



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: 

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.a

**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 in 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

H.A.2

**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 Managers 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 Council's 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 DLCC 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 Cottonwood AZ 86326
Street Address City State Zip Code

5. Location of fair/festival: 473 S. Main Street 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.	<u>3/18/2017</u>	<u>Saturday</u>	<u>10:00 AM</u>	<u>6:00 PM</u>
2.	<u>3/19/2017</u>	<u>Sunday</u>	<u>10:00 AM</u>	<u>6:00 PM</u>
3.	_____	_____	_____	_____
4.	_____	_____	_____	_____
5.	_____	_____	_____	_____
6.	_____	_____	_____	_____
7.	_____	_____	_____	_____

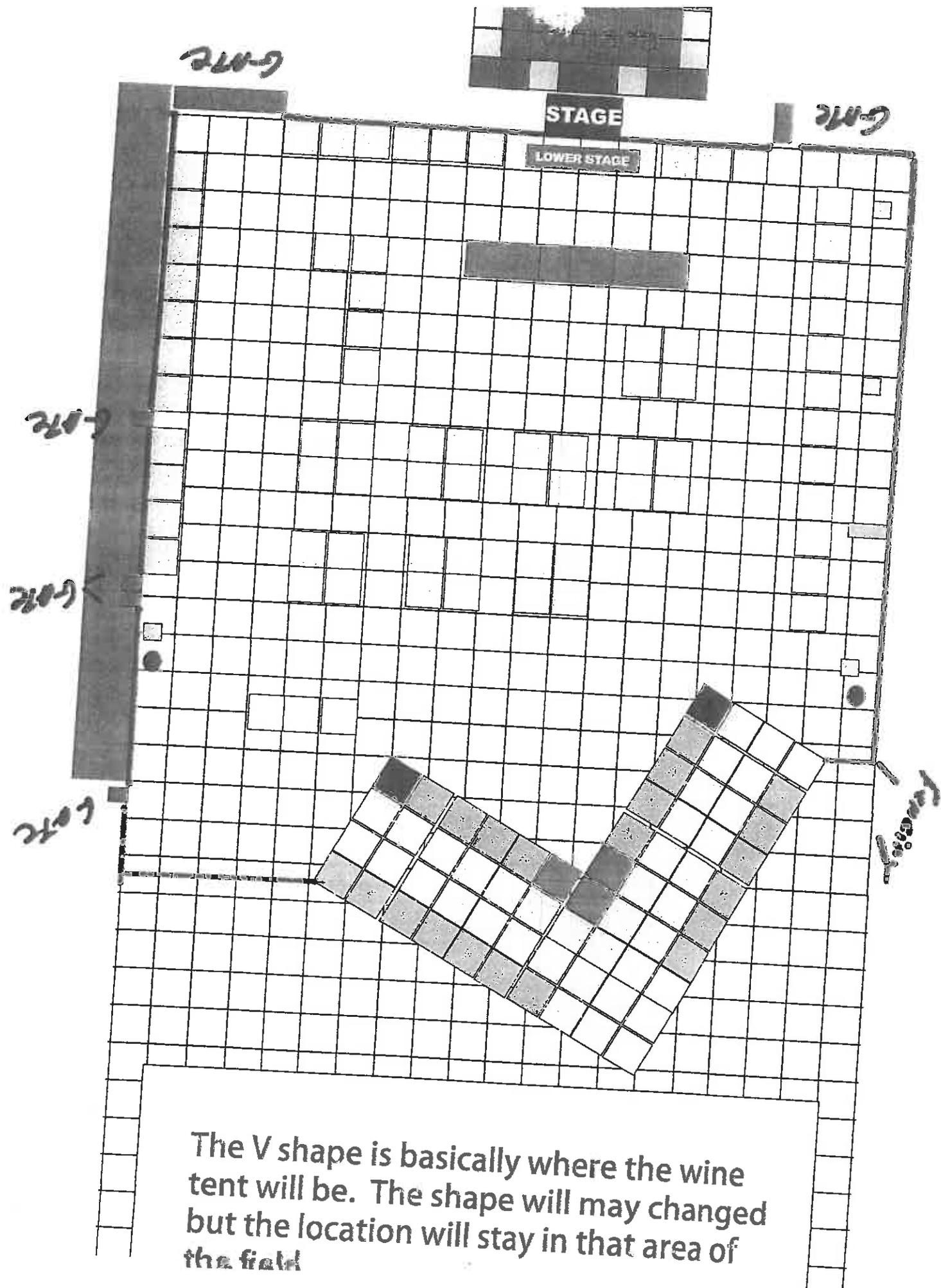
Please attach an additional sheet if necessary

SECTION 3 Site Owner Information:

1. Site owner name: Town of Camp Verde Daytime Contact Phone #: (928) 554-0007
First Last
2. Site owner mailing address: 473 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 statutes 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, 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

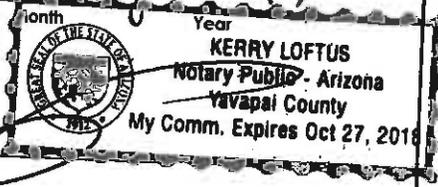
Date

Phone #

The foregoing instrument was acknowledge before me this 7th February 2017

State Arizona County of Yavapai

My Commission Expires on: 10-27-18
Date



Signature of Notary Public

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 Camp Verde AZ 86322
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.	<u>3/18/2017</u>	<u>Saturday</u>	<u>10:00 AM</u>	<u>6:00 PM</u>
2.	<u>3/19/2017</u>	<u>Sunday</u>	<u>10:00 AM</u>	<u>6:00 PM</u>
3.	_____	_____	_____	_____
4.	_____	_____	_____	_____
5.	_____	_____	_____	_____
6.	_____	_____	_____	_____
7.	_____	_____	_____	_____

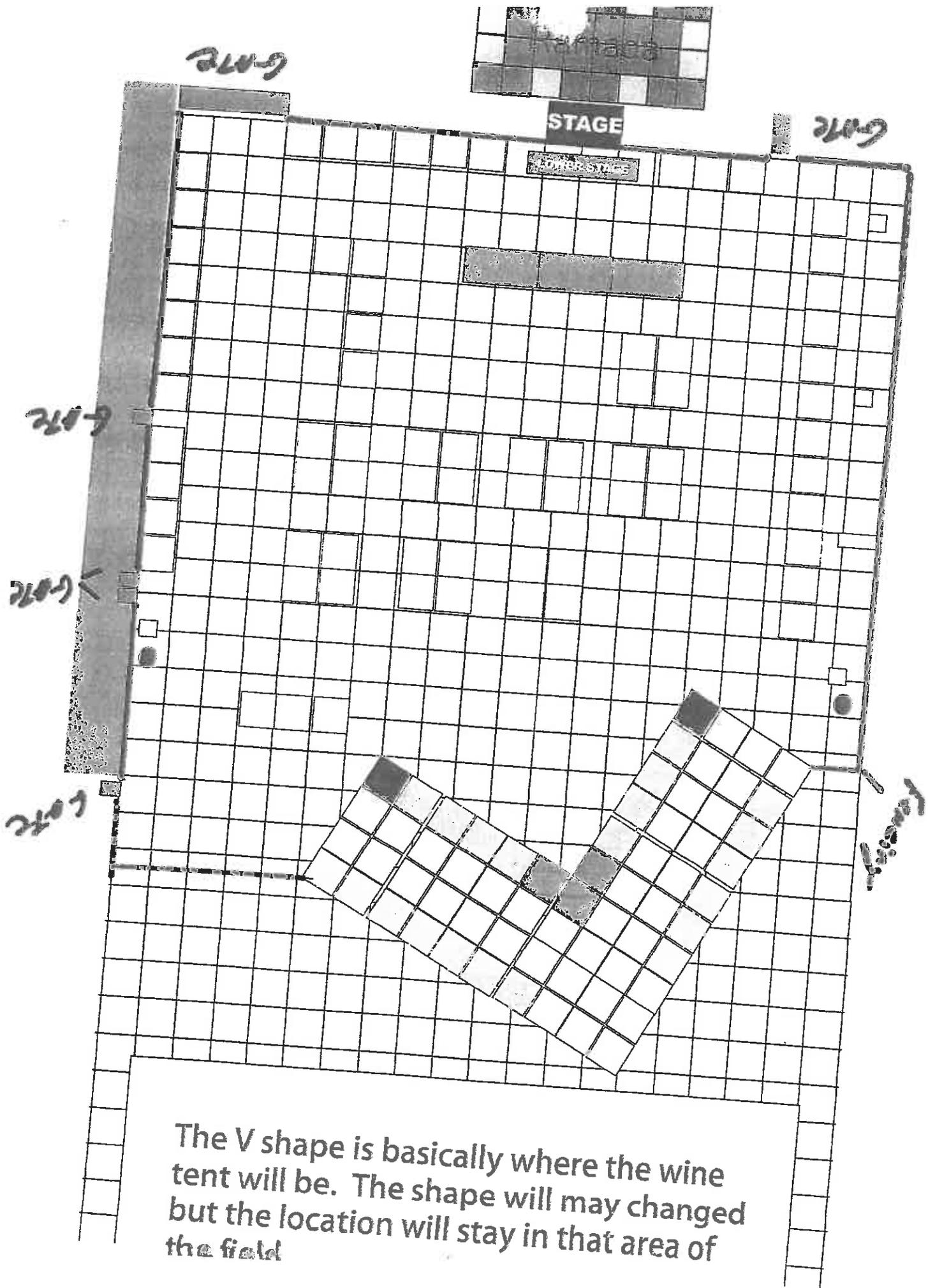
Please attach an additional sheet if necessary

SECTION 3 Site Owner Information:

1. Site owner name: Town of Camp Verde Daytime Contact Phone #: 928-554-0007
First Last
2. Site owner mailing address: 473 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 statutes 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, 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.

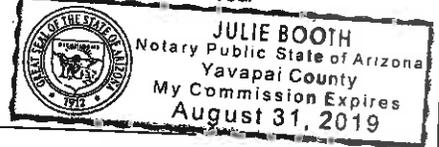
X [Signature] (Signature) manager Title/ Position 2/13/17 Date 928-639-2789 Phone #

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] Signature of Notary Public



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: Mitchell D Levy Contact Phone #: 602-301-2304

2. Business name: Burning Tree Cellars LLC Liquor license #: 13133032

3. Email: mitch@burningtreecellars.com Farm Winery or Craft Distillery

4. Mailing address: 1040 N Main St Cottonwood Arizona 86326

5. Location of fair/festival: 473 S. Main St Camp Verde Yavapai 86322

Street Address City State Zip Code
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.	<u>3/18/2017</u>	<u>Saturday</u>	<u>10:00 AM</u>	<u>6:00 PM</u>
2.	<u>3/19/2017</u>	<u>Sunday</u>	<u>10:00 AM</u>	<u>6:00 PM</u>
3.	_____	_____	_____	_____
4.	_____	_____	_____	_____
5.	_____	_____	_____	_____
6.	_____	_____	_____	_____
7.	_____	_____	_____	_____

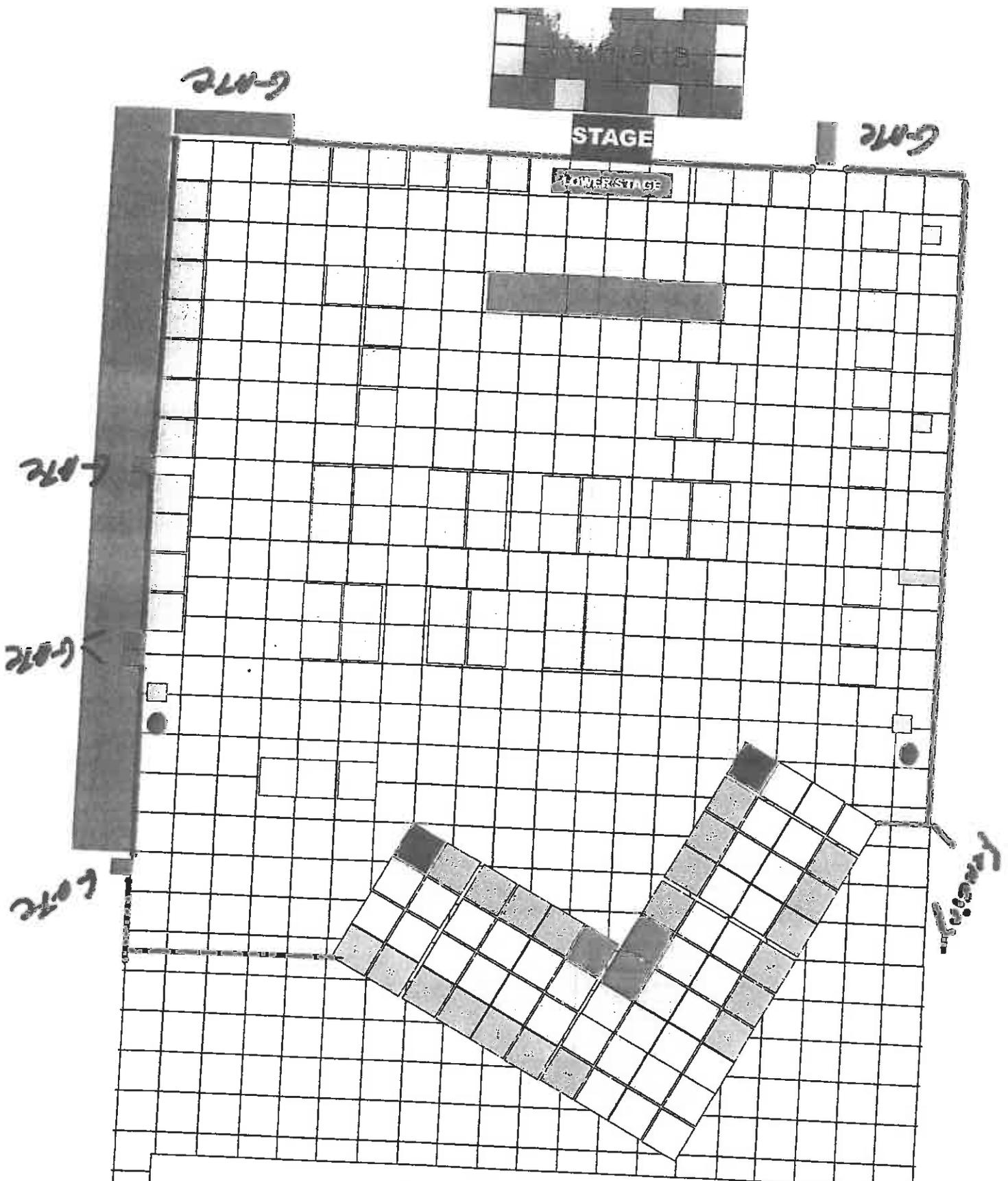
Please attach an additional sheet if necessary

SECTION 3 Site Owner Information:

1. Site owner name: Town of Camp Verde Daytime Contact Phone #: 928-554-0007
First Last
2. Site owner mailing address: 473 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



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, Michelle 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 February Month 2017 Year

State Arizona County of Yavapai

My Commission Expires on: 10/6/20 Date

[Signature] Signature of Notary Public



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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FOR DLIC 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 Jerome AZ 86331
Street Address City State Zip Code

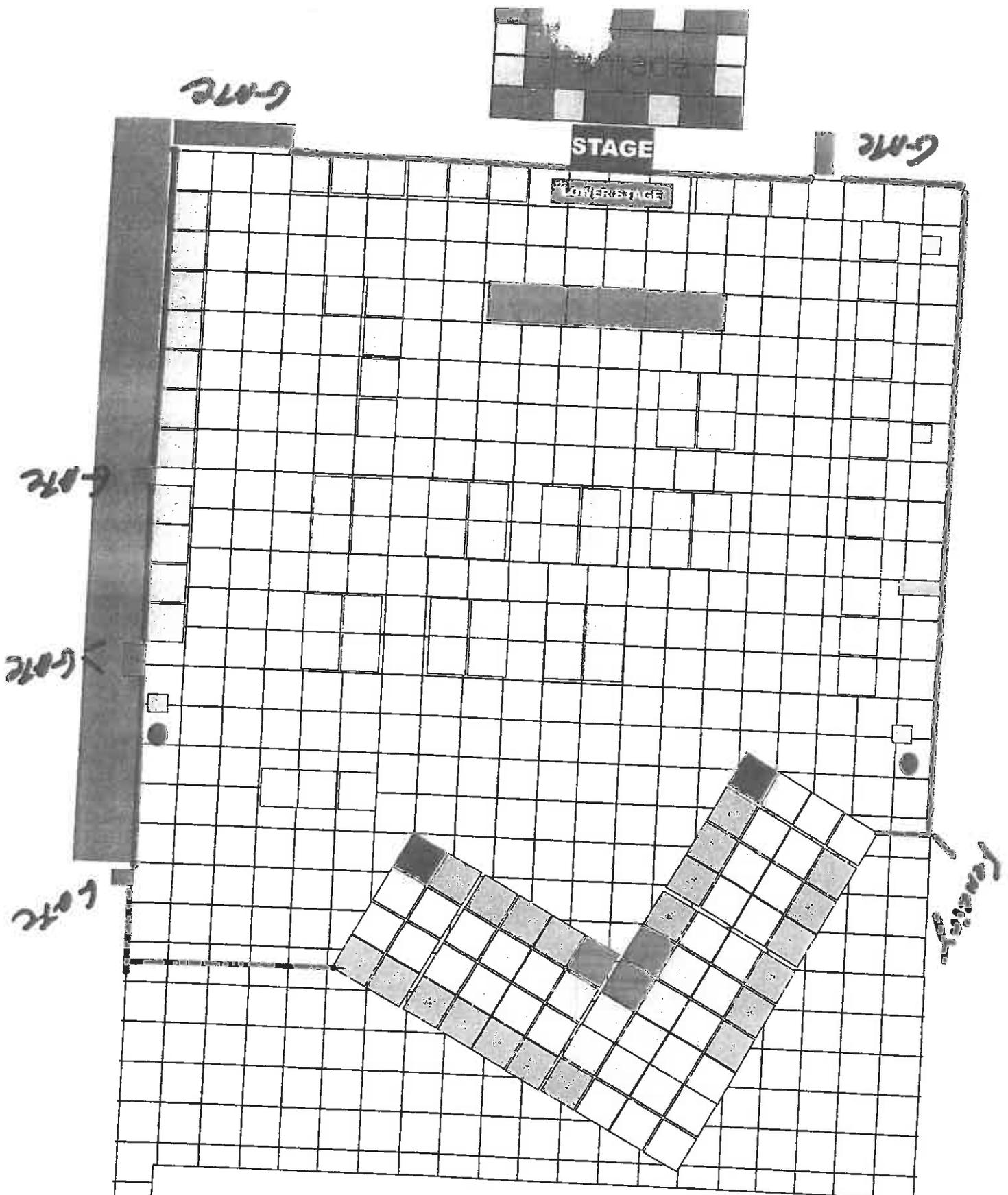
5. Location of fair/festival: 473 S. Main St Camp Verde Yavapai 86322
Street address City County Zip Code

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.
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3.	_____	_____	_____	_____
4.	_____	_____	_____	_____
5.	_____	_____	_____	_____
6.	_____	_____	_____	_____
7.	_____	_____	_____	_____

Please attach an additional sheet if necessary



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

I, Magnard 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.

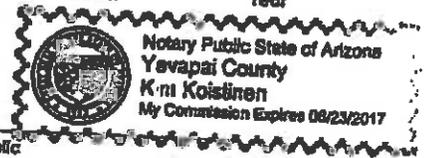
X [Signature] (Signature) Owner Title/Position 02/08/2017 Date 928-649-9293 Phone #

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] Signature of Notary Public



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

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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 Mesa AZ 85209
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.	<u>3/18/2017</u>	<u>Saturday</u>	<u>10:00 AM</u>	<u>6:00 PM</u>
2.	<u>3/19/2017</u>	<u>Sunday</u>	<u>10:00 AM</u>	<u>6:00 PM</u>
3.	_____	_____	_____	_____
4.	_____	_____	_____	_____
5.	_____	_____	_____	_____
6.	_____	_____	_____	_____
7.	_____	_____	_____	_____

Please attach an additional sheet if necessary

SECTION 3 Site Owner Information:

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

2. Site owner mailing address: 473 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 McCoughlin 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] own/agent - 6-17 2-6-17 480
(Signature) Title/Position Date Phone # 229-2266

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

State ARIZONA County of MARICOPA

My Commission Expires on: JUNE 1, 2017
Date

Robert Jon Bedient
Signature of Notary Public
NOTARY 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.

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.



6-07c

STAGE

6-07c

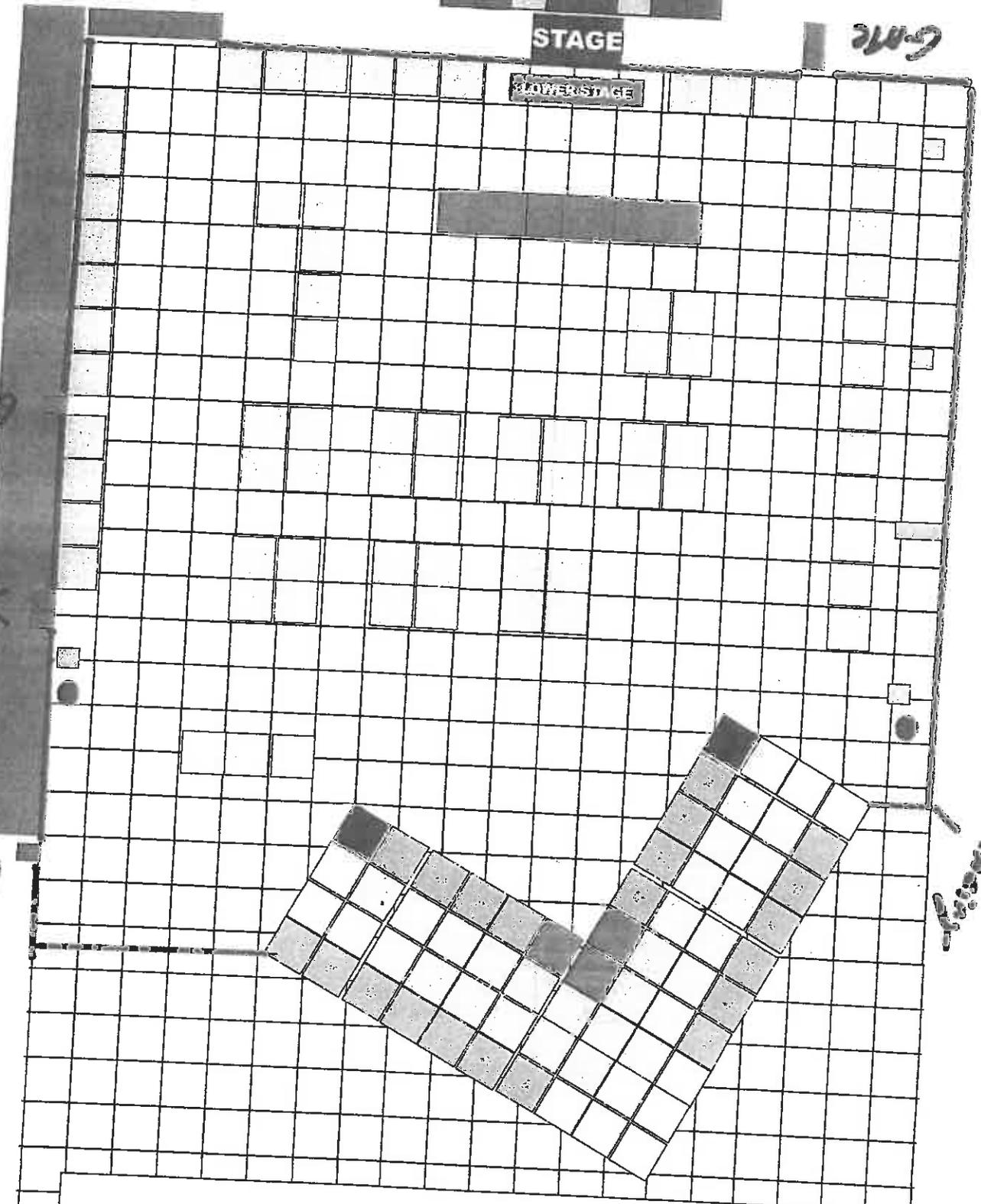
LOWER STAGE

6-07c

6-07c

6-07c

6-07c



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Arizona Department of Liquor Licenses and Control
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FOR DLIC 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

- Applicant's Name: Joseph Bechard Contact Phone #: 928-634-0443
- Business name: Chateau Tumbleweed Liquor license #: 13133049
Farm Winery or Craft Distillery
- Email: kim@chateautumbleweed.com
- Mailing address: 1151 W. State Route 89A Clarkdale AZ 86324
Street Address City State Zip Code
- 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.	<u>3/18/2017</u>	<u>Saturday</u>	<u>10:00 AM</u>	<u>6:00 PM</u>
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3.	_____	_____	_____	_____
4.	_____	_____	_____	_____
5.	_____	_____	_____	_____
6.	_____	_____	_____	_____
7.	_____	_____	_____	_____

Please attach an additional sheet if necessary

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

I, Joseph Michael Bechard 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.

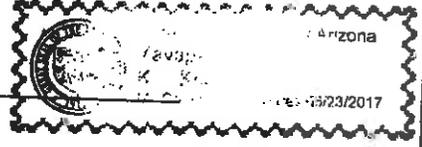
X [Signature] Member Feb 8, 2017 (928) 634-0443
(Signature) Title/ Position Date Phone #

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

State Arizona County of Yavapai

My Commission Expires on: 06-23-2017
Notary Public State of Arizona
Yavapai County
K.M. Koistinen
My Commission Expires 06/23/2017

[Signature]
Signature of Notary Public



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

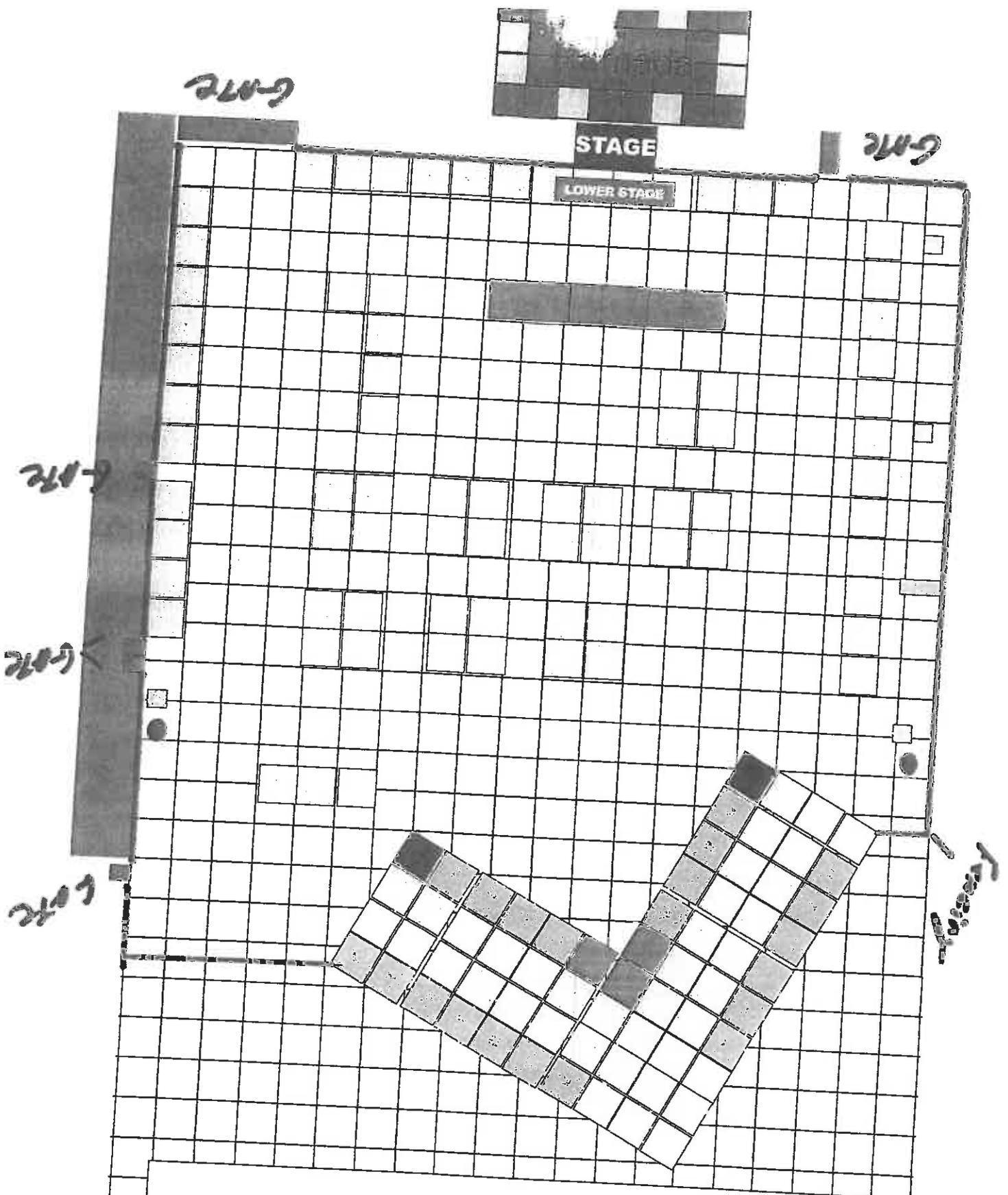
I, _____ recommend APPROVAL DISAPPROVAL
(Government Official) (Title)

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

FOR DEPARTMENT OF LIQUOR USE ONLY

APPROVAL DISAPPROVAL BY: _____ DATE: _____

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



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 Daytime Contact Phone #: 928-554-0007
First Last
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 statutes 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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 (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

- Applicant's Name: Ignacio M Mesa Contact Phone #: 602-859-7418
- Business name: CLEAR CREEK VINEYARD & WINERY Liquor license #: 13133013
Farm Winery or Craft Distillery
- Email: mesaamjr@gmail.com
- Mailing address: 4053 E STATE ROUTE 260
- Location of fair/festival:

<u>473 S. Main St</u> <small>Street Address</small>	<u>Camp Verde</u> <small>City</small>	<u>Yavapai</u> <small>State</small>	<u>86322</u> <small>Zip Code</small>
<small>Street address</small>	<small>City</small>	<small>County</small>	<small>Zip Code</small>

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.	<u>3/18/2017</u>	<u>Saturday</u>	<u>10:00 AM</u>	<u>6:00 PM</u>
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3.	_____	_____	_____	_____
4.	_____	_____	_____	_____
5.	_____	_____	_____	_____
6.	_____	_____	_____	_____
7.	_____	_____	_____	_____

Please attach an additional sheet if necessary

SECTION 3 Site Owner Information:

1. Site owner name: Town of Camp Verde Daytime Contact Phone #: 928-554-0007
First Last
2. Site owner mailing address: 473 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
- 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, IGNACIO M. MESA 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.

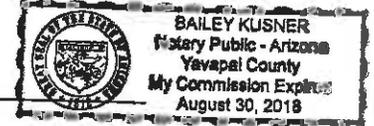
X Ignacio M. Mesa OWNER 2-13-2017 602-859-7448
(Signature) Title/ Position Date Phone #

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

State Arizona County of Yavapai

My Commission Expires on: 08/30/18
Date

[Signature]
Signature of Notary Public



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

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

FOR DEPARTMENT OF LIQUOR USE ONLY

APPROVAL DISAPPROVAL BY: _____ DATE: _____

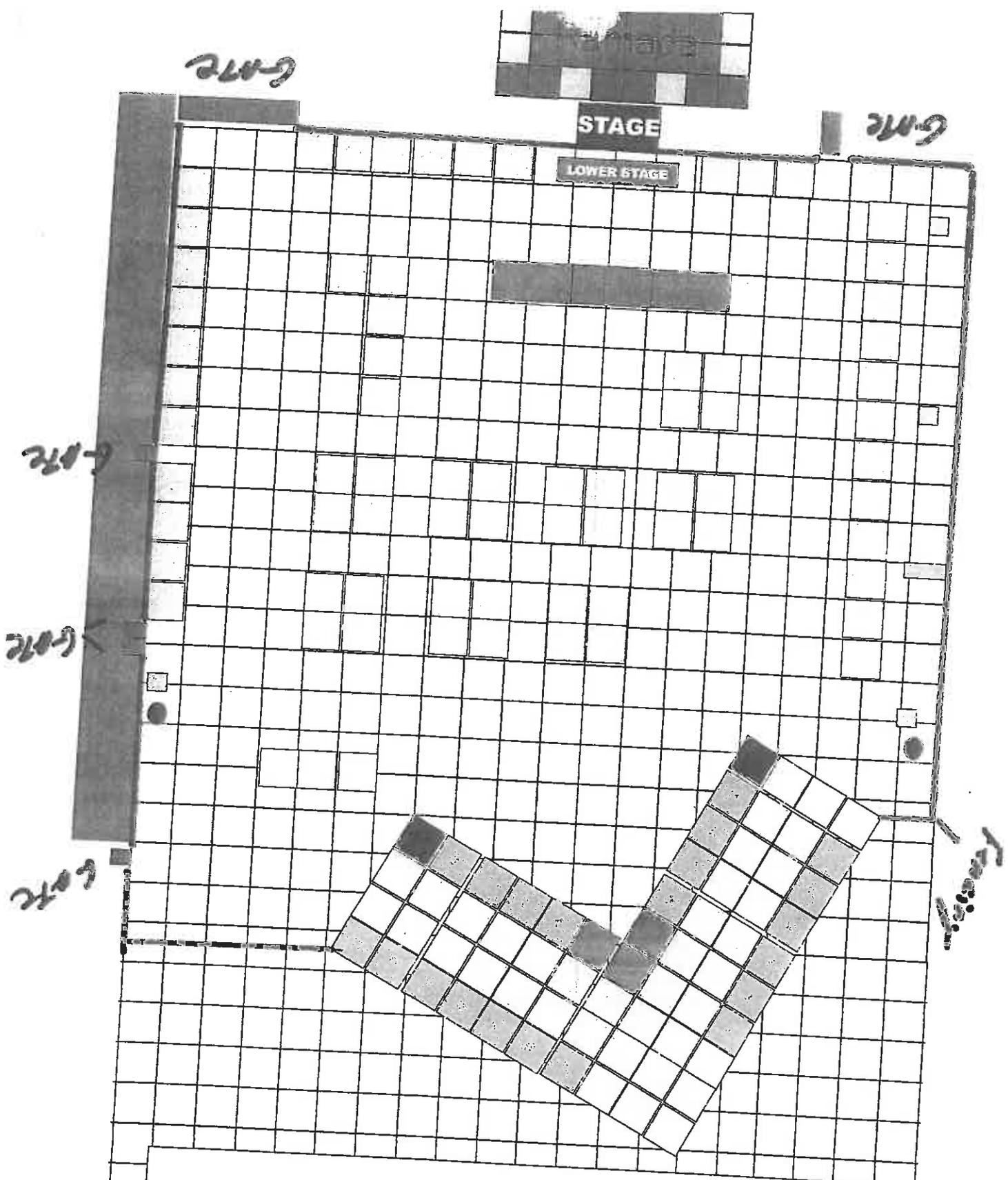
A.R.S. § 41-1030. Invalidity of rules not made according to this chapter; prohibited agency action; prohibited acts by state employees; enforcement; notice

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



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Arizona Department of Liquor Licenses and Control
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 (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

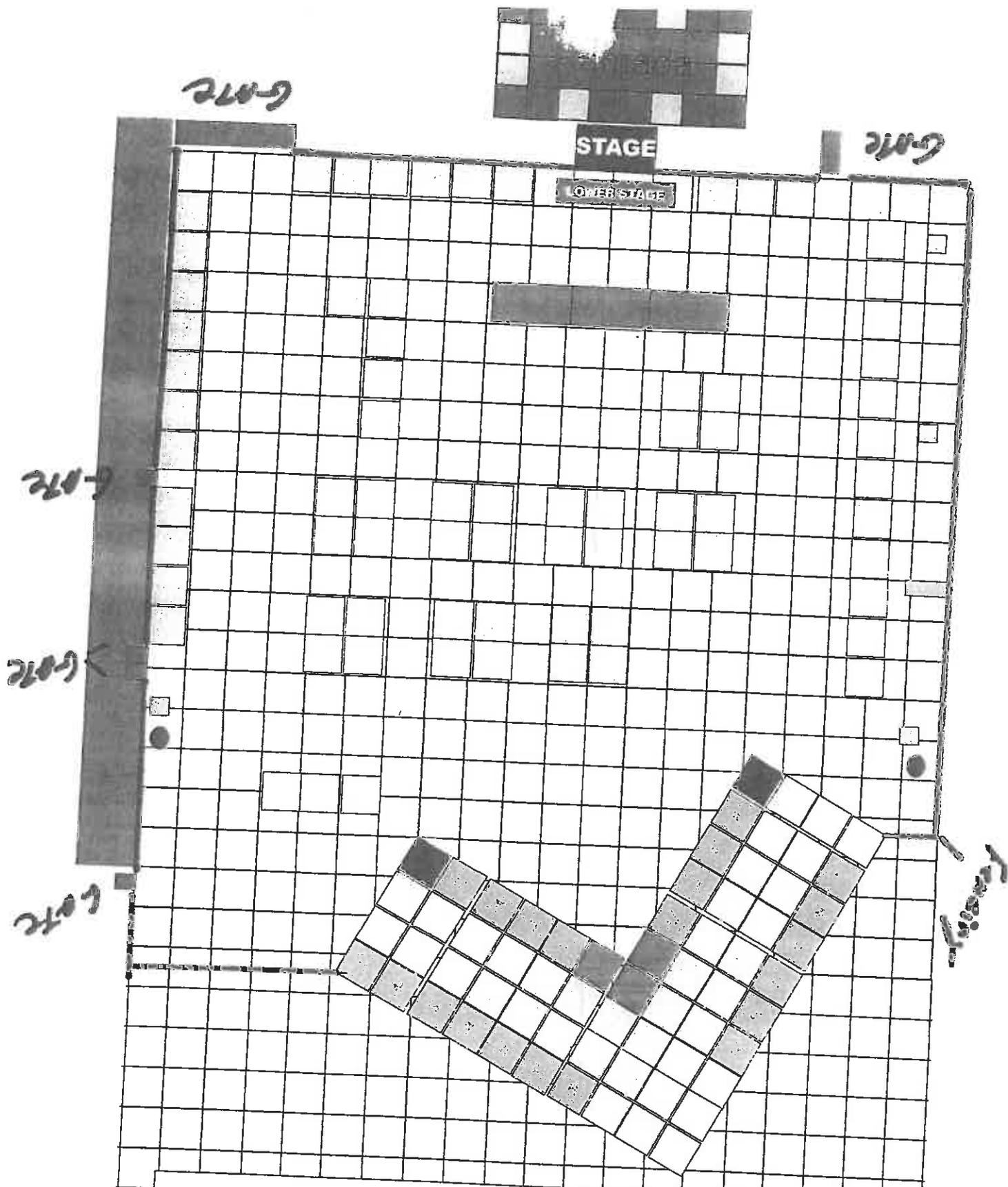
1. Applicant's Name: Maynard J. Keenan Contact Phone #: 928-649-9293
2. Business name: Four Eight Wineworks Liquor license #: 13133038
Farm Winery or Craft Distillery
3. Email: Chelsea@caduceuscellars.com
4. Mailing address: PO Box 905 Jerome AZ 86331
Street Address City State Zip Code
5. Location of 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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3.	_____	_____	_____	_____
4.	_____	_____	_____	_____
5.	_____	_____	_____	_____
6.	_____	_____	_____	_____
7.	_____	_____	_____	_____

Please attach an additional sheet if necessary



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, Magnard 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.

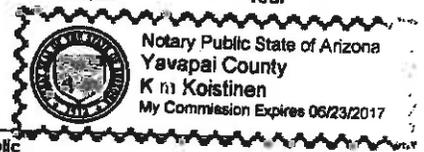
X [Signature] (Signature) Owner Title/ Position 02/08/2017 Date 928-149-9293 Phone #

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] Signature of Notary Public



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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 (602) 542-5141

FOR DLIC 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

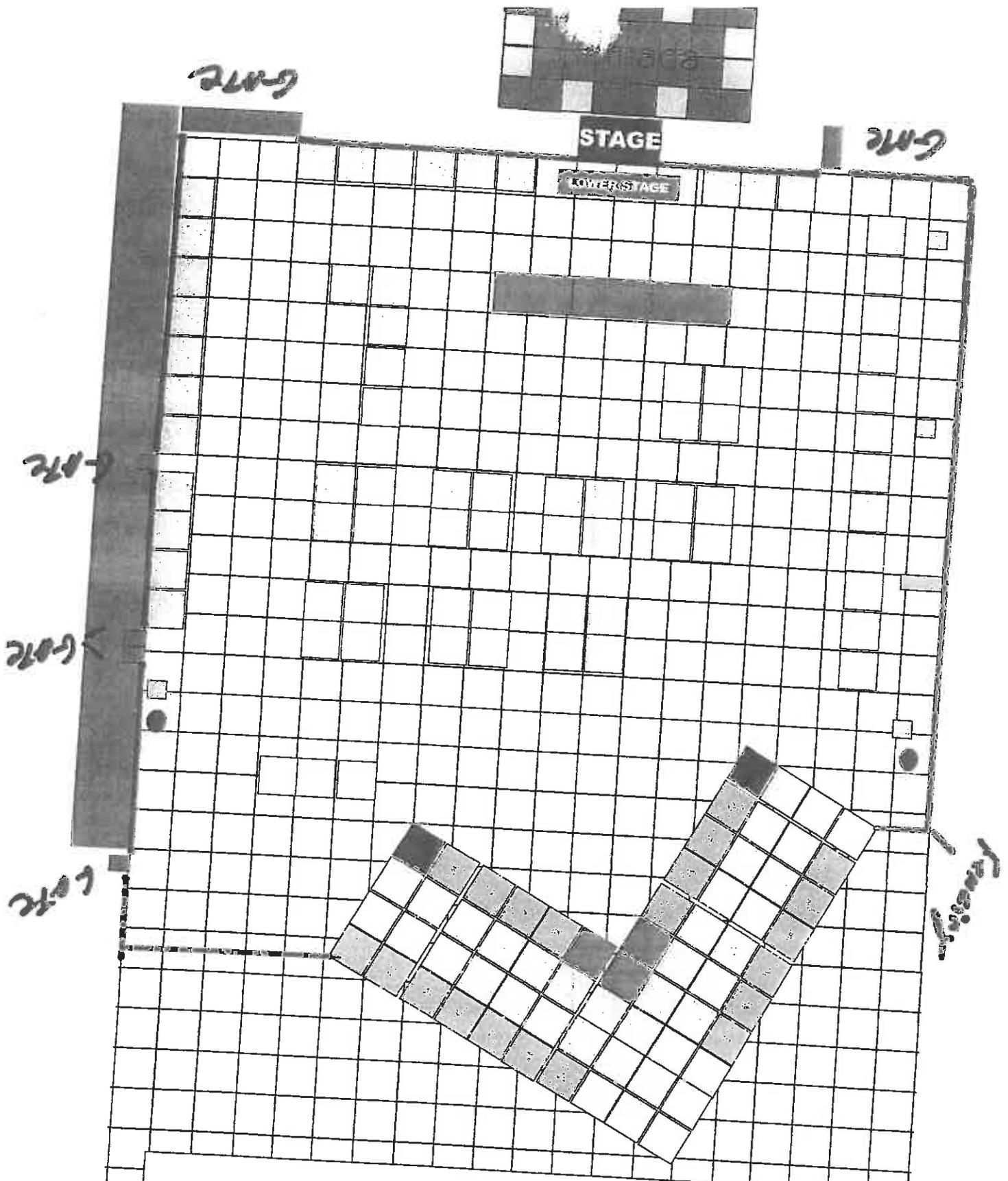
1. Applicant's Name: Paula Teer Woolsey Contact Phone #: 928-593-9694
2. Business name: Southwest Wine Center Liquor license #: 13133045
Farm Winery or Craft Distillery
3. Email: pwoolsey@instructor.yc.edu
4. Mailing address: PO Box 2584 Cottonwood AZ 86326
Street Address City State Zip Code
5. Location 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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3.	_____	_____	_____	_____
4.	_____	_____	_____	_____
5.	_____	_____	_____	_____
6.	_____	_____	_____	_____
7.	_____	_____	_____	_____

Please attach an additional sheet if necessary



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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.

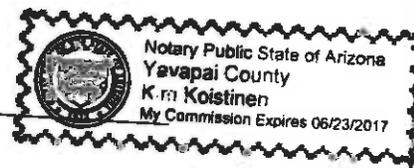
x Paula Teer Woolsey Agent 2-2-2017 928 513 9694
(Signature) Title/Position Date Phone #

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

State Arizona County of Yavapai

My Commission Expires on: 06-23-2017
Date

[Signature]
Signature of Notary Public



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: 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 Cornville Az 86325
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.	<u>3/18/2017</u>	<u>Saturday</u>	<u>10am</u>	<u>6pm</u>
2.	<u>3/19/2017</u>	<u>Sunday</u>	<u>10am</u>	<u>6pm</u>
3.	_____	_____	_____	_____
4.	_____	_____	_____	_____
5.	_____	_____	_____	_____
6.	_____	_____	_____	_____
7.	_____	_____	_____	_____

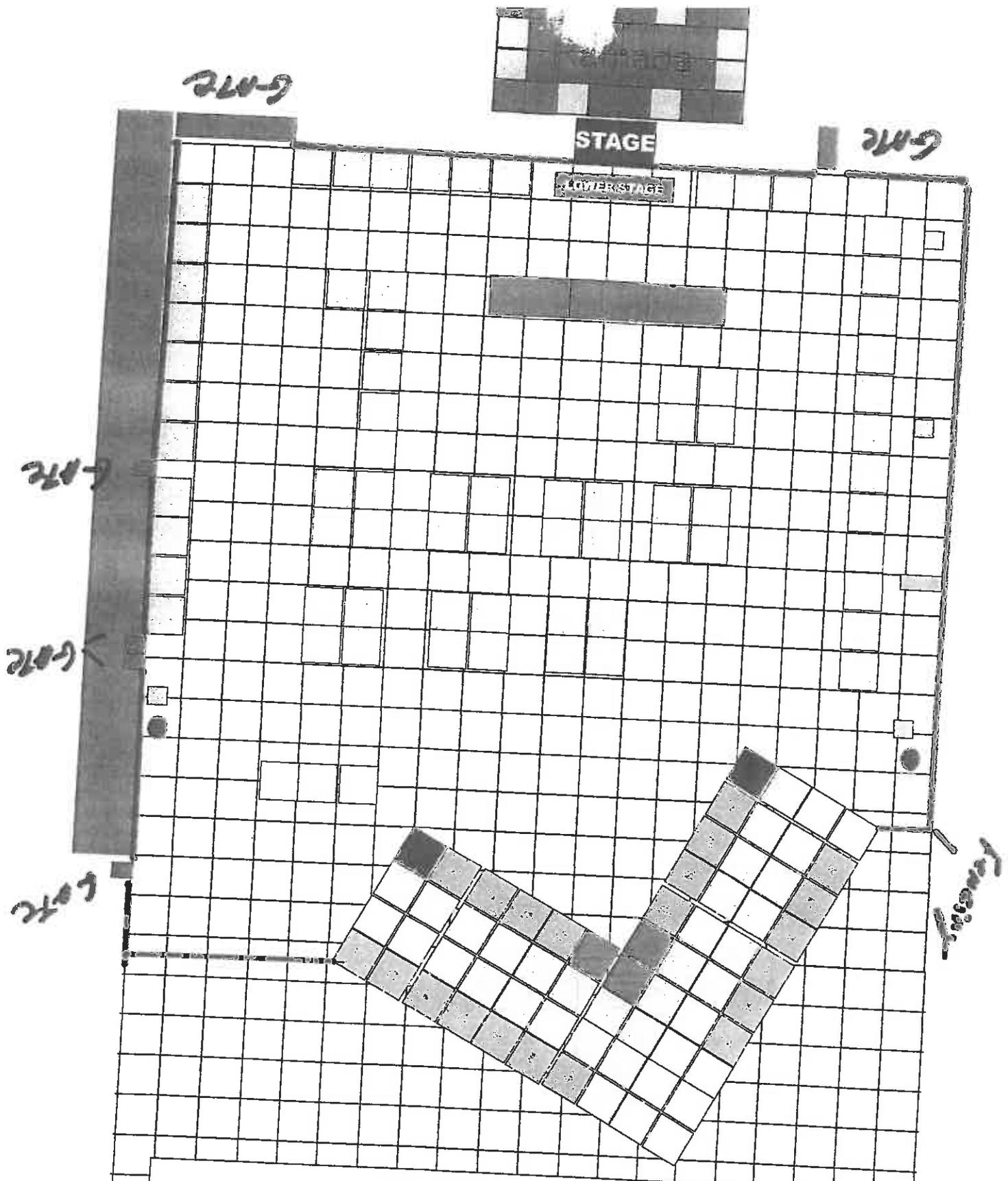
Please attach an additional sheet if necessary

SECTION 3 Site Owner Information:

1. Site owner name: Town of Camp Verde Daytime Contact Phone #: 928 554 0007
First Last
2. Site owner mailing address: 473 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 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 statutes 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, 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]

(Signature)

OWNER

Title/ Position

2/9/17

Date

9286393004

Phone #

The foregoing instrument was acknowledge before me this 9 February 2017

Day

Month

Year

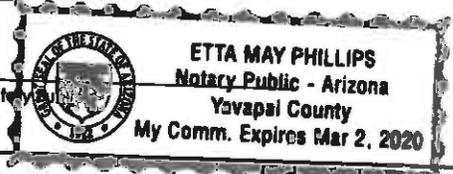
State Arizona County of Yavapai

My Commission Expires on: mar. 2, 2020

Date

[Signature]

Signature of Notary



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, _____ recommend APPROVAL DISAPPROVAL

(Government Official)

(Title)

on behalf of _____

(City, Town, County)

Signature

Date

Phone #

FOR DEPARTMENT OF LIQUOR USE ONLY

APPROVAL DISAPPROVAL BY: _____ DATE: _____

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 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 85254 AZ 85254
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.	<u>3/18/2017</u>	<u>Saturday</u>	<u>10:00 AM</u>	<u>6:00 PM</u>
2.	<u>3/19/2017</u>	<u>Sunday</u>	<u>10:00 AM</u>	<u>6:00 PM</u>
3.	_____	_____	_____	_____
4.	_____	_____	_____	_____
5.	_____	_____	_____	_____
6.	_____	_____	_____	_____
7.	_____	_____	_____	_____

Please attach an additional sheet if necessary

SECTION 3 Site Owner Information:

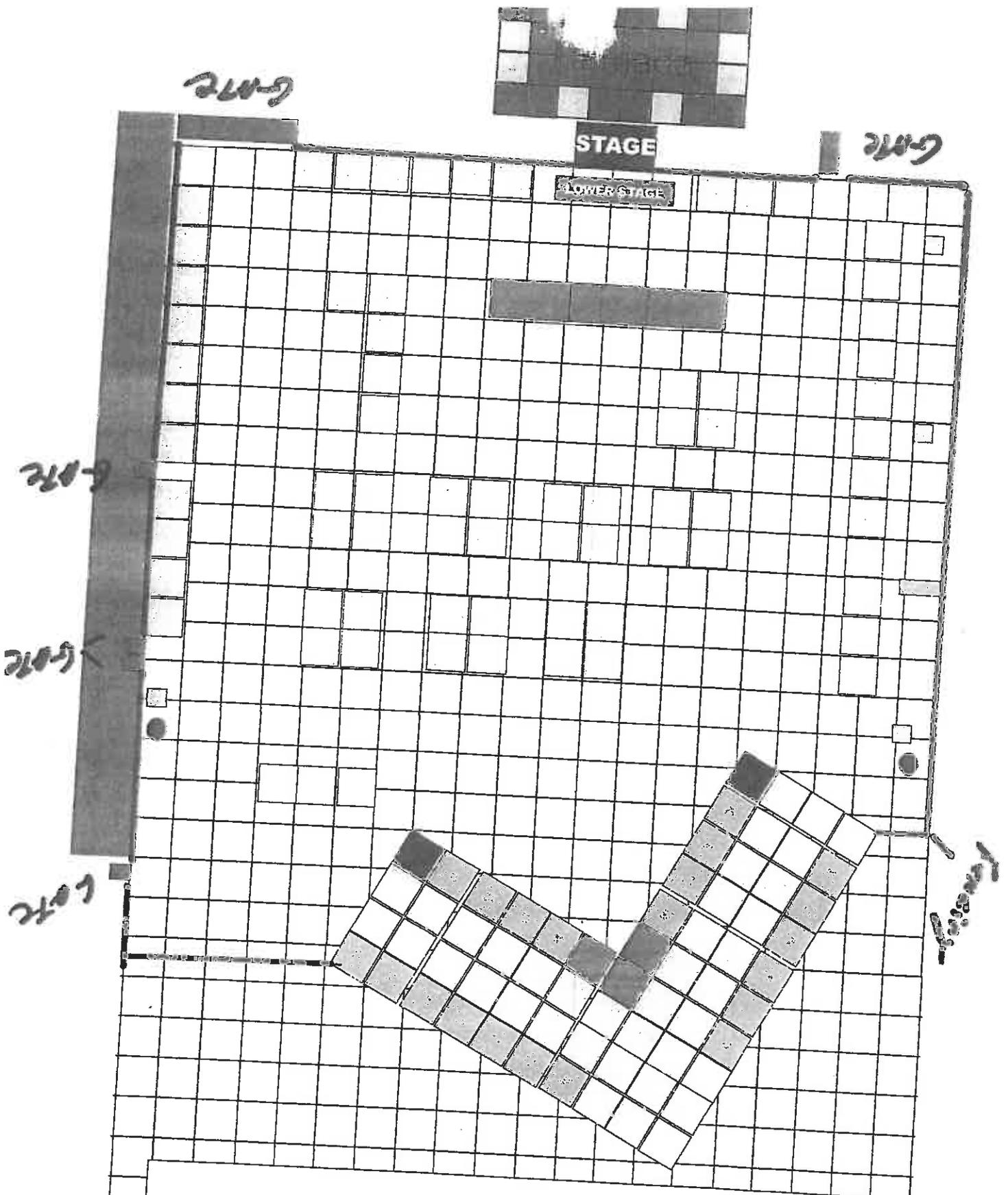
1. Site owner name: Town of Camp Verde Daytime Contact Phone #: 928-554-0007
First Last

2. Site owner mailing address: 473 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 *Barbara J Pierce* Co-owner 2-3-17 602-320-1622
(Signature) Title/ Position Date Phone #

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

State Arizona County of Cochise

My Commission Expires on: 2/19/2019
Date

Evelyn Gonzalez
Signature of Notary Public



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

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

FOR DEPARTMENT OF LIQUOR USE ONLY

APPROVAL DISAPPROVAL BY: _____ DATE: _____

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.



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 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 Phoenix AZ 85028
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.	<u>3/18/2017</u>	<u>Saturday</u>	<u>10:00 AM</u>	<u>6:00 PM</u>
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3.	_____	_____	_____	_____
4.	_____	_____	_____	_____
5.	_____	_____	_____	_____
6.	_____	_____	_____	_____
7.	_____	_____	_____	_____

Please attach an additional sheet if necessary

SECTION 3 Site Owner Information:

1. Site owner name: Town of Camp Verde Daytime Contact Phone #: 928-554-0007
First Last
2. Site owner mailing address: 473 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



Gate

STAGE

Gate

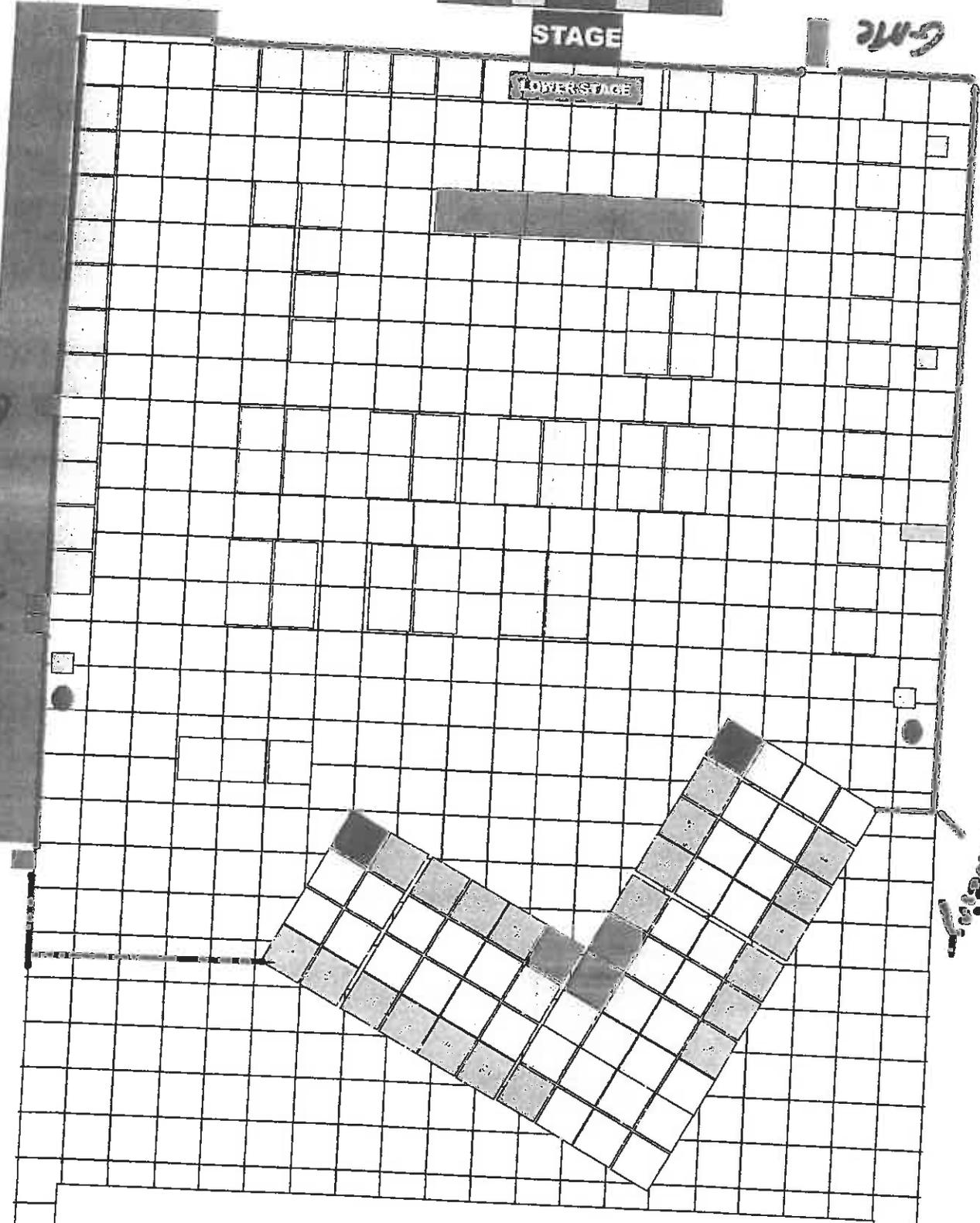
LOWER STAGE

Gate

Gate

Gate

Gate



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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I, Samuel Wallace Pillsbury 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.

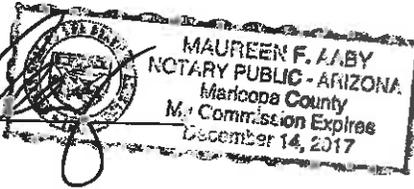
X [Signature] Owner 1.6.17 510 508 3348
(Signature) Title/ Position Date Phone #

The foregoing instrument was acknowledge before me this 16th January 2017
Day Month Year

State AZ County of Maricopa

My Commission Expires on: 12.14.2017
Date

[Signature]
Signature of Notary Public



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

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

FOR DEPARTMENT OF LIQUOR USE ONLY

APPROVAL DISAPPROVAL BY: _____ DATE: _____

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 Phoenix, AZ 85007-2934
 www.azliquor.gov
 (602) 542-5141

FOR DLIC 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 Smart Contact Phone #: 602-723-0045
 2. Business name: Pescott Winery LLC Liquor license #: _____
 3. Email: Bill@PescottWinery.com Farm Winery or Craft Distillery
 4. Mailing address: 216 N Marcon 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.
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7.	_____	_____	_____	_____

Please attach an additional sheet if necessary

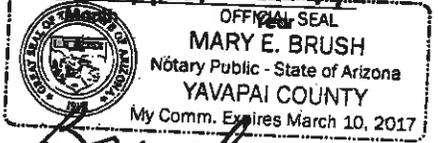
SECTION 6 This section to be completed only by the applicant named in section #1

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] (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 (Date)

State ARIZONA County of YAVAPAI



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

Mary E. Brush (Signature of Notary Public)

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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 (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

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SECTION 1 Application type:

Wine Fair Wine Festival Craft Distillery Fair Craft Distillery Festival

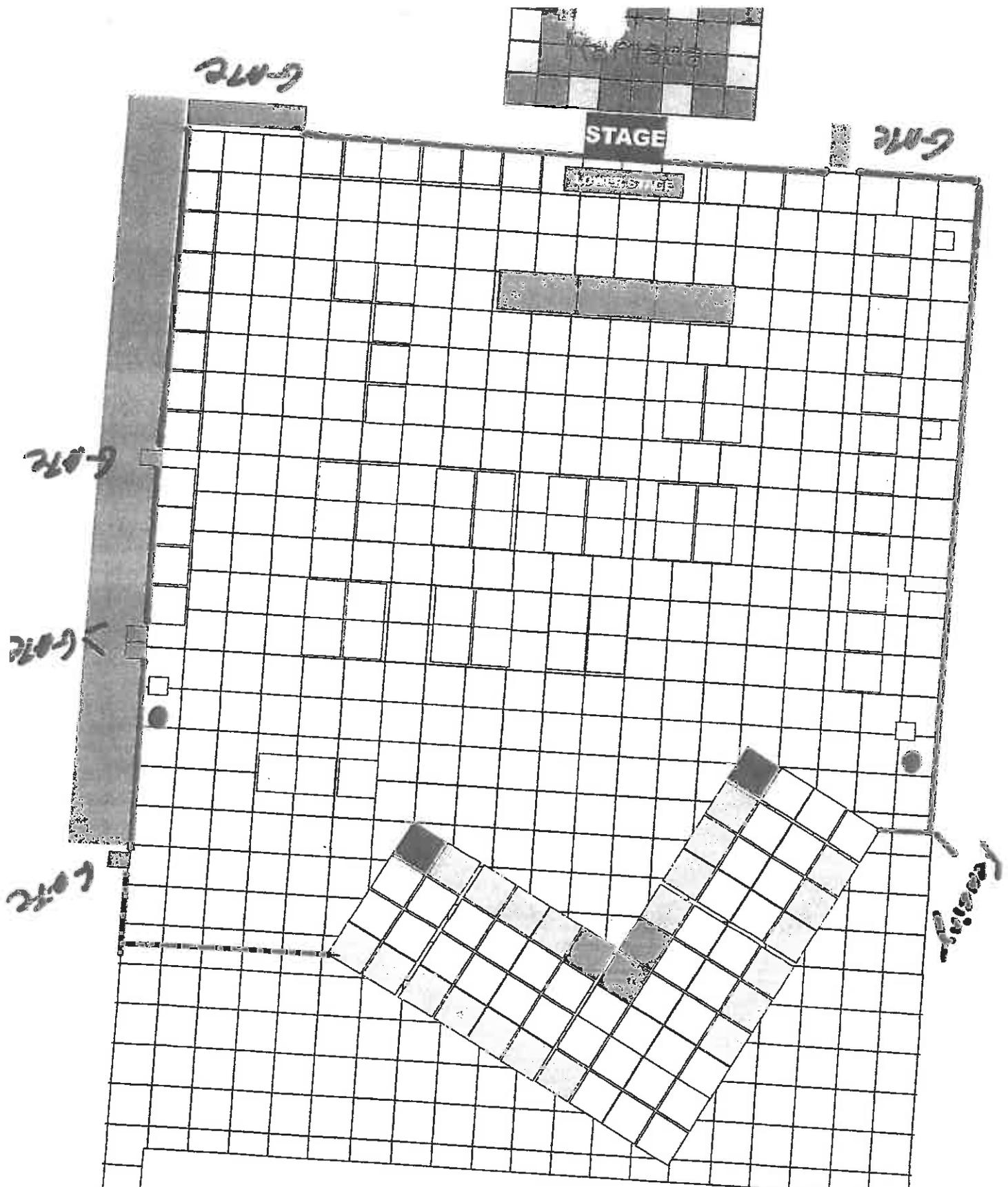
1. Applicant's Name: Winery 101 Contact Phone #: 602-332-8121
 2. Business name: Garvin Gallitant Liquor license #: 13073018
Farm Winery or Craft Distillery
 3. Email: gavin@gcwine
 4. Mailing address: 9299 W. Olive Ave Ste 101 Peoria, AZ 85345
Street Address City State Zip Code
 5. Location of fair/festival: 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.
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2.	<u>3/19/2017</u>	<u>Sunday</u>	<u>10:00 AM</u>	<u>6:00 PM</u>
3.	_____	_____	_____	_____
4.	_____	_____	_____	_____
5.	_____	_____	_____	_____
6.	_____	_____	_____	_____
7.	_____	_____	_____	_____

Please attach an additional sheet if necessary



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 Gallardo (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) 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 (Year)

State ARIZONA County of YAVAPAI



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

My Commission Expires on: oct-8-2020 (Date) [Signature] (Signature of Notary Public)

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.



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](#).