

AGENDA

TUSAYAN TOWN COUNCIL REGULAR MEETING

PURSUANT TO A.R.S. § 38-431.02 & §38-431.03

Wednesday, May 18, 2016 at 6:00pm

TUSAYAN TOWN HALL BUILDING

845 Mustang Drive, Tusayan Arizona

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Tusayan Town Council and to the general public that the Tusayan Town Council will hold a meeting open to the public on Wednesday, May 18, 2016 at the Tusayan Town Hall Building. If authorized by a majority vote of the Tusayan Town Council, an executive session may be held immediately after the vote and will not be open to the public. The Council may vote to go into executive session pursuant to A.R.S. § 38-431.03.A.3 for legal advice concerning any matter on the agenda, including those items set forth in the consent and regular agenda sections. The Town Council may change, in its discussion, the order in which any agenda items are discussed during the course of the meeting.

Persons with a disability may request a reasonable accommodation by contacting the Town Manager at (928) 638-9909 as soon as possible.

As a reminder, if you are carrying a cell phone, electronic pager, computer, two-way radio, or other sound device, we ask that you silence it at this time to minimize disruption of today's meeting.

TOWN COUNCIL REGULAR MEETING AGENDA

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. ROLL CALL *One or two Council Members may attend by telephone*

MAYOR CRAIG SANDERSON
VICE MAYOR JOHN RUETER

COUNCILOR AL MONTOYA
COUNCILOR JOHN SCHOPPMANN
COUNCILOR BECKY WIRTH

3. CALL TO THE PUBLIC FOR ITEMS NOT ON THE AGENDA

Members of the public may address the Council on items not on the printed agenda. The Council may not discuss, consider or act upon any matter raised during public comment. Comments will be limited to three minutes per person.

Members of the audience who wish to speak to the Council on an item listed as Public Hearing should complete a Request to Speak Card and turn it into the Town Clerk. Speakers will be limited to three minutes each.

4. CEREMONIAL AND/OR INFORMATIONAL MATTERS

5. CONSENT AGENDA

Items on the consent agenda are routine in nature and will be acted on with one motion and one vote. Members of the council or staff may ask the mayor to remove any item from the consent agenda to be discussed and acted upon separately.

A. Minutes of the Town Council Meetings on

B. Accounts Payable Billings

6. PUBLIC HEARING ON LIQUOR LICENSE APPLICATION FOR CANYON PLAZA

The Council will resolve as the Housing Authority of the Town of Tusayan Board of Commissioners.

1. Swearing in of Commissioners

2. Consideration, discussion, and possible approval of Housing Authority guidelines

The Council will resolve as the Town Council.

7. WORK GROUP AND COMMITTEE REPORTS

- A. Update on the Sports Complex Work Group**
- B. Update on the Planning and Zoning Commission**
- C. Update on Affordable Housing**
- D. Update on Broadband development**

8. ACTION ITEMS

- A. Consideration, discussion, and possible approval of liquor license application for Canyon Plaza**
- B. Consideration, discussion, and possible approval of request for FY 2016-17 subsidy from Tusayan Fire District**
- C. Consideration, discussion, and possible approval of intergovernmental agreement between the Town of Tusayan and Coconino County for law enforcement services for FY 2016-2021**

9. DISCUSSION ITEM

FY 2016-2017 Town of Tusayan Budget

10. TOWN MANAGER'S REPORT

11. FUTURE AGENDA ITEMS

12. COUNCIL MEMBERS' REPORTS

13. MAYOR'S REPORT

14. MOTION TO ADJOURN

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at the General Store in Tusayan, Arizona on this _____ day of May 2016, at _____ am / pm in accordance with the statement filed by the Tusayan Town Council.

Signature of person posting the agenda

ITEM NO. 5A

TUSAYAN TOWN COUNCIL WORKSHOP

PURSUANT TO A.R.S. § 38-431.02 & §38-431.03

Thursday, May 5, 2016 at 5:00pm

TUSAYAN TOWN HALL BUILDING

845 Mustang Drive, Tusayan Arizona

TOWN COUNCIL SUMMARIZED MINUTES

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting was called to order by Mayor Sanderson at 5:53pm and the Pledge of Allegiance was recited.

2. ROLL CALL

MAYOR CRAIG SANDERSON
VICE MAYOR JOHN RUETER
COUNCILOR AL MONTOYA
COUNCILOR JOHN SCHOPPMAN - excused
COUNCILOR BECKY WIRTH – via phone

Also present were: Eric Duthie, Town Manager
Melissa M. Drake, Town Clerk

3. DISCUSSION OF ITEM

FY15-16 allocated subsidy amendment for the Tusayan Fire District (TFD) to use funds to purchase real property to address urgent housing issues

TFD Chief Greg Brush presented information to the Council regarding the eviction of Assistant Chief Lora Pittsinger from a mobile home on ADOT property due to mold in the unit. He stated that Forest Service unit #19, a 2008 manufactured home, is available and the Forest Service is willing to allow a 20-year lease. He asked the Council to fund the purchase of that unit with unused funds which have already been allocated to TFD subsidy.

The Council discussed issues and options with Chief Brush. Manager Duthie stated that the estimate of unused funds by fiscal year end would be at \$100,000.

4. MOTION TO ADJOURN

Councilor Montoya made a motion to adjourn the meeting at 6:08pm. Vice Mayor Rueter seconded the motion and it passed on unanimous vote.

Craig Sanderson, Mayor Date

ATTEST:

Melissa M. Drake, Town Clerk

CERTIFICATION

State of Arizona)
) ss.
Coconino County)

I, Melissa M. Drake, do hereby certify that I am the Town Clerk of the Town of Tusayan, County of Coconino, State of Arizona, and that the above minutes are a true and correct summary of the meeting of the Council of the Town of Tusayan held on May 5, 2016. I further certify that the meeting was duly called and held, and that a quorum was present.

DATED this 5th day of May, 2016

Town Clerk

TUSAYAN TOWN COUNCIL REGULAR MEETING

PURSUANT TO A.R.S. § 38-431.02 & §38-431.03

Thursday, May 5, 2016 at 6:00pm

TUSAYAN TOWN HALL BUILDING

845 Mustang Drive, Tusayan Arizona

TOWN COUNCIL SUMMARIZED MINUTES

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Sanderson called the meeting to order at 6:13pm and the Pledge of Allegiance was recited.

2. ROLL CALL

MAYOR CRAIG SANDERSON
VICE MAYOR JOHN RUETER
COUNCILOR AL MONTOYA
COUNCILOR JOHN SCOPPMANN – excused
COUNCILOR BECKY WIRTH – via phone

Also present were: Eric Duthie, Interim Town Manager
Melissa M. Drake, Town Clerk

Mayor Sanderson and Councilor Montoya asked for a moment of silence in remembrance of Cody Sasher, an employee at Papillon Grand Canyon Helicopters, who was in a fatal accident this morning on his way to work.

3. CALL TO THE PUBLIC FOR ITEMS NOT ON THE AGENDA

None

4. CEREMONIAL AND/OR INFORMATIONAL MATTERS

None

5. CONSENT AGENDA

A. Minutes of the Town Council Meetings of 4/20/16 and 4/29/16

B. Accounts Payable Billings

Vice Mayor Rueter made a motion to approve the Consent Agenda. Councilor Montoya seconded the motion and it passed on unanimous vote.

6. WORKGROUP AND COMMITTEE REPORTS

A. Update on the Sports Complex Work Group

Manager Duthie stated that we are still waiting on the revised design plan for the sports fields from the engineers. He noted that the ribbon-cutting ceremony was

held just prior to this meeting for the restroom facility and handicap parking and sidewalks.

B. Update on the Planning and Zoning Commission

Manager Duthie stated that there will be a meeting of the Planning and Zoning Commission next Tuesday at 4pm for a Design Review for Canyon Plaza Resort.

C. Update on Affordable Housing

This item will be discussed later in the meeting.

D. Update on Broadband development

Rob Gossard submitted a letter to the Council for the record.

Manager Duthie stated that Commnet has shared the study they funded regarding bringing higher capacity broadband access to Tusayan. He also stated that he and Vice Mayor Rueter met with the Forest Service about the easement request the Town will submit to them for broadband access.

Mayor Sanderson stated that Mr. Gossard's letter was a typical story of poor broadband service to the Town. He stated that the issue is still a very high priority for the Council.

7. ACTION ITEMS

A. Consideration, discussion, and possible approval of FY15-16 allocated subsidy to the Tusayan Fire District (TFD) to be used for the purchase of real property to address urgent housing issues

Manager Duthie stated that the TFD has made it clear to the Council in multiple meetings that their immediate funding priority has been changed by the eviction notice received by the Assistant Chief. He recommended that the Council approve reallocation of remaining funds in the TFD Subsidy to the purchase of housing for the Assistant Chief.

Mayor Sanderson commended the TFD on their fiscal responsibility in not using all of the previously allocated funds.

Councilor Montoya made a motion to allocate the funds for the purchase of a housing unit for the TFD Assistant Chief. He also stated that no one is more deserving of the home than Assistant Chief Lora Pittsinger. Vice Mayor Rueter seconded the motion and it was approved on unanimous vote.

B. Consideration, discussion, and possible approval of Housing Authority guidelines

The Town Council may decide to go into executive session pursuant to A.R.S. § 38-431.03. A. 3 and A. 4 for legal advice from, and to consult with, the Town Attorney concerning the possible creation of Tusayan Housing Authority guidelines and related issues.

Manager Duthie stated that the final draft of the guidelines is in the Council packets. He stated that the Council has been very objective in working on these guidelines for many, many hours.

Town Attorneys have worked diligently to make sure the Council's requests have been fully incorporated. Hard copies will be available tonight for the public and on the Town website tomorrow if approved.

Mayor Sanderson stated that this project will change the course of the Town and, for the first time, allow for affordable housing for the residents of Tusayan to purchase. These homes will be free market homes but will have deed restrictions and guidelines keeping them affordable long into the future. He covered highlights from the guidelines including eligibility, priorities, deed restrictions, and the non-profit housing foundation.

Vice Mayor Rueter made a motion to approve the Housing Authority guidelines. Councilor Montoya seconded the motion. Mayor Sanderson asked the public if they had any comments. There were none. He also stated that the Town Council is currently the Board of Trustees of the Housing Authority and the Town Manager is the Executive Director. Those positions may be appointed to others in the future. Members of the Board of Trustees are not eligible to own a house under these guidelines. The motion was approved on unanimous vote.

8. DISCUSSION ITEMS

A. Discussion of USFS easement relocation at Grand Canyon Schools-Town of Tusayan Sports Complex

Manager Duthie stated that the School District has requested space in the plan for a track along with the sports fields. This has necessitated the realignment of the Forest Service access road on the property. The Town and the School District have notified the Forest Service and they have agreed (verbally) to the change. The Forest Service has requested a survey and the School District will cover the cost (up to a certain point) of the survey.

B. Discussion of Tusayan Clean-up Day

Manager Duthie stated that Friday, May 13th, has been chosen as the day of the clean-up and Town businesses are asked to participate in planting and cleanup. A photographer for the Chamber of Commerce will be in Town May 23-25th. The Town will be providing lunch for all the participants.

C. Discussion of CDBG project ribbon cutting event

Mayor Sanderson stated that this was held just prior to the meeting today and everyone is excited about completing this project. Manager Duthie stated that NACOG will be here in a couple of weeks for a pre-audit of all the paperwork for this project.

9. TOWN MANAGER'S REPORT

Manager Duthie highlighted the following from his report:

- We have a new possible source for fill dirt for the Sports Complex: The ADOT shoulder widening project on Highway 64 is expected to have a significant amount of surplus dirt that the contractor will transport to our site and compact it. Vice Mayor Rueter stated that this dirt will reduce the costs for fill dirt and increase funds for other aspects of the project.
- The shuttle bus service from Grand Canyon National Park to Tusayan begins on Saturday May 7th.
- The Town has contributed to information in opposition to the potential Grand Canyon Watershed National Monument designation.
- Received the quarterly report from the Kaibab Learning Center
- The federal designation for the 501c3 is will soon be ready for approval
- Town Clerk Melissa Drake stated:
 - o Candidate packets are available to anyone wishing to run for Council.
 - o The deadline to submit petitions is June 1st.
 - o There is a 2-year term seat available, a 4-year seat available, and the Mayor's seat available for the August primary election.
 - o There is a potential for the availability of additional seats if certain Councilors choose to resign to run for the Mayor's seat.

10. FUTURE AGENDA ITEMS

No new items were added.

11. COUNCIL MEMBERS' REPORTS

None

12. MAYOR'S REPORT

None

13. MOTION TO ADJOURN

Councilor Montoya made a motion to adjourn the meeting at 7:54pm. Vice Mayor Rueter seconded the motion and it passed on unanimous vote.

ATTEST:

Craig Sanderson, Mayor

Date

Melissa M. Drake, Town Clerk

CERTIFICATION

State of Arizona)
) ss.
Coconino County)

I, Melissa M. Drake, do hereby certify that I am the Town Clerk of the Town of Tusayan, County of Coconino, State of Arizona, and that the above minutes are a true and correct summary of the meeting of the Council of the Town of Tusayan held on May 5, 2016. I further certify that the meeting was duly called and held, and that a quorum was present.

DATED this 12th day of May, 2016

Town Clerk

ITEM NO. 6 and 8A



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

DLIC USE ONLY	
Date Processed:	03-23-16
CSR:	JB
60 th Day:	05-22-16

APPLICATION FOR AGENT CHANGE – ACQUISITION OF CONTROL – RESTRUCTURE

NOTE: 1) The fee for an agent change MUST be submitted with this application: \$100.00 for the first application and \$50.00 for each additional application, not to exceed \$1,000.00. (A.R.S. 4-209.H) NOTE 2) the \$100.00 fee for restructure/acquisition of control MUST be submitted with this application. (A.R.S. 4-209.A)

SECTION 1

Check the appropriate boxes

<input checked="" type="checkbox"/> Agent Change Complete Sections 1,2,3,4,5 & 7	<input checked="" type="checkbox"/> Acquisition of Control Complete Sections 1,2, 3 & 7	<input type="checkbox"/> Restructure Complete Sections 1,2,3,6 & 7
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SECTION 2 (COMPLETE THIS SECTION FOR AGENT CHANGE, ACQUISITION OF CONTROL OR RESTRUCTURE)

1. Name: WREN-SERNA ANTOINETTE G 11031003
(EXISTING AGENT OR NEW AGENT) Last First Middle Liquor License #

2. Owner Name: SOUTH GRAND CANYON HOSPITALITY CORP Corp File #: 01040099
(Exactly as it appears on Liquor License) (If applicable)

3. Business Name: CANYON PLAZA RESORT Email: ANN@CPRGC.COM
(Exactly as it appears on Liquor License)

4. Business Location Address: HWY 64 & HWY 180 GRAND CANYON, COCONINO 86023
(Do not use P.O. Box Number) City COUNTY Zip

5. Is the Business located within the incorporated limits of the above City or Town? Yes No

6. 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: _____

7. Mailing Address: PO BOX 520 GRAND CANYON AZ 86023
City State Zip

8. Business Phone: 928-638-2673 Daytime Contact Phone 928-638-2673

9. Does this transaction involve the sale of any portion of the percentage of ownership or corporate stock? Yes No If yes, submit a certified copy of minutes.

10. Has there been any change of Controlling Persons? Yes No if yes, submit a copy of the minutes, amended articles of organization and/or amended operating agreement showing change

SECTION 3 (COMPLETE THIS SECTION FOR AGENT CHANGE, ACQUISITION OF CONTROL OR RESTRUCTURE)

Each new person listed in section III must submit a questionnaire (form LC0101) and a Department approved fingerprint card which may be obtained at the Department of Liquor. A Controlling Person already disclosed to the Department is not required to submit a questionnaire.

1. List all Controlling Persons to be disclosed, current and new.

New	Last	First	Middle	Title	Address	City	State	Zip
<input type="checkbox"/>	ROTTER	HANNA		PRES/DIR	PO BOX 520	GRAND CANYON	AZ	86023
<input type="checkbox"/>	WREN-SERNA	ANTOINETTE	G	SEC/TREAS/VP/DIR	PO BOX 520	GRAND CANYON	AZ	86023
<input checked="" type="checkbox"/>	ROTTER	FRANK	CHARLES	SEC/DIR	3277 TRANQUILITY	WILLIAMS	AZ	8623
<input type="checkbox"/>								

(ATTACH ADDITIONAL SHEET(S) IF NECESSARY)

2. List stockholders, percentage owners and/or Controlling Members owning 10% or more

New	Last	First	Middle	% Owned	Address	City	State	Zip
<input checked="" type="checkbox"/>	ROTTER	HANNA		100	PO BOX 520	GRAND CANYON	AZ	86023
<input type="checkbox"/>								
<input type="checkbox"/>								
<input type="checkbox"/>								

(ATTACH ADDITIONAL SHEET(S) IF NECESSARY)

If the ownership is owned by another entity, ATTACH AN OWNERSHIP FLOWCHART SHOWING THE OFFICERS, MEMBERS, CONTROLLING PERSON AND 10% OR MORE OWNERS FOR THE ENTITIES. Attach additional sheets as necessary in order to disclose all persons.

SECTION 4

(COMPLETE THIS SECTION FOR AGENT CHANGE)

AMENDMENT

1. As an Agent, will you be physically present and operating the licensed premise? [X] Yes [] No
If you answered YES, you must provide a copy of your Basic and Management Training Certificate obtained from a Department approved Liquor Law training provider BEFORE YOUR APPLICATION FOR AGENT ACQUISITION OF CONTROL OR RESTRICTURE CAN BE SUBMITTED. If you answered NO, go to question 2.

2. Is there a current Manager at this license premises disclosed to the Department with the current Basic and Management Training Certificate? [] Yes [] No
If yes. Name of current Manager: _____

Basic Training [] Yes [] No Management Training [] Yes [] No

If "NO" for 1 and 2, a Manager with a current Basic and Management Training Certificate obtained from a Department approved Liquor Law training provider must be submitted within 30 days after filing the application for Agent Change, Acquisition of Control or Restructure.

SECTION 5

(COMPLETE THIS SECTION FOR AGENT CHANGE)

To be completed by the INDIVIDUAL OR EXISTING AGENT OR CORPORATE OFFICER OR L.L.C. CONTROLLING MEMBER:

1. License # 11031003

2. Current Agent Name: ROTTER FRANZ X
(Exactly as it appears on license) Last First Middle

I, (Print full name) ANTOINETTE GERTRUDE WREN-SERNA hereby consent to the appointment of Agent for this license. I agree to immediately assign a new Agent in the event that I am unable to discharge the duties of Agent for this license. I have not been convicted of a felony in the last five (5) years.

X Antoinette Gertrude Wren-Serna State of Arizona County of Coconino
(Controlling Person/Existing Agent) The foregoing instrument was acknowledged before me this

My commission expires on: June 22, 2018 2nd of March 2016
Month Year

DEBORAH DUNCAN
Notary Public - State of Arizona
COCONINO COUNTY
My Commission Expires June 22, 2018
Signature of NOTARY PUBLIC

SECTION 6

(COMPLETE THIS SECTION FOR RESTRUCTURE)

Is there more than one licensed premises involved? [] YES [] NO

If YES, SEPARATE APPLICATIONS must be filed and fees paid for each license/location.

Type of current ownership:

Type of new ownership:

- [] J.T.W.R.O.S.
[] INDIVIDUAL
[] PARTNERSHIP
[] CORPORATION
[] LIMITED LIABILITY CO.
[] MANAGEMENT CO.
[] TRIBE
[] TRUST
[] OTHER (Explain)

- [] J.T.W.R.O.S.
[] INDIVIDUAL
[] PARTNERSHIP
[] CORPORATION
[] LIMITED LIABILITY CO.
[] MANAGEMENT CO.
[] TRIBE
[] TRUST
[] OTHER (Explain)

SECTION 7

(COMPLETE THIS SECTION FOR AGENT CHANGE, ACQUISITION OF CONTROL OR RESTRUCTURE)

To be completed by Controlling Person or existing Agent (if no agent changes) OR NEW Agent if applying for Agent change as listed in Section 2 Question 1.

I, (Print full name) ANTOINETTE GERTRUDE WREN-SERNA hereby declare that I am the APPLICANT filing this application. I have read the application and the contents and all statements are true, correct and complete.

X Antoinette Gertrude Wren-Serna State of Arizona County of Coconino
(Controlling Person/Existing Agent) The foregoing instrument was acknowledged before me this

My commission expires on: June 22, 2018 2nd of March 2016
Month Year

DEBORAH DUNCAN
Notary Public - State of Arizona
COCONINO COUNTY
My Commission Expires June 22, 2018
Signature of NOTARY PUBLIC

118 NOV 23 2016 10:44 AM

SECTION 4

(COMPLETE THIS SECTION FOR AGENT CHANGE)

1. As an Agent, will you be physically present and operating the licensed premise? [X] Yes [] No
If you answered YES, you must provide a copy of your Basic and Management Training Certificate obtained from a Department approved Liquor Law training provider BEFORE YOUR APPLICATION FOR AGENT ACQUISITION OF CONTROL OR RESTRUCTURE CAN BE SUBMITTED. If you answered NO, go to question 2.

2. Is there a current Manager at this license premises disclosed to the Department with the current Basic and Management Training Certificate? [] Yes [] No

If yes, Name of current Manager. Last First Middle

Basic Training [] Yes [] No

Management Training [] Yes [] No

If "NO" for 1 and 2, a Manager with a current Basic and Management Training Certificate obtained from a Department approved Liquor Law training provider must be submitted within 30 days after filling the application for Agent Change, Acquisition of Control or Restructure.

SECTION 5

(COMPLETE THIS SECTION FOR AGENT CHANGE)

To be completed by the INDIVIDUAL OR EXISTING AGENT OR CORPORATE OFFICER OR L.L.C. CONTROLLING MEMBER:

1. License # 11031003

2. Current Agent Name: ROTTER FRANZ X
(Exactly as it appears on license) Last First Middle

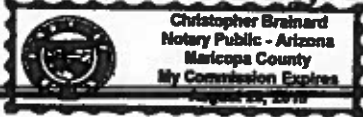
I, (Print full name) Antoinette G. Wren-Serna, hereby consent to the appointment of Agent for this license. I agree to immediately assign a new Agent in the event that I am unable to discharge the duties of Agent for this license. I have not been convicted of a felony in the last five (5) years.

X [Signature] (Controlling Person/Existing Agent)

State of Arizona County of Maricopa
The foregoing instrument was acknowledged before me this

My commission expires on: Aug 29, 2018

15 of January, 2016
Day Month Year



[Signature] Signature of NOTARY PUBLIC

SECTION 6

(COMPLETE THIS SECTION FOR RESTRUCTURE)

Is there more than one licensed premises involved? [] YES [] NO

If YES, SEPARATE APPLICATIONS must be filed and fees paid for each license/location.

Type of current ownership:

Type of new ownership:

- [] J.T.W.R.O.S.
[] INDIVIDUAL
[] PARTNERSHIP
[] CORPORATION
[] LIMITED LIABILITY CO.
[] MANAGEMENT CO.
[] TRIBE
[] TRUST
[] OTHER (Explain)

- [] J.T.W.R.O.S.
[] INDIVIDUAL
[] PARTNERSHIP
[] CORPORATION
[] LIMITED LIABILITY CO.
[] MANAGEMENT CO.
[] TRIBE
[] TRUST
[] OTHER (Explain)

SECTION 7

(COMPLETE THIS SECTION FOR AGENT CHANGE, ACQUISITION OF CONTROL OR RESTRUCTURE)

To be completed by Controlling Person or existing Agent (if no agent changes) OR NEW Agent if applying for Agent change as listed in Section 2 Question 1.

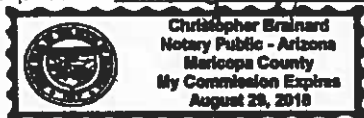
I, (Print full name) Antoinette G. Wren-Serna, hereby declare that I am the APPLICANT filing this application. I have read the application and the contents and all statements are true, correct and complete.

X [Signature] (Controlling Person/Existing Agent)

State of Arizona County of Maricopa
The foregoing instrument was acknowledged before me this

My commission expires on: Aug 29, 2018

15 of January, 2016
Day Month Year



[Signature] Signature of NOTARY PUBLIC



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

DLIC USE ONLY

Date: 4/7/16

Processed by: [Signature]

FILE DEACTIVATION FORM
 Print and use black ink only

16 APR 6 11p. Dept. 8011 331

1. **TYPE OF ACTION:**
 LICENSE SURRENDER
 APPLICATION WITHDRAWAL

2. **LICENSE DATA:**
 LICENSE NUMBER: 04033011

CONTROLLING PERSON / AGENT NAME: LOUIE RAUL SERNA

BUSINESS LOCATION NAME: WAGON WHEEL WINERY LLC

BUSINESS LOCATION ADDRESS: 406 CANYON PLAZA LANE, GRAND CANYON, AZ 86023

MAILING ADDRESS: PO BOX 520, GRAND CANYON, AZ 86023

REASON FOR WITHDRAWAL/SURRENDER

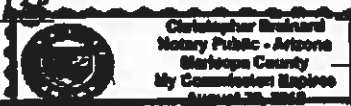
CHANGE APPLICATION TYPE / LICENSE SERIES CHANGE

USE BACK OF PAGE IF NECESSARY

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

X (Signature) [Signature] State of Arizona County of Maricopa
The foregoing instrument was acknowledged before me this

My commission expires on: Aug 29, 2018 1st of April 2016
Day Month Year



[Signature]
 Signature NOTARY PUBLIC

FOR DLIC USE ONLY

- INVESTIGATIVE REVIEW } Requires Director or Designate and Chief of Investigations
 DEPARTMENT PROTEST } or Designate approvals

DIRECTOR APPROVAL YES NO _____
 CHIEF OF INVESTIGATIONS APPROVAL YES NO _____

REVIEW	EMPLOYEE	DATE
Received by	<u>[Signature]</u>	<u>4-6-16</u>
Background Investigator (pending app.'s only)	<u>A. Palomera 21</u>	<u>04.07.2016</u>
Licensing Supervisor	<u>[Signature]</u>	<u>4-7-16</u>
Customer Service Rep.	<u>[Signature]</u>	<u>4-7-16</u>
Liquor Board (Hearing files only)		

DISPOSITIONS

- Letter Attached _____ Intent to Halt
 Revoked-Order# _____ Application Denied # _____
 Reverted-Order# _____ Application Withdrawn