



MEETING NOTICE CITY OF PAGE CITY COUNCIL

CITY COUNCIL REGULAR MEETING
CITY HALL, 697 VISTA AVENUE
PAGE, ARIZONA

APRIL 27, 2016
6:30 P.M.

NOTICE OF PUBLIC MEETING AND AGENDA

1. CALL TO ORDER

2. INVOCATION

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL

Mayor Bill Diak

Vice Mayor John Kocjan Councilor Scott Sadler Councilor Korey Seyler

Councilor Mike Bryan Councilor Levi Tappan Councilor Dennis Warner

5. PRIORITY LIST

5.1 Discussion and possible action by the City Council pertaining to the City Council Strategic Priorities

5.2 Discussion and possible action by the City Council pertaining to the City Councilors individual priorities

6. MINUTES

Work Session Meeting-April 6, 2016

Special City Council Meeting-April 6, 2016

Regular City Council Meeting-April 13, 2016

7. CONSENT AGENDA

The Consent Portion of the Agenda is a means of expediting routine matters that must be acted on by Council. All items approved will be done by one undebatable motion passed unanimously. Any item may be removed for debate on request of any member of Council. Items removed from the Consent Portion become the first items of business of the Regular Agenda.

7.1 MINUTES

Airport Advisory Board-February 8, 2016

Page Parks and Recreation Advisory Board-March 7, 2016

7.2 INFORMATION

Midway West Carnival Contract

8. PUBLIC HEARINGS

8.1 Arizona Department of Liquor Licenses and Control Applications for a Series 9 (Liquor Store) Liquor License and Sampling Privileges for Kendra Holcomb / Whiskey Waters LLC dba Fred's Liquor Store

9. HEAR FROM THE CITIZENS

Members of the public may address the City Council on matters that are not listed on the City Council agenda. The City Council cannot discuss or take legal action on any matters during the Call to the Public, unless the matters are properly noticed for discussion and legal action. At the conclusion of the Call to the Public, individual members of the Council may respond to criticism made by those who have addressed the Council, may ask Staff to review a matter, or may ask that a matter be put on a future agenda. Citizens may also use Information Request Forms, which are available. All City Council meetings are recorded.

10. UNFINISHED BUSINESS

None scheduled

11. NEW BUSINESS

11.1 Discussion and possible action by the City Council pertaining to an Arizona Department of Liquor Licenses and Control Application for a Series 9 (Liquor Store) Liquor License with Sampling Privileges for Kendra Holcomb / Whiskey Waters LLC dba Fred's Liquor Store.

11.2 Discussion and possible action by the City Council pertaining to entering into an Intergovernmental Agreement with the National Park Service for Horseshoe Bend

11.3 Discussion and possible action by the City Council pertaining to entering into an Intergovernmental Agreement with Coconino County for the remodel of the Magistrate Court and Justice Court Building

12. BID AWARDS

12.1 Discussion and possible action by the City Council pertaining to an award of Bid #16-01-W Bureau Block Waterline Replacement project for Page Utility Enterprises

13. BUSINESS FROM THE MAYOR

None scheduled

14. BUSINESS FROM THE MANAGER

None scheduled

15. BUSINESS FROM THE CITY ATTORNEY

None scheduled

16. BUSINESS FROM THE COUNCIL

None scheduled

17. BOARDS & COMMISSIONS

17.1 Discussion by the City Council pertaining to reports by Board Liaisons

18. DEPARTMENTS

18.1 Discussion and possible action by the City Council pertaining to appointing a Zoning Code Task Force

19. CLAIMS

None

ADJOURN

FOR YOUR INFORMATION

Next Regular Meeting Wednesday, May 11, 2016, 6:30 p.m.

Pursuant to A.R.S. 38.431.02, notice is hereby given to the members of the City Council and to the general public that the Page City Council will hold a meeting open to the public. Supporting documents and Staff reports, which were furnished to the City Council, with this agenda, are available for review at www.cityofpage.org or at the City Clerk's Office. Council Members of the City of Page City Council will attend either in person or by telephonic conference. City Council may vote to go into Executive Session for the purpose of obtaining legal advice from the City Attorney on any item listed on the agenda, pursuant to A.R.S. 38-431.03 (A)(3). City Council may modify the agenda order, if necessary. This agenda may be subject to change up to 24 hours prior to the meeting.

Persons with disabilities should call Kim Larson, City Clerk, at 645-4221 (TDD 645-4216) for program and services information and accessibility.

NOTICE TO PARENTS: *Parents and legal guardians have the right to consent before the City of Page makes a video or voice recording of a minor child A.R.S. §1-602.A.9. City Council meetings are recorded and may be viewed on Cable One, Channel 4. If you permit your child to participate in the City Council Meeting, a recording will be made. If your child is seated in the audience, your child may be recorded, but you may request that your child be seated in a designated area to avoid recording. Please submit your request to the City Clerk at 928-645-4221.*

If you would like to receive City Council agendas via email, please send your email address to cityclerk@cityofpage.org or call 645-4221.

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the attached notice was duly posted at the following places: City Hall Bulletin Board located at 697 Vista Avenue, Page, Arizona, Justice Building Bulletin Board located at 547 Vista Avenue, Page, Arizona, U. S. Post Office Lobby located at 44 Sixth Avenue, Page, Arizona, on the ____ day of April, 2016, at _____ p.m. in accordance with the statement filed by the City of Page City Council with the City Clerk.

DATED this ____ day of April, 2016.

CITY OF PAGE

By: _____
CITY CLERK'S OFFICE

To view City Council's
2016/2017 Strategic Priorities
and
Individual Priorities,

please visit our website at

cityofpage.org/government/councilpriorities

or stop in at the City Clerk's Office in City Hall for a copy.

Thank you

**PAGE CITY COUNCIL
WORK SESSION MEETING MINUTES
APRIL 6, 2016**

A Work Session Meeting of the Page City Council was held at 6:24 p.m., immediately following the Special Meeting at 5:30 p.m. on April 6, 2016, in the Council Chambers at City Hall in Page, Arizona. Mayor Bill Diak presided. Vice Mayor John Kocjan, Councilors Mike Bryan, Scott Sadler, Levi Tappan, Korey Seyler, and Dennis Warner were present

Mayor Diak called the meeting to order.

Staff members present: City Manager, J. Crystal Dyches; City Attorney, Joshua Smith; Community Development Director, Kim Johnson; and City Clerk, Kim Larson.

Discussion only by the City Council pertaining to Budget Framework, Events Assistance and Agency Funding

City Manager Crystal Dyches began the meeting by going over the subject of event assistance and agency funding. She stated that at the February 24, 2016 Regular City Council Meeting, staff presented an Events Assistance Program and revised Special Event Permit Application at the recommendation of the Community Development Advisory Board. City Council did not adopt the recommendations, and therefore staff is looking for direction on event assistance and agency funding.

She stated that Linda Watson from the Finance Department compiled the figures on what has been spent on programs over the last 5 years. There was \$1.2 million spent on the following: Chamber of Commerce, Coconino Community College – Small Business Development, Community Development – Events, Diamond "G" Rodeos, Inc., Familiarization Tours, Fireworks, Lake Powell Concert Association, Page Alcohol Awareness Program (PAAP), Page Regional Domestic Violence Services, Powell Museum/Visitor Center, and Rural Detox Facility. This is a summary of where the funds were spent. A detailed line item list is attached hereto and by this reference made a part of herein.

Mayor Diak introduced the recent requests for funding that he had received for the new budget. The request were from the following: Coconino Small Business Development Center (SBDC) now know as Northern Arizona Center for Entrepreneurship and Technology (NACET), the Lake Powell Concert Association, Inc., and Albuquerque International Balloon Fiesta, Inc. He stated that these programs had been funded in the past. He then read the names of programs that have not been funded recently.

City Manager Crystal Dyches stated that Council Member Warner prepared an Event and Program Assistance procedure for City Council to review.

Councilor Warner stated that he broke down ways to classify the events into three categories, stating that there is a difference between an event and a program. An event is a short term

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activity, and a program is long-term, annual or seasonal, and provides a service to the community.

Councilor Warner broke the events into 3 categories: Qualifying Events, Non-qualifying Events, and City Sanctioned Events.

A copy of the Event and Program Assistance procedure is attached, and by this referenced made a part of herein.

Councilor Warner reviewed the Event and Program Assistance procedure that he prepared.

There was lengthy discussion.

City Manager Crystal Dyches asked how this policy would affect the purchase of liability insurance.

Councilor Sadler suggested they use the car show as an example, as the car show is at a City Park and insurance is required.

Councilor Warner stated that he was just providing ideas of how things can be handled.

Community Development Director Kim Johnson stated that she had heard that the insurance requirements are prohibitive and she would like the City Council to still consider providing up to a certain amount for insurance, because it is a limiting factor.

There was discussion pertaining to the price of liability insurance, and it was decided to move beyond the insurance subject at this time.

There was further discussion regarding the different types of events and what has been sponsored in the past, along with discussion pertaining to setting guidelines and requirements.

Councilor Bryan stated that the Community Development Board would like clear direction from City Council, as they are tired of approving funding and having it not approved by City Council.

Councilor Bryan stated that the Event and Program Assistance procedure provided was clear, and if this is what City Council wants, he will take it back to the Community Development Board.

Councilor Warner stated that he would like City Council to look at the budget and have Council determine how much money they would like to put into events and programs.

Councilor Sadler asked Larry Clark how things were going at the rodeo grounds, with regards to insurance.

Larry Clark, volunteer at the Vermillion Cliff's Arena and Corrals, stated that they found insurance for vendors that was affordable, approximately \$50.00 for a two or three day event.

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The vendors liability insurance was no long a problem. However, for the rodeos the cheapest you can find is \$400.00, and it is standard in the industry that rodeos at this level do not make money. He said the City used to have Junior Rodeos and that the Junior Rodeos for tourism are as good as any rodeo, but they cannot afford the liability insurance. There are larger rodeos, such as the Monroe's, and they add a rider for the event to their insurance policy. Larry stated that recently an interested party wanted to bring a roping event to Page, but they could not afford the liability insurance.

There was discussion.

City Manager Crystal Dyches said that staff could talk to Traveler's Insurance and get some information, that she does not know how the million dollar liability was set.

Mr. Clark stated that in Arizona there is a law that when there are horses, you cannot be sued. When there are only horses you do not have to have insurance, because the state holds you fault free. However, when you bring in bulls you have to have insurance. Even with roping calves and roping steers you have to pay the same amount for liability insurance as you would for a bull riding event.

Councilor Sadler stated that the rodeo grounds are City property and this property should be handled the same as any other property within the City.

City Manager Crystal Dyches stated that on the application it states that you will provide a one million dollar liability insurance policy.

Discussion pertaining to insurance requirements continued.

Councilor Bryan asked if he could take the Event and Program Assistance procedure back to the Community Development Advisory Board.

City Manager Crystal Dyches stated that staff would put something together for them.

Mayor Diak made reference to programs that he felt were City sanction events: fireworks, John Wesley Powell Museum, Chamber of Commerce, Lake Powell Concert Association, and the Balloon Regatta. He then asked about the Coconino Small Business Development Center (SBDC) NACET being a viable program.

There was discussion about how many clients SBDC worked with. The consensus of City Council was not to support this program.

Mayor Diak then asked about the sponsorship for the Albuquerque Balloon Regatta in the amount of \$1,750.00.

City Manager Crystal Dyches stated that that would fall under City sanctioned events.

Discussion continued.

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City Manager Crystal Dyches stated that she had enough direction to take to the Community Development Advisory Board.

Councilor Warner clarified that he proposed the City not fund money anymore, only in-kind services.

The consensus of the City Council was to have the City Manager direct staff to work with the Events and Program Assistance program provided by Councilor Warner.

City Manager Crystal Dyches stated that staff is starting the budget process and that she was looking for guidance from City Council on their priorities.

She stated that the City was projecting sales tax revenue of \$10.193 million in FY17, and recommended setting the revenue at \$10 million. Ms. Dyches then asked where Council wanted to be, more conservative, or less conservative. The City has seen a 42% increase in sales tax revenue in the last 5 years.

Councilor Warner stated that his preference was to stay conservative. He suggested setting the tax revenue at \$9 million and pretend our budget is at \$8 million.

City Manager Crystal Dyches asked if they wanted to take the \$2 million dollar difference and put it into deferred maintenance, capital improvement, or put it into investment accounts.

There was discussion pertaining to capital projects such as relocating the City central garage, reopening the Teen Center, sidewalk projects, Horseshoe Bend, and park plans.

Ms. Dyches wanted to know if she should budget \$10 or \$9 million. She also stated that she had not seen all of the department budgets as of this time.

There was discussion regarding land sale revenue, and that the revenue cannot be spent unless it is in the budget.

Councilor Warner stated that he would be comfortable with \$9 million and to see how much can be put into capital improvement.

There was discussion pertaining to the inter-fund budget.

Finance Director, Linda Watson explained the inter-fund budget and the purpose for the inter-fund.

City Manager Crystal Dyches stated that she needed a general idea of where City Council wanted her to focus the spending. If they wanted her to focus on parks, then a higher percentage of money will have to go into the Public Works budget. Crystal gave some examples of items that will cost a significant amount of money to achieve.

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Ms. Dyches stated that she will tally the responses from the survey City Council completed and incorporate the results into the City Manager's recommended budget.

Councilor Warner asked when the 3rd quarter report would be out.

Finance Director Linda Watson stated that the 3rd quarter report would be out the first part of May.

Levi stated that he would like to look at the debt service fee for sewer and water.

There was discussion regarding water, the water treatment and storage capacity, and about extending affluent lines and providing affluent water to other facilities.

The meeting was adjourned at 7:38 p.m.

Kim Larson
City Clerk

William R. Diak
Mayor

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the City Council Work Session Meeting, held on the 6th day of April, 2016. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 27th day of April, 2016

Kim Larson, City Clerk

**PAGE CITY COUNCIL
SPECIAL MEETING MINUTES
APRIL 6, 2016**

A Special Meeting of the Page City Council was held at 5:30 p.m. on April 6, 2016, in the Council Chambers at City Hall in Page, Arizona. Mayor Bill Diak presided. Vice Mayor John Kocjan, Councilors Mike Bryan, Scott Sadler, Levi Tappan, Korey Seyler and Dennis Warner were present. There was a moment of meditation. Mayor Diak led the Pledge of Allegiance.

Mayor Diak called the meeting to order.

Staff members present: City Manager, J. Crystal Dyches; City Attorney, Joshua Smith; and City Clerk, Kim Larson.

**BUSINESS FROM THE COUNCIL
EXECUTIVE SESSION**

Pursuant to A.R.S. 38-431.03 (A)(7) Discussion or consultation with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property. Property located at the intersection of State Highway 89 and State Highway 98.

Motion made by Councilor Sadler to enter into Executive Session on both Executive Session items at 5:35 p.m. The motion was duly seconded and passed upon a vote.

Mayor Diak reconvened the Special City Council Meeting at 6:20 p.m.

Discussion and possible action by the City Council pertaining to the property located at the intersection of State Highway 89 and State Highway 98.

Motion made by Vice Mayor Kocjan to authorize the City Manager to sign the letter of intent. The motion was duly seconded and passed upon a vote.

EXECUTIVE SESSION

Pursuant to A.R.S. 38-431.03 (A)(7) Discussion or consultation with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property. Parcel Number 801-15-008E; Page

Discussion and possible action by the City Council pertaining to Parcel Number 801-15-008E; Page

There was no discussion.

Adjourn

The meeting was adjourned at 6:21 p.m.

Page City Council Special Meeting-April 6, 2016

Kim L. Larson
City Clerk

William R. Diak
Mayor

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the City Council Special Meeting, held on the 6th day of April, 2016. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 27th day of April, 2016

Kim Larson, City Clerk

**PAGE CITY COUNCIL
REGULAR MEETING MINUTES
APRIL 13, 2016**

A Regular Meeting of the Page City Council was held at 6:30 p.m. on April 13, 2016, in the Council Chambers at City Hall in Page, Arizona. Mayor Bill Diak presided. Vice Mayor John Kocjan, Councilors Mike Bryan, Scott Sadler, Levi Tappan, Korey Seyler and Dennis Warner were present. There was a moment of meditation. City Manager J. Crystal Dyches led the Pledge of Allegiance.

Mayor Diak called the meeting to order.

Staff members present: City Manager, J. Crystal Dyches; City Attorney, Josh Smith Police Chief, Frank Balkcom, Police Lieutenant, Larry Jones; Communications Manager, Charlene Gustaveson; Deputy City Clerk, Sue Kennedy; and City Clerk, Kim Larson.

PRIORITY LIST

Discussion and possible action by the City Council pertaining to the City Council Strategic Priorities

Councilor Bryan commended the City Manager for her efforts in keeping City Council informed on the status of the Strategic Priorities.

Councilor Warner commended the City Manager for the Spring 2016 newsletter that was sent to the citizens.

Councilor Tappan stated that in reference to Code Enforcement, he had received several comments from citizens that their neighborhood was getting cleaned up.

Discussion and possible action by the City Council pertaining to the City Councilors individual priorities

There was no discussion by the City Council.

MINUTES

Work Session Meeting-March 23, 2016

Regular City Council Meeting-March 23, 2016

Motion made by Vice Mayor Kocjan to approve the minutes. The motion was duly seconded and passed upon a vote.

CONSENT AGENDA

MINUTES

Community Development Advisory Board Meeting – February 23, 2016

Community Development Advisory Board Meeting – March 14, 2016

Planning and Zoning Commission Meeting – March 1, 2016

INFORMATION

Proclamation – PowerTalk21® Day

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Proclamation – Recognizing National Telecommunicator Week
City of Page Monthly Cash Allocation Variance Report
Resignation – Nate Marble – Community Development Advisory Board

Motion made by Vice Mayor Kocjan to approve the consent agenda. The motion was duly seconded and passed upon a vote.

PUBLIC HEARINGS

None

HEAR FROM THE CITIZENS

No citizens addressed the City Council.

UNFINISHED BUSINESS

None scheduled

NEW BUSINESS

Appreciation plaque presentation to previous City Council Member David Tennis
Mayor Diak presented David Tennis with an appreciation plaque for his service as City Councilor from May 2011 through December 2015.

Discussion and possible action by the City Council pertaining to a Proclamation designating April 2015 as Fair Housing Month

Communities receiving federal funds through the State's Community Block Development Grant (CDBG) program must Affirmatively Further Fair Housing (AFFH) efforts. The minimum requirements to comply with the AFFH regulations require a community to 1) Adopt a Fair Housing Proclamation or Resolution; 2) display a Fair Housing Poster in a public area of City Hall; 3) and undertake an additional action. A poster and Fair Housing brochures are available in the main lobby at City Hall.

Mayor Diak read the proclamation as follows:

FAIR HOUSING MONTH

WHEREAS, The Civil Rights Act of 1968, commonly known as the Federal Fair Housing Act, and the Fair Housing Amendments Act of 1988 prohibit discrimination in the sale, rental, leasing and financing of housing or land to be used for the construction of housing or in the provision of brokerage services on the basis of: race, color, religion, sex, handicap, familial status or national origin; and

WHEREAS, The 1968 and 1988 Federal Fair Housing Acts declare that it is a national policy to ensure equal opportunities in housing; and

WHEREAS, April has traditionally been designated as Fair Housing Month in the United

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States.

NOW, THEREFORE, I William Diak, Mayor of the City of Page, Arizona, do hereby proclaim April 2016 as

"FAIR HOUSING MONTH"

In Page, Arizona and do hereby urge all residents of this community to comply with and show their support for the letter and spirit of the Fair Housing Acts.

Motion made by Vice Mayor Kocjan to proclaim April 2016 Fair Housing Month in Page and hereby urge all residents of this community to comply with and show support for the letter and spirit of the Fair Housing Acts. The motion was duly seconded and passed upon a vote.

Discussion and possible action by the City Council pertaining to renewing a lease agreement with Transportation Safety Administration (TSA) at the Page Municipal Airport

The General Services Administration (GSA) has prepared the new Transportation Safety Administration (TSA) lease which expires May 14, 2016 at the Page Municipal Airport. The lease requires approval by the City Council.

City Manager Crystal Dyches presented the agenda item.

Motion made by Vice Mayor Kocjan to approve the GSA/TSA Lease at the Page Municipal Airport and authorize the Mayor to execute the contract. The motion was duly seconded and passed upon a vote.

Discussion and possible action by the City Council pertaining to a firework display contract with Fireworks Productions of Arizona

Fireworks Production of Arizona has submitted a proposal for the 2016 4th of July display. Fireworks Productions of Arizona will supply the fireworks, tax, equipment, transportation, FAA notification, lead pyrotechnician, crew, general liability insurance, automobile insurance, and Workman's Compensation Insurance.

City Manager Crystal Dyches presented the agenda item.

Motion made by Councilor Bryan to approve the Fireworks Display Contract with Fireworks Productions of Arizona and authorize the City Manager to execute the contract in the amount of \$14,000.00. The motion was duly seconded and passed upon a vote.

Discussion and possible action by the City Council pertaining to retaining "Interim Public Management" to provide an interim IT Director

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Since IT Director Mike Bergner retired, the City has not had any qualified candidates apply for the position. Currently, the City's IT support is down to a single technician. The City Manager contacted Tim Pickering, founder of Interim Public Management (IPM), who provides tenured local government professionals and are ready to serve for as long as needed, (commonly 6 to 9 months).

IPM will provide an IT Director who would manage the day-to-day operations of the IT Department. The IT Director would assess the technology needs, make recommendations, and with the approval of the City Manager and Council, implement the requisite changes.

City Manager Crystal Dyches presented the agenda item.

There was lengthy discussion by the City Council regarding the need to have an initial assessment and to begin implementing the recommendations, the lack of system audits, and the need to continue looking for an IT Director. The City Council also requested a presentation after 30 days, and monthly updates on the agenda thereafter.

Motion made by Councilor Warner to authorize the City Manager to contract with Interim Public Management for an Interim IT Director.

Mayor Diak took a moment to announce that the Girl Scouts were present at the City Council Meeting, and that he had spent time with them earlier during the day talking about City government and had given them a tour of City Hall.

Discussion and possible action by the City Council pertaining to extending the Revocable License for Land Use for the parking lot at the Community Behavioral Health Services and the tennis courts

At the Regular City Council Meeting on April 14, 2011, City Council approved a Land Use Agreement, whereas the licensee, Community Behavioral Health Services (CBHS), agreed to construct an asphalt parking lot to be used by CBHS and the Tennis Courts, with CBHS being responsible for improving/developing and maintaining the parking lot.

The Land Use Agreement was for five (5) years, expiring April 14, 2016. CBHS requested to have the Land Use Agreement extended for another term of five (5) years.

City Manager Crystal Dyches presented the agenda item.

Motion made by Councilor Tappan to approve and authorize the Mayor to sign the Extension of Revocable License for Land Use with Community Behavioral Health Services for a term of five (5) years. The motion was duly seconded and passed upon a vote.

Page City Council Regular Meeting-April 13, 2016

BID AWARDS

Discussion and possible action by the City Council pertaining to an award of proposal for a comprehensive class and compensation study

As part of the 2016/2017 City Council Priorities, the City Council has identified "development of a recruitment and retention plan" has a high priority. The study will assist the City in creating an equitable salary and benefit structure that will enable the City to attract and retain qualified employees.

At the January 27, 2016 Regular City Council Meeting, the City Council authorized the City Manager to solicit proposals for a comprehensive class and compensation study that allowed for three options: 1) Classification Study; 2) Compensation Survey, and 3) Classification and Compensation Study. The City received five (5) proposals, which were reviewed by the City Manager and Human Resources Coordinator. The proposals ranged from \$21,600 to \$84,969. Staff recommended Evergreen Solutions, LLC based out of Tallahassee, Florida.

City Manager Crystal Dyches presented the agenda item.

Ms. Dyches gave several scenarios of inequities among City employees and stated that during the last 15 months the City lost 36 full time employees out of 106, which was a turnover rate of 33.9%, and then referenced the large amount of part-time employees who had also left the City's employment. She then stated that the class specifications are outdated, the position descriptions have not been looked at, and the City has difficulty recruiting employees.

Councilor Bryan stated that one of the priorities was to recruit and retain employees. He then stated that when the results come in, that there could be significant changes in salaries for the employees and that Council needs to be prepared.

There was discussion regarding the housing marking and how difficult it was to find a place to live in the City of Page.

Discussion continued.

Motion made by Councilor Tappan to award a contract for a comprehensive class and compensation study to Evergreen Solutions, LLC and authorize the City Manager to execute the contract. The motion was duly seconded.

There was discussion.

The motion passed upon a vote.

BUSINESS FROM THE MAYOR

None scheduled

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BUSINESS FROM THE MANAGER

None scheduled

BUSINESS FROM THE CITY ATTORNEY

None scheduled

BUSINESS FROM THE COUNCIL

None scheduled

BOARDS & COMMISSIONS

Discussion by the City Council pertaining to reports by Board Liaisons

Councilor Seyler, Planning and Zoning Commission, stated that the current Zoning Code is extremely outdated and that staff is putting together a task force to update the Zoning Code. Two members from the Planning and Zoning Commission have volunteered, and other volunteers are needed.

Councilor Warner, Parks and Recreation Advisory Board, stated that a Parks Master Plan Study for park improvements, and specifically John C. Memorial Park, is underway. The Board would like to get the word out that more public input is being requested. A website has been established for public input, and two meetings for public input will be scheduled.

Vice Mayor Kocjan, Page Utility Enterprises Board, stated that PUE is near the end of the restoration of water pipe replacement but one of the phases did not have the old pipe, and therefore does not need to be replaced. PUE can move onto the next phase.

Discussion and possible action by the City Council pertaining to an appointment of Airport Board liaison

Councilor Sadler was the Board liaison for the Planning and Zoning Commission, however due to his new work schedule he would not be available to attend all of the meetings. Mayor Diak accommodated this by appointing newly appointed Councilmember Seyler to the Planning and Zoning Commission. Mayor Diak then asked Councilor Warner if he would mind stepping down as Board liaison from the Airport Board, as he was also the Board liaison to the Parks and Recreation Advisory Board, so that Councilor Sadler could serve as Board liaison to the Airport Board.

Mayor Diak asked if the members of Council supported his recommendation to have Councilor Sadler serve as Board liaison to the Airport Advisory Board.

Motion made by Councilor Bryan to appoint Councilor Sadler as Board liaison to the Airport Advisory Board. The motion was duly seconded and passed upon a 6-1 vote with Mayor Diak, Vice Mayor Kocjan, Councilors Tappan, Bryan, Warner, and Seyler voting in favor and Councilor Sadler abstained.

Page City Council Regular Meeting-April 13, 2016

DEPARTMENTS

None scheduled

CLAIMS

None scheduled

ADJOURN

The meeting was adjourned at 7:44 p.m.

Kim L. Larson
City Clerk

William R. Diak
Mayor

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the City Council Regular Meeting, held on the 13th day of April, 2016. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 27th day of January, 2016

Kim Larson, City Clerk

**AIRPORT ADVISORY BOARD
REGULAR MEETING MINUTES
FEBRUARY 8, 2016**

A Regular Meeting of the Airport Advisory Board was held at 5:35 p.m. on February 8, 2016, in the Page City Council Chambers, Page, Arizona. Vice-Chair, Clifford Biggs, Members, Ronald Macdonald, Leroy Wicklund, Christopher Large and City Council Liaison, Dugan Warner were present. Chair, Dave Simmons was absent.

Staff Members present: Airport Director, Rick Olson.

Vice-Chair, Clifford Biggs called the meeting to order.

MINUTES

Regular Airport Board Meeting-December 14, 2015

A motion was made by Member Wicklund to approve the minutes and they passed upon a unanimous vote.

HEAR FROM THE CITIZENS

No citizens addressed the Airport Advisory Board

UNFINISHED BUSINESS

None scheduled

NEW BUSINESS

Discussion and possible action by the Board pertaining to use of the Page Municipal Airport by World View Experience

Airport Director Rick Olson gave a brief overview of World View Experience. They are the company launching the stratospheric balloons. World View has contacted the City of Page about the possibility of launching the full scale balloon from the Page Airport. They would need to install one to two anchors on the apron for the full scale launch. World View has contacted the Arizona Department of Transportation (ADOT) for grant funding for the project and they need the City of Page to partner with them for the funding. The project would have approval from the City's engineer and would be brought to the City Council for final approval.

A motion by Vice-Chair Biggs was made to authorize Director, Rick Olson to seek ADOT funding for the anchor system. Member Wicklund seconded the motion and it passed upon a unanimous vote.

GREAT LAKES AIRLINES MONTHLY UPDATE

Discussion by the Board pertaining to the cancelled, NOOP's and delays for January and February

The Board discussed the poor service for January and February. The Board would like to see one flight per day on schedule instead of three flights per day that are cancelled. The Board would like to continue the monthly updates.

ADJOURN

The meeting was adjourned at 6:07 p.m.


Lona Shugart
Airport Administrator


Dave Simmons CLIFFORD BIGGS
Vice-Chairman

**PAGE PARKS AND RECREATION ADVISORY BOARD
REGULAR MEETING MINUTES
MARCH 7, 2016**

A Regular Meeting of the Page Parks and Recreation Advisory Board was held at 5:00 p.m. on , 2016 in the Council Chambers at City Hall in Page, Arizona. Chair Brian Carey presided.

1. CALL TO ORDER

Chair Brian Carey called the meeting to order at 5:00 p.m.

2. ROLL CALL

Brian Carey, Susan Pilkington, Angie Crim, Mandi Lotze, Steve Mongrain and Mike Woods were present. City Council Liaison, Dugan Warner was present.

Staff members present: Community Development Director, Kim Johnson, Planning and Zoning Director, Robin Crowther.

3. MINUTES – January 4, 2016.

Motion made by Steve Mongrain to approve the minutes. The motion was duly seconded by Mandi Lotze and passed upon a unanimous vote.

4. HEAR FROM THE CITIZENS

None.

5. UNFINISHED BUSINESS

None.

6. NEW BUSINESS

(A) Discussion-Introduce James Furr, Golf Course Superintendent.

Brian Carey introduced the new golf course superintendent, James Furr. Steve Mongrain asked what his background was and his assessment of the golf course. James stated that he has 30 years experience at country clubs and the LPNGC has a great layout but needs attention.

(B) Discussion-Introduce Park Master Planning Consultants.

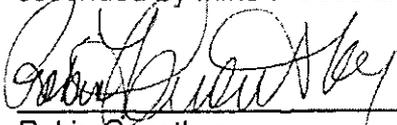
Brian Carey introduced the Park Master Planner, Leslie Dornfield. Leslie introduced staff members Justin and Jeff who were present. Leslie stated that they had been conducting focus groups throughout the day. She also discussed a chart with comparison communities and thoughts on how they may compare to Page.

(C) Discussion-April/Future Meeting Date/s for the year.

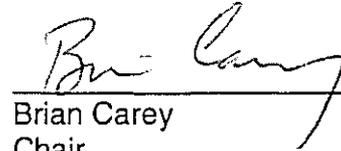
Community Development Director, Kim Johnson stated that we need to reschedule a couple of meeting dates. The April meeting will be moved to Monday, April 11, 2016 and the meeting in July will be moved to Monday, July 11, 2016.

ADJOURN

Motion made by Angie Crim to adjourn the meeting at 5:24 p.m. The motion was duly seconded by Mike Woods and passed upon a unanimous vote.



Robin Growther
Planning and Zoning Director



Brian Carey
Chair



Request for City Council Action

Title:	Carnival Contract		
Meeting Date:	April 27, 2016	Agenda Item Number:	
Agenda Section:	<input checked="" type="checkbox"/> Consent <input type="checkbox"/> Public Hearings <input type="checkbox"/> Old Business <input type="checkbox"/> New Business <input type="checkbox"/> Other	Action:	<input checked="" type="checkbox"/> Motion <input type="checkbox"/> Resolution <input type="checkbox"/> Ordinance
Originating Department:	Recreation	Supporting Documents:	Contract
Prepared By:	Debbie Winlock, Community Service Director	Presented By:	Debbie Winlock Jacquelyn La New
Reviewed By:	Josh Smith	Approved By:	
Proposed Action:	Motion to approve Carnival Contract for May 17, 2016		

BACKGROUND:

Midway West has held a carnival at the Recreation Department since 2006.

BUDGET IMPACT:

City will receive \$2,500 from Midway West.

ALTERNATIVES CONSIDERED:

N/A

ADVISORY BOARD RECOMMENDATION:

N/A

STAFF RECOMMENDATION:

Recreation Department request Midway West Carnival contract be approved for May 17, 2016.

Carnival Contract

THIS AGREEMENT made and entered on this Seventh day of April, 2016, by and between MIDWAY WEST AMUSEMENTS, of Arizona, hereinafter called "MIDWAY WEST" and CITY OF PAGE, a municipal corporation, hereinafter called "SPONSOR".

In consideration of the covenants and considerations contained herein, and other good and valuable consideration, the parties hereto agree as follows:

1. SPONSOR shall sponsor MIDWAY WEST in an exhibition of those rides listed in item three below for a period of four days from Thursday, May 12, 2016 through and including Sunday, May 15, 2016. The lot dates will be MONDAY, May 8, 2016 through and including TUESDAY, May 17, 2016. Pursuant to its sponsorship, SPONSOR has obtained and is giving written permission to any officer of MIDWAY WEST to utilize such property. Such real property is located at 477 Haul Road, Page, Arizona 86040.
2. SPONSOR shall obtain and pay for all permits, licenses, and other local amusement taxes or use fees which MIDWAY WEST may be required to carry on any and all of its operations in connection with the exhibition. MIDWAY WEST shall obtain and pay for the cost of the portable restroom facilities, trash removal, and security if needed. Midway West shall furnish the necessary electricity for the carnivals operations, and sponsor shall furnish drinkable water for the food concession.
3. MIDWAY WEST shall manage and operate approximately TWELVE AMUSEMENT RIDES, TEN GAME CONCESSIONS AND TWO FOOD CONCESSIONS. The above shall be in operation by 4:00 P.M. Thursday thru Friday, 12:00 (NOON) on Saturday and Sunday. Ticket sales and the cost therewith shall be the responsibility of MIDWAY WEST.
4. MIDWAY WEST shall pay to SPONSOR \$2,500.00.
5. MIDWAY WEST shall maintain for the period specified in item one above public liability, property damage, and workers' compensation insurance relating to the operation of the said exhibition. Said public liability insurance shall have at least a \$3,000,000.00 combined single limit. All principals, agents and employees of the SPONSOR shall be named as co-insured, and MIDWAY WEST shall provide certificates of insurance upon request.
6. To the fullest extent permitted by law, MIDWAY WEST shall indemnify, defend and hold harmless SPONSOR, its agents, officers, officials and employees from and against any and all claims, demands, suits, actions, proceedings, loss, cost and damages of every kind and description, including any reasonable attorney fees, expert witness fees, and/or litigation expenses, related to this Agreement which may be brought or made against or incurred by SPONSOR on account of (1) loss or damage to any property or interest of the SPONSOR, its officers, employees and agents, or any damages, injury to person or property, or death of any person arising out of, relating to, or alleged to have resulted from any acts, errors, omissions, work, or services of MIDWAY WEST, its employees, agents, representatives, or subcontractors, their employees, agents, or representatives, (2) any workers' compensation claims,

unemployment compensation claims or unemployment disability claims of employees of MIDWAY WEST or claims under similar such laws or obligations. This indemnification shall not extend to any loss, damage, injury, or death to the extent caused by the sole negligence or willful misconduct of the SPONSOR, or its employees. The amount and type of insurance coverage requirements set forth within this contract shall in no way be construed as limiting the scope of the indemnity as set forth herein.

7. MIDWAY WEST shall have exclusive control of management and operations of all rides, games, and food concessions.

8. The hauling of refuse, trash and garbage from the location of said exhibition shall be the responsibility of MIDWAY WEST. The responsibility of clean up shall include a thorough cleanup of the carnival area on a regular basis, but in no event less than once every day at closing time by MIDWAY WEST.

9. The SPONSOR shall not book or sponsor, directly or indirectly any other show, exhibition, amusement, midway concessions, or attraction of a similar nature to MIDWAY WEST'S operation at any time during the period beginning sixty days prior to the first day of the period specified in item one above and ending thirty days after the last day of the said period. SPONSOR shall also take all reasonable steps specified in item one above in this paragraph.

10. SPONSOR shall not hold MIDWAY WEST liable for damages or otherwise responsible in any way if MIDWAY WEST is prevented from exhibiting, playing or operating any of this carnival exhibition by reason of Act of God, riot, strike, fire, weather, illness, war, lockout, energy shortages, or illegality.

11. In the event a legal action is instituted by reason of breach of Carnival Contract, the party whose favor final judgment is entered shall be entitled to recover from the other parties reasonable attorney's fees as foxed by the court entering the final judgment.

12. Nothing herein contained shall be deemed or construed by the parties as creating the relationship of principal and agent or of partnership or of joint venture between the parties hereto.

13. The invalidity of any provision of this Lease as determined by a court of competent jurisdiction shall not affect the validity of any other provision hereof.

14. This contract is subject to cancellation for a conflict of interest pursuant to A.R.S. §38-511, the pertinent provisions of which are incorporated into this Lease by reference.

15. MIWAY WEST warrants compliance with all Federal immigration laws and regulations relating to employees and subcontractors and warrants its compliance with A.R.S. § 41-4401 including the E-verify program. A breach of this section shall be deemed a material breach of the contract that is subject to penalties up to and including termination of the contract. SPONSOR retains the legal right to inspect the papers of MIDWAY WEST or any subcontractor employee who works on the contract to ensure compliance with this provision.

16. This contract shall be governed by the laws of the State of Arizona with venue in Coconino County.

Executed in duplicate on the _____ DAY of APRIL, 2016.

MIDWAY WEST AMUSEMENTS

Nathan Jensen
13614 NORTH 99TH AVE STE 809

SUN CITY, AZ 85351

CITY OF PAGE

By _____
Bill Diak
Mayor

ATTEST:

By _____
City Clerk

Approved As To Form:

By _____
City Attorney



Request for City Council Action

Title:	Public Hearing for Kendra Holcomb / Whiskey Waters LLC dba Fred's Liquor Store for a Series 9 (Liquor Store) Liquor License and Sampling Privileges		
Meeting Date:	April 27, 2016	Agenda Item Number:	
Agenda Section:	<input type="checkbox"/> Consent <input checked="" type="checkbox"/> Public Hearings <input type="checkbox"/> Old Business <input type="checkbox"/> New Business <input type="checkbox"/> Other	Action:	<input checked="" type="checkbox"/> Motion <input type="checkbox"/> Resolution <input type="checkbox"/> Ordinance
Originating Department:	City Clerk's Office	Supporting Documents:	Liquor License Application Sampling Privileges Form
Prepared By:	Kim L. Larson	Presented By:	Mayor Diak
Reviewed By:		Approved By:	
Proposed Action:	Motion to open the Public Hearing / Motion to close the Public Hearing		

BACKGROUND:

The City Clerk's Office received an Arizona Department of Liquor Licenses and Control Application for a Series #9 (Liquor Store) Liquor License and Sampling Privileges for Kendra Holcomb / Whiskey Waters LLC dba Fred's Liquor Store. In accordance with A.R.S. 4-201 (b) this public hearing has been scheduled to hear comments in favor or opposing the issuance of this of Liquor License.

Action on this item will be taken under the New Business portion of the agenda.

ATTACHMENTS:

Application for a Series #9 (Liquor Store) Liquor License, and Sampling Privileges Form from Kendra Holcomb / Whiskey Waters LLC dba Fred's Liquor Store.

FISCAL IMPACT:

None

SUGGESTED MOTION(S):

I move to open the Public Hearing.

I move to close the Public Hearing.



Arizona Department of Liquor Licenses and Control

800 W Washington 5th Floor
Phoenix, AZ 85007
www.azliquor.gov
(602) 542-5141

THE MOST LA LIQR. DEPT PM12:14

Application for Liquor License
Type or Print with Black Ink

SECTION 1 This application is for a:

- Interim Permit (Complete Section 5)
New License (Complete Sections 2, 3, 4, 13, 14, 15, 16)
Person Transfer (Complete Section 2, 3, 4, 12, 13, 14, 16)
Location Transfer (Bars and Liquor Stores Only)
Probate/ Will Assignment/ Divorce Decree
Government (Complete Sections 2, 3, 4, 10, 13, 16)
Seasonal

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)
Tribe (Complete Section 6)
Other (Explain)

SECTION 3 Type of license

LICENSE # 09030049

1. Type of License: Liquor Store (Series 9)

APPLICATION FEE AND INTERIM PERMIT FEES (IF APPLICABLE) ARE NOT REFUNDABLE
A service fee of \$25 will be charged for all dishonored checks (A.R.S. § 44-6852)

SECTION 4 Applicants

1. Individual Owner/Agent's Name: Holcomb Kendra A075817
Last First Middle

2. Owner Name: Whiskey Waters LLC B1005823
(Ownership name for type of ownership checked on section 2)

3. Business Name: Fred's Liquor Store B1056318
(Exactly as it appears on the exterior of premises)

4. Business Location Address: 902 N Navajo Page AZ 86040 Coconino
Street City State Zip Code County

5. Mailing Address: PO Box 2305 Page AZ 86040
Street City State Zip Code

6. Business Phone: 928-645-3575 Daytime Contact Phone: 928-660-1995

7. Email Address: kendraholcomb7@gmail.com

8. Is the Business located within the incorporated limits of the above city or town? Yes No

9. Does the Business location address have a street address for a City or Town but is actually in the boundaries of another City, Town or Tribal Reservation? Yes No

If Yes, what City, Town or Tribal Reservation is this Business located in:

10. Total Price paid for Series 6 Bar, Series 7 Beer & Wine Bar or Series 9 Liquor Store (license only) \$ 40,000

Fees: Application 100.00, Interim Permit 100.00, Department Use Only 44.00, Finger Prints, Total of All Fees 244.00
Is Arizona Statement of Citizenship & Alien Status for State Benefits complete? Yes No
Accepted by: CS Date: 3/15/16 License #: 09030049

STATE OF ARIZONA

DEPARTMENT OF LIQUOR LICENSES
AND CONTROL
ALCOHOLIC BEVERAGE LICENSE

License 09030049

Issue Date: 1/1/1986

Expiration Date: 5/31/2016

Liquor Store

Issued To:
FRED M WARNER, Agent
MR BURFEL INC, Owner

Mailing Address:

Location:
FRED'S LIQUOR STORE
902 N NAVAJO
PAGE, AZ 86040

FRED M WARNER
MR BURFEL INC
FRED'S LIQUOR STORE
P O BOX 1536
PAGE, AZ 86040

POST THIS LICENSE IN A CONSPICUOUS PLACE



SECTION 5 Interim Permit

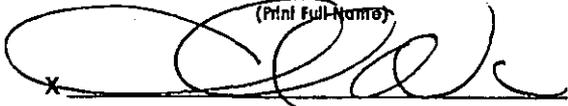
- If you intend to operate business when your application is pending you will need an interim permit pursuant to ARS § 4-203.01
- There **MUST** be a valid license of the same type you are applying for currently issued to the location or for the replacement of a Hotel/Motel license with a Restaurant license pursuant to A.R.S. § 4-203.01.

1. Enter license number currently at the location: 09030049

2. Is the license currently in use? Yes No If no, how long has it been out of use? _____

Attach a copy of the license currently issued at this location to this application.

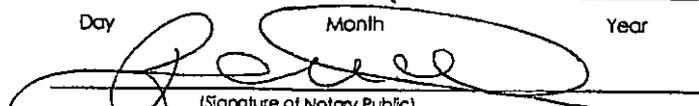
I, Fred M Warner declare that I am the CURRENT OWNER, AGENT, OR CONTROLLING PERSON on the stated license and location.

(Print Full Name)

 (Signature)



State Arizona County of Cochise
 The foregoing instrument was acknowledged before me this
5 day of February, 2016
 Day Month Year

My Commission Expires on: 09/25/2017
 Date


 (Signature of Notary Public)

SECTION 6 Individual, Partnership, J.T.W.R.O.S, Trust, Tribe Ownerships

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

Individual

Last	First	Middle	%Owned	Mailing Address	City	State	Zip Code

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

Last	First	Middle	Mailing Address	City	State	Zip Code	Phone #

Partnership

Name of Partnership: _____

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

J.T.W.R.O.S (Joint Tenant with Rights of Survivorship)

Name of J.T.W.R.O.S: _____

Last	First	Middle	Mailing Address	City	State	Zip Code



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

16 MAR 14 12:07 PM

DLIC-USE ONLY	
<input checked="" type="checkbox"/> Liquor Store (series 9)	09030049
<input type="checkbox"/> Beer and Wine Store (series 10)	

SAMPLING PRIVILEGES FORM

Applicant's Name: Kendra Holcomb (check one) Owner Agent

Mailing Address: PO Box 2305 Page AZ Coconino 86040
Street Address or P.O. Box City State County Zip Code

Business Phone Number: 928-645-3575 Email: kendraholcomb7@gmail.com

Business Name: Fred's Liquor Store Current License #: 09030049

Physical Location of Business: 902 N Navajo Page AZ Coconino 86040
Street Address City State County Zip Code

I, Kendra Holcomb, understand that, upon approval, sampling privileges for the liquor license identified above will require compliance with the following:

Initial Here

- KH 1. The premises shall contain at least five thousand square feet to be eligible for sampling privileges for Beer and Wine Store (series 10) applicants only (A.R.S. §4-206.01(J)).
- KH 2. Any open product shall be kept locked by the licensee when the sampling area is not staffed.
- KH 3. The licensee is otherwise subject to all other provisions of this title. The licensee is liable for any violation of this title committed in connection with the sampling.
- KH 4. The licensed retailer shall make sales of sampled products from the licensed retail premises.
- KH 5. The licensee shall not charge any customer for the sampling of any products.
- KH 6. The sampling shall be conducted under the supervision of an employee of a sponsoring distiller, vintner, brewer, wholesaler or retail licensee.
- KH 7. Accurate records of sampling products dispensed shall be retained by the licensee.
- KH 8. Sampling shall be limited to three ounces of beer or cooler-type products, one and one-half ounce of wine and one ounce of distilled spirits per person, per brand, per day.
- KH 9. The sampling shall be conducted only on the licensed premises.
- KH 10. Upon approval of this form, a license for a liquor store with sampling privileges (series 9S) or a beer and wine store with sampling privileges (series 10S) will be issued and mailed to the licensee's address of record. The license must be displayed in a conspicuous public area of the licensed premises that is readily accessible for inspection by any peace officer, distributor, wholesaler or member of the public. (A.R.S. §4-261.01)
- KH 11. Liquor store license sampling privileges are not transferable.
- KH 12. I have read, understand, and assume responsibility for compliance with A.R.S. §4-206.01.

A.R.S. §4-206.01(J) Bar, beer and wine bar or liquor store licenses; number permitted; fee; sampling privileges

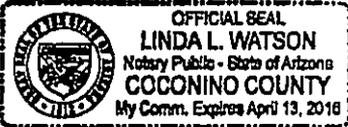
1. Any open product shall be kept locked by the licensee when the sampling area is not staffed.
2. The licensee is otherwise subject to all other provisions of this title. The licensee is liable for any violation of this title committed in connection with the sampling.
3. The licensed retailer shall make sales of sampled products from the licensed retail premises.
4. The licensee shall not charge any customer for the sampling of any products.
5. The sampling shall be conducted under the supervision of an employee of a sponsoring distiller, vintner, brewer, wholesaler or retail licensee.
6. Accurate records of sampling products dispensed shall be retained by the licensee.
7. Sampling shall be limited to three ounces of beer or cooler-type products, one and one-half ounces of wine and one ounce of distilled spirits per person, per brand, per day.
8. The sampling shall be conducted only on the licensed premises.

I, Kendra Holcomb, attest that I am the OWNER/AGENT filing this form, that I have read, and assume responsibility for compliance with, A.R.S. §4-206.01 at the licensed establishment named on page 1, and verify all statements I have made on this document to be true, correct and complete. I understand that I am responsible for the \$100 issuance fee and the annual \$60 renewal fee for these sampling privileges. Sampling privilege renewal fees are due at the same time as the renewal for the "current license #" identified on page 1 of this application.

Kendra Holcomb
Signature

OWNER
AGENT
Title

2-17-16
Date

<p>X <u>Kendra Holcomb</u> (Controlling Person/Existing Agent)</p> <p>My commission expires on: <u>April 13, 2016</u></p>	<p>NOTARY</p> <p>State of <u>Arizona</u> County of <u>Cocino</u> The foregoing instrument was acknowledged before me this</p> <p><u>17th</u> of <u>February</u>, <u>2016</u> Day Month Year</p> <p><u>Linda L. Watson</u> Signature of NOTARY PUBLIC</p>
	

FOR DLLC USE ONLY	
Sampling License #: _____	Date of issuance: _____
Issuance fee applicable? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	Issuance fee collected <input checked="" type="checkbox"/> \$100
Initials: <u>CS</u>	