

NOTICE

APPLICATION TO SELL ALCOHOLIC BEVERAGES

DATE POSTED: January 14, 2019

A HEARING ON A LIQUOR LICENSE APPLICATION SHALL BE HELD BEFORE THE

City Council

PLACE 1090 E. Union St. SAZ DATE/TIME 2/13/2019 @ 7:00 pm

HEARING DATES SUBJECT TO CHANGE, TO VERIFY CALL: 928-341-8520

THE LOCAL GOVERNING BODY WILL RECOMMEND TO THE STATE LIQUOR BOARD WHETHER THE BOARD SHOULD GRANT OR DENY THE LICENSE. THE STATE LIQUOR BOARD MAY HOLD A HEARING TO CONSIDER THE RECOMMENDATION OF THE LOCAL GOVERNING BODY. ANY PERSON RESIDING OR OWNING OR LEASING PROPERTY WITHIN A ONE-MILE RADIUS MAY CONTACT THE STATE LIQUOR BOARD IN WRITING TO REGISTER AS A PROTESTER. TO REQUEST INFORMATION REGARDING PROCEDURES BEFORE THE BOARD AND NOTICE OF ANY BOARD HEARINGS REGARDING THIS APPLICATION, CONTACT THE **STATE LIQUOR BOARD:** 800 W. WASHINGTON, 5TH FLOOR, PHOENIX, AZ. 85007 (602) 542-9789

INDIVIDUALS REQUIRING ADA ACCOMMODATIONS CALL - LOCAL GOVERNING BODY: 928-341-8520 STATE LIQUOR DEPT: (602) 542-9789

POST ONE COPY OF THE APPLICATION FORM BELOW THIS NOTICE.

State of Arizona
Department of Liquor Licenses and Control

Created 01/07/2019 @ 09:45:14 AM

Local Governing Body Report

LICENSE

Number:		Type:	010 BEER AND WINE STORE
Name:	CHEVRON SELF SERVE #26		
State:	Pending		
Issue Date:		Expiration Date:	
Original Issue Date:			
Location:	166 N MAIN STREET SAN LUIS, AZ 85349 USA		
Mailing Address:	PO BOX 1249 YUMA, AZ 85366 USA		
Phone:	(602)738-1421		
Alt. Phone:			
Email:	MERECOINC@GMAIL.COM		

AGENT

Name:	LAUREN KAY MERRETT
Gender:	Female
Correspondence Address:	736 S LONGMORE STREET CHANDLER, AZ 85224 USA
Phone:	(602)738-1421
Alt. Phone:	
Email:	MERECOINC@GMAIL.COM

RECEIVED

JAN 14 2019

Office of the City Clerk
City of San Luis, Arizona

OWNER

Name:	SHAY OIL COMPANY INC	
Contact Name:	DANIEL SHAY	
Type:	CORPORATION	
AZ CC File Number:	00807390	State of Incorporation: AZ
Incorporation Date:		
Correspondence Address:	PO BOX 1249 YUMA, AZ 85366 USA	
Phone:	(928)782-1828	
Alt. Phone:		
Email:	MONICA@SHAYOIL.COM	

Officers / Stockholders

Name:
SHAY FAMILY LIMITED PARTNERSHIP
CRAIG ALLAN SHAY
ROBERTA ANN SHAY
STEVEN WILLIAM MOORE

Title:
Stockholder
Director
Director
Director,Sec/Treas

% Interest:
100.00

SHAY OIL COMPANY INC - Director

Name: ROBERTA ANN SHAY
Gender: Female
Correspondence Address: PO BOX 1249
YUMA, AZ 85366
USA
Phone: (928)210-0266
Alt. Phone:
Email:

SHAY OIL COMPANY INC - Director

Name: CRAIG ALLAN SHAY
Gender: Male
Correspondence Address: PO BOX 1249
YUMA, AZ 85366
USA
Phone: (928)782-1828
Alt. Phone:
Email:

SHAY OIL COMPANY INC - Stockholder

Name: SHAY FAMILY LIMITED PARTNERSHIP
Contact Name: SHAY FAMILY LIMITED PARTNERSHIP
Type: PARTNERSHIP
AZ CC File Number: State of Incorporation:
Incorporation Date:
Correspondence Address: 51 E. 10TH STREET
YUMA, AZ 85366
USA
Phone: (928)782-1828
Alt. Phone:
Email:

**SHAY FAMILY LIMITED PARTNERSHIP -
GeneralPartner**

Name: BDMC LLC
Contact Name: BDMC LLC
Type: LIMITED LIABILITY COMPANY
AZ CC File Number: L08867872 State of Incorporation: AZ
Incorporation Date:
Correspondence Address: 51 E 10TH STREET
YUMA, AZ 85366
USA
Phone: (928)782-1828
Alt. Phone:
Email:

**BDMC LLC - Stockholder,Member
SHAY FAMILY LIMITED PARTNERSHIP -
LimitedPartner**

Name: DANIEL C & ROBERTA A SHAY DECLARATION OF TRUST 10/2/86
REVOC
Contact Name: DANIEL C & ROBERTA A SHAY DECLARATION OF TRUST 10/2/86
REVOC
Type: TRUST
AZ CC File Number: State of Incorporation:
Incorporation Date:
Correspondence Address: 51 E 10TH STREET
YUMA, AZ 85366
USA
Phone: (928)782-1828
Alt. Phone:
Email:

**DANIEL C & ROBERTA A SHAY DECLARATION
OF TRUST 10/2/86 REVOC - Trustee
DANIEL C & ROBERTA A SHAY DECLARATION
OF TRUST 10/2/86 REVOC - Trustee**

Name: DANIEL CRAIG SHAY
Gender: Male
Correspondence Address: PO BOX 1249
YUMA, AZ 85366
USA
Phone: (928)782-1828
Alt. Phone:
Email: MONICA@SHAYOIL.COM

SHAY OIL COMPANY INC - Director,Sec/Treas

Name: STEVEN WILLIAM MOORE
Gender: Male
Correspondence Address: PO BOX 1249
YUMA, AZ 85366
USA
Phone: (928)783-5785
Alt. Phone:
Email:

MANAGERS

Name: JESUS IVAN SILVA FELIX
Gender: Male
Correspondence Address: 1367 N ANDREA AVENUE
SOMERTON, AZ 85350
USA
Phone: (928)344-6044
Alt. Phone: (928)446-1857
Email:

Name: ARMINDA MALDONADO
Gender: Female
Correspondence Address: 954 SOMERTON AVENUE
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Phone: (928)344-4550
Alt. Phone: (928)388-4626
Email:

Name: ANA LUISA HERNANDEZ MIRELES
Gender: Female
Correspondence Address: 628 E CACTUS STREET
SOMERTON, AZ 85350
USA
Phone: (928)726-5040
Alt. Phone:
Email:

Name: PAUL ALAN NORRIS
Gender: Male
Correspondence Address: 2545 MOCKINGBIRD LANE
QUARTZSITE, AZ 85346
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Phone: (928)782-1828
Alt. Phone: (929)927-6320
Email:

Name: DANIEL CRAIG SHAY
Gender: Male
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Phone: (928)782-1828
Alt. Phone:
Email: MONICA@SHAYOIL.COM

Name: HAZEL MARIE FORBIS
Gender: Female
Correspondence Address: 1111 AVE B - SP7
YUMA, AZ 85364
USA
Phone: (999)999-9999
Alt. Phone:
Email:

Name: ROBERT GREENOUGH
Gender: Male
Correspondence Address: 29158 BAKERSFIELD
WELLTON, AZ 85356
USA
Phone: (999)999-9999
Alt. Phone:
Email:

Name: JOHN LEON BORNT
Gender: Male
Correspondence Address: 2302 E COUNTY 17TH STREET
YUMA, AZ 85364
USA
Phone: (999)999-9999
Alt. Phone:
Email:

Name: JOSEPH W COPELAND
Gender: Male
Correspondence Address: 11525 CASSIDY DRIVE
YUMA, AZ 85365
USA
Phone: (999)999-9999
Alt. Phone:
Email:

Name: RICHARD JAMES BUSH
Gender: Male
Correspondence Address: 830 BELL AVENUE
YUMA, AZ 85364
USA
Phone: (999)999-9999
Alt. Phone:
Email:

Name: ENRIQUE ROBLES FLETES
Gender: Male
Correspondence Address: 1323 SINOFF STREET
SAN LUIS, AZ 85349
USA
Phone: (520)627-2343
Alt. Phone:
Email:

Name: RICHARD DILLION SHADLE
Gender: Male
Correspondence Address: 2003 8TH STREET
YUMA, AZ 85364
USA
Phone: (999)999-9999
Alt. Phone:
Email:

Name: AUBREY A BENNETT
Gender: Male
Correspondence Address: 12349 38TH PLACE
YUMA, AZ 85365
USA
Phone: (999)999-9999
Alt. Phone:
Email:

Name: JAMES R QUICK
Gender:
Correspondence Address: 2100 AVENUE "A" G-3
YUMA, AZ 85364
USA
Phone: (999)999-9999
Alt. Phone:
Email:

Name: JAKE C MC ADAMS
Gender:
Correspondence Address: NOT PROVIDED NOT PROVIDED ?? ????? USA
Phone: (999)999-9999
Alt. Phone:
Email:

Name: JAMES L SHACKLETT
Gender:
Correspondence Address: 2350 S 8TH AVENUE
#20I
YUMA, AZ 85364
USA
Phone: (999)999-9999
Alt. Phone:
Email:

Name: GRETCHEN ELAINE HARVICK
Gender: Female
Correspondence Address: 9695 E 36TH LANE
YUMA, AZ 85365
USA
Phone: (928)782-7245
Alt. Phone:
Email:

Name: DARLA JEAN FAGERSTROM
Gender: Female
Correspondence Address: 3681 4TH STREET
YUMA, AZ 85364
USA
Phone: (520)783-1691
Alt. Phone: (520)329-0265
Email:

Name: JESUS ARIEL URIAS
Gender: Male
Correspondence Address: 10436 KENNEDY LANE
SAN LUIS, AZ 85349
USA
Phone: (520)783-9097
Alt. Phone: (520)627-3552
Email:

Name: DALIA YORCHAN QUINTERO
Gender: Female
Correspondence Address: 2103 W 5TH STREET
YUMA, AZ 85364
USA
Phone: (520)539-9149
Alt. Phone: (520)783-5785
Email:

Name: JERRI LEE PORADEK
Gender: Female
Correspondence Address: 2145 S 6TH AVENUE
YUMA, AZ 85364
USA
Phone: (520)783-3851
Alt. Phone: (520)343-4009
Email:

Name: ERWIN ORSON RAYMER JR.
Gender: Male
Correspondence Address: 2015 S 10TH AVENUE
YUMA, AZ 85364
USA
Phone: (928)782-2281
Alt. Phone:
Email:

Name: SHIRLEY F SHAW
Gender: Female
Correspondence Address: 8440 AVENUE 38E S
WELLTON, AZ 85356
USA
Phone: (520)785-4420
Alt. Phone: (520)785-4422
Email:

Name: LORI ANN NELSON
Gender: Female
Correspondence Address: 4653 W 19TH STREET
YUMA, AZ 85364
USA
Phone: (520)343-2782
Alt. Phone: (520)726-0556
Email:

Name: RONDA LEIGH CALLAHAN
Gender: Female
Correspondence Address: 7244 E 14TH STREET
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Phone: (928)783-5785
Alt. Phone:
Email:

Name: YOLANDA ARANDA
Gender: Female
Correspondence Address: 2552 S 17TH AVENUE
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Alt. Phone:
Email:

Name: SHARON LUCILLE NICHOLS
Gender: Female
Correspondence Address: 2080 10TH AVENUE
YUMA, AZ 85364
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Alt. Phone: (520)783-6114
Email:

Name: MARIA DE LA CRUZ GOMEZ
Gender: Female
Correspondence Address: 3633 W 3RD PLACE
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USA
Phone: (520)539-0536
Alt. Phone: (520)783-8555
Email:

Name: GEORGE WAYNE TOLAR
Gender: Male
Correspondence Address: 985 20TH AVENUE
YUMA, AZ 85364
USA
Phone: (520)783-1691
Alt. Phone:
Email:

Name: BRITAIN LANE FINCHER
Gender: Female
Correspondence Address: 28432 CECIL CIRCLE
WELLTON, AZ 85356
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Alt. Phone:
Email:

Name: LORENZO LOPEZ VERDUZCO
Gender: Male
Correspondence Address: 10549 MARBLE DRIVE
YUMA, AZ 85367
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Phone: (520)342-7524
Alt. Phone:
Email:

Name: BERNARDINA F BECK
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Correspondence Address: 6343 E 42ND STREET
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Phone: (928)783-6323
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Email:

Name: RICHARD AUSTIN MYERS
Gender: Male
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Phone: (928)783-6323
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Email:

Name: ARACELY GABINA RAMOS DUARTE
Gender: Female
Correspondence Address: 1736 MONREAL LANE
SAN LUIS, AZ 85349
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Alt. Phone: (928)627-4826
Email:

Name: ALICE DEBORAH JOHNSON
Gender: Female
Correspondence Address: 225 W CATALINA DRIVE
#144
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Phone: (928)782-2281
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Email:

Name: VIRGINIA CHIQUETE VALLE
Gender: Female
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Phone: (928)627-9544
Alt. Phone:
Email:

Name: RUBY DELL WILKERSON
Gender: Female
Correspondence Address: 30612 W MIDD DRIVE
#20
WELTON, AZ 85356
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Phone: (928)785-4420
Alt. Phone:
Email:

Name: YOLANDA ISABEL MIRELES
Gender: Female
Correspondence Address: 2132 E 14TH PLACE
YUMA, AZ 85365
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Alt. Phone:
Email:

Name: MELYNIE FAYE WOLFGRAM
Gender: Female
Correspondence Address: 250 W 27TH STREET
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Phone: (928)783-1691
Alt. Phone: (928)376-6457
Email:

Name: JUAN CARLOS DIAZ
Gender: Male
Correspondence Address: 2057 MONREAL STREET
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Alt. Phone:
Email:

Name: ELIZABETH CRAIG
Gender: Female
Correspondence Address: 3513 E CUERVO LA
YUMA, AZ 85364
USA
Phone: (928)344-4550
Alt. Phone: (928)317-1095
Email:

Name: ANDRIANA E BONALES DE DIAZ
Gender: Female
Correspondence Address: 75 W 5TH STREET
YUMA, AZ 85364
USA
Phone: (928)726-5040
Alt. Phone: (928)783-1553
Email:

Name: ALVARO SANCHEZ LOZA
Gender: Male
Correspondence Address: 766 E ROMONA STREET
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Phone: (928)343-4009
Alt. Phone: (928)210-2206
Email:

Name: CHERLYVONDIA LATRICE JACKSON
Gender: Female
Correspondence Address: 2351 S 37TH AVENUE
APT 9B
YUMA, AZ 85364
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Phone: (928)344-6044
Alt. Phone: (928)344-3984
Email:

Name: MARIA SILVIA VALDEZ
Gender: Female
Correspondence Address: 8816 S AVE DEL PRADO
#116
YUMA, AZ 85365
USA
Phone: (928)344-4550
Alt. Phone: (928)317-1624
Email:

Name: PRIMO N GUTIERREZ TABANICO
Gender: Male
Correspondence Address: 3285 E US HWY 80 SPC
#50
YUMA, AZ 85365
USA
Phone: (928)627-2343
Alt. Phone: (928)726-2379
Email:

Name: ALMA ALICIA PEREZ FLORES
Gender: Female
Correspondence Address: 514 W YUCCA STREET
SOMERTON, AZ 85350
USA
Phone: (928)783-6323
Alt. Phone:
Email:

Name: MARIA DE CARMEN LOPEZ
Gender: Female
Correspondence Address: 2078 WALNUT AVENUE
#6
YUMA, AZ 85364
USA
Phone: (928)783-1691
Alt. Phone:
Email:

Name: HUGO MARTINEZ
Gender: Male
Correspondence Address: 2425 W 3RD STREET
YUMA, AZ 85364
USA
Phone: (928)726-5040
Alt. Phone:
Email:

Name: JASON AARON BEHL
Gender: Male
Correspondence Address: 4785 W 31ST PLACE
YUMA, AZ 85362
USA
Phone: (928)344-6195
Alt. Phone: (928)329-6186
Email:

APPLICATION INFORMATION

Application Number: 42367
Application Type: New Application
Created Date: 12/16/2018

QUESTIONS & ANSWERS

010 Beer and Wine Store

- 1) If you intend to operate the business while your application is pending you will need an interim permit pursuant to A.R.S.§4-203.01. Would you like to apply for an Interim Permit?
If yes, after completing this application, please go back to your Licensing screen, under New License Application choose "Interim Permit" from the drop-down window.

No

- 2) Have you submitted a questionnaire? Each person listed must submit a questionnaire and mail in a fingerprint card along with a \$22. processing fee per card.
No
A Document of type QUESTIONNAIRE is required.
- 3) Please provide name, address, and Distance of nearest school.
PPEP Tech Charter High School
1233 N Main St
San Luis AZ 85349
2640 ft
- 4) Please provide name, address, and distance of nearest church.
St Jude Thaddeus
984 Main St
San Luis AZ 85349 4730 FT.
- 5) Are you a tenant? (A person who holds the lease of a property; a lessee)
No
- 6) Is there a penalty if lease is not fulfilled?
No
- 7) Are you a sub-tenant? (A person who holds a lease which was given to another person (tenant) for all or part of a property)
No
- 8) Are you the owner?
~~No~~ YES
- 9) Are you a purchaser?
No
- 10) Are you a management company?
No
- 11) Is the Business located within the incorporated limits of the city or town of which it is located?
Yes
- 12) What is the total money borrowed for the business not including the lease?
Please list lenders/people owed money for the business.
0 company investment
- 13) Have you provided a diagram of your premises?
No
A Document of type DIAGRAM/FLOOR PLAN is required.
- 14) Is there a drive through window on the premises?
No
- 15) If there is a patio please indicate contiguous or non-contiguous within 30 feet.
No patio
- 16) Is your licensed premises now closed due to construction, renovation or redesign or rebuild?
Yes
If yes, what is your estimated completion date?
3/1/2019

DOCUMENTS

DOCUMENT TYPE	FILE NAME	UPLOADED DATE
ALIEN STATUS	My alien status access-1 (Merged).pdf	12/16/2018
DIAGRAM/FLOOR PLAN	Shay footprint.pdf	12/16/2018
QUESTIONNAIRE	Shay questionnaires (Merged).pdf	12/16/2018
MISCELLANEOUS	flow chart.pdf	12/16/2018
	Shay questionnaires (Merged) (Merged) (Merged).pdf	12/26/2018
	flow chart (Merged).pdf	12/26/2018