

**THE MINUTES OF THE REGULAR MEETING OF THE MAYOR AND
CITY COUNCIL OF THE CITY OF WILLCOX, COCHISE COUNTY, AZ
HELD ON THIS 2nd DAY OF APRIL, 2015**

CALL TO ORDER - Mayor Bob Irvin called the meeting to order at 6:30 p.m.

ROLL CALL - City Clerk Virginia A. Mefford called the roll.

PRESENT

Mayor Robert A. Irvin
Vice Mayor Earl Goolsby
Councilman Elwood A. Johnson
Councilman Gerald W. Lindsey
Councilman William "Bill" Nigh
Councilman Timothy A. Bowlby
Councilman Michael J. Laws- arrived at 6:48 pm

STAFF

City Manager Ted Soltis
City Clerk Virginia Mefford
City Attorney Ann P. Roberts
Police Chief Glenn Childers
Finance Director Crystal Hadfield
Library Director Tom Miner
~~Public Works Director Kevin Hagerich~~
~~Development Services Jeff Stoddard~~

PLEDGE OF ALLEGIANCE TO THE FLAG - Led by Mayor Irvin

CALL TO THE PUBLIC

Gayle Berry reported on the Arizona Gives Day on April 7, 2015. She encouraged everyone to donate on this day to the Historical Theater either online or at the theater.

DECLARATION ON CONFLICT OF INTEREST - None

ADOPTION OF THE AGENDA

MOTION: Councilmember Johnson made a motion to adopt the agenda as presented.

SECONDED: Vice Mayor Goolsby seconded the motion.

MOTION CARRIED

APPROVAL OF MINUTES OF THE REGULAR MEETING OF MARCH 19, 2015

MOTION: Councilmember Johnson made a motion to approve the minutes as presented.

SECONDED: Councilmember Bowlby seconded the motion.

MOTION CARRIED

PUBLIC HEARING - WASTEWATER TREATMENT PLANT FINANCIAL STRUCTURE

Geraldo Garza gave a brief technical project background for the Waste Water Treatment Plant. Mr. Fernando Escarcega gave a presentation on the financial structure.

Public hearing opened at 6:38 p.m.

Mr. Nigh asked if there would be a performance guarantee. Mr. Fernando Escarcega explained that question will be asked of the contractor hired. Councilmember Johnson explained this public hearing is only about the financial structure.

Councilman Johnson then asked when the expected date of construction will be. Mr. Garza stated maybe late October as they still had to go out for bid. Councilmember Johnson asked if there will be any penalty from ADEQ as far as timeline delay. Mr. Garza stated there would not be. Councilmember Laws asked if they had to choose lowest bid. Mr. Garza

explained the bidders would have to meet qualifications.

Public hearing closed at 6:50 p.m.

WILLCOX HISTORIC THEATER PRESERVATION SPECIAL EVENT LICENSE REQUEST FOR WILLCOX HISTORIC THEATER ON MAY 16TH FROM 12:00 PM TO 9:00 PM AND MAY 17TH FROM 12:00 PM TO 6:00 PM

MOTION: Councilmember Johnson made a motion to approve the Willcox Historic Theater Preservation Special Event License request for Willcox Historic Theater on May 16th from 12:00 p.m. to 9:00 p.m. and May 17th from 12:00 p.m. to 6:00 p.m. as presented.

SECONDED: Vice Mayor Goolsby seconded the motion.

MOTION CARRIED

**THE MINUTES OF THE REGULAR MEETING OF THE MAYOR AND
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**GOLDEN RULE VINEYARDS FAIR/FESTIVAL LICENSE APPLICATION FOR AN EVENT TO BE HELD AT THE
COMMUNITY CENTER ON MAY 16, 2015 FROM 5:00 PM TO 7:00 PM**

MOTION: Councilmember Johnson made a motion to approve the Golden Rule Vineyards Fair/Festival license application for an event to be held at the Community Center on May 16, 2015 from 5:00 p.m. to 7:00 p.m. as presented.

SECONDED: Councilmember Lindsey seconded the motion.

MOTION CARRIED

**FLYING LEAP VINEYARDS FAIR/FESTIVAL LICENSE APPLICATION FOR AN EVENT TO BE HELD AT THE
COMMUNITY CENTER ON MAY 16, 2015 FROM 5:00 PM TO 7:00 PM**

MOTION: Councilmember Johnson made a motion to approve the Flying Leap Vineyards Fair/Festival license application for an event to be held at the Community Center on May 16, 2015 from 5:00 p.m. to 7:00 p.m. as presented.

SECONDED: Councilmember Bowlby seconded the motion.

MOTION CARRIED

RESOLUTION 2015-13 - A RESOLUTION APPROVING THE UPDATED LIBRARY POLICY GENERAL

MOTION: Councilmember Johnson made a motion to approve Resolution 2015-13.

SECONDED: Councilmember Bowlby seconded the motion.

MOTION CARRIED

PROCLAMATION - NATIONAL LIBRARY WEEK

Mayor Irvin and Vice Mayor Goolsby read the proclamation. Mayor Irvin presented it to Mr. Tom Minor.

PROCLAMATION - NATIONAL VOLUNTEER WEEK

Mayor Irvin and Vice Mayor Goolsby read the proclamation. Mayor Irvin presented it to Mr. John Cropper.

PROCLAMATION - ANIMAL CONTROL OFFICER APPRECIATION WEEK

Mayor Irvin and Vice Mayor Goolsby read the proclamation. Mayor Irvin presented it to Erik Peterson.

PROCLAMATION - PUBLIC SAFETY TELECOMMUNICATIONS WEEK

Mayor Irvin and Vice Mayor Goolsby read the proclamation. Mayor Irvin presented it to Patti Ackerson.

PROCLAMATION - FAIR HOUSING MONTH

Mayor Irvin and Vice Mayor Goolsby read the proclamation. Mayor Irvin presented it to Ted Soltis on behalf of the Community Development Block Grant (CDBG) program.

CITY MANAGER'S REPORT

- He gave an update on Title 17. He received comments and recommendations back from the attorney. He also thanked Planning and Zoning for all the work they did.
- He attended the Mayor/Manager meeting with Mayor Irvin held in Tombstone.

COMMENTS NOT FOR DISCUSSION FROM MAYOR AND COUNCIL MEMBERS

Councilman Bowlby asked about scheduling a work session or discussion on Wings Over Willcox and Railview Avenue.

Councilman Laws apologized for being fashionably late.

Goolsby reminisced on his theater days and is happy how the theater is working out.

Councilman Johnson mentioned the Marty Robbins tribute this weekend and gave kudos to the theater for all they have accomplished, and wished everyone a Happy Easter

Councilman Lindsey is glad to be home after his trip.

ADJOURN

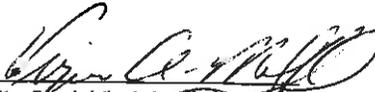
With no further business before the Mayor and Council, the meeting was adjourned at 7:14 p.m. by Mayor Irvin.

**THE MINUTES OF THE REGULAR MEETING OF THE MAYOR AND
CITY COUNCIL OF THE CITY OF WILLCOX, COCHISE COUNTY, AZ
HELD ON THIS 2nd DAY OF APRIL, 2015**

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the regular meeting of the City Council of the City of Willcox held on the 2nd day of April, 2015. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 2nd day of April 2015



City Clerk Virginia Mefford

PASSED, APPROVED AND ADOPTED this 16th day of April, 2015.

Mayor Robert A. Irvin

ATTEST:

City Clerk Virginia A. Mefford

15 FEB 27 Liqueur Dept PM11:22

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

APPLICATION FOR LIQUOR LICENSE
 TYPE OR PRINT WITH BLACK INK

Notice: Effective Nov. 1, 1997, All Owners, Agents, Partners, Stockholders, Officers, or Managers actively involved in the day to day operations of the business must attend a Department approved liquor law training course or provide proof of attendance within the last five years. See page 5 of the Liquor Licensing requirements.

SECTION 1 This application is for a:

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

SECTION 2 Type of ownership:

- J.T.W.R.O.S. *Complete Section 6*
- INDIVIDUAL *Complete Section 6*
- PARTNERSHIP *Complete Section 6*
- CORPORATION *Complete Section 7*
- LIMITED LIABILITY CO. *Complete Section 7*
- CLUB *Complete Section 8*
- GOVERNMENT *Complete Section 10*
- TRUST *Complete Section 6*
- OTHER (Explain) _____

SECTION 3 Type of license and fees LICENSE #(s):

1. Type of License(s): Beer and Wine Series 10
 2. Total fees attached: \$ 222.00 10023155

APPLICATION FEE AND INTERIM PERMIT FEES (IF APPLICABLE) ARE NOT REFUNDABLE.
 The fees allowed under A.R.S. 44-6852 will be charged for all dishonored checks.

SECTION 4 Applicant

1. Owner/Agent's Name: Mr. Burton, Roger Kenneth PID58532
 (Insert one name ONLY to appear on license) Last First Middle
 2. Corp./Partnership/L.L.C.: Western Refining Retail, LLC B1053642
 (Exactly as it appears on Articles of Inc. or Articles of Org.) B1007481
3. Business Name: Giant Store # 900
4. Principal Street Location: 211 N. Haskell Willcox
 (Do not use PO Box Number) City Cochise County Zip 85643
5. Business Phone: 520-384-3052 Daytime Phone: 602-286-1922 Email: roger.burton@wnr.com
6. Is the business located within the incorporated limits of the above city or town? YES NO
7. Mailing Address: 1250 W. Washington Street # 101, Tempe, AZ 85281
 City State Zip
8. Price paid for license only bar, beer and wine, or liquor store: Type \$ Type \$

DEPARTMENT USE ONLY

Fees: Application \$100.00 Interim Permit \$100.00 Site Inspection _____ Finger Prints \$22.00
 TOTAL OF ALL FEES \$ 222.00

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

Accepted by: pw Date: 3/19/15 Lic. # 10023155

SECTION 5 Interim Permit:

15 FEB 27 Liq. Dept #1122

1. If you intend to operate business when your application is pending you will need an Interim Permit pursuant to A.R.S. 4-203.01.
2. There **MUST** be a valid license of the same type you are applying for currently issued to the location.
3. Enter the license number currently at the location. 10023027
4. Is the license currently in use? YES NO If no, how long has it been out of use? _____

ATTACH THE LICENSE CURRENTLY ISSUED AT THE LOCATION TO THIS APPLICATION.

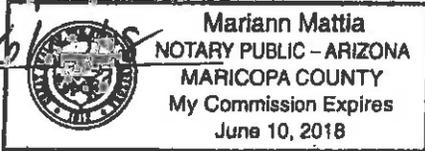
I, Roger Kenneth Burton, declare that I am the CURRENT OWNER, AGENT, CLUB MEMBER, PARTNER, MEMBER, STOCKHOLDER, OR LICENSEE (circle the title which applies) of the stated license and location.

X Roger Kenneth Burton
(Signature)

State of AZ County of Maricopa

The foregoing instrument was acknowledged before me this

17th day of Feb, 2015
Day Month Year
Mariann Mattia
(Signature of NOTARY PUBLIC)

My commission expires on: 6/10/18


SECTION 6 Individual or Partnership Owners:

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

1. Individual:

| Last | First | Middle | % Owned | Mailing Address | City State Zip |
|------|-------|--------|---------|-----------------|----------------|
| | | | | | |

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

| General-Limited | Last | First | Middle | % Owned | Mailing Address | City State Zip |
|---|------|-------|--------|---------|-----------------|----------------|
| <input type="checkbox"/> <input type="checkbox"/> | | | | | | |
| <input type="checkbox"/> <input type="checkbox"/> | | | | | | |
| <input type="checkbox"/> <input type="checkbox"/> | | | | | | |
| <input type="checkbox"/> <input type="checkbox"/> | | | | | | |

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

2. Is any person, other than the above, going to share in the profits/losses of the business? YES NO
If Yes, give name, current address and telephone number of the person(s). Use additional sheets if necessary.

| Last | First | Middle | Mailing Address | City, State, Zip | Telephone# |
|------|-------|--------|-----------------|------------------|------------|
| | | | | | |
| | | | | | |

SECTION 7 Corporation/Limited Liability Corp FEB 27 Lic. Dept AM11:22

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

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

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

1. Name of Corporation/L.L.C.: Western Refining Retail, LLC
(Exactly as it appears on Articles of Incorporation or Articles of Organization)

2. Date Incorporated/Organized: 09/25/2014 State where Incorporated/Organized: Delaware

3. AZ Corporation Commission File No.: _____ Date authorized to do business in AZ: _____

4. AZ L.L.C. File No: R-1954747-6 Date authorized to do business in AZ: 10/2/2014

5. Is Corp./L.L.C. Non-profit? YES NO

6. List all directors, officers and members in Corporation/L.L.C.:

| Last | First | Middle | Title | Mailing Address | City State Zip |
|----------------------------------|-------|--------|-----------|--|----------------|
| Western Refining Southwest, Inc. | | | Sole Memb | 1250 W. Washington Street # 101, Tempe, AZ 85281 | |
| | | | | | |
| | | | | | |
| | | | | | |

(ATTACH ADDITIONAL SHEET IF NECESSARY)

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

| Last | First | Middle | % Owned | Mailing Address | City State Zip |
|----------------------------------|-------|--------|---------|--|----------------|
| Western Refining Southwest, Inc. | | | 100 | 1250 W. Washington Street # 101, Tempe, AZ 85281 | |
| | | | | | |
| | | | | | |
| | | | | | |

(ATTACH ADDITIONAL SHEET IF NECESSARY)

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

SECTION 8 Club Applicants:

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

1. Name of Club: _____ Date Chartered: _____
(Exactly as it appears on Club Charter or Bylaws) (Attach a copy of Club Charter or Bylaws)

2. Is club non-profit? YES NO

3. List officer and directors:

| Last | First | Middle | Title | Mailing Address | City State Zip |
|------|-------|--------|-------|-----------------|----------------|
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |

(ATTACH ADDITIONAL SHEET IF NECESSARY)

15 MAR 5 11:49 AM '13

Western Refining Southwest, Inc.

Sole Member of Western Refining Retail, LLC

*The following officers are officers of:
Western Refining Retail, LLC and Western Refining Southwest, Inc.*

- Robert C. Sprouse, Vice President-Retail
1250 W. Washington St., # 101, Tempe, AZ 85281

Gary R. Dalke, Chief Financial Officer
1250 W. Washington St., # 101, Tempe, AZ 85281

William R. Jewell, Chief Accounting Officer
1250 W. Washington St., # 101, Tempe, AZ 85281

Mark J. Smith, President – Refining and Marketing
1250 W. Washington St., # 101, Tempe, AZ 85281

Giant Industries, Inc.

100% stockholder of Western Refining Southwest, Inc.

Western Refining, Inc. (NYSE: WNR) – Publicly Traded Company

100% stockholder of Giant Industries, Inc.

*The following officers are officers of:
Giant Industries, Inc. and Western Refining, Inc.*

Gary R. Dalke, Chief Financial Officer
1250 W. Washington St., # 101, Tempe, AZ 85281

William R. Jewell, Chief Accounting Officer
1250 W. Washington St., # 101, Tempe, AZ 85281

Mark J. Smith, President – Refining and Marketing
1250 W. Washington St., # 101, Tempe, AZ 85281

15 FEB 27 11:01 AM 1123

SECTION 12 Location to Location Transfer: (Bars and Liquor Stores ONLY)
 APPLICANTS CANNOT OPERATE UNDER A LOCATION TRANSFER UNTIL IT IS APPROVED BY THE STATE

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

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

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

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

1. Distance to nearest school: 528 ft. Name of school PPEP Tec- Eugene Lopez Learning Center
 Address 158 W. Maley Street, Wilcox, AZ 85643
 City, State, Zip _____

2. Distance to nearest church: 528 ft. Name of church Faith Bible Church
 Address 190 N. Curtis Ave., Wilcox, AZ 85643
 City, State, Zip _____

3. I am the: Lessee Sublessee Owner Purchaser (of premises)

4. If the premises is leased give lessors: Name Porter Family Trust
 Address 8477 E. Prince Road, Tucson, AZ 85750
 City, State, Zip _____

4a. Monthly rental/lease rate \$ 3,850.00 What is the remaining length of the lease 2 yrs. 7 mos.

4b. What is the penalty if the lease is not fulfilled? \$ _____ or other Lose site
 (give details - attach additional sheet if necessary)

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

| Last | First | Middle | Amount Owed | Mailing Address | City | State | Zip |
|------|-------|--------|-------------|-----------------|------|-------|-----|
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |

(ATTACH ADDITIONAL SHEET IF NECESSARY)

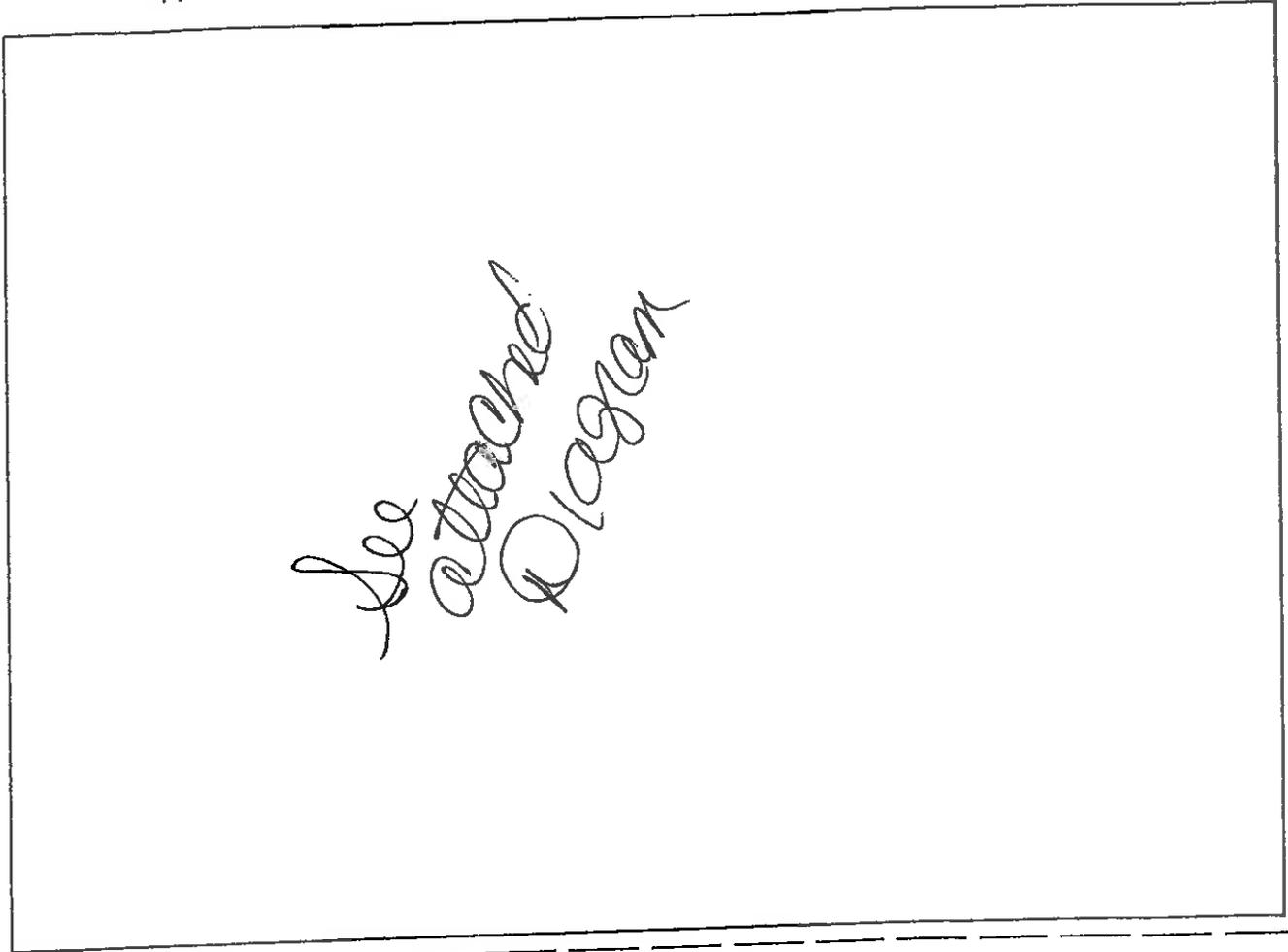
6. What type of business will this license be used for (be specific)? Gas Station/Convenience store

SECTION 15 Diagram of Premises

15 FEB 27 11:49 AM 1123

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

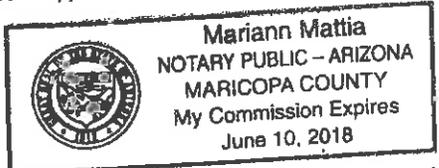
If a legible copy of a rendering or drawing of your diagram of premises is attached to this application, please write the words "diagram attached" in box provided below.



SECTION 16 Signature Block

I, Roger Kenneth Burton, hereby declare that I am the OWNER/AGENT filing this application as stated in Section 4, Question 1. I have read this application and verify all statements to be true, correct and complete.

X Roger Kenneth Burton
(signature of applicant listed in Section 4, Question 1)



My commission expires on : 10 06 2018
Day Month Year

State of AZ County of Maricopa

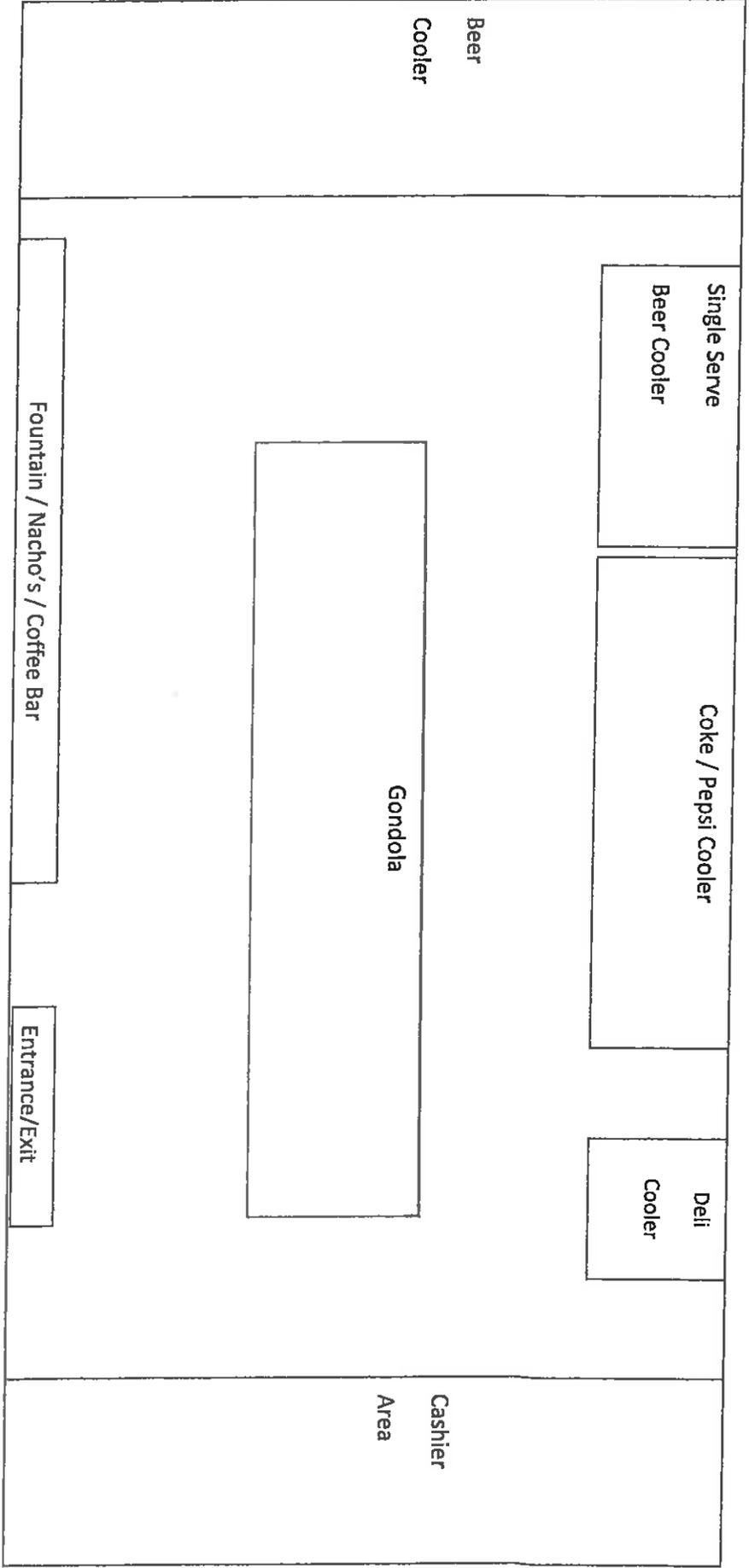
The foregoing instrument was acknowledged before me this 17th of Feb 2015
Day Month Year

Mariann Mattia
signature of NOTARY PUBLIC

15 FEB 27 Ligr. Dept #1123

Store 6900

1150 SF



East -----
 North -----
 West -----
 South -----

WINE FESTIVAL LIST MAY 16-17, 2015

| APPLICATION | NAME | BUSINESS NAME | CHECK | MAP | Bus. Lic. | COI |
|-------------|--------------------------|---------------------------------|----------|-----|-----------|-----|
| X | Maynard J. Keenan | Caduceus Cellars LLC | \$ 30.00 | X | | |
| X | Scott Dahmer | Aridus Wine Company | \$ 30.00 | X | X | X |
| X | Justin Lawrence Ove | Arizona Stronghold Vineyards | \$ 30.00 | X | | X |
| X | Charlene Rae Manning | Kief-Joshua Vineyards | \$ 30.00 | X | | X |
| X | Eric Steven Giomski | Page Springs Cellars | \$ 30.00 | X | | X |
| X | Mark Anders Jorve | Zarpara Vineyards | \$ 30.00 | X | X | |
| X | Arlene Domanico | Passion Cellars | \$ 30.00 | X | | |
| X | James Hill Graham | Golden Rule Vineyards | \$ 30.00 | X | X | X |
| X | Samuel Wallace Pillsbury | Pillsbury Wine Co. LLC | \$ 30.00 | X | | |
| X | Jacquelyn Cook | Coronado Vineyards | \$ 30.00 | X | | X |
| X | Rodney Edward Keeling | Keeling Schaefer Vineyards, LLC | \$ 30.00 | X | X | X |
| X | Robert Carlson III | Carlson Creek Vineyard, LLC | \$ 30.00 | X | X | X |
| X | Barbara Pierce | Pierce Wines Arizona, LLC | \$ 30.00 | X | X | X |
| X | John Micheal McLoughlin | Cellar 433 | \$ 30.00 | X | | |
| X | John C. Smith | Sierra Bonita | \$ 30.00 | X | | X |
| X | Rob Hammelman | Sand-Reckoner Vineyards | \$ 30.00 | X | X | X |
| X | Frank Bostack | Dos Cabezas Winery | \$ 30.00 | X | X | X |

*Approval is conditional on each vendor providing a Certificate of Insurance (COI) and obtaining a Business License prior to the start of the event.

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

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 James Keenan Daytime Phone #: 928-649-9293

2. Business name: Caduceus Cellars, Liquor license #: 13133018
farm winery or craft distillery

Email: lori@caduceuscellars.com

3. Mailing address: PO Box 905 Jerome AZ 86331
street address city state zip code

4. Location of fair/festival: Railroad Park 157 N. Railroad Ave Wilcox AZ 85643
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>5/16/2015</u> | <u>Saturday</u> | <u>11:00 Am</u> | <u>6:00 pm</u> |
| 2. | <u>5/17/2015</u> | <u>Sunday</u> | <u>11:00 Am</u> | <u>5:00 PM</u> |
| 3. | _____ | _____ | _____ | _____ |
| 4. | _____ | _____ | _____ | _____ |
| 5. | _____ | _____ | _____ | _____ |
| 6. | _____ | _____ | _____ | _____ |
| 7. | _____ | _____ | _____ | _____ |

Please attach an additional sheet if necessary

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

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: Leah Shanker, Daytime Phone #: 206-743-7103

2. Business name: Aridus Wine Company, Liquor license #: 13023028
farm winery or craft distillery

Email: Leah@AridusWineCo.com

3. Mailing address: 1260 Haskell Ave, Willcox, AZ 85643
street address city state zip code

4. Location of fair/festival: Railroad Park, 157 Railroad Ave, Willcox, AZ 85643
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>5/16/2015</u> | <u>Saturday</u> | <u>11 AM to 2 PM</u> | <u>6 PM</u> |
| 2. | <u>5/17/2015</u> | <u>Sunday</u> | <u>11 AM</u> | <u>5 PM</u> |
| 3. | _____ | _____ | _____ | _____ |
| 4. | _____ | _____ | _____ | _____ |
| 5. | _____ | _____ | _____ | _____ |
| 6. | _____ | _____ | _____ | _____ |
| 7. | _____ | _____ | _____ | _____ |

Please attach an additional sheet if necessary

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: Justin Ove, Daytime Phone #: 928-639-2789 x 208

2. Business name: Arizona Stronghold Vineyards, Liquor license #: 13133015
farm winery or craft distillery

Email: justin@azstronghold.com

3. Mailing address: 4700 Old Hwy 279 Camp Verde, AZ 86322
street address city state zip code

4. Location of fair/festival: 157 N. Railroad Ave, Willcox, Cochise 85643
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>5/16/2015</u> | <u>Saturday</u> | <u>11:00 AM</u> | <u>5:00 pm</u> |
| 2. <u>5/17/2015</u> | <u>Sunday</u> | <u>11:00 AM</u> | <u>5:00 pm</u> |
| 3. _____ | _____ | _____ | _____ |
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| 5. _____ | _____ | _____ | _____ |
| 6. _____ | _____ | _____ | _____ |
| 7. _____ | _____ | _____ | _____ |

Please attach an additional sheet if necessary

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

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: Charlene R. Manning Daytime Phone #: 480 650 8657

2. Business name: Manning & Manning, Inc. Liquor license #: 13123006
dba Kirt Joshua Vineyards farm winery or craft distillery

Email: KJVINEYARDS@gmail.com

3. Mailing address: 370 Elgin Rd Elgin AZ 85611
street address city state zip code

4. Location of fair/festival: Railroad Park 157 N. Railroad Ave Wilcox Cochise 85642
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>05/16/2015</u> | <u>Monday</u> | <u>11:00</u> | <u>5:00</u> |
| 2. | <u>05/17/2015</u> | <u>Sunday</u> | <u>11:00</u> | <u>5:00</u> |
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SECTION 1 Application type:

Wine Fair Wine Festival Craft Distillery Fair Craft Distillery Festival

1. Applicant's Name: Eric Glomski, Daytime Phone #: 928 639 3004

2. Business name: Page Springs Cellars & Vineyards, Liquor license #: 13133004
farm winery or craft distillery

Email: eric@pagespringscellars.com

3. Mailing address: 1500 N Page Springs Road Cornville AZ 86325
street address city state zip code

4. Location of fair/festival: Railroad Park, 157 N Railroad Ave, Willcox, Cochise County, 85643
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>5/16/15</u> | <u>Saturday</u> | <u>11am</u> | <u>6pm</u> |
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SECTION 1 Application type:

Wine Fair Wine Festival Craft Distillery Fair Craft Distillery Festival

1. Applicant's Name: Rhona MacMillan Daytime Phone #: 602-904-3088

2. Business name: Zarpara Vineyard Liquor license #: 13023026
farm winery or craft distillery

Email: rhona@zarpara.com

3. Mailing address: 6777 S. Zarpara Ln, Willcox AZ 85643
street address city state zip code

4. Location of fair/festival: Railroad Park, 157 N. Railroad Ave, Willcox AZ 85643
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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| 1. | <u>5/16/15</u> | <u>Saturday</u> | <u>11:00am</u> | <u>6:00pm</u> |
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| 3. | _____ | _____ | _____ | _____ |
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SECTION 1 Application type:

Wine Fair Wine Festival Craft Distillery Fair Craft Distillery Festival

1. Applicant's Name: Arlene L. Demanico Daytime Phone #: 602-750-7771

2. Business name: Passion Cellars, LLC Liquor license #: 13133033
farm winery or craft distillery

Email: jason@passioncellars.com

3. Mailing address: P.O. Box 1205 Jerome AZ 86331
street address city state zip code

4. Location of fair/festival: 157 N. Railroad Ave. Cochise AZ 85643
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>5/16/15</u> | <u>Saturday</u> | <u>11:00 am - 6:00 pm</u> | <u>6:00</u> |
| 2. | <u>5/17/15</u> | <u>Sunday</u> | <u>11:00 am - 6:00 pm</u> | <u>6:00</u> |
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 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: James Hill Graham Daytime Phone #: (520) 507-3310

2. Business name: Golden Rule Vineyards Liquor license #: 13023032
farm winery or craft distillery

Email: wine@goldenrulevineyards.com

3. Mailing address: 3525 N Golden Rule Rd, Cochise, AZ 85606
street address city state zip code

4. Location of fair/festival: Railroad Park, 157 N Railroad Ave, Willcox, AZ 85643
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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| 1. | <u>5/16/2015</u> | <u>Saturday</u> | <u>11:00 am</u> | <u>6:00 pm</u> |
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 (602) 542-5141

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 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 Wallace Pillsbury, Daytime Phone #: 310 508 3348

2. Business name: Pillsbury Wine Company, L.L.C., Liquor license #: 13023010
farm winery or craft distillery

Email: spillsbury@aol.com

3. Mailing address: 4109 E Via Estrella Phoenix 85028
street address city state zip code

4. Location of fair/festival: Railroad Park 157 N Railroad Ave, Willcox, Cochise
street address city county zip code 85643

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>5.16.15</u> | <u>Saturday</u> | <u>11 am</u> | <u>6 pm</u> |
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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: Robert Carlson III Daytime Phone #: 520-766-3000

2. Business name: Carlson Creek Vineyard LLC Liquor license #: 13023018
farm winery or craft distillery

Email: info@carlsoncreek.com

3. Mailing address: 115 Railview Ave Willcox AZ 85643
street address city state zip code

4. Location of fair/festival: Railroad Park 157 N Railroad Willcox Cochise 85643
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>8/16/15</u> | <u>SAT</u> | <u>11:00 AM</u> | <u>6:00 PM</u> |
| 2. | <u>8/17/15</u> | <u>SUN</u> | <u>11:00 AM</u> | <u>5:00 PM</u> |
| 3. | _____ | _____ | _____ | _____ |
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 www.azliquor.gov
 (602) 542-5141

FAIR/FESTIVAL LICENSE APPLICATION
 A.R.S. §4-203.03 Farm Winery / A.R.S. §4-205.11 Craft Distillery
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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 Pierce Daytime Phone #: 602-320-1622

2. Business name: Pierce Wines Arizona LLC Liquor license #: 13023027
farm winery or craft distillery

Email: barbara@bodegapierce.com

3. Mailing address: 4511 E Robbs Road Willcox AZ 85643
street address city state zip code

4. Location of fair/festival: Railroad Park 157 N Railroad Ave Willcox Cochise 85643
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>May 16, 2015</u> | <u>Saturday</u> | <u>11:00 AM</u> | <u>6:00 PM</u> |
| 2. | <u>May 17, 2015</u> | <u>Sunday</u> | <u>11:00 AM</u> | <u>5:00 PM</u> |
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 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 Daytime Phone #: 480 988-5206

2. Business name: Cellar 433 Liquor license #: 13133017
farm winery or craft distillery

Email: info@cellar433.com

3. Mailing address: 7235 E Hampton Ave Ste 110 Mesa AZ 85209
street address city state zip code

4. Location of fair/festival: 157 N. Railroad Ave Wilcox Cochise 85643
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.

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| 1. | <u>5-16-2015</u> | <u>SAT</u> | <u>11:00 AM</u> | <u>6:00 PM</u> |
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SECTION 1 Application type:

- Wine Fair Wine Festival Craft Distillery Fair Craft Distillery Festival

1. Applicant's Name: John C Smith Daytime Phone #: 520 24 2107

2. Business name: John C Smith Winery Liquor license #: 1361241
farm winery or craft distillery

Email: johnsmith@smithwinery.com

3. Mailing address: 17251 W Ash Creek Rd Willcox AZ 85643
street address city state zip code

4. Location of fair/festival: 157 N Railroad Ave Willcox AZ 85643
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.

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SECTION 1 Application type:

- Wine Fair
 Wine Festival
 Craft Distillery Fair
 Craft Distillery Festival

1. Applicant's Name: Rob Hannelman, Daytime Phone #: 970-250-1433

2. Business name: Sand-Reckoner, Liquor license #: 13023020
farm winery or craft distillery

Email: rob@sand-reckoner.com

3. Mailing address: 4798 E Robbs Rd Willcox AZ 85643
street address city state zip code

4. Location of fair/festival: 157 N Railroad Ave Willcox Cochise 85643
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.

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SECTION 1 Application type:

- Wine Fair Wine Festival Craft Distillery Fair Craft Distillery Festival

1. Applicant's Name: Todd Bostock Daytime Phone #: 520-841-1193
 2. Business name: Dos Cabezas Wine Works Liquor license #: _____
farm winery or craft distillery
 Email: todd@doscabezas.com
 3. Mailing address: Po Box 871 Sonoita Az 85637
street address city state zip code
 4. Location of fair/festival: Railroad Park 157N. Railroad Ave Wilcox, Az 85643
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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| 6. | _____ | _____ | _____ | _____ |
| 7. | _____ | _____ | _____ | _____ |

Please attach an additional sheet if necessary

CITY OF WILLCOX
Request for Council Action

Agenda Item: 10
Tab Number: 4

Meeting Date:
April 16, 2015

Action:
 Resolution
 Ordinance
 Other

Subject: Street Closure
for Willcox Wine
Festival

To: Mayor and City Council

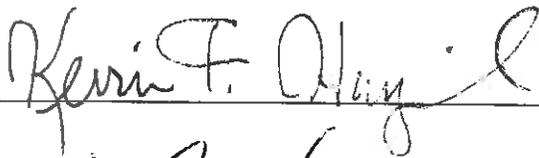
From: Kevin T. Hagerich, Public Works Director

Discussion: The Willcox Chamber of Commerce is requesting a street closure for The Willcox Wine Festival on May 15th at 11:30 p.m. through May 17th at 8:00 p.m., 2015. The Chamber is requesting a closure of Railroad Ave., beginning at the intersection of Railroad Ave. and Stewart, and ending at the intersection of Railroad Ave. and Maley.

Recommendation: Approve the street closure for The Willcox Wine Festival.

Fiscal Impact: \$0.00

Submitted by:



Approved by:



Street Closure Request Form

Name of Applicant

Willcox Chamber of Commerce

Address

1500 N Circle I Rd

Date of Request

5 March 2015

Phone Number

520-384-2272

Event or Event Sponsor for Street Closure

Willcox Wine Festival

Date(s) Requested for Street Closure

15-17 May 2015

Times for Street Closure

11:30 PM - 8:00 PM

Street(s) to be closed - Beginning and ending points.

Railroad Ave. Beginning of the intersection of Railroad and Stewart Ending at the intersection of Railroad and Main.

The applicant understands that a certificate of liability insurance for \$1,000,000 naming the City of Willcox as additionally insured must be supplied with this application in order for the request to be fully executed and processed. Additionally, the City of Willcox requests that all adjacent property owners be notified of the intent to close the street and offered an opportunity to make comments to the Mayor and City Council. Comments may be submitted to the City Clerk prior to the council meeting or may be stated in the public meeting.

Alex Baker *[Signature]*
Applicant Signature

April 10, 2015
Date

Received By _____

Date _____

PETITION TO CLOSE RAILROAD AVENUE

ON 5/16/15-5/17/15
DATE

FROM 5am TO 5pm
START TIME END TIME

FOR THE PURPOSE OF Wine Fest
EVENT

REX ALLEN MUSEUM, OK TO CLOSE Phyllis Brooks

WILLCOX HISTORIC THEATER, OK TO CLOSE See attached email

RODNEY'S, OK TO CLOSE Rocky Co

FLYING LEAP, OK TO CLOSE Parents Support

OLD WEST MERCANTILE, OK TO CLOSE closed

FRIENDS OF MARTY ROBBINS, OK TO CLOSE Juanita Bentley

KEELING SCHAEFER, OK TO CLOSE Rocky Co

GALLERY 94, OK TO CLOSE Chang Sup

BIG TX, OK TO CLOSE NIA

Alan Baker

From: willcoxtheater@gmail.com
Sent: Thursday, February 19, 2015 11:51 AM
To: Alan Baker
Subject: RE: Street Closures/ events 2015

Ok then if these are the only ones then the theater is good

Sent from my Verizon Wireless 4G LTE smartphone

----- Original message -----

From: Alan Baker
Date: 02/19/2015 11:45 AM (GMT-07:00)
To: 'Willcox Theater'
Subject: RE: Street Closures/ events 2015

The Bike Ride

Alan Baker

Willcox Chamber of Commerce & Agriculture

1-520-384-2272

abaker@vtc.net

From: Willcox Theater [<mailto:willcoxtheater@gmail.com>]
Sent: Thursday, February 19, 2015 11:24 AM
To: Alan Baker
Subject: Re: Street Closures/ events 2015

What is the willcox flyer

On Thu, Feb 19, 2015 at 11:04 AM, Alan Baker <abaker@vtc.net> wrote:

Hi,

Street Closure

| | | |
|------------------------------|--------------|-------------|
| Marty Robbins | 4-Apr-15 | 10am - 11am |
| Willcox Wine Spring Festival | 17-18-May-15 | 6am-6pm |
| Willcox Flyer | 5-Sep-15 | 6am - 2pm |
| Willcox Wine Fall Festival | 17-18 Oct-15 | 6am-6pm |
| Christmas Parade | 5-Dec-15 | 5pm-7pm |

Hot Chocolate in Railroad Park

CITY OF WILLCOX, COCHISE COUNTY, ARIZONA
Facilities Use Agreement

This Agreement made this 22nd day of January, 2015, between USER NAME ("PARTICIPANT") and the City of Willcox through the City Public Works Department ("CITY") for the use of the City owned facilities by a private organization.

ARTICLE I -- TERM OF AGREEMENT:

The term of this agreement shall be ^{1/23} 15 May, 2015 through 17 May 2015, unless earlier terminated by either party. Notice of termination shall be provided at least ninety (90) days prior to the effective termination date.

ARTICLE II -- CITY OWNED FACILITIES:

This agreement shall be for the use of Rail Road Park,
to be used for Wine Festival,
to be used by Public-Willcox charter.

PARTICIPANT wishes to use certain City owned facilities and the CITY is willing to permit the PARTICIPANT the primary use of the facilities under the conditions indicated in this Agreement and any Exhibit attached hereto during the term of this Agreement.

CITY agrees that it will perform the duties as outlined in Attachment "A".

PARTICIPANT agrees it will perform the duties as outlined in Attachment(s) "B".

PARTICIPANT agrees to pay the fees as are listed on Attachment "C".

ARTICLE III -- INDEMNIFICATION AND INSURANCE

PARTICIPANT agrees to secure liability Insurance to cover the term of this agreement in not less than the amount of one million dollars (\$1,000.00) which names the City as additionally insured.

Each party agrees to be responsible for the conduct of its operations and performance of contract obligations and for any accidents or injuries to persons or property arising out of acts or omissions by its officers, agents or employees acting in the course or scope of their participation while performing duties undertaken pursuant to this Agreement.

The PARTICIPANT agrees to hold harmless the City, its officers, employees and agents from all losses, suits, damages or costs of any kind, including reasonable attorney's fees, defense costs and expenses arising from PARTICIPANT performance pursuant to this Agreement. The PARTICIPANT shall provide the CITY with current insurance certificates or the evidence of coverage as appropriate.

The CITY agrees to hold harmless the PARTICIPANT, its officers, employees and agents from all losses, suits, damages or costs of any kind, including reasonable attorney's fees, defense costs and expense arising from the CITY performance pursuant to this Agreement.

ARTICLE IV -- MISC. PROVISIONS:

CANCELLATION FOR CONFLICT OF INTEREST

This Agreement may be canceled pursuant to A.R.S. § 38-511, the pertinent provisions of which are fully incorporated herein by reference.

NONASSIGNABILITY

Neither party may assign a duty or responsibility under this Agreement without the prior written consent of the other party.

RIGHTS/OBLIGATIONS OF PARTIES ONLY

The terms of this Agreement are intended only to define the respective rights and obligations of the parties. Nothing expressed herein shall create any rights or duties in favor of any potential third party beneficiary or other person, agency or organization.

NOTICE REQUIREMENTS

All notices, requests for payment, or other correspondence between the parties regarding this Agreement shall be mailed or delivered to the respective party as follows:

If to the CITY:

City Clerk, City of Willcox
101 S. Railroad Ave., Suite B
Willcox Arizona 85643

If to the PARTICIPANT:

Willcox Chamber of Commerce & Agriculture
1500 N Circle E Rd
Willcox, AZ 85643

SEVERABILITY

Each provision of this Agreement stands alone and, if any provision of this Agreement is held, in whole or in part, to be unenforceable for any reason, the remainder of the provision and of the entire Agreement will be severable and remains in effect.

ENTIRE AGREEMENT

This document constitutes the entire Agreement between the parties pertaining to the subject matter hereof, and all prior or contemporaneous agreements and understandings, oral or written, are hereby superseded and merged herein. This Agreement may be modified, amended or extended only by a written amendment approved by the parties.

GOVERNING LAW

This Agreement shall be construed under the laws of the State of Arizona and shall incorporate, by reference, all laws governing mandatory contract provisions required by statute or executive order.

IN WITNESS WHEREOF, the Parties hereby enter into this Agreement as of the day and year written above.

CITY OF WILLCOX, COCHISE COUNTY, ARIZONA

Kevin T. Hagerich 23 JAN 15

By: Kevin T. Hagerich Dir. of PW
(Name and Title)

PARTICIPANT

Alan Bakley

By: Alan Bakley Executive Director
(Name and Title)

Attachment "A"
Railroad Park

The City of Willcox Facilities & Maintenance section of Public Services & Works will perform the following:

Discontinue Irrigation on 15 May 2015

Provide Electrical Key, Master 0873

Provide Electrical Key,
Ace CH ELEC M1

Provide Electrical Key, Ace C0266

Unless otherwise specified trash cans are emptied, restrooms are cleaned and restocked on a daily basis during weekdays.

Arrangements for additional tasks may be requested by speaking with the Facilities and Maintenance Supervisor or the Public Services & Works Director.

Special Arrangements:

Please have the electricity on for the
event

The "Participant" is responsible for establishing control of the area(s) requested for use. The City of Willcox is not responsible for loss due to acts of God or vandalism or by actions of others not affiliated with the City of Willcox.

Attachment "B"
Railroad Park Checklist

The Participant agrees to perform the following tasks:

| | |
|---|---|
| <p>General</p> <p><input checked="" type="checkbox"/> <input type="checkbox"/> Obtain appropriate keys one business day prior to the event, by 3:30PM.</p> <p><input checked="" type="checkbox"/> <input type="checkbox"/> Return keys within two (2) business days of event conclusion.</p> <p><input checked="" type="checkbox"/> <input type="checkbox"/> Learn how to use electrical.</p> <p>Vendor(s)</p> <p><input checked="" type="checkbox"/> <input type="checkbox"/> Request to waive requirement for all vendors to have individual permits.</p> <p>Street Closure</p> <p><input checked="" type="checkbox"/> <input type="checkbox"/> Complete paperwork and submit.</p> | <p>Cleaning</p> <p>Cleaning consists of removing all litter, tying up garbage bags and placing them in the dumpster. All areas should be left in the same or better condition as received.</p> <p>If Serving Alcohol</p> <p><input checked="" type="checkbox"/> <input type="checkbox"/> Obtain Special Event Liquor License with the Arizona Department of Liquor.</p> <p><input checked="" type="checkbox"/> <input type="checkbox"/> Provide Liquor Liability Insurance in the amount of \$1,000,000 naming the City of Willcox as additionally insured.</p> <p><input type="checkbox"/> <input type="checkbox"/> Provide Security approved by Willcox Public Safety Department.</p> |
|---|---|

- Participant is responsible for notifying Parks & Facilities Maintenance of items that need special attention or repair.
- All equipment or personal items belonging to the "Participant" shall be removed by 8:00 a.m. on the day following the event.
- Premises shall be left clean and in good repair or deposit will be surrendered. Others charges may be assessed if significant damage occurs.
- City of Willcox officials reserve the right to enter / inspect the premises during the event.
- The "Participant" is responsible for establishing control of the area(s) requested for use. The City of Willcox is not responsible for loss due to acts of God or vandalism or by actions of others not affiliated with the City of Willcox.

Contact information:

Public Services & Works -----766-4213
Facilities & Park Maintenance-----507-0442
On-call -----766-2201



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

01/05/2015

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

| | |
|---|---|
| PRODUCER 520.226.4944 888.908.4982 Huachuca Mountain Insurance Agency P.O. Box 2976 Sierra Vista, AZ 85636 | CONTACT NAME: Wade Temple PHONE (A/C No. Ext): 520.226.4944 FAX (A/C No): 888.908.4982 E-MAIL ADDRESS: huachucamtn@gmail.com PRODUCER CUSTOMER #: |
| INSURED Willcox Chamber of Commerce & Agriculture 1500 Circle I Road Willcox, AZ 85643 | INSURER(S) AFFORDING COVERAGE INSURER A: The Hartford Casualty Insurance Company INSURER B: INSURER C: INSURER D: INSURER E: INSURER F: |

COVERAGES CERTIFICATE NUMBER: REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

| INSR LTR | TYPE OF INSURANCE | ADDITIONAL INSURER | POLICY NUMBER | POLICY EFF (MM/DD/YYYY) | POLICY EXP (MM/DD/YYYY) | LIMITS |
|----------|---|-------------------------------------|---------------|-------------------------|-------------------------|---|
| A | GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC | <input checked="" type="checkbox"/> | 59SBARU2242 | 01/01/15 | 01/01/16 | EACH OCCURRENCE \$ 2,000,000.00 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 1,000,000.00 MED EXP (Any one person) \$ 10,000.00 PERSONAL & ADV INJURY \$ 2,000,000.00 GENERAL AGGREGATE \$ 4,000,000.00 PRODUCTS - COMP/OP AGG \$ 4,000,000.00 |
| | AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS <input type="checkbox"/> NON-OWNED AUTOS | | | | | COMBINED SINGLE LIMIT (Ea accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ |
| | UMBRELLA LIAB <input type="checkbox"/> OCCUR EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DEDUCTIBLE \$ RETENTION \$ | | | | | EACH OCCURRENCE \$ AGGREGATE \$ |
| | WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below | | N/A | | | WC STATUTORY LIMITS <input type="checkbox"/> BOTH-ER E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$ |

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)
 State of Arizona, ADOT and its departments, agencies, boards, commissions, universities, officers, officials, agents and employees shall be named as additional insureds with respect to liability arising out of activities performed by or on behalf of the permittee or contractor. Waiver of Subrogation applies.

| | |
|--|---|
| CERTIFICATE HOLDER City of Willcox 101 S Railroad Ave. Suite B Willcox, AZ 85643 | CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. |
| | AUTHORIZED REPRESENTATIVE  |

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CITY OF WILLCOX
Request for Council Action

Agenda Item: 4
Tab Number: 5

Meeting Date:
April 16, 2015

Action:
 Resolution
 Ordinance
 Other

Subject: Waiver of glass containers for The Willcox Wine Festival.

To: Mayor and City Council
From: Kevin T. Hagerich, Public Works Director

Discussion: The Willcox Chamber of Commerce is holding a Willcox Wine Festival at Railroad Park on May 16th through May 17th 2015 from 5:00 am until 5:00 pm. The Chamber is requesting a waiver of glass containers for this event.

Recommendation: Approve the waiver of glass containers for the Willcox Wine Festival.

Fiscal Impact: \$0.00

Submitted by: Kevin T. Hagerich

Approved by: [Signature]

CITY OF WILLCOX
Request for Council Action

Agenda Item: 12
Tab Number: 6

Meeting Date:

April 16, 2015

Action:

Resolution
 Ordinance
 Other

Subject: SE AZ Mud

Racing is requesting a street closure for Meet and Greet.

To: Mayor and City Council

From: Kevin T. Hagerich, Public Works Director

Discussion: South Eastern Mud Racing is requesting a street closure for a Meet and Greet at Rix Tavern on May 8, 2015 from 3:00 pm until 7:00 pm. The street closure will begin at the intersection of Haskell and Grant, and end at Rix's Tavern parking lot. SE Mud Racing will park and display vehicles in order to promote this event. There will be no alcohol or live music on the street for this event.

Recommendation: Approve the street closure for the Meet and Greet.

Fiscal Impact: \$0.00

Submitted by:



Approved by:



Rix's Tavern
176 S. Haskell Ave.
Willcox, AZ 85643

RE: S.E. AZ Mud Racing

Date: April 08, 2015

To Mayor and Council,

Rix's Tavern is requesting a partial street closure on Friday May 08, 2015 in order to allow parking for the S.E. AZ Mud Racing. We are requesting the closure from Haskell and Grant to the parking lot area of the Tavern so they can park and display the vehicles from 3:00pm until 7:00 pm.

The Mud Bidders will be holding an event over the weekend of May 8th and would like to display the trucks in order to promote Mud Bidding. The focus of this meet and greet is for the youth of our community to see the trucks and meet the drivers. There will be no alcohol or live music on the street for this event it is for parking and display purposes only. Currently there are 117 vehicles planning to race at the actual event and they are coming from all over Arizona as well as New Mexico and Texas. We anticipate about 12 vehicles to be displayed.

Thank you for your consideration.

Sincerely,


Mary C. Humphers

CITY OF WILLCOX
Request for Council Action

Agenda Item: 13
Tab Number: 7

Meeting Date:

April 16, 2015

Action:

Resolution
 Ordinance
 Other

Subject: Approve oil purchase and chip seal for 16 (sixteen) blocks from Cactus Transport Inc.

To: Mayor and City Council

From: Kevin T. Hagerich, Public Works Director

Discussion: As part our on-going 5 (five) year Chip Seal Project, with emphasis on improving street infrastructure, the Streets Department will chip seal the following streets; Todd, Fox, Mesa, Douglas, Flagstaff and Prescott Ave.

One bid was received for the oil, applicator truck and driver in the amount of \$52,483.79 from Cactus Transport Inc.

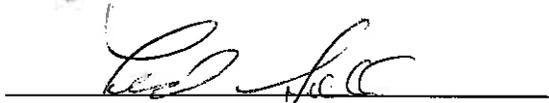
Recommendation: Approve the bid from Cactus Transport Inc.

Fiscal Impact: \$52,483.79

Submitted by:



Approved by:



INVITATION TO BID

**Publish Dates: March 11, 2015
March 18, 2015**

The City of Willcox will receive sealed bids on a general contract for: "City of Willcox, Chip Seal Project."

Bids will be received until 10:00 a.m. on April 2, 2015, by the City of Willcox, 250 N. Railroad Ave., Willcox, AZ 85643. Sealed bids are to be submitted to the City of Willcox, Attention Gary Adams, Chip Seal Project. Bids received after that time will not be accepted and will be returned unopened. Bids will be opened and read aloud at 11:00 a.m. on April 02, 2015, at the Willcox Public Works Department 250 N. Railroad Ave. Willcox, AZ 85643.

Prospective bidders are encouraged to attend, attendance is not mandatory.

Location and general description of construction for this project:

Supply 73 tons of CRS-2 oil, provide applicator truck and driver. This will be a 15 block project, covering 40,617 square yards. CRS-2 application rate will be .40-.45. The project will be conducted in 2 days. Project dates will be May 5, and May 6, 2015 starting at 8:00 a.m. each day.

Day 1: Todd, Fox, Prescott- 8 Blocks.

28 tons CRS-2

Day 2: Flagstaff, Douglas, Mesa -7 Blocks.

45 Tons CRS-2

Bids will be for CRS-2 oil, driver, applicator truck, taxes and mobilization.



Cactus Transport, Inc | 8211 W Sherman St | Tolleson, AZ 85353
Office: 623-907-2800 | Fax: 623-907-2900

Re: Emulsion Application and Delivery
Project Name: The Town of Wilcox
Location: Wilcox, AZ
Date: 3-30-15

Quote

Item 1 – CRS-2 Material

Quantity: 73 Tons

Product: CRS-2

73 tons at \$593.00 per ton

Price: **\$593.00** per Ton

Sub Total: \$43,289.00

- Price includes freight to deliver material to project
- 24 Ton Minimum per load
- Loading- One Hour Free/ Unloading- One and One Half Hours Free
- Excess Time Charge- \$95.00 Hr.
- *Return Load:* To Loading Origin- 50% of the outbound freight
- Loads cancelled in transit on a prorated basis. Delivery fee waived if completed during mobilization

Item 2 – Spreader Hours

Hours: 20 Hours

Application of Material:

Price: **\$185.00** per Hour

- Portal to portal for all spreader truck time,
- Including load/unload, spread, standby and retort, driver time.
- Six (6) hour minimum per day
- Hours are only an estimate; actual hours will be based off the city manager request and may vary from estimated pricing.

20 Hours at \$202.00 per hour

Sub Total: \$3,700.00

Item 3 – Mobilization

Mobilization

414 Miles at \$2.65 per Mile

Price: **\$2.65** per Mile

Sub Total: \$1,097.10

Item 4 – Overnight Stay

Layover

2 Nights at \$175.00 per Night

Price: **\$175.00** per Night

Sub Total: \$350.00

SUB TOTAL: \$48,436.10

TAXES: \$4,407.69

GRAND TOTAL: \$52,843.79

- Project is subject to equipment availability
- Project information is based off two days of work. If the times vary from the specified time the pricing will revert to the hourly rates provided.

If you have any questions please call. Thanks **Tim McWenig**.

- No Credits or Returns on Diluted or Asphalt Cutback Products.
- All prices and contracts subject to equipment and material availability.
- All prices exclude all taxes, bonds, and traffic control.

PUBLIC NOTICE

INVITATION TO BID

Publish Dates: March 11, 2015 March 18, 2015

The City of Wilcox will receive sealed bids on a general contract for "City of Wilcox, Chip Seal Project"

Bids will be received until 10:00 a.m. on April 2, 2015, by the City of Wilcox, 250 N. Railroad Ave., Wilcox, AZ 85643.

Sealed bids are to be submitted to the City of Wilcox, Attention Gary Adams, Chip Seal Project. Bids received after that time will not be accepted and will be returned unopened. Bids will be opened and read aloud at 11:00 a.m. on April 02, 2015, at the Wilcox Public Works Department 250 N. Railroad Ave., Wilcox, AZ 85643.

Prospective bidders are encouraged to attend; attendance is not mandatory. Location and general description of construction for this project:

Supply 73 tons of CRS-2 oil, provide applicator truck and driver. This will be a 15 block project covering 40,617 square yards. CRS-2 application rate will be .46-.45. The project will be conducted in 2 days. Project dates will be May 5 and May 6, 2015 starting at 8:00 a.m. each day.

Day 1: Todd, Fox, Prescott - 8 Blocks

28 tons CRS-2

Day 2: Flagstaff, Douglas, Mesa - 7 Blocks

45 Tons CRS-2

Bids will be for CRS-2 oil, driver, applicator truck, taxes and mobilization.

Publish: March 11 and 18, 2015
Arizona Range News

TAA8

Proclamation

Municipal Clerks Week

WHEREAS, the Office of the Municipal Clerk, a time honored and vital part of local government exists throughout the world; and

WHEREAS, the Office of the Municipal Clerk is the oldest among public servants; and

WHEREAS, the Office of the Municipal Clerk provides the professional link between the citizens, the local governing bodies and agencies of government at other levels; and

WHEREAS, Municipal Clerks have pledged to be ever mindful of their neutrality and impartiality, rendering equal service to all; and

WHEREAS, Municipal Clerks serves as the information center on functions of local government and community; and

WHEREAS, Municipal Clerks continually strive to improve the administration of the affairs of the Office of the Municipal Clerk through participation in education programs, seminars, workshops and the annual meetings of their state, provincial, county and international professional organizations; and

WHEREAS, it is most appropriate that we recognize the accomplishments of the Office of the Municipal Clerk;

NOW THEREFORE, I Robert A. Irvin, Mayor of City of Willcox, do recognize the week of May 3-9, 2015 as MUNICIPAL CLERKS WEEK. I extend appreciation to our Municipal Clerk, Virginia A. Mefford and to all Municipal Clerks for the vital services they perform and their exemplary dedication to the communities they represent.

Dated this 16th day of April, 2015

Mayor, Robert A. Irvin

Attest: _____
City Clerk, Virginia A. Mefford

"Mine, Yours, Ours"

Proclamation

100 Years of Incorporation

WHEREAS, the town of Willcox was declared an incorporated city by the Cochise County Board of Supervisors at the county seat in Tombstone, Arizona on May 3, 1915 and

WHEREAS, the first City Council and the first Mayor were appointed, and the first City Judge, the first City Clerk, and the first City Marshall were hired; and

WHEREAS, the City of Willcox grew and prospered through the foresight of these original founding fathers; and

WHEREAS, the residents of Willcox who have lived, worked, and volunteered in the community have made substantial contributions to the economic, cultural and social foundation of the City; and

WHEREAS, the year 2015 marks the 100th anniversary of Incorporation; and

WHEREAS, preserving and celebrating the history of our community instills pride in our citizens and encourages our youth to follow in the footsteps of those who have contributed so much to the betterment of our community;

NOW THEREFORE, I Robert A. Irvin, Mayor of the City of Willcox, proclaim the first week of May, 2015, as a time to celebrate the first 100 years of Incorporation, and encourage our citizens and surrounding neighbors to join in the festivities marking this historic occasion.

Dated this 16th day of April, 2015

Mayor, Robert A. Irvin

Attest: _____
City Clerk, Virginia A. Mefford