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Meeting 8/24/15 Agenda 8/4/15

Print Form

mesa·az

Licensing Office
55 North Center Street
PO Box 1466
Mesa, Arizona 85211-1466
480-644-2316 Telephone
480-644-3999 Fax
www.cityofmesa.org

DC DE #4

9/11/15

SPECIAL EVENT AND EXTENSION OF PREMISES INFORMATION SHEET

If you are having alcohol sales you will need to obtain a Special Event Liquor License or an Extension of Premises from City of Mesa Licensing Office. This must be submitted at least 60 days prior to the event. A license is required with special provision outlined. Plan a minimum of 60 days to complete this process.

Check all that apply:

- ☐ Free/Host Alcohol
- ☒ Alcohol Sales
- ☐ Host and Sale Alcohol
- ☒ Beer
- ☐ Beer and Wine
- ☒ Beer, Wine and Distilled Spirits

Do you plan to secure a:

☒ **Special Event Liquor License** - The Special Event Liquor License fee is $25 and must be approved by the City Council. After city approval, your application must be submitted to and approved by the State of Arizona. There are fees involved at the State. A non-profit association must obtain this license. (Complete attached State of Arizona Special Event Liquor Application and site plan.)

OR

☐ **Extension of Premises License** - There is no fee involved with the Extension of Premises. This is allowed when a liquor license is already in affect and you want to extend the area where liquor is sold. (Complete attached State of Arizona Extension of Premises Application and site plan.)

Please describe your security plan to ensure the safe sale or distribution of alcohol at your event Staff will be at each of the beer gardens providing security and alcohol control. Personnel will check ID at point of sale.

If applying for a Special Event Liquor License the following must be provided:

Downtown Mesa Association		742395660
Charity's or Organization's Name		501 (C)(3)#
David Short	Executive Director	480-890-2613
Name of Contact at Charity/Organization	Title with Organization	Phone Number
Kirk Hofmann (Pour Masters, Inc)		
On-Site Agent Responsible for Liquor		

How will attendees over the age of 21 be identified? Beer garden patrons will have ID checked at the single entry/exit point for the beer garden.

What controls will be used to keep attendees under the age of 21 from obtaining alcohol at the event? Only persons 21 and older will be allowed to purchase alcohol and will be ID checked at point of sale.

Will food be served? ☒ Yes ☐ No If yes, what type of food will be served street vendors as well as 8 restaurants

Seating capacity of designated area: #_____

7-27-15

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

FOR DLLC USE ONLY
Event Date(s):
Event time start/end:
CSR:
License:

APPLICATION FOR SPECIAL EVENT LICENSE

Fee= $25.00 per day for 1-10 days (consecutive)
A service fee of $25.00 will be charged for all dishonored checks (A.R.S. § 44-6852)

IMPORTANT INFORMATION: This document must be fully completed or it will be returned.
The Department of Liquor Licenses and Control must receive this application ten (10) business days prior to the event. If the special event will be held at a location without a permanent liquor license or if the event will be on any portion of a location that is not covered by the existing liquor license, this application must be approved by the local government before submission to the Department of Liquor Licenses and Control (see Section 15).

SECTION 1 Name of Organization: Downtown Mesa Association

SECTION 2 Non-Profit/IRS Tax Exempt Number: 74-2395660

SECTION 3 The organization is a: (check one box only)
☒ Charitable ☐ Fraternal (must have regular membership and have been in existence for over five (5) years)
☐ Religious ☐ Civic (Rotary, College Scholarship) ☐ Political Party, Ballot Measure or Campaign Committee

SECTION 4 Will this event be held on a currently licensed premise and within the already approved premises? ☐ Yes ☒ No

Name of Business	License Number	Phone (include Area Code)

SECTION 5 How is this special event going to conduct all dispensing, serving, and selling of spirituous liquors? Please read R-19-318 for explanation (look in special event planning guide) and check one of the following boxes.

☐ Place license in non-use
☐ Dispense and serve all spirituous liquors under retailer's license
☒ Dispense and serve all spirituous liquors under special event
☐ Split premise between special event and retail location

(If not using retail license, submit a letter of agreement from the agent/owner of the licensed premise to suspend the license during the event. If the special event is only using a portion of premise, agent/owner will need to suspend that portion of the premise.)

SECTION 6 What is the purpose of this event? ☒ On-site consumption ☐ Off-site (auction) ☐ Both

SECTION 7 Location of the Event: City Street and Parking Lot

Address of Location: Macdonald Street between Main and Pepper
Street — City: Mesa — COUNTY: Maricopa — State: AZ — Zip: 85201

SECTION 8 Will this be stacked with a wine festival/craft distiller festival? ☐ Yes ☒ No

SECTION 9 Applicant must be a member of the qualifying organization and authorized by an Officer, Director or Chairperson of the Organization named in Section 1. (Authorizing signature is required in Section 13.)

1. Applicant: Short (Last) David (First) Warren (Middle) — REDACTED (Date of Birth)
2. Applicant's mailing address: 100 N. Center St. (Street) Mesa (City) AZ (State) 85201 (Zip)
3. Applicant's home/cell phone: ( ) REDACTED Applicant's business phone: (480) 890-2613
4. Applicant's email address: David@downtownmesa.com

Individuals requiring ADA accommodations call (602)542-9027.

SECTION 10

1. Has the applicant been convicted of a felony, or had a liquor license revoked within the last five (5) years?
   ☐Yes ☒No **(If yes, attach explanation.)**

2. How many special event licenses have been issued to this location this year? 3
   (The number cannot exceed 12 events per year; exceptions under A.R.S. §4-203.02(D).)

3. Is the organization using the services of a promoter or other person to manage the event? ☐Yes ☐No
   (If yes, attach a copy of the agreement.)

4. List all people and organizations who will receive the proceeds. Account for 100% of the proceeds. The organization applying must receive 25% of the gross revenues of the special event liquor sales. Attach an additional page if necessary.

   Name Ultimate Imaginations Inc. Percentage: 100%

   Address _____
   Street City State Zip

   Name _____ Percentage: _____

   Address _____
   Street City State Zip

5. Please read A.R.S. § 4-203.02 Special event license; rules and R19-1-205 Requirements for a Special Event License.

   Note: ALL ALCOHOLIC BEVERAGE SALES MUST BE FOR CONSUMPTION AT THE EVENT SITE ONLY.

   "NO ALCOHOLIC BEVERAGES SHALL LEAVE SPECIAL EVENT UNLESS THEY ARE IN AUCTION SEALED CONTAINERS OR THE SPECIAL EVENT LICENSE IS STACKED WITH WINE /CRAFT DISTILLERY FESTIVAL LICENSE"

6. What type of security and control measures will you take to prevent violations of liquor laws at this event?
   (List type and number of police/security personnel and type of fencing or control barriers, if applicable.)

   _____ Number of Police _____ Number of Security Personnel ☒Fencing ☒Barriers

   Explanation: Staff will be on-site including members of police and fire dept to roam area and provide security.

SECTION 11 Date(s) and Hours of Event. May not exceed 10 consecutive days.
See A.R.S. § 4-244(15) and (17) for legal hours of service.

	Date	Day of Week	Event Start Time AM/PM	License End Time AM/PM
DAY 1:	9/11/15	Friday	6pm	10pm
DAY 2:				
DAY 3:				
DAY 4:				
DAY 5:				
DAY 6:				
DAY 7:				
DAY 8:				
DAY 9:				
DAY 10:				

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Pepper St.
Portolet
Macdonald St.
Band
Beer
POS
Main St.

SECTION 13 To be completed only by an Officer, Director or Chairperson of the organization named in Section 1.

I, DAVID SHORT declare that I am an OFFICER, DIRECTOR, or CHAIRPERSON
(Print Full Name)

appointing the applicant listed in Section 9, to apply on behalf of the foregoing organization for a Special Event Liquor License.

X _____ Exec. Dir 7.22.15 4808402613
(Signature) Title/ Position Date Phone #

The foregoing instrument was acknowledged before me this _____
Day Month Year

State _____ County of _____

NOTARY PUBLIC
STATE OF ARIZONA
Maricopa County
TERRIE GWEN GARDNER
My Commission Expires July 24, 2018

My Commission Expires on: _____ _____
Date Signature of Notary Public

SECTION 14 This section is to be completed only by the applicant named in Section 9.

I, DAVID SHORT declare that I am the APPLICANT filing this application as
(Print Full Name)

listed in Section 9. I have read the application and the contents and all statements are true, correct and complete.

X _____ Exec. Dir 7.22.15 480 840 2613
(Signature) Title/ Position Date Phone #

The foregoing instrument was acknowledged before me this _____
Day Month Year

State _____ County of _____

NOTARY PUBLIC
STATE OF ARIZONA
Maricopa County
TERRIE GWEN GARDNER
My Commission Expires July 24, 2018

My Commission Expires on: _____ _____
Date Signature of Notary Public

Please contact the local governing board for additional application requirements and submission deadlines. Additional licensing fees may also be required before approval may be granted. For more information, please contact your local jurisdiction: http://www.azliquor.gov/assets/documents/homepage_docs/spec_event_links.pdf.

SECTION 15 Local Governing Body Approval Section

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

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

FOR DEPARTMENT OF LIQUOR LICENSES AND CONTROL USE ONLY

☐APPROVAL ☐ DISAPPROVAL BY: _____ DATE: _____

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

B. An agency shall not base a licensing decision in whole or in part on a licensing requirement or condition that is not specifically authorized by statute, rule or state tribal gaming compact. A general grant of authority in statute does not constitute a basis for imposing a licensing requirement or condition unless a rule is made pursuant to that general grant of authority that specifically authorizes the requirement or condition.

D. THIS SECTION MAY BE ENFORCED IN A PRIVATE CIVIL ACTION AND RELIEF MAY BE AWARDED AGAINST THE STATE. THE COURT MAY AWARD REASONABLE ATTORNEY FEES, DAMAGES AND ALL FEES ASSOCIATED WITH THE LICENSE APPLICATION TO A PARTY THAT PREVAILS IN AN ACTION AGAINST THE STATE FOR A VIOLATION OF THIS SECTION.

E. A STATE EMPLOYEE MAY NOT INTENTIONALLY OR KNOWINGLY VIOLATE THIS SECTION. A VIOLATION OF THIS SECTION IS CAUSE FOR DISCIPLINARY ACTION OR DISMISSAL PURSUANT TO THE AGENCY'S ADOPTED PERSONNEL POLICY.

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

Individuals requiring ADA accommodations call (602)542-9027.

Name	CHARLIE DEATON
Title	DIRECTOR
Address	100 N CENTER ST MESA, AZ 85201
Date of Taking Office	07/01/2007
Last Updated	10/30/2014

Annual Reports

Next Annual Report Due: 10/16/2015

File Year	2014
File Month	10
Date Received	10/29/2014
Reason Returned	
Date Returned	
Extension	
File Year	2013
File Month	10
Date Received	10/24/2013
Reason Returned	
Date Returned	
Extension	
File Year	2012
File Month	10
Date Received	9/5/2012
Reason Returned	
Date Returned	
Extension	

Agent Mailing/Physical Address:
1744 S VAL VISTA DR #217
MESA, AZ 85204

Agent Status: APPOINTED 02/16/1989

Agent Last Updated: 01/07/2011

Additional Entity Information

Entity Type: NON-PROFIT	**Business Type:** CIVIC
Incorporation Date: 2/16/1989	**Corporation Life Period:** PERPETUAL
Domicile: ARIZONA	**County:** MARICOPA
Approval Date: 2/23/1989	**Original Publish Date:** 4/6/1989

Officer Information

Name	VINCE DIBELLA
Title	CHAIRMAN
Address	SAEMISCH DIBELLA ARCHITECTS 48 W MAIN ST MESA, AZ 85201
Date of Taking Office	07/01/2007
Last Updated	10/30/2014
Name	FREDDY CURRY
Title	OTHER OFFICER
Address	CURRY INSURANCE AGENCY 101 E 1ST AVE #205 MESA, AZ 85201
Date of Taking Office	07/01/2011
Last Updated	10/30/2014

Search Time:
7/22/2015 4:32:56 PM

File Number:
02122188

Corporation Name:
ULTIMATE IMAGINATIONS, INC.

Corporate Status Inquiry

This Corporation is in Good Standing

This information is provided as a courtesy and does not constitute legally binding information regarding the status of the entity listed above. To obtain an official Certificate indicating that the entity is in good standing click on Print Certificate and follow printing instructions. To re-print a previously generated Certificate of Good Standing click Reprint Certificate.

Print Certificate (/GoodStanding/PrintInstructions?corpId=%2002122188)

Reprint Certificate (/GoodStanding/Reprint?corpId=%2002122188)

Return to Corporate Details (/Details/Corp?corpId=%2002122188)

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