

**THE MINUTES OF THE REGULAR MEETING OF THE MAYOR AND CITY COUNCIL OF THE CITY OF WILLCOX, COCHISE COUNTY, AZ HELD ON THIS 1<sup>ST</sup> DAY OF SEPTEMBER 2016**

**CALL TO ORDER** - Mayor Robert 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

**STAFF**

City Manager Ted Soltis  
City Clerk Virginia A. Mefford  
City Attorney Ann P. Roberts  
Finance Director Crystal Hadfield  
Police Chief Jose Rios

**PLEDGE OF ALLEGIANCE TO THE FLAG** - Led by Mayor Irvin

**CALL TO THE PUBLIC**

Rob Jones spoke on how the City of Willcox is getting better. With the new councilmembers being elected, he noted the need to keep things moving forward.

**DECLARATION ON CONFLICT OF INTEREST** - None

**ADOPTION OF THE AGENDA**

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

**SECONDED:** Councilmember Bowlby seconded the motion.

**MOTION CARRIED**

**APPROVAL OF MINUTES OF THE REGULAR MEETING OF AUGUST 18, 2016**

**MOTION:** Councilmember Lindsey made a motion to approve the minutes.

**SECONDED:** Councilmember Bowlby seconded the motion.

**MOTION CARRIED**

**APPROVE A LIQUOR LICENSE APPLICATION FOR JOE'S PUB LLC TO BE LOCATED AT 116 E. MALEY AVE**

**MOTION:** Councilmember Johnson made a motion to approve a liquor license application for Joe's Pub LLC to be located at 116 E. Maley Ave.

**SECONDED:** Councilmember Bowlby seconded the motion.

**DISCUSSION:** Councilmember Lindsey asked about the address on the application and the City Clerk clarified the address change was due to the entrance being changed to 116 E Maley Avenue as the other building is being closed down.

**MOTION CARRIED**

**APPROVE A SPECIAL EVENT LICENSE FOR MCH LLC DBA RIX'S TAVERN FOR AN EVENT TO BE HELD AT 176 S. HASKELL AVE. ON SATURDAY SEPTEMBER 17<sup>TH</sup> FROM 3:00 P.M. TO 12:00 A.M. AND SUNDAY SEPTEMBER 18<sup>TH</sup> FROM 12:00 A.M. TO 2:00 A.M.**

**MOTION:** Councilmember Johnson made a motion to approve a Special Event for MCH LLC dba Rix's Tavern for an event to be held at 176 S. Haskell Ave. on Saturday September 17<sup>th</sup> from 3:00 p.m. to 12:00 a.m. and Sunday September 18<sup>th</sup> from 12:00 a.m. to 2:00 a.m.

**SECONDED:** Councilmember Laws seconded the motion.

**DISCUSSION:** Councilmember Lindsey asked if businesses agreed with the street closure. Councilmember Bowlby clarified the location of the street closure.

**MOTION CARRIED**

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**APPROVE A STREET CLOSURE REQUEST BY REX ALLEN DAYS INC. FOR THE REX ALLEN DAYS PARADE TO BE HELD ON OCTOBER 1<sup>ST</sup> FROM 6:00 A.M. TO 1:00 P.M.**

**MOTION:** Councilmember Johnson made a motion to approve the street closure request by Rex Allen Days Inc. for the Rex Allen Days parade to be held on October 1<sup>st</sup> from 6:00 a.m. to 1:00 p.m.

**SECONDED:** Councilmember Lindsey and Bowlby seconded the motion.

**DISCUSSION:** Councilmember Lindsey asked if there needs to be a correction or a square marked on all Special Event applications located on item 5. The City Clerk said she would look into that item and ensure that the proper square was marked.

**MOTION CARRIED**

**APPROVE A SPECIAL EVENT LICENSE FOR WILLCOX HISTORIC THEATER PRESERVATION, INC. FOR AN EVENT TO BE HELD ON OCTOBER 15<sup>TH</sup> FROM 6:00 P.M. TO 11:00 P.M.**

**MOTION:** Councilmember Johnson made a motion to approve a Special Event license for Willcox Historic Theater Preservation, Inc. for an event to be held on October 15<sup>th</sup> from 6:00 p.m. to 11:00 p.m.

**SECONDED:** Councilmember Bowlby seconded the motion.

**DISCUSSION:** Councilmember Lindsey asked for clarification on what was taking place. City Manager provided details. Councilmember Lindsey also questioned item 5 on the Special Event application. The City Clerk will research.

**MOTION CARRIED**

**APPROVE A SPECIAL EVENT LICENSE FOR WILLCOX CHAMBER OF COMMERCE AND AGRICULTURE FOR AN EVENT TO BE HELD ON OCTOBER 15<sup>TH</sup> FROM 6:00 P.M. TO 10:30 P.M. AT WINDMILL PARK**

**MOTION:** Councilmember Johnson made a motion to approve a Special Event License for Willcox Chamber of Commerce and Agriculture for an event to be held on October 15<sup>th</sup> from 6:00 p.m. to 10:30 p.m. at Windmill Park.

**SECONDED:** Councilmember Bowlby seconded the motion.

**DISCUSSION:** Councilmember Lindsey asked if the city police needed to be involved as the Arizona Rangers were present. Chief Rios indicated officers will be doing a walk through to ensure everyone one is safe and in compliance. Councilmember Lindsey also wanted to ensure the correct box was marked on item 5 of the application.

**MOTION CARRIED**

**CITY MANAGER'S REPORT**

- The City Manager gave a presentation at the Arizona Department of Housing conference held in Tucson regarding the use of Community Development Block Grant funds to mitigate slum and blight. He noted that Willcox will be used as an example for other Arizona communities.
- He thanked Staff and Council who helped at the League of Cities booth and thanked the various donors. He added that this is always a great opportunity to showcase what we have to offer in our community.
- He provided an updated on Quail Park; they have started the foundation work.
- The City has removed a tree on Railroad Park and he thanked Sulphur Springs Valley Electric Company (SSVEC) and staff for helping to remove it. He invited Kathy Klump to talk about the tree that was removed at Railroad Park. Ms. Klump gave a brief history of the trees in the Park. She is in favor of replacing the tree with another Siberian Elm.
- He also provided an update on the Election results. Hopefully, final official results will be available on Tuesday. The canvass of the vote will be at the next meeting.

**COMMENTS NOT FOR DISCUSSION FROM MAYOR AND COUNCIL MEMBERS**

- Councilmember Nigh stated he had a great time at the League conference and thanked the City.
- Councilmember Lindsey unofficially welcomed Mr. Johnson, Ms. Garza, and Ms. Rowden and noted he will miss Councilmember Goolsby. He mentioned the booth at the League conference was a great success and that Councilmembers Bowlby and Laws help was appreciated. He also noted the break out session were great.
- Councilmember Johnson commented on the school business, mentioned at a previous meeting, and by doing this we keep this local which helps the City receive sales tax money. It is important to support our local businesses.

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- Councilmember Laws had a great time at the conference. He thanked Chief Rios and the Fire department on the fire they had to put out and for saving the home. One of the sessions he attended at the League was about pension plan for officers and firefighters; they have smart people working on this. He shook Councilmember Goolsby's hand and said he is going to miss him.
- Councilmember Bowlby had a great experience at the conference and realized that the bigger cities have the same problems as small towns do. He mentioned the bike race is on Saturday. The special events are tying in to the Wine Fest. Seventy-five percent of the Chamber dinner proceeds will go to the Northern Cochise Community Hospital (NCCH). The Theater event will get 100% of their profit.
- Vice Mayor Goolsby stated he loved his time on Council. He will miss it and he has enjoyed the ride. He also noted that people should not be disappointed with the Council election results.

**ADJOURN**

With no further business before the Mayor and Council, the meeting **was** adjourned at 7:10 p.m. by Mayor Irvin.

**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 18<sup>th</sup> day of August 2016. I further certify that the meeting was duly called and held, and that a quorum was present.

**Dated this 1<sup>st</sup> day of September 2016**

\_\_\_\_\_  
City Clerk Virginia A. Mefford, CMC

**PASSED, APPROVED AND ADOPTED** this 18<sup>th</sup> day of September 2016.

\_\_\_\_\_  
Mayor Robert A. Irvin

**ATTEST:**

\_\_\_\_\_  
City Clerk Virginia A. Mefford, CMC



**CITY OF WILLCOX, COCHISE COUNTY, ARIZONA**

**RESOLUTION: 2016-17**

**A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF WILLCOX, COCHISE COUNTY, ARIZONA, DECLARING AND ADOPTING THE RESULTS OF THE PRIMARY ELECTION HELD ON AUGUST 30, 2016**

**WHEREAS**, the City of Willcox, Cochise County, Arizona did hold a primary election on the 30<sup>th</sup> day of August 2016 for the election of Council members; and

**WHEREAS**, the election returns have been presented to and canvassed by the Willcox City Council.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the City of Willcox, Cochise County, Arizona, as follows:

**SECTION 1:** That the total number of ballots cast at said primary election, as shown by the poll lists, was 445.

**SECTION 2:** That the number of ballots to be verified (Provisional Ballots) was 18, and that voters found to be ineligible were 0.

**SECTION 3:** That the votes cast for the candidates for Councilmember were as follows:

Rachel D. Garza	<u>240</u>
Earl B. Goolsby	<u>218</u>
Elwood "Woody" Johnson	<u>289</u>
Terry Rowden	<u>239</u>
Rebecca "Becky" Akes	<u>97</u>

**SECTION 4:** That it is hereby found, determined and declared of record, that the following three (3) candidates did receive more than one-half of the total number of valid votes cast and are hereby issued certificates of election: Rachel D. Garza, Elwood "Woody" Johnson, and Terry Rowden.

**PASSED AND ADOPTED BY** the Mayor and Council of the City of Willcox, Arizona, this 15<sup>th</sup> day of September, 2016.

**APPROVED/EXECUTED:**

\_\_\_\_\_  
**ROBERT A. IRVIN**, Mayor

**ATTEST:**

**APPROVED AS TO FORM:**

\_\_\_\_\_  
**VIRGINIA A. MEFFORD**, City Clerk

\_\_\_\_\_  
**ANN P. ROBERTS**, City Attorney

**Primary Election**  
(Perfect election example)

Candidate	Votes	% of Total Votes	% of Possible Votes
#1	361	$1083/3 = 33.3 \%$	$1083/3/361 = 100 \%$
#2	361	$1083/3 = 33.3 \%$	$1083/3/361 = 100 \%$
#3	361	$1083/3 = 33.3 \%$	$1083/3/361 = 100 \%$
#4	0	0	0
# of Votes	1083	100 %	100 %
Voters = 1086 (Each voter chooses three candidates - $361 \times 3 = 1083$ votes)			

**City Election**  
(Official Results)

Candidate	Votes	% of Total Votes	% of Possible Votes
Rachel Garza	240	$240/1083 = 22.16\%$	$240/361 = 66.48\%$
Earl Goolsby	218	$218/1083 = 20.13\%$	$218/361 = 60.39\%$
Woody Johnson	289	$289/1083 = 26.69\%$	$289/361 = 80.06\%$
Terry Rowden	239	$239/1083 = 22.07\%$	$239/361 = 66.21\%$
Becky Akes	97	$100/1083 = 9.23\%$	$100/361 = 2.77\%$
# of Votes	1083	100 %	

CITY OF WILLCOX  
Council Action Form

Agenda Item: 9  
Tab Number: 3

**Meeting Date:**

September 15, 2016

**Action:**

Resolution  
 Ordinance  
 Other

**Subject:** Wine Festival  
License Applications

**To:** Mayor and City Council

**From:** Jose Rios, Police Chief

**Discussion:** The Chamber of Commerce and Agriculture is sponsoring a wine festival to be held at Railroad Park on October 15<sup>th</sup> from 11:00 a.m. to 6:00 p.m. and October 16<sup>th</sup> from 11:00 a.m. to 6:00 p.m. Security will be provided by the Arizona Rangers. The area will be barricaded off. Wine will be served by licensed local wineries.

**Recommendation:** Approve Fair/Festival License Applications for the wine festival.

**Fiscal Impact:** \$0

**Submitted by:**

  
\_\_\_\_\_  
Jose Rios, Police Chief

**Approved by:**

  
\_\_\_\_\_  
Ted Soltis, City Manager

## WINE FESTIVAL LIST OCTOBER 15-16, 2016

APPLICATION	NAME	BUSINESS NAME	CHECK	MAP	Bus. Lic.	COI
X	Scott Dahmer	Aridus Wine Company	\$ 30.00	X	X	X
X	Eric Glomski	Arizona Stronghold Vineyards, LLC	\$ 30.00	X	X	X
X	Robert Carlison III	Carlson Creek Vineyard, LLC	\$ 30.00	X	X	X
X	John McLoughlin	Cellar 433	\$ 30.00	X	X	X
X	Jacquelyn Cook	Coronado Vineyards Inc.	\$ 30.00	X	X	X
X	Barbara Coons	Four Tails Vineyard	\$ 30.00	X	X	X
X	Ruth Nilsen-graham	Golden Rule Vineyards	\$ 30.00	X	X	X
X	Rodney Edward Keeling	Keeling Schaefer Vineyards, LLC	\$ 30.00	X	X	X
X	Charlene R Manning	Manning & Manning , Inc. dba Kief-Joshua Vineyards	\$ 30.00	X	X	X
X	Eric Glomski	Paige Springs Cellars & Vineyards	\$ 30.00	X	X	X
X	Arlene Domanico	Passion Cellars, LLC	\$ 30.00	X	X	X
X	Barbara J Pierce	Pierce Wines Arizona, LLC	\$ 30.00	X	X	X
X	Sam Pillsbury	Pillsbury Wine Company	\$ 30.00	X	X	X
X	Robert Hammelman	Sand-Reckoner Vineyards	\$ 30.00	X	X	X
X	Gerald K Smith	Sierra Bonita Vineyards	\$ 30.00	X	X	X
X	Rhona MacMillan	Zarpara Vineyard	\$ 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.



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

<b>FOR DLLC USE ONLY</b>	
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: Scott Dahmer Contact Phone #: 520 954-6640  
 2. Business name: Aridus Wine Company Liquor license #: 13023028  
Farm Winery or Craft Distillery  
 3. Email: scott@ariduswineco.com  
 4. Mailing address: 1126 N Haskell Ave Willcox AZ 85643  
Street Address City State Zip Code  
 5. 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>10-15-2016</u>	<u>Sat</u>	<u>11AM</u>	<u>6PM</u>
2.	<u>10-16-2016</u>	<u>Sun</u>	<u>11AM</u>	<u>6PM</u>
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Please attach an additional sheet if necessary



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**SECTION 1** Application type:

Wine Fair  Wine Festival  Craft Distillery Fair  Craft Distillery Festival

1. Applicant's Name: Eric Glomski Contact Phone #: 928-639-2789
2. Business name: Arizona Stronghold Vineyards, LLC Liquor license #: 13133019  
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: 157 N Railroad Ave Willcox Cochise 85643  
Street address City County Zip Code

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

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**SECTION 1** Application type:

Wine Fair  Wine Festival  Craft Distillery Fair  Craft Distillery Festival

1. Applicant's Name: Robert Carlson III Contact Phone #: 520-766-3000
2. Business name: Carlson Creek Vineyard LLC Liquor license #: 13023018  
Farm Winery or Craft Distillery
3. Email: robert@carlsoncreek.com
4. Mailing address: 115 Railview Ave Willcox AZ 85643  
Street Address City State Zip Code
5. 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

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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: John McLoughlin Contact Phone #: 480 988-5206  
 2. Business name: Cellar 433 Liquor license #: 13133017  
 3. Email: info@cellar433.com Farm Winery or Craft Distillery  
 4. Mailing address: 7235 E. Hampton Ave. #110 Mesa AZ 85209  
Street Address City State Zip Code  
 5. 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

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**SECTION 1** Application type:

Wine Fair  Wine Festival  Craft Distillery Fair  Craft Distillery Festival

1. Applicant's Name: Jacquelyn Cook Contact Phone #: 520-384-2993  
 2. Business name: Coronado Vineyards Inc Liquor license #: 13023009  
 3. Email: jcook@coronadovineyards.com Farm Winery or Craft Distillery  
 4. Mailing address: 2909 E Country Club Dr Willcox AZ 85643  
Street Address City State Zip Code  
 5. 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

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**SECTION 1** Application type:

Wine Fair  Wine Festival  Craft Distillery Fair  Craft Distillery Festival

1. Applicant's Name: Barbara Coors Contact Phone #: 602.398.4926  
 2. Business name: Four Tails Vineyard Liquor license #: 13023037  
Farm Winery or Craft Distillery  
 3. Email: barb@fourtailsvineyard.com  
 4. Mailing address: 515 E. Carefree Hwy <sup>1010</sup> Phx Az 85085  
Street Address City State Zip Code  
 5. 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

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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: RUTH E NILSEN-GRAHAM Contact Phone #: (520) 507-3310
2. Business name: GOLDEN RULE VINEYARDS Liquor license #: 13023032  
Farm Winery or Craft Distillery
3. Email: goldenrulevineyards@gmail.com
4. Mailing address: 3525 N Golden Rule Rd Cochise AZ 85606  
Street Address City State Zip Code
5. 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>10/15/2016</u>	<u>Saturday</u>	<u>11:00 AM</u>	<u>6:00 PM</u>
2.	<u>10/16/2016</u>	<u>Sunday</u>	<u>11:00 AM</u>	<u>6:00 PM</u>
3.	_____	_____	_____	_____
4.	_____	_____	_____	_____
5.	_____	_____	_____	_____
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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

<b>FORDLIC USE ONLY</b>	
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 EDWARD KEELING Contact Phone #: 520-507-2301  
 2. Business name: KEELING SCHAEFER VINEYARDS, LLC Liquor license #: 13023006  
Farm Winery or Craft Distillery  
 3. Email: ROD@KEELINGSCHAEFERVINEYARDS.COM  
 4. Mailing address: 10277 E ROCK CREEK LN PEARCE AZ 85625  
Street Address City State Zip Code  
 5. 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
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 A.R.S. §4-203.03 Farm Winery / A.R.S. §4-205.11 Craft Distillery  
 A.R.S. §4-203.02 At Special Event

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

**SECTION 1** Application type:

Wine Fair  Wine Festival  Craft Distillery Fair  Craft Distillery Festival

1. Applicant's Name: CHARLES R. MANNING Contact Phone #: 480 650 8651  
 2. Business name: MANNING & MANNING, INC Liquor license #: 13123006  
dba Kied - JEWELL VINYARDS  
 3. Email: RJwinexras@gmail.com Farm Winery or Craft Distillery  
 4. Mailing address: 370 Elgin Rd Elgin AZ 85611  
Street Address City State Zip Code  
 5. 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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Please attach an additional sheet if necessary



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<b>FOR DLLC USE ONLY</b>	
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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 Cellars & Vineyards 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: 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
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**FAIR/FESTIVAL LICENSE APPLICATION**  
 A.R.S. §4-203.03 Farm Winery / A.R.S. §4-205.11 Craft Distillery  
 A.R.S. §4-203.02 At Special Event

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: Arlene Domarico Contact Phone #: 602-750-7771
- Business name: Passion Cellars, LLC Liquor license #: ~~13133023~~ 13023033  
Farm Winery or Craft Distillery
- Email: passioncellars@btvraie.com
- Mailing address: 3052 N. Fort Grant Rd. Willcox AZ 85383  
Street Address City State Zip Code
- 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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**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: 4511 E Robbs Road Willcox Arizona 85643  
Street Address City State Zip Code  
 5. 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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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: Sam Pillsbury Contact Phone #: 310 508 3348
- Business name: Pillsbury Wine Co Liquor license #: 13023010  
Farm Winery or Craft Distillery
- Email: spillsbury@aol.com
- Mailing address: 4109 E Via Estrella Phoenix AZ 85028  
Street Address City State Zip Code
- 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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FOR DLIC USE ONLY	
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**FAIR/FESTIVAL LICENSE APPLICATION**  
 A.R.S. §4-203.03 Farm Winery / A.R.S. §4-205.11 Craft Distillery  
 A.R.S. §4-203.02 At Special Event

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 Hammelman Contact Phone #: 970)250-1433  
 2. Business name: Sand-Reckoner Liquor license #: 13023020  
Farm Winery or Craft Distillery  
 3. Email: rober@sand-reckoner.com  
 4. Mailing address: 4798 E Robbs Rd Willcox AZ 85643  
Street Address City State Zip Code  
 5. 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.  
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	Date	Day of Week	Start Time AM/PM	End Time AM/PM
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License #:	
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**FAIR/FESTIVAL LICENSE APPLICATION**  
 A.R.S. §4-203.03 Farm Winery / A.R.S. §4-205.11 Craft Distillery  
 A.R.S. §4-203.02 At Special Event

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: Gerald K Smith Contact Phone #: 602-722-1605
- Business name: Sierra Bonita Vineyards Liquor license #: 13023013  
Farm Winery or Craft Distillery
- Email: smithsinak@gmail.com
- Mailing address: 3945 N Placita Hondonada Tucson AZ 85750  
Street Address City State Zip Code
- 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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 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: Rhona MacMillan Contact Phone #: 602-904-3088
2. Business name: Zarpara Vineyard Liquor license #: 13023026  
Farm Winery or Craft Distillery
3. Email: rhona@zarpara.com
4. Mailing address: 6777 S. Zarpara Ln Willcox AZ 85643  
Street Address City State Zip Code
5. 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.  
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Please attach an additional sheet if necessary

CITY OF WILLCOX  
Council Action Form

Agenda Item: 10  
Tab Number: 4

**Meeting Date:**  
September 15, 2016

**Action:**  
 Resolution  
 Ordinance  
 Other

**Subject:** Railroad Avenue street closure for the Wine Festival

**To:** Mayor and City Council

**From:** Galovale Galovale, P.E., Public Works Director

**Discussion:** The Willcox Chamber of Commerce is sponsoring the Wine Festival to be held on October 15<sup>th</sup> and 16<sup>th</sup> at Railroad Park. They are requesting permission to close Railroad Avenue between Stewart Street and Maley Street from October 15<sup>th</sup> at 12:00 a.m. to October 16<sup>th</sup> at 6:00 p.m.

**Recommendation:** Approve street closure request for the Wine Festival.

**Fiscal Impact:** \$0.00

Submitted by:   
Galovale Galovale, Public Works Director

Approved by:   
Ted Soltis, City Manager

Street Closure Request Form

Willcox Chamber of Commerce  
Name of Applicant

31 August 2016  
Date

1500 N Circle J rd Willcox 85643  
Address

520-384-2272  
Phone

Willcox Wine Festival - Willcox Chamber of Commerce  
Event - Event Sponsor

15 October 2016 - Midnight  
Start Date - Time

16 Oct 2016 6 pm  
End Date - Time

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

Railroad Ave at the intersection of Mayle to  
The intersection of Stewart

The applicant understands that a certificate of liability insurance for one million dollars (\$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 be offered an opportunity to make comments. Comments may be submitted to the City Clerk prior to the Council meeting or may be stated in the public meeting.

[Signature]  
Applicant Signature

31 August 2016  
Date

Kate Schwan  
Received By

9/8/16  
Date

Petition to Close Railroad Avenue

midnight 15 Oct 2016  
Start Date - Time

6 PM 16 Oct 2016  
End Date - Time

Willcox Chamber - Willcox Wine Festival  
Event - Event Sponsor

Businesses' Signature

Flying Leap: No Response

Friends of Marty Robbins: Juanita Buckley

Gallery 94: Chase Beyer

Keeling Schaefer: Rachel King

Rex Allen Museum: attached

Rodney's: Rodney

Willcox Historic Theater: attached



CITY OF WILLCOX  
Council Action Form

Agenda Item: 11  
Tab Number: 5

**Meeting Date:**  
September 15, 2016

**Action:**  
 Resolution  
 Ordinance  
 Other

**Subject:** Railroad Park glass  
container waiver.

**To:** Mayor and City Council

**From:** Galovale Galovale, P.E., Public Works Director

**Discussion:** The Willcox Chamber of Commerce is sponsoring the Wine Festival to be held on October 15<sup>th</sup> and 16<sup>th</sup> at Railroad Park. They are requesting permission to use wine glasses and glass bottles in the Park.

**Recommendation:** Grant permission to use glass containers in Railroad Park.

**Fiscal Impact:** \$0.00

**Submitted by:**   
Galovale Galovale, Public Works Director

**Approved by:**   
Ted Soltis, City Manager

**CITY OF WILLCOX, COCHISE COUNTY, ARIZONA**  
**Facilities Use Agreement**

This Agreement made this 31 day of August, 2016, between Willcox Chamber of Commerce ("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 October 15<sup>th</sup> 19, 2016 through October 16 2016

List start time and end time including set up and tear down: 4pm (10/14/16) 6pm (10/16/16)  
(Start time/day) to (End time/day)

Notice of termination shall be provided at least thirty (30) 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  
(Facility and area/s)

Wine Festival to be used by Public  
(Type of event) (Example: public, family, friends)

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 listed on Attachment "C".

**ARTICLE III -- INDEMNIFICATION AND INSURANCE**

PARTICIPANT agrees to secure liability insurance at least sixty (60) days prior to the event to cover the term of this agreement in not less than the amount of one million dollars (\$1,000,000) which names the City as "additionally insured" and including required endorsement.

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.

PARTICIPANT agrees to indemnify and 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 the PARTICIPANT'S 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.

**NON ASSIGNABILITY**

Neither party may assign a duty or responsibility under this Agreement without 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 of Willcox  
Public Works Department  
250 N. Railroad Avenue  
Willcox, Arizona 85643

If to the PARTICIPANT:

Name: Alan Baker  
Organization: Willcox Chamber of Commerce  
Mailing Address: 1500 N Circle S Rd, Willcox AZ 85643  
(City) (State) (Zip Code)  
E-Mail: abaker@vtc.net  
Phone Number(s): (520) 384-2272 ( )

**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. 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:**

[Signature]  
(Signature)  
Kate Schwartz  
(Printed Name)

8/31/2016  
(Date)  
Admin Asst  
(Title)

**PARTICIPANT:**

[Signature]  
(Signature)  
Alan Baker  
(Printed Name)

31 August 2016  
(Date)  
Executive Director  
(Title)



**Railroad Park  
Attachment "A"**

It is requested that the City of Willcox perform the following checked tasks:

<input checked="" type="checkbox"/>	<input type="checkbox"/>	Discontinue irrigation: <u>14 October 2016</u>
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Provide extra public safety: _____
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Provide extra trash cans
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Provide PA system
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Close street(s): _____
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Turn-on power: _____
<input type="checkbox"/>	<input type="checkbox"/>	Other: _____
_____		

Unless other arrangements are made, trash cans are emptied on a daily basis only on weekdays. Additional tasks may be requested.

**Special Arrangements:**

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**Comments/Suggestions:**

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## Railroad Park Attachment "B"

The Participant agrees to perform the following checked tasks:

<p><b>General</b></p> <p><input type="checkbox"/> <input type="checkbox"/> Learn how to use electrical.</p> <p><input checked="" type="checkbox"/> <input type="checkbox"/> Obtain keys by 3:30 p.m. one (1) business day prior event.</p> <p><input checked="" type="checkbox"/> <input type="checkbox"/> Return keys within one (1) business day.</p> <p><b>Bathroom Facilities</b></p> <p><input checked="" type="checkbox"/> <input type="checkbox"/> Rent porta potties.</p> <p><b>Dumpster</b></p> <p><input type="checkbox"/> <input type="checkbox"/> Rent a dumpster.</p> <p><b>Street Closure</b></p> <p><input checked="" type="checkbox"/> <input type="checkbox"/> Complete paperwork and submit.</p> <p><b>Cleaning</b></p> <p><input checked="" type="checkbox"/> <input type="checkbox"/> Cleaning consists of removing all litter and placing garbage bags in dumpster. All areas should be left in the same or better condition as received.</p>
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<p><b>If Serving Alcohol</b></p> <p><input checked="" type="checkbox"/> <input type="checkbox"/> Provide \$1,000,000 in Liquor Liability Insurance naming the City of Willcox as additionally insured.</p> <p><input checked="" type="checkbox"/> <input type="checkbox"/> Provide Security approved by Willcox Police Department.</p> <p><input checked="" type="checkbox"/> <input type="checkbox"/> Obtain Special Event Liquor License. (Arizona Department of Liquor Licenses and Control - <a href="http://www.azliquor.gov">www.azliquor.gov</a>)</p> <p><input checked="" type="checkbox"/> <input type="checkbox"/> Obtain City Council approval.</p>
--

- Participant is responsible for notifying the Public Works Department about items that need special attention or repair.
- All equipment or personal items belonging to the Participant shall be removed by 12:00 a.m. the day following the event.
- Premises shall be left clean and in good repair or deposit will be surrendered. Other charges may be assessed if significant damage occurs.
- The City of Willcox reserves the right to enter and inspect the property during the event.
- 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 Works Department ----- - 520-384-6447

Public Works Department (After hours) - 520-507-1989

**Railroad Park  
Attachment "C"**

**Rental Fees and Deposit**

	Description	Amount	Number of Days	Total	Paid	Date
<b>Total Fees</b>						
X	Reservation Deposit	\$50.00		\$50.00		
X	Cleaning and Damage Deposit	\$125.00		\$125.00		
<b>Total Deposit</b>				\$175.00		
<b>Total Fees and Deposit</b>						<i>[Signature]</i>

- The City of Willcox reserves the right to refuse reservations.
- Participant must be at least 21 years of age to reserve facilities.
- Participant may reserve one (1) day prior to the event to set up for event without additional charge for the day providing another event is not already scheduled.
- Fees and certificate of insurance must be remitted sixty (60) days prior to the scheduled use.
- Returned checks are subject to a twenty-five dollar (\$25.00) fee.

**Condition Verification**

I have inspected the condition of the facilities specified under this agreement and have found them to be in \_\_\_\_\_ Satisfactory \_\_\_\_\_ Unsatisfactory condition.

I recommend that \_\_\_\_\_ All \_\_\_\_\_ None \_\_\_\_\_ Other \_\_\_\_\_ of the deposit be returned.

\_\_\_\_\_ Damage has occurred directly related to this event.

\_\_\_\_\_ Damages are estimated to cost \_\_\_\_\_ which must be remitted within five (5) days.

Notes: \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

\_\_\_\_\_  
 City of Willcox Representative Signature

\_\_\_\_\_  
 Date





# CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)  
01/12/2016

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 ID #:

INSURED  
Willcox Chamber of Commerce & Agriculture  
1500 Circle I Road  
Willcox, AZ 85643

INSURER(S) AFFORDING COVERAGE NAIC #  
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	ADDSUBR INSR / WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<b>GENERAL LIABILITY</b> <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"/>	59SBRU2242	01/01/16	01/01/17	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 - COM/OP AGG \$ 4,000,000.00
	<b>AUTOMOBILE LIABILITY</b> <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) \$ \$ \$
	<b>UMBRELLA LIAB</b> <input type="checkbox"/> OCCUR <b>EXCESS LIAB</b> <input type="checkbox"/> CLAIMS-MADE  DEDUCTIBLE \$ RETENTION \$					EACH OCCURRENCE \$ AGGREGATE \$ \$ \$
	<b>WORKERS COMPENSATION AND EMPLOYERS' LIABILITY</b> ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) <input type="checkbox"/> Y/N If yes, describe under DESCRIPTION OF OPERATIONS below	N/A				WC STATU-TORY LIMITS <input type="checkbox"/> OTH-ER <input type="checkbox"/> 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)

### 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



# CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)  
01/12/2016

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.

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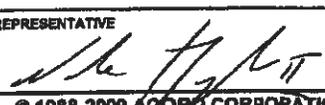
<b>PRODUCER</b> 520.226.4944      888.908.4982 Huachuca Mountain Insurance Agency P.O. Box 2976 Sierra Vista, AZ 85636	<b>CONTACT NAME:</b> Wade Temple <b>PHONE (A/C No. Ext):</b> 520.226.4944 <b>FAX (A/C No.):</b> 888.908.4982 <b>E-MAIL ADDRESS:</b> huachucamtn@gmail.com <b>PRODUCER CUSTOMER ID #:</b>																					
<b>INSURED</b> Willcox Chamber of Commerce & Agriculture 1500 Circle I Road Willcox, AZ 85643	<table border="1"> <tr><th colspan="2">INSURER(S) AFFORDING COVERAGE</th><th>NAIC #</th></tr> <tr><td><b>INSURER A:</b> The Hartford Casualty Insurance Company</td><td></td><td></td></tr> <tr><td><b>INSURER B:</b></td><td></td><td></td></tr> <tr><td><b>INSURER C:</b></td><td></td><td></td></tr> <tr><td><b>INSURER D:</b></td><td></td><td></td></tr> <tr><td><b>INSURER E:</b></td><td></td><td></td></tr> <tr><td><b>INSURER F:</b></td><td></td><td></td></tr> </table>	INSURER(S) AFFORDING COVERAGE		NAIC #	<b>INSURER A:</b> The Hartford Casualty Insurance Company			<b>INSURER B:</b>			<b>INSURER C:</b>			<b>INSURER D:</b>			<b>INSURER E:</b>			<b>INSURER F:</b>		
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INSR LTR	TYPE OF INSURANCE	ADDITIONAL SUBROGATION (Y/N)	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<b>GENERAL LIABILITY</b> <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GENL AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PROJECT <input type="checkbox"/> LOC	<input checked="" type="checkbox"/>	59SBARU2242	01/01/16	01/01/17	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 - COMPROP AGG \$ 4,000,000.00
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	<b>WORKERS COMPENSATION AND EMPLOYERS' LIABILITY</b> ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N	N/A			WC STATUTORY LIMITS OTHER 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)

<b>CERTIFICATE HOLDER</b> The State of Arizona Arizona Department of Transportation 2082 US HWY 70 Safford, AZ 85546	<b>CANCELLATION</b> 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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# Proclamation

## Rex Allen Days

*WHEREAS, the City of Willcox is very proud of its Western heritage, which has been kept alive by the annual Rex Allen Days' Festival with all its many events; and*

*WHEREAS, the Rex Allen Days' theme for 2016 is "Cowboys, Indians, and Aliens"; and*

*WHEREAS, Rex Allen Days, Inc., is proudly sponsoring its 65<sup>th</sup> Annual Rex Allen Days' Festival with a Parade, Rodeo, Concerts, County Fair, and the 36<sup>th</sup> Annual Turtle Race at Keiller Park from September 29<sup>th</sup> through October 2<sup>nd</sup>, 2016; and*

*WHEREAS, the Chamber of Commerce annually sponsors the Cowboy Hall Fame and Dinner; and*

*WHEREAS, The Rex Allen Museum continues to keep the memory of Rex Allen, Sr. alive and continues to promote Willcox's proud Western Heritage at the Museum located on Historic Railroad Avenue; and*

*WHEREAS, with support to charity, Rex Allen Days, Inc. maintains their goal of service to the community by providing college scholarships to graduating high school students, financial support to the Northern Cochise Community Hospital, and to other worthwhile community causes.*

*NOW THEREFORE, I Robert A. Irvin, Mayor of the City of Willcox, do hereby proclaim September 30 - October 2, 2016 as REX ALLEN DAYS. I encourage all residents to recognize and support the Rex Allen Days' festivities and to dress in Western attire to proudly promote our Western heritage.*

*Dated this 15<sup>th</sup> day of September, 2016*

*Mayor, Robert A. Irvin*

*Attest:*

*City Clerk, Virginia A. Mefford*

*"Mine, Yours, Ours"*



# Proclamation

Tab 7

## Constitution Week

*WHEREAS, September 17, 2016 marks the two hundred and twenty-ninth anniversary of the drafting of the Constitution of the United States of America by the Constitutional Convention; and*

*WHEREAS, it is fitting and proper to officially recognize this magnificent document and the anniversary of its creation; and*

*WHEREAS, Public Law 915 guarantees the issuing of a proclamation each year by the President of the United States of America designating September 17<sup>th</sup> through the 23<sup>rd</sup> as Constitution Week; and*

*WHEREAS, it is imperative that we continue to educate ourselves, our fellow citizens, and our future generations about the Constitution and America's founding principles of government, and individual liberties.*

*NOW THEREFORE, I Robert Irvin, Mayor of the City of Willcox, do hereby proclaim September 17 - 23, 2016 as CONSTITUTION WEEK. I ask our citizens to reaffirm the ideals of the Framers of the Constitution by protecting the freedoms guaranteed to us by the Constitution.*

*Dated this 15<sup>th</sup> day of September, 2016*

\_\_\_\_\_  
*Mayor, Robert A. Irvin*

Attest: \_\_\_\_\_  
*City Clerk, Virginia A. Mefford*

