



*Support your local merchants*

**AGENDA  
TOWN OF CAMP VERDE  
REGULAR SESSION  
MAYOR AND COUNCIL  
473 S. MAIN STREET, SUITE 106  
WEDNESDAY, SEPTEMBER 20, 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.** Councilor Jackie Baker, Councilor Buck Buchanan, Councilor Dee Jenkins, Councilor Brad Gordon, Councilor Robin Whatley, Vice Mayor Jessie Murdock, and Mayor Charles German.

**3. Pledge of Allegiance**

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

Page

**a) Approval of the Minutes:**

5

1) Special Session – September 6, 2017

7

2) Regular Session – September 6, 2017

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

1) Wednesday, September 27, 2017 at 6:30 p.m. – Council Hears Planning & Zoning

2) Wednesday, October 4, 2017 at 6:30 p.m. – Regular Session

3) Wednesday, October 11, 2017 at 5:30 p.m. - Work Session

4) Wednesday, October 18, 2017 at 6:30 p.m. – Regular Session

5) Wednesday, October 25, 2017 at 6:30 p.m. – Council Hears Planning & Zoning - CANCELLED

**5. Special Announcements and presentations:**

**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))

Page

11

**7. Business.** Legal action can be taken.

**7.1. Discussion, consideration and possible approval for the Finance Director to make the budget adjustments as attached, making adjustments from Contingency.**

15

**7.2. Discussion, consideration and possible approval for the Finance Director to make the budget adjustments as attached, moving monies between Court and Library Funds.**

17

**7.3. Discussion, consideration and possible approval of application for extension of premises/patio permit for Alexander Joseph Goetting, Verde Brewing Company located at 724 N. Industrial Drive, Unit 7A, Camp Verde, AZ 86322.**

21

**7.4. Discussion, consideration and possible approved of Resolution 2017-985, a Resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona stating concern regarding the administrations' recent budget proposal requesting deep cuts to Northern Arizona Council of Governments (NACOG) federal funding in FY2018 and the elimination of agencies and programs critical to distressed communities and vulnerable populations throughout Northern Arizona. [Requested by Council Member Jackie Baker]**

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

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

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

**11. Adjournment**

Posted by: v jones Date/Time: 09-15-17 10:00 a.m.  
 Note: Pursuant to A.R.S. §38-431.03.A.2 and A.3, the Council may vote to go into Executive Session for purposes of consultation for legal advice with the Town Attorney on any matter listed on the Agenda, or discussion of records exempt by law from public inspection associated with an agenda item.

The Town of Camp Verde Council Chambers is accessible to the handicapped. Those with special accessibility or accommodation needs, such as large typeface print, may request these at the Office of the Town Clerk at 928-554-0021

38-431.01 Meetings shall be open to the public

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

- Bashas's Community Board
- Town Hall
- Website

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**DRAFT MINUTES**  
**SPECIAL SESSION - EXECUTIVE SESSION**  
**MAYOR AND COUNCIL**  
**473 S. MAIN STREET, SUITE 106**  
**WEDNESDAY, SEPTEMBER 6, 2017 at 5:00 P.M.**

1. **Call to Order.** The meeting was called to order at 5:01 p.m. Mayor German presided.
2. **Roll Call.** Council Members Buck Buchanan, Dee Jenkins, Robin Whatley; Vice Mayor Jessie Murdock; and Mayor Charles German were present. Council Members Jackie Baker and Brad Gordon were absent.
3. **Pledge of Allegiance.**  
Mayor German led the Pledge of Allegiance.
4. **Discussion of the Town Manager’s Performance.** Staff Resource: Town Council  
Note: Council may vote to hear this matter in Executive Session pursuant to ARS §38-431.03 (A)(1) for discussion or consideration of assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body.  
Mayor German made a motion to go into Executive Session, seconded by Councilmember Whatley. It was approved unanimously.  
Council convened into Executive Session at 5:03 p.m.  
Council reconvened into Open Session at 6:13 p.m.
5. **Adjournment.**  
Mayor German, with no objection from Council, pronounced the meeting adjourned at 6:13 p.m.

\_\_\_\_\_  
Mayor Charles German

\_\_\_\_\_  
Attest: Judy Morgan, Town Clerk

**CERTIFICATION**

I hereby certify that the foregoing Minutes are a true and accurate accounting of the actions of the Mayor and Common Council of the Town of Camp Verde during the Work Session of the Town Council of Camp Verde, Arizona, held on August 11, 2017. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2017.

\_\_\_\_\_  
Judy Morgan, Town Clerk

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**DRAFT MINUTES**  
**TOWN OF CAMP VERDE**  
**REGULAR SESSION**  
**MAYOR AND COUNCIL**  
**473 S MAIN STREET, SUITE 106**  
**WEDNESDAY, SEPTEMBER 6, 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 6:30p.m.

**2. Roll Call**

Mayor Charles German, Vice Mayor Jessie Murdock, Councilor Robin Whatley, Councilor Dee Jenkins, and Councilor Buck Buchanan were present. Councilor Brad Gordon and Councilor Jackie Baker were absent.

Also Present: Town Manager Russ Martin, Finance Director Mike Showers, Town Clerk Judy Morgan, Marshal Nancy Gardner, Commander Brian Armstrong and Recording Secretary Jennifer Shilling.

**3. Pledge of Allegiance**

Mayor German led the Pledge.

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

**a) Approval of the Minutes:**

- 1) Work Session – August 11, 2017
- 2) Regular Session – August 16, 2017

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

- 1) Wednesday, September 13, 2017 at 5:30 p.m. – Work Session
- 2) Wednesday, September 20, 2017 at 6:30 p.m. – Regular Session
- 3) Wednesday, September 27, 2017 at 6:30 p.m. - Council Hears Planning & Zoning
- 4) Wednesday, October 4, 2017 at 6:30 p.m. – Regular Session
- 5) Wednesday, October 11, 2017 at 5:30 p.m. – Work Session

**c) Facility Use Agreement: Bread of Life [Staff Resource: Mike Marshal]**

**Motion** was made by Councilor Jenkins to accept the Consent Agenda as presented. Second was made by Councilor Buchanan. **Motion** carried unanimously.

**5. Special Announcements and presentations:**

**5.1. League of Cities and Towns Annual Conference 2017 Service Awards Announcement** (For Council Members Robin Whatley and Jackie Baker). [Staff Resource: Russ Martin]

This item was tabled because Councilor Baker was absent.

**5.2. Announcement of GFOA's Certificate of Achievement for Excellence in Financial Reporting for the fiscal year ended 2016; and award of Financial Reporting Achievement (AFRA) to Finance Director Michael Showers.** [Staff Resource: Russ Martin]

Russ Martin explained the Town has won this award for the last four years. Mr. Martin said it is because of the outstanding job by Finance Director Mike Showers. This report is full disclosure and gives a clear picture of the financial position of the Town. Mr. Martin expressed his thanks to Mr. Showers for his efforts.

**5.3. Recognition of Camp Verde Marshal's Office new Patrol Sergeant and Patrol Corporal. [Staff Resource: Nancy Gardner]**

Marshal Nancy Gardner stated that she would like to start introducing new Officers and staff to the Council and to the Public. She then explained the testing process for these positions and stated it is a huge success for the Marshal's Office to have these two positions filled. She introduced Corporal Tom Basil and Sergeant Brandon Collins. Their wives were honored to pin their new badges on them.

Council took a cake break to celebrate: 6:40pm

Council meeting resumed: 6:47 pm

**5.4. National Day of Service and Remembrance Proclamation. [Mayor German]**

Mayor German stated that this is an annual 911 Remembrance Proclamation. The American Legion would like him to read the Proclamation on Saturday, September 9, 2017 at 11am at the Ramada. He will do so at that time.

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

No public comment received.

**7. Business. Legal action can be taken.**

**7.1. Discussion, consideration and possible appointment of member to the Board of Adjustment and Appeals to fill vacancy left by resignation of Murray Lichty. The term will expire January 2020. [Staff Resource: Judy Morgan]**

Town Clerk Judy Morgan introduced John McReynolds. Mr. McReynolds gave a brief background of his experience sitting on a previous Planning and Zoning Board for the County. He feels he will be a valuable asset to the Town of Camp Verde.

**Motion** made by Councilor Buchanan to appoint John McReynolds to the Board of Adjustments & Appeals for a term that expires January 2020. Second was made by Councilor Murdock. **Motion** carried unanimously.

**7.2. Possible approval of a Special Event Liquor License application for Verde Valley Rangers Mounted Sheriff's Posse/Tyler Rezzonico - for the 2017 Fort Verde Days to be held October 13-15, 2017. [Staff Resource: Virginia Jones]**

Tyler Rezzonico explained this is an annual request for Fort Verde Days and would like to thank the Council for their support.

**Motion** made by Councilor Whatley to approve a Special Event Liquor License application for Verde Valley Rangers Mounted Sheriff's Posse/Tyler Rezzonico - for the 2017 Fort Verde Days to be held October 13-15, 2017. Second was made by Councilor Jenkins. **Motion** carried unanimously.

**7.3. Discussion and possible approval of Resolution 2017-983 a Resolution supporting the Acquisition of land on the Verde River by the U.S. Forest Service and Federal Funding for those acquisitions. [Staff Resource: Steve Ayers]**

Steve Ayers explained that when they were doing the River Recreation Master Plan they were

looking at different routes to connect the trails and this specific parcel is the only private land that connects the two parks. Mr. Ayers had a conversation with the current property owner regarding an easement. The current owner is not interested in putting in an easement because he has the parcel up for sale. Mr. Ayers had a conversation with a representative from the Trust for Public Land and learned that they wanted to do some projects on the Verde River and were looking to do some acquisitions through the Land and Water Conservation Department. This is one parcel that they want to get funding for and would need a resolution from Council.

**Motion** made by Councilor Murdock to approve Resolution 2017-983 a Resolution supporting the Acquisition of land on the Verde River by the U.S. Forest Service and Federal Funding for those acquisitions. Second was made by Councilor Whatley. **Motion** carried unanimously.

**7.4. Consideration and possible approval of Resolution 2017-984, a Resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, approving the application for a non-motorized or motorized grant. The Arizona State Parks Off Highway Vehicle Grant is to purchase four-acres and develop a multi-use trailhead for Ryal Canyon Trail, Off Salt Mine Road.** [Staff Resource: Steve Ayers]

Steve Ayers explained that while working with the Verde Front and Prescott National Forest on the Verde Trail and Access Plan (who are inventorying trails) they looked at specifically the Ryal Canyon trail. To access this trail, one would have to trespass on private land to use the trail. Mr. Ayers spoke with the land owner and explained there is funding that could be used to purchase the property through a grant. The land owner was okay with this. The Town would now need to submit an application and a resolution. Councilor Whatley asked if the Town needs to put money towards the grant. Mr. Ayers indicated the Town could be responsible for up to \$5,000 for miscellaneous expenses. Mr. Ayers doesn't anticipate going over that amount.

**Motion** made by Councilor Murdock to approve Resolution 2017-984, a Resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, approving the application for a non-motorized or motorized grant. The Arizona State Parks Off Highway Vehicle Grant is to purchase four-acres and develop a multi-use trailhead for Ryal Canyon Trail, Off Salt Mine Road. Second was made by Councilor Jenkins. **Motion** carried unanimously.

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

There were no comments from the Public.

**9. Council Informational Reports.**

**9.1. League of Arizona Cities and Towns Annual Conference 2017 – Reports by Council.**

Vice Mayor Murdock - attended the League Conference in Tucson. She made wonderful connections and appreciated being able to go. She also wanted to give a public shout-out to a Public Works employee, Stacy Perry who donated a truck/trailer/services to take a load of supplies to a town that was affected by Hurricane Harvey. He will be going again in a few weeks.

Councilor Whatley - attended a Homeless Coalition Meeting, and would like to add this to the Liaison List. She also suggested in the meeting that they go to other councils and do the same thing. This would create more of a unified front. This could really help the homeless in the Verde Valley. She attended the CVBA Mixer and stated it looks like the business organization is up and running.

Councilor Jenkins - attended the League Conference Meeting. She put together a summary of notes for each of the sessions she attended and offered them to the Council for their review. She enjoyed learning about other towns and cities.

Mayor German-attended the League Conference Meeting. He also wrote a summary of his experience. He was re-elected for another year as President of the Greater Arizona Mayors Association. He was asked to bring forward a change to the bylaws to allow for Tribal Nations to participate in the meetings. He spoke with the local Chairwoman and she expressed interest in joining the meetings. The vote was unanimous to change the bylaws to allow them to have a non-voting Associate Membership.

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

- Town Manager Russ Martin stated he will be attending a K-12 Forum this weekend. Mr. Martin appreciates the Verde Valley Forum for putting this on. Two other staffers will be attending this forum as well.
- There will be an All Staff Training Meeting, September 26<sup>th</sup>, from 11:30-1:30. The nonessential offices will be shut down during that time.
- Mr. Martin is also working with the Fire District on an Emergency Table Top Exercise. The preliminary date for this is set for November 2<sup>nd</sup>.

**11. Adjournment**

Mayor adjourned the meeting at 7:11 p.m.

\_\_\_\_\_  
Mayor Charles German

\_\_\_\_\_  
Attest: Town Clerk Judy Morgan

**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 Council of Camp Verde, Arizona, held on September 6, 2017. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2017.

\_\_\_\_\_  
Judy Morgan, Town Clerk

Agenda Item 7.1.



Town of Camp Verde

**Agenda Item Submission Form – Section I**

Meeting Date: September 20, 2017

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

Requesting Department: Finance Dept.

Staff Resource/Contact Person: Mike Showers

Agenda Title (be exact): Discussion, consideration & possible approval for the Finance Director to make the budget adjustments as attached.

List Attached Documents: 1) Budget Change Form – Line Items

Estimated Presentation Time: 3 mins

Estimated Discussion Time: 5 mins

**Reviews and comments Completed by:**

- Town Manager: \_\_\_\_\_
- Department Head: Finance OK
- Town Attorney Comments: N/A
- Risk Management: N/A
- Finance Department  
     Fiscal Impact:  
     Budget Code: See Attached      Amount Remaining: N/A  
     Comments:

**Background Information:** A salary increase for the Judge was approved by Council with the contract signed 11/15/16. This increase essentially put the Court department over-budget. I recommend covering this with the Contingency budget. On 5/18/16, Council approved Public Works Engineering to spend \$11,900 for bridge feasibility and on 10/19/16 approved the purchase of Right-of-way land in Verde Lakes which amounted to \$51,036, neither of which were budgeted for. I recommend covering these with \$47K from the CIP fund for the Downtown Parking Lot and the remaining \$14,265 from the Contingency budget. The Court utilized \$48,950 from its Magistrate Court Fund for equipment purchases for their new location. These were not budgeted for but funding is available within the Magistrate Fund and does not impact the General Fund. I recommend moving \$48,950 of expenses from the Unplanned Grants line in the Non-Federal Grants Fund to cover this; again, no impact to the General Fund. Lastly, we received 2 grants that were unplanned and I recommend moving both revenue and expenses from the Unplanned Grants line in Non-Federal Grants to the expense/revenue lines in the Federal Grants Fund.

*Recommended Action (Motion):* Approve the Finance Director to make the budget adjustments as attached.

*Instructions to the Clerk:* None

# Town of Camp Verde

## Budget Change/Re-Appropriation Form

Date: 9/6/17

Council Agenda Date: 9/20/17

Department Making Request: Finance

Department Head Approval: *M. Skuman*

**Account Transferred FROM**

**Account Transferred TO**

Fund	Department	Account Number	Account Name	Amount
06	Non-Departmental	06-000-20-990000	Grants	48,950.00
03	Non-Deartmental	03-000-20-851110	Parking Lot	47,000.00
01	Non-Departmental	01-999-20-999900	Contingency	14,265.00
06	Non-Departmental	06-000-20-990000	Grants	30,000.00
06	Non-Departmental	06-000-46-433950	Grants	30,000.00
01	Non-Departmental	01-999-20-999900	Contingency	12,800.00

Fund	Department	Account Number	Account Name	Amount
05	Local JCEF	05-310-20-765200	Local JCEF	25,000.00
05	Fill the GAP	05-320-20-765100	Fill the GAP	10,000.00
05	Court Enhance	05-330-20-765300	Court Enhance	13,950.00
01	Stormwater	01-410-20-840000	Land	47,000.00
01	Stormwater	01-410-20-840000	Land	4,000.00
01	Engineering	01-400-20-710000	Consutling	10,265.00
08	CVMO	08-600-20-712000	Contract Labor	9,000.00
08	CVMO	08-606-20-754200	Comm Equip	21,000.00
08	CVMO	08-600-46-433700	ADOT Grant	9,000.00
08	CVMO	08-606-46-433700	DOHS Grant	21,000.00
01	Court	01-300-20-600000	Wages	12,800.00

Finance Director Approval: *M. Skuman*

Date: 9/6/17

Comments: \_\_\_\_\_  
 \_\_\_\_\_

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Agenda Item 7.2.



Town of Camp Verde

**Agenda Item Submission Form – Section I**

Meeting Date: September 20, 2017

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

Requesting Department: Finance Dept.

Staff Resource/Contact Person: Mike Showers

Agenda Title (be exact): Discussion, consideration & possible approval for the Finance Director to make the budget adjustments as attached.

List Attached Documents: 1) Budget Change Form - Transfers

Estimated Presentation Time: 2 mins

Estimated Discussion Time: 2 mins

**Reviews and comments Completed by:**

- Town Manager: \_\_\_\_\_
- Department Head: Finance OK
- Town Attorney Comments: N/A
- Risk Management: N/A

Finance Department  
 Fiscal Impact:  
 Budget Code: See Attached Amount Remaining: N/A  
 Comments: Changes are to Operating Transfer account only. There is no impact budget expense accounts. Rather, this only moves monies (ie funding) between Funds.

Background Information: The Court and Library funding amounts of \$134,045 & \$64,160.38 are within the amounts approved by Council at the Nov 2<sup>nd</sup>. 2016 Meeting. The Court amount of \$59,200 allows for utilization of Various Magistrate funds monies to be used to help fund the court Remodel. Lastly, the \$128,671.53 is simply the movement of ADEQ and E-Rate grant funds to support the building of the Library.

Recommended Action (Motion): Approve the Finance Director to make the budget adjustments as attached.

Instructions to the Clerk: None





**Agenda Item Submission Form – Section I**

**Meeting Date:** September 20, 2017

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

**Requesting Department:** Town Clerk

**Staff Resource/Contact Person:** Virginia Jones

**Agenda Title (be exact):** Discussion, consideration and possible approval of application for extension of premises/patio permit for Alexander Joseph Goetting-Verde Brewing Company located at 724 N Industrial Drive, Unit 7A, Camp Verde, AZ 86322

**List Attached Documents:** Application for extension of outside premises/patio permit

**Estimated Presentation Time:** 5

**Estimated Discussion Time:** 5

**Reviews Completed by:**

Department Head: \_\_\_\_\_       Town Attorney Comments: N/A

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

**Background Information:** Verde Brewing Company is requesting an extension of premises-patio permit for current Liquor License 03133021 that was previously approved by Council December 2, 2015.

**Recommended Action (Motion):** Move to approve application for extension of premises/patio permit for Alexander Joseph Goetting-Verde Brewing Company located at 724 N Industrial Drive, Unit 7A, Camp Verde, AZ 86322.

**Instructions to the Clerk:**



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

DLIC USE ONLY

CSR:
Log #:

**APPLICATION FOR EXTENSION OF PREMISES/PATIO PERMIT**

**\*OBTAIN APPROVAL FROM LOCAL GOVERNING BOARD BEFORE SUBMITTING TO THE DEPARTMENT OF LIQUOR\***  
**\*\*Notice: Allow 30-45 days to process permanent change of premise\*\***

Permanent change of area of service. A non-refundable \$50. Fee will apply. Specific purpose for change:

Outside Patio

Temporary change (No Fee) for date(s) of: \_\_\_/\_\_\_/\_\_\_ through \_\_\_/\_\_\_/\_\_\_ list specific purpose for change:

- Licensee's Name: Goetting Alexander Joseph License#: 03133021  
Last First Middle
- Mailing address: 2570 S. Anapaya Camp Verde AZ 86322  
Street City State Zip Code
- Business Name: Verde Brewing Co.
- Business Address: 724 N Industrial Dr. Unit 7A, Camp Verde, AZ 86322  
Street City State Zip Code
- Email Address: Alex @ spurkg.com
- Business Phone Number: 928 567 8626 Contact Phone Number: 703 969 5047

7. Is extension of premises/patio complete?  
 N/A  Yes  No If no, what is your estimated completion date? \_\_\_/\_\_\_/\_\_\_

8. Do you understand Arizona Liquor Laws and Regulations?  
 Yes  No

9. Does this extension bring your premises within 300 feet of a church or school?  
 Yes  No

10. Have you received approved Liquor Law Training?  
 Yes  No

11. What security precautions will be taken to prevent liquor violations in the extended area? Bar tender/staff  
will monitor patrons. Doors will be open when appropriate

12. **IMPORTANT:** Attach the revised floor plan, clearly depicting your licensed premise along with the new extended area outlined in black marker or ink, **if the extended area is not outlined and marked "extension" we cannot accept the application.**

Barrier Exemption: an exception to the requirement of barriers surrounding a patio/outdoor serving area may be requested. Barrier exemptions are granted based on public safety, pedestrian traffic, and other factors unique to a licensed premise. List specific reasons for exemption:

\_\_\_\_\_  
\_\_\_\_\_

Approval  Disapproval by **DLLC**: \_\_\_\_\_ Date: \_\_\_\_/\_\_\_\_/\_\_\_\_

**Notary**

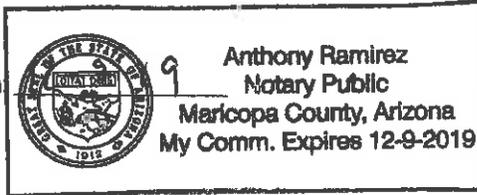
I, (Print Full Name) Alex Goetting, hereby declare that I am a **CONTROLLING PERSON/ AGENT** filing this notification. I have read this document and the contents and all statements are true, correct and complete.

X (Signature) *Alex Goetting*  
Controlling Person / Agent

State of Arizona County of Yavapai  
the foregoing instrument was acknowledged before me this

11 of September 2017  
Day Month Year

My commission expires on



*Anthony Ramirez*  
Signature of NOTARY PUBLIC

**GOVERNING BOARD**

After completion, and **BEFORE submitting to the Department of Liquor**, please take this application to your local Board of Supervisors, City Council or Designate for their recommendation. This recommendation is not binding on the Department of Liquor.

Approval  Disapproval

\_\_\_\_\_  
Authorized Signature Title Agency Date

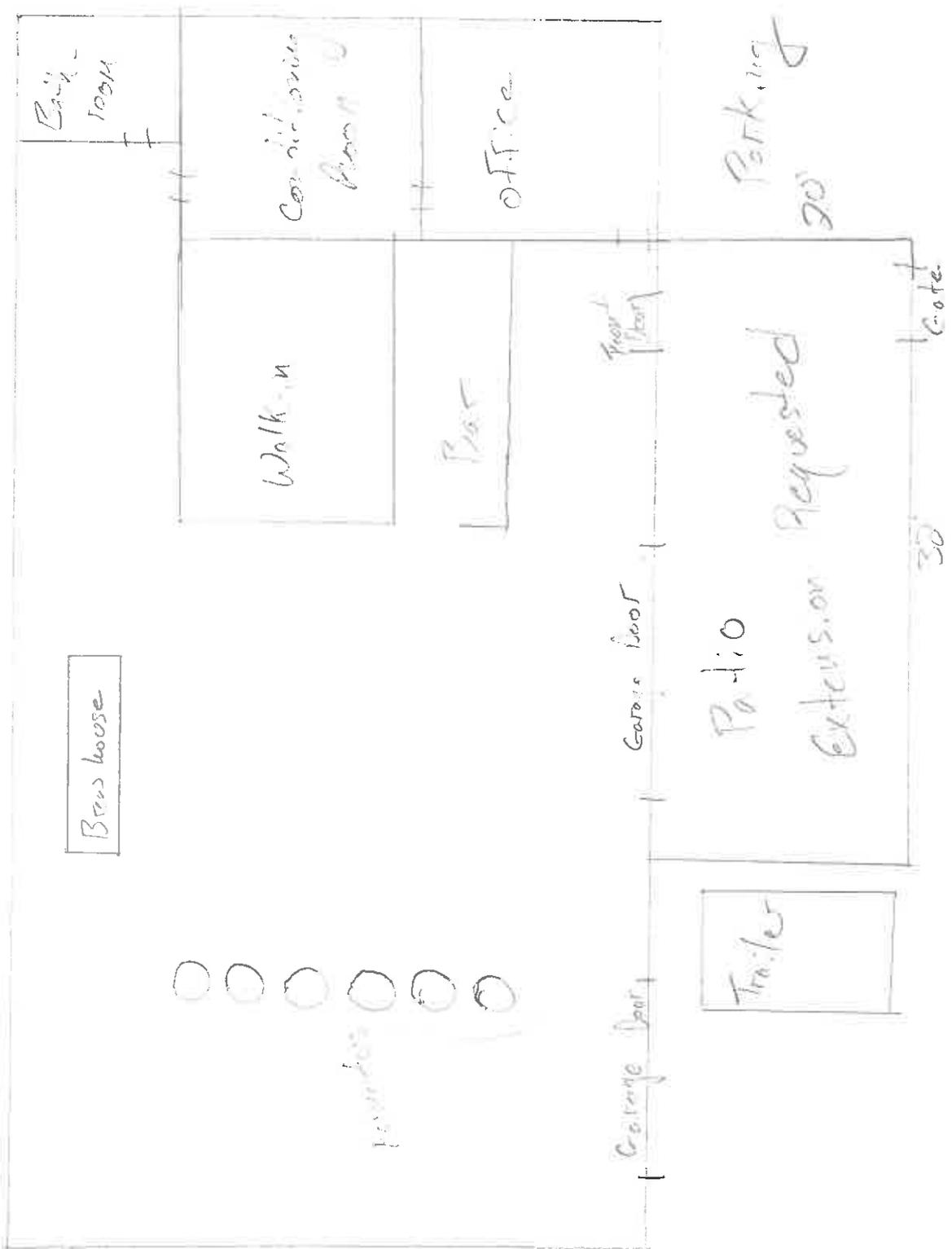
**DLLC USE ONLY**

Investigation Recommendation:  Approval  Disapproval by: \_\_\_\_\_ Date: \_\_\_\_/\_\_\_\_/\_\_\_\_

Director Signature required for Disapprovals: \_\_\_\_\_ Date: \_\_\_\_/\_\_\_\_/\_\_\_\_

Extension of Verde Brewing Co.  
@ 724 N. Industrial

76



38



**RESOLUTION 2017-985**

**A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CAMP VERDE, YAVAPAI COUNTY, ARIZONA STATING CONCERN REGARDING THE ADMINISTRATION'S RECENT BUDGET PROPOSAL REQUESTING DEEP CUTS TO FEDERAL FUNDING FOR NORTHERN ARIZONA COUNCIL OF GOVERNMENTS (NACOG) IN FY2018 AND THE ELIMINATION OF AGENCIES AND PROGRAMS CRITICAL TO DISTRESSED COMMUNITIES AND VULNERABLE POPULATIONS THROUGHOUT NORTHERN ARIZONA.**

**WHEREAS**, the Town of Camp Verde has been made aware of proposed Administration Budget Proposals, and works closely with Northern Arizona Council of Governments, which is a regional organization representing four counties and 23 cities and towns across northern Arizona; and

**WHEREAS**, the Northern Arizona Council of Governments is a designated Economic Development District, designated Area Agency on Aging, designated Community Action Agency, and northern Arizona's Head Start grantee, administering regional economic and community development and human services programs on behalf of communities and residents across northern Arizona; and

**WHEREAS**, the Northern Arizona Council of Governments has successfully and effectively administered federal, state and local grants in partnership with local governments, non-profit organizations and local business to leverage service delivery and limited program resources; and

**WHEREAS**, the Administration proposes to eliminate federal funding for fiscal year 2018 in, specifically including:

- U.S. Department of Commerce Economic Development Administration (EDA)
- U.S. Department of Agriculture (USDA) Rural Business-Cooperative Service
- U.S. Department of Housing and Urban Development (HUD) Community Development Block Grant (CDBG) program
- U.S. Department of Health & Human Services Community Services Block Grant (CSBG) and Low Income Home Energy Assistance Program (LIHEAP)
- U.S. Department of Labor Senior Community Service Employment Program (SCSEP)
- U.S. Department of Energy Weatherization Assistance Program; and

**WHEREAS**, the Administration proposes to reduce federal funding for fiscal year 2018 for other programs, including:

- U.S. Department of Labor Workforce Investment and Opportunities Act Programs
- U.S. Department of Health and Human Services Older Americans Act Programs
- U.S. Department of Health and Human Services Head Start Programs; and

**WHEREAS**, implementation of the Administration's proposed program eliminations and budget

reductions will result in a significant reduction of proven federal support for local and regional economic and community development, human services, community action, housing, and infrastructure investment programs; and

**WHEREAS**, the Town of Camp Verde and Northern Arizona Council of Governments endorses efforts to improve efficiencies and eliminate waste, abuse, and fraud, but opposes deep budget cuts or elimination of programs and services administered for the benefit of Northern Arizona's communities and residents.

**NOW, THEREFORE, BE IT RESOLVED THAT**, The Mayor and Common Council of the Town of Camp Verde opposes the proposed reduction and elimination of federal funds for programs aforementioned as requested in the Administration's FY2018 budget proposal.

**PASSED AND ADOPTED** on this 20th day of September 2017.

\_\_\_\_\_  
Charles German, Mayor

Attest:

Approved as to form:

\_\_\_\_\_  
Judy Morgan, Town Clerk

\_\_\_\_\_  
William Sims, Town Attorney