review timeframes are adjusted to ensure city and town staff are able to take action on applications appropriately; and the insurance and indemnification provisions are revised to guarantee cities and towns are held harmless in the event an incident occurs where the city or town is not at fault; among other concerns.

On Wednesday, the Senate Government Committee heard SB 1214 local governments; smallcell equipment permitting sponsored by Senator Karen Fann R-Prescott, LD 1. The bill allows cable operators such as Cox Communications to install, operate and maintain small cell equipment in rights-of-way while maintaining the ability of cities and towns to exercise police and land use powers in the right-of-way and require stealth and concealment elements for small cell equipment. The League signed in support of the bill and it passed with no opposition.

Force Account Labor Bill Held

HB 2143 public contracts; procurement sponsored by Rep. Vince Leach R-Tucson, LD 11, was scheduled to be heard on Wednesday in the House Federalism, Property Rights and Public Policy Committee but was held by the chairman of the committee Rep. Bob Thorpe R-Flagstaff, LD 6. The bill was proposed by the Arizona Association of General Contractors (AGC). It would have amended state law related to the construction, reconstruction, repair and maintenance of streets and roads by city or town personnel. The change would reduce the threshold amount that

determines whether a road project has to be bid out to private contractors from $216,000 to $25,000 and includes a penalty clause that makes a violation of the new law subject to a SB 1487 claim.

We appreciate the actions of Rep. Thorpe in helping the League and its members on this issue. League staff, other representatives of municipalities and representatives of county governments met with the Rep. Leach, Rep. Bob Thorpe and the president of the AGC to discuss the potential of finding compromise on the legislation. The League raised strong objections to the bill and urged the sponsor to abandon it for this session. After the meeting, Rep. Bob Thorpe informed us that he and the sponsor agreed not to pursue the legislation this session.

Please contact Rep. Thorpe to tell him **thank you** for holding the bill from consideration.

Federal Funds

League staff is monitoring HB 2212 federal financial assistance; reports sponsored by Rep. Vince Leach R-Tucson, LD 11. The bill was assigned to the House Appropriations Committee and has been on an agenda for the previous two hearings; however, the committee has not officially taken action.

The bill requires political subdivisions of the state, including cities and towns, to compile annually a financial report that contains the aggregate amount of federal funds received in the previous fiscal year, the percentage of the city or town budget that constitutes federal funds and a plan if federal funds are reduced. This report is to be sent to the Arizona Department of Administration and to the chairmen of the Appropriations Committees of the state legislature.

An amendment was offered on Wednesday that would exempt certain special taxing districts in Title 5 and Title 48 from the requirements in the bill.

The League signed in opposed and the bill was held from consideration. However, the bill has been placed again on an Appropriations Committee agenda for next Wednesday.

Presumption Bills

Two bills expanding the list of health conditions that are presumed to arise from employment in public safety for the purposes of Workers' Compensation claims were heard in the House Health Committee on Thursday. Current statute lists brain, bladder, rectal or colon cancer, lymphoma, leukemia, adenocarcinoma and mesothelioma of the respiratory tract as conditions that are presumed to be a result of employment as a peace officer or firefighter. HB 2161 adds 12 additional types of cancers to the list of conditions that are presumed to be a result of employment as a firefighter. HB 2410 extends the presumption of compensability to all forms of heart disease for firefighters. The League testified at the hearing to express the concerns of our members. Both bills were voted out of committee 9-0.

CALL TO ACTION

The Governor's budget proposal contains a provision that would allow the three state universities to keep the TPT revenues they currently pay including the shared portion that goes to local governments. The universities would use these revenues would for bonding as well as general operating expenses and student assistance.

Representatives of the Board of Regents made presentations to both the House and Senate Appropriations committees this week and advocated for this proposal. Although it does not represent a significant loss in revenues to cities and towns (approximately $6.5 million statewide), it is a dangerous precedent since it will likely lead other entities (school districts, community colleges, etc.) to seek the same opportunity to recapture their taxes and it violates a core principle of the League by making a change to the shared revenue system formula. The erosion of the tax base, the violation of the shared revenue formula and the continuation of the shift of state responsibility to local governments are all legitimate reasons to oppose this proposal.

We know budget discussions have likely started so it will be important to contact your delegation members soon to tell them to **reject** the taking of local revenue for the university system.

The League Executive Committee at its meeting today voted to adopt a resolution in opposition to the proposal providing additional funding to the higher education system at the expense of city and town revenue that is already budgeted to provide basic, daily services to all of our residents statewide. The Committee voted to modify the resolution to state the proposal will trigger concerns about Proposition 108, which would require a two-thirds vote of the Legislature to enact. A formal copy of the resolution will be provided at a later date.

Legislative Bill Monitoring

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

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

Issue 6 - February 17, 2017

Legislative Overview

Today is the 40th day of session and the House and Senate wrapped up the first round of committee hearings for the legislative session. This week was the last to hear bills in their chamber of origin; however, the Appropriations Committees in both chambers have next week to hear assigned bills. The House Appropriations Committee will meet Wednesday to hear an agenda of 23 bills; the Senate Appropriations Committee will meet Tuesday to hear nine bills.

Next week is also "crossover week," which means there will be extensive floor activity to move bills to the opposite chamber in time for the next committee deadline. We expect floor sessions to go on for many hours as legislators work to debate and vote on legislation. League staff will monitor these sessions and track bills of interest to cities and towns.

CALL TO ACTION

Late last week HB 2521 TPT reform; contractors was introduced by Rep. Regina Cobb R-Kingman, LD 5. This bill would eliminate the prime contracting classification of transaction privilege taxes and replace it with a retail tax on materials.

Based on work done by the League Construction Sales Tax Task Force and our analysis of the proposed legislation, we estimated the loss to the state general fund to be more than $160 million and the loss to cities and towns to be between $120 and $140 million. We have received information that the Joint Legislative Budget Committee has estimated the loss to the state to be $150 million and the loss to local governments at $71 million.

On Tuesday, an amendment to HB 2521 was released that made significant changes to the proposed bill. The bill and amendment were heard in the House Ways and Means Committee on Wednesday. The following is a brief explanation of the major provisions of the bill as amended:

- Separates out highways, street and bridge construction. These construction projects would continue to be taxed at the state level as they are under current law. However, local governments would no longer be allowed to impose local taxes on this activity.
- Creates a new prime contracting section and imposes a 1% excise tax on 65% of the total contract cost. This new tax would offset the loss to the state of moving to a "materials-only" tax but would not offset losses to local governments since none of this revenue is shared with cities, towns or counties.
- Establishes a new revenue sharing pool made up of a portion all retail sales taxes (not just those related to construction) assessed by a city or town. For 2018 the percentage of retail taxes that are to be remitted to the pool is 4% but that would be adjusted semi-annually based on a formula.
- These retail taxes are then redistributed among cities and towns based on the value of building permits issued by the city or town during the preceding 36 months. The Arizona Department of Revenue would be responsible for collecting the information on building permits and administering the revenue pool.

While the amendment did not impact our ability to assess local construction sales taxes, there was testimony in committee that this authority would be eliminated. Additionally, in conversations with legislative staff members, it appears the new excise tax is intended to be used to offset the loss of revenue by local governments. Rep. Cobb has

consistently expressed her desire to hold the state and local governments harmless while enacting a shift from prime contracting to a tax solely imposed on construction materials. However, as drafted, the bill and amendment do not do this.

Unfortunately, the bill passed out of committee on a 5-3-1 vote,when two Democratic members, Representatives Mark Cardenas and Mitzi Epstein, joined three Republican members, Representatives Anthony Kern, Kevin Payne and Michelle Ugenti-Rita in voting for the bill.

We wish to express our appreciation to Representatives Jay Lawrence, Vince Leach and Jeff Weninger in opposing this proposal in committee.

The League is working with city and town staff to gather the information on HB 2521 and will be providing additional details regarding the impact.

Please contact your legislators to ask them to slow down any attempt to move this bill forward until we can fully understand the intent of the proposal and the impact of it on our local communities.

Incorporation

One bill we are tracking is waiting for final action. HB 2088 incorporation; urbanized areas, sponsored by Rep. Eddie Farnsworth R-Gilbert, LD 12, was voted on by the Senate and transmitted back to the House pending a procedural action by the speaker before it will be transmitted to the governor. It allows citizens within an area larger than a surrounding city to have a vote on incorporation despite the statutory three- and six-mile rule requiring approval from neighboring cities. Once the bill reaches the governor's desk, he will have five days to sign or veto the bill. League staff will send an update on the action taken by the governor.

PSPRS Update

On Thursday, the House Government Committee unanimously approved HB 2845 EORP; PSPRS; CORP; modifications, sponsored by Rep. Drew John, R-Safford, LD 14. The bill includes a number of technical corrections required as a result of last year's SB 1428 and also includes language extending the amortization period for Tier I and II unfunded liability from 20 to 30 years. It also includes a League Resolution that requires a retired PSPRS member that becomes reemployed by the employer from which they retired to continue to receive pension payments during the period of reemployment if the member accepts a job reassignment due to a disability in accordance with the Americans with Disabilities Act.

Meanwhile, language is being developed to implement the PSPRS Board recommendations relating to pooling and other details to implement the new Tier III. The League has offered language describing "controllable costs" that will be outside the 50-50 cost sharing formula of Tier III. We expect that bill to be finalized early next week.

Small Cell

Negotiations are continuing with the wireless industry on HB 2365 wireless facilities; collocation; rights of way sponsored by Rep. Jeff Weninger R-Chandler, LD 17. League staff participated in stakeholder meetings with the sponsor, the wireless industry, county governments and public service utilities to discuss concerns and offer suggested changes to the bill.

This week League staff met with attorneys to work on drafting language to offer as a floor amendment to the bill that will address the concerns regarding oversight and placement of equipment in rights-of-way, application processes, maintaining existing terms of master license agreements and insurance and indemnification, among others.

Rep. Weninger has indicated House leadership is requesting HB 2365 be processed and transmitted to the Senate by

next Thursday. Given this deadline, it is unlikely we will have all of our concerns addressed in the House and would therefore have to seek further amendments to the bill in the Senate.

Bonding Legislation

The House Ways and Means Committee on Wednesday heard HB 2452 bonding; amortized premium; segregated fund, sponsored by Rep. Jill Norgaard R-Phoenix, LD 18. The bill makes clarifying changes to the general obligation bonds statutes for cities and towns and other political subdivisions.

Last year, legislation was enacted to improve many provisions related to municipal bonding. These changes were intended to make the bond issuance process more workable and efficient, ultimately providing cost savings to local governments and their taxpayers when municipal bonds were issued.

After the passage of last year's legislation, it became apparent that a few statutory fixes and clarifications were needed. Rep. Norgaard agreed to draft legislation to make these changes that will make it clear that the secondary property tax levy for general obligation bonds that voters approve may only be used for paying principal and interest on the bonds and not for any other purpose. The second change clarifies how bond premium is amortized for purposes of the constitutional and statutory debt limitations.

Bond rating agencies, such as Moody's, Standard & Poor's and Fitch ratings services, have indicated that our local governments may realize an upgrade in their bond ratings as a result of these clarifications.

Police Staffing

HB 2340 municipalities; peace officer staffing requirement, sponsored by Rep. Jay Lawrence, R-Scottsdale, LD 23, was heard in the House Local and International Affairs Committee on Wednesday. The chairman had agreed to hold the bill but requested to hear testimony. The League testified to highlight the many problems with the bill's approach to public safety, which would require municipalities with a population over 500,000 (i.e. Phoenix and Tucson) to provide at least 2.5 peace officers for every 1,000 residents. Some of the problematic issues are: the lack of evidence that officer staffing ratios have any impact on public safety; the usurpation of local control over an area that requires extensive flexibility in order to meet the highly variable needs of each community and which is entirely funded by local government; the projected cost of the unfunded mandate; and the inherently counterproductive result of mandating the expenditure of nonexistent additional local funds under the threat of losing existing local funds, which would further exacerbate the lack of funds available to recruit, train, and retain officers. The bill was held and will not be moving forward as the deadline for hearing bills in their chamber of origin has expired. However there are still opportunities for the bill to come back in another form, this session or next.

Firefighter Presumptions

The League's Executive Committee met last Friday and discussed the two current legislative proposals to expand the list of health conditions that are presumed to result from working in the fire service. The committee directed the League to oppose HB 2410 workers' compensation; firefighters; heart-related cases, which would expand presumptions to include all forms of heart, perivascular and pulmonary disease. The committee further directed staff to continue gathering information on HB 2161 workers' compensation; occupational diseases; cancer (which establishes a presumption for 12 additional cancers) in order ensure that sufficient information is available to assess whether the final proposal protects the Worker's Compensation system, the local taxpayer, and our public safety employees' health.

Legislative Bill Monitoring

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

HAND – OUTS

FROM

THE

MARCH 1, 2017

REGULAR SESSION

COUNCIL MEETING

Edward B Lee
105 W. Hollamon Street, Unit "B"
Camp Verde, Arizona 86322
Tel: 928-254-3000
E-Mail: edleeaz@aol.com

3-1-2015
from Ed Lee

"Bio"

August 2012
To Present

Indigenous Peoples Institute, Camp Verde, AZ
Founder and Administrator of this Arizona nonprofit organization, the mission of which is to **"To establish and enhance the knowledge of its attendees and their entrepreneurial aspirations and endeavors, so as to become owners and operators of successful small businesses."**

January 1993
To Present

Embassy Small Business Services, Camp Verde, AZ
As the owner/operator of this consulting firm, I work with both non-profit and for-profit enterprises throughout the state of Arizona. Originally founded in Boston, Massachusetts, relocated the business to Arizona and assist entrepreneurs, small business owners and Boards of Directors whose enterprises are in a start-up phase. In this business, I assist clients prepare and develop business plans, set up internal processes and procedures and bookkeeping practices that are consistent with generally accepted accounting procedures (GAAP). This work finds me adept in the utilization of the QuickBooks accounting program to regularly assist with posting of daily, monthly and quarterly financial statements so as to present to CPA's for preparation of corporate personal and business tax filings. In addition to the above, I handle and/or monitor disbursements and cash receipts and/or donations, setup in-house monitoring systems, prepare Donation Receipts, set-up in-house filing procedures, direct mail programs and interact with my clients customers, donors, contributors and vendors.

January 1991
To September 1992

City of Boston, Boston , MA
Set up and managed the newly formed Neighborhood Enterprise Division (NED) allowing me and a hand-picked staff of business professionals to access and utilize any and all City resources and go into the field (Boston's neighborhoods) and work with small business owners whose needs required capital, expertise, municipal considerations and other resources from the City that would allow their businesses to grow and flourish.

January 1983
To December 1990

Cavalier Components, Inc., Boston, MA & Tempe, AZ
Founded, incorporated and financed this business with personal funds, Venture Capital and SBA Funding. Cavalier became a supplier of electronic components to the military contractors of the Department of Defense, these contractors included among others, Raytheon, Hughes Aircraft. Motorola (Government Electronics Division) McDonnell Douglas, Grumman Aircraft, Boeing, Lockheed-Marietta and the Defense

January 1983
To December 1990
(Cont'd)

Cavalier Components, Inc., Boston, MA & Tempe, AZ
Electronics Supply Center. This business employed sales personnel (both inside and field personnel) inventory control, bookkeeping, inventory management and military/government compliance paperwork as well as procedure(s) personnel. The company grew to employ twenty (27) employees in both Massachusetts and Arizona and received many awards including Sub-contractor of the year (New England) allowing me the privilege of being invited to visit the White House and meeting with then President Jimmy Carter.

January 1974
To September 1982

Future Electronics, Montreal Canada
I was hired to establish and service a U.S. market for this Canadian based electronics distributor. This position (General Manager, U.S. Operations) found me traveling throughout the United States strategically establishing branch (stocking) locations and sales offices. I established and managed offices in Framingham, MA, Minneola, NY, Salt Lake City, UT, and Los Angeles, CA. This position found me hiring and directing managers, sales personnel and in-house staffers at each location.

January 1959
To June 1982

Cramer Electronics, Newton, Ma
I started my working career during High School at this company and grew with the company as it grew. I was the eighth person to be hired and served in many positions which included: Receiving Clerk, Order Filling Clerk, Branch Coordinator, Inside Sales, Field Sales and manager of various in-house departments. When I left the company they had grown to 33 branches and sales offices and an employee population of approximately 600

**** Chairman & CEO - Created Equal 501(c)(3) Fiscal Agent * ***

**** Liaison - Osher Lifelong Learning Institute (OLLI /Camp Verde)* ***

*** * Founder, Camp Verde Business Alliance * ***

**** Volunteer, Fort Verde State Historical Park ****

**** U.S. Army Buffalo Soldier Historian* ***

Thank you.

handout 3-1-2017
B. J. Dawn

NON-PROFIT CORPORATION BY-LAWS OF THE CAMP VERDE BUSINESS ALLIANCE

THESE NON-PROFIT CORPORATION BY-LAWS are made as of the 1st day of January, 2017 as follows:

ARTICLE I
NAME OF COMPANY

The name of the Company shall be "CAMP VERDE BUSINESS ALLIANCE" (hereafter "CVBA") and is incorporated as a non-profit Arizona Corporation.

ARTICLE II
BUSINESS OF COMPANY

The general purpose of the CVBA is to assist the town of Camp Verde in strengthening its business environment and to assist the businesses in the Camp Verde area to be as successful as possible.

Vision

The CVBA is an organization consisting of business people and concerned individuals who have joined together to help Camp Verde and Verde Valley communities build sustainable economic prosperity. We will do this by a collaborative process that includes teaching, advising and learning from each other. This group will serve the Town of Camp Verde and the Verde Valley with integrity and will create value such that we will continue our work for decades to come.

Purpose

To advance initiatives that create a sustainable economic base for the Town of Camp Verde, including those identified in the Focused Future II document adopted by the Town on January 20, 2016. Please see the initiatives defined in the Focused Future II document found on the Camp Verde website at (http://campverde.az.gov/wp-content/uploads/2016/03/Focused-Future-II-Plan.pdf).
To partner with citizens to create new businesses.
To equip new businesses with knowledge for business success.
To support the growth of and help retain existing businesses.
To assist in fostering the success of any business that provides services or products to Camp Verde and the Verde Valley.

Principles

Prosper
Advise
Teach
Learn
Longevity
Integrity

ARTICLE III
ORGANIZATION OF THE COMPANY

Organizational Structure

The CVBA is made up of a General Membership, which includes members from the Camp Verde area. Out of this membership pool is chosen a Board of Directors to direct the ongoing business of the CVBA. The CVBA will work on various Initiatives as suggested by the Board of Directors and confirmed by a consensus of the General Membership.

General Membership

The General Membership of the CVBA includes both Partners and Associate Partners as described below, who are business owners, employees, and concerned citizens from Camp Verde and the surrounding area.

Partners are business owners or their representatives, and will have the ability to add agenda items, attend meetings, discuss issues, propose, vote and serve on Initiatives, confirm new Partners and Associate Partners, consider and vote on other CVBA matters, and to elect Board of Directors members. Partners will be assessed yearly dues in an amount as determined by a majority vote of the Partners. Membership fees will be assessed once per business. Partner businesses may send more than one person to meetings and events but will only have one vote per business.

Associate Partners are students and others who do not own or represent a business, and may add agenda items, attend meetings, be involved in discussions, serve on Initiative Work Groups, but will not have voting rights and will not be assessed dues.

The Originating Partners of the CVBA are a group of volunteer business people and concerned citizens who have committed their time and resources to help create this organization (please see the list attached as EXHIBIT 1). By adoption of these By-Laws these Originating Partners are accepted as valid Partners or Associate Partners of the CVBA, without having to go through the membership selection process noted below, however fees are due as for all Partners.

It is expected that all Partners and Associate Partners shall act professionally, in the best interests of the CVBA and in accordance with these By-Laws at all times. All Partners are expected to attend no less than one half of the meetings in any twelve month period and be involved in at least one Initiative during that time. Failure to act as stated above shall be grounds for dismissal from the CVBA upon two-thirds majority vote of the General Membership.

Board of Directors

The Board of Directors will direct the ongoing business of the CVBA including managing the finances and budget, and will make recommendations for actions, initiatives and new Partners and Associate Partners for confirmation by the General Membership. Board of Director positions are unpaid, volunteer positions. The only paid position at this time is that of the Recording Secretary.

The Board of Directors will have a Chairperson chosen from and by the Board of Directors members on a yearly basis. The Chairperson will chair both the Board of Directors meetings and the General Membership meetings. In addition to the Chairperson, the Board of Directors will be composed of Partners responsible for the following tasks: Administration, Marketing, Membership, Operations, and Education. Each of the Board of Directors members will also be responsible for one or more of the initiatives that the CVBA decides to work upon.

Board of Directors members shall be elected by the General Membership at a yearly election. Until this first election, it is proposed that Ed Lee fill both the Chairperson position and be responsible for the Administration role, that B.J. Davis fill the Operations role, that Julie Scott fill both the Marketing role and the Membership role, and that Walt Miller and Jewel Koel jointly fill the Education role. Cat Davis will act as Secretary. All of the above are confirmed to serve in these positions until the first full election in 2017. Please see the CVBA Organizational Struture attached as EXHIBIT 2.

Board of Directors member's individual responsibilities:

1. Administration –
    a. Oversight of all Administrative tasks for the CVBA.
    b. Oversight of and reporting to the General Membership on the status of all Initiatives.
    c. Hiring of a Recording Secretary who shall be responsible for:
        i. Documentation and distribution of minutes of all meetings of the General Membership and Board of Directors.
        ii. Maintaining an active, up-to-date membership roster including Partner/Associate Partner status, contact information and dues paid (when appropriate).
    d. Disbursement, documentation and reporting of operating funds per the approved CVBA budget.
2. Marketing – Responsible for marketing, public communications and the general overall image of the CVBA.
3. Membership – Responsible for recruiting, vetting and recommendation of appropriate new members to the CVBA for confirmation.
4. Operations – Responsible for the day-to-day operations of the CVBA.
5. Education – Responsible for education and outreach programs for the CVBA.

It is expected that all Board of Directors members shall act professionally, in the best interests of the CVBA and in accordance with these By-Laws at all times. Additionally, Board of Directors members are expected to miss no more than two consecutive Board meetings or three total Board meetings in a year, and be involved in at least one Initiative at all times. Failure to act as stated above shall be grounds for dismissal from the CVBA or from the Board of Directors upon recommendation by majority vote of the Board of Directors and confirmation by majority vote of the General Membership.

ARTICLE IV
SELECTION OF PARTNERS

Membership Selection Process

Membership in the CVBA is by invitation only. All potential Partners and Associate Partners may be invited to apply to the CVBA by a Director, a Partner or an Associate Partner in order to be considered for membership. After a review of the new member's application by the Board of Directors a recommendation (if appropriate) shall be brought forth to the General Membership for inclusion in the CVBA, and confirmed by a majority vote of the General Membership.

ARTICLE V
INITIATIVES AND WORK GROUPS

Initiatives and Work Groups

Initiatives are areas of concern, in which the CVBA may be of assistance, that could benefit the Town, CVBA Members, and/or businesses in the Verde Valley. Initiatives will be recommended by the Board of Directors for confirmation by consensus of the Partners (or failing that by majority vote of the Partners). Upon

confirmation of an Initiative, a Liaison will be chosen by and from the Board of Directors. This Liaison will choose Partners and Associate Partners to assist with the Initiative and define a schedule, subtasks to be completed and resources needed, if any. The Liaison will keep the CVBA Board of Directors Chairperson informed of progress of the Initiative on a regular basis.

Initiatives currently being worked on include:

1. Business Booth at Cornfest (Completed Successfully!)
2. Business Booth at Fort Verde Days (Completed Successfully!)
3. Camp Verde Business Mixer (Completed Successfully!)

Initiatives proposed to be worked on include:

1. Adult Entrepreneurial Program
2. Marketing Camp Verde's Business Environment
4. Beautification of Camp Verde's Downtown
5. Camp Verde Tourism Map
6. Business Signage Program
7. Micro Enterprise Loan Pool
8. Business Booths at future public events

ARTICLE VI
MEETINGS

Facilitation

The CVBA General Membership shall meet once a month or in special session as called by the Board of Directors.

The Board of Directors will meet at least once a month, prior to the General Membership meetings and intermittently as needed.

Both meetings of the Board of Directors and the General Membership shall be administered by the Chairperson or another Board Member appointed by the Chairperson, and assisted by the Recording Secretary.

ARTICLE VII
FUNDING

Funding and Disbursments

At the present time the CVBA is funded by voluntary donation, and will remain so at least through the end of 2016. It is anticipated that starting in January of 2017, this group will assess a membership fee starting at $50/year/business and thereafter as agreed upon by a majority of the General Membership. Any funds collected will be disbursed according to a budget approved by majority vote of the General Membership and are intended to be used for the legitimate expenses of the CVBA.

All disbursement of funds shall be approved by the Board of Directors and documented by the Recording Secretary. Payments below $200.00 may be signed by one identified signer and payments of $200.00 or more shall be signed by two identified signers. Signers shall be identified and approved by majority vote of the Board of Directors and drawn from the members of the Board. All financial records shall be available for review by General Membership upon reasonable advance notice.

ARTICLE VIII

ADOPTION AND AMMENDMENT

Adoption and Amendment of the By-Laws

The CVBA will operate in accordance with these By-Laws and thereafter as they are adopted by majority vote of the General Membership. These By-Laws may be amended when needed, upon majority vote of the General Membership. The General Membership will meet at least once per calendar year to consider necessary modifications to these By-Laws.

END OF THE CVBA BY-LAWS

CVBA Organizational Structure
Feb 16, 2017

The Directors

Ed Lee - BJ Davis - Walter Miller - Bruce George - Jewel Koel

The Officers

Ed Lee Chief Executive Officer

BJ Davis President/ Chief Operating Officer

Julie Scott Vice President

Ed Lee Treasurer (Interim)

Cat Davis Secretary

The Committees

Walter Miller & Jewel Koel Education

Julie Scott Membership

All When Appropriate Marketing

Camp Verde Business Alliance (CVBA)

Prosper Advise Teach Learn

522 Finnie Flat Road, Suite E-179
Camp Verde, Arizona 86322
cvbusinessalliance@yahoo.com
(928) 239-9518

Executive Committee Contact Information

Ed Lee Founder/Chief Executive Officer/ Treasurer
(928) 254-3000
edleeaz@aol.com

B.J. Davis President/Chief Operating Officer
(928) 301-5373
bj.davis@centurylink.net

Julie Scott Vice President/Membership Committee/Marketing Committee
(928) 963-1085
leahmariesmom@gmail.com

Walter Miller Director/Education Committee
(928) 592-9137
twofeetbeyond@aol.com

Jewel Koel Director/Education Committee
(928) 567-7553
jkoel@amfam.com

hand out 3-1-2017

Verde Valley Senior Center

Annual "March-a-Mile for Meals"

Participant's Registration Form

Please print clearly:

First Name: _____ Middle Initial: _____

Last Name: _____

Address: _____ Apt. #: _____

City: _____ State: _____

Zip Code: _____ Phone #: _____

E-Mail Address: _____

Employer: _____

Will your employer match pledges? Yes or No (Please circle)

Participant Information

I am a: Individual Participant ☐ Team Participant ☐ Team Leader ☐

Our Team Name/Organization is: _____

The 8th Annual "March For Meals" to be held on Saturday, March 25th, 2017, at 9:00 a.m. is a short walk designed to bring awareness and raise money in support of the Verde Valley Senior Center Meals-on-Wheels program that provides meals to all the local communities throughout our region. *Each walker is in charge of finding their own sponsor(s) and collecting the donation.* The walk will start and end at the Gazebo, located at 475 S. Main Street, Camp Verde. Water and refreshments will be furnished, also a free breakfast for $50.00 or more in pledges.

Your participation will aid in stamping out hunger among our

Please Read: Submission of this entry constitutes an acknowledgement that the participant is physically able to undertake the walk; it is a waiver of any and all claims arising out of the Event that the participant might assert against any parties connected with the event. In addition, the participant consents to permit the Verde Valley Senior Center, its assigns and transferees, to copyright use and publish any photo, film, or videotape of the event for any lawful purpose, including publicity, illustration, advertising and Web content.

X _____

Walker signature/parent or guardian signature for participants under the age of 18.

Verde Valley
Senior Citizens' Association, Inc.
Annual "March-a-Mile For Meals"
Saturday, March 25th, 2017
9:00 a.m. Check in & 10:00 a.m. Start
"Pledge Sheet"

"The satisfaction of knowing that you can help others without expecting compensation is the best reward for volunteer service!"

Suggested pledge ideas:

Ask your spouse/roommate/parents for	$25.00
Ask two teachers for $10.00	$20.00
Ask three friends for $10.00	$30.00
Ask your extended family via Facebook	$50.00
TOTAL	**$200.00**

The Verde Valley Senior Center is offering a unique opportunity for you or your group to "pound the pavement" and bring awareness to the plight of our aging population in our local communities. The "March for Meals" begins at the Gazebo located at 475 S. Main Street, Camp Verde and proceeds to the Shell Station on Hwy. 260 and then back to the starting point (a round trip of approximately one mile). Anyone Raising $50.00 in pledges will be able to claim a breakfast from Denny's Restaurant, located at 1630 W Hwy 260, Camp Verde. This offer is valid only on day of Walk.. Reservations must be made in advance by non-walkers.

PLEASE BRING PLEDGE SHEET (AND PLEDGES) WITH YOU TO THE WALK ON SATURDAY, MARCH 25TH.

Name of Walker _____ Phone # _____ Organization/Team _____

Sponsor's Name (Please Print)	Contact Information Home Address	E-Mail Address	Phone #	$ Amount Pledged
1.				
2.				
3.				
4.				
5.				
6.				
7.				
8.				
9.				
10.				

Pledge Sheets: Accompanied by donations collected, due: Saturday, March 25th, 2017
(All pledges will be receipted by the Verde Valley Senior Center.)

How to pledge: By check: make check out to the Verde Valley Senior Center.
In Person: bring Pledge Sheet and Pledges to the Gazebo on Main St on Saturday, March 25th.
By Credit Card: via Pay Pal at www.verdevalleyseniorcenter.org

For more information contact Marie De Clue, Event Organizer: (928) 554-1059
or Julie Keeney (928) 899-9498

Location 500 E. Cherry Street ♦ *Mailing Address* P.O. Box 681 ♦ Cottonwood, AZ 86326
Phone 928.634.5450 ♦ *Fax* 928.649.0520 ♦ *E-Mail* seniorcenter@verdenet.com ♦ *Web-Site* www.verdevalleyseniorcenter.org