

CARSON CITY LIQUOR AND ENTERTAINMENT BOARD
Minutes of the September 1, 2005, Meeting
Page 1

A meeting of the Carson City Liquor and Entertainment Board was held during the regularly scheduled Board of Supervisors session on Thursday, July 15, 2004, at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, that began at 8:30 a.m.

PRESENT: Chairperson Marv Teixeira, Vice Chairperson Robin Williamson and Board Members Shelly Aldean, Ken Furlong, Pete Livermore, and Richard S. Staub

STAFF PRESENT:	Linda Ritter	City Manager
	Noel Waters	District Attorney
	Ken Furlong	Sheriff
	Al Kramer	Treasurer
	Andrew Burnham	Development Services Director
	Larry Werner	City Engineer
	Bruce Van Cleemput	Assistant Fire Chief
	Melanie Bruketta	Chief Deputy District Attorney
	Bruce Van Cleemput	Assistant Fire Chief
	Michael Dulude	Transportation/Transit Planner
	Katherine McLaughlin	Recording Secretary
	Kimberly Adams	Property Appraiser Tech
	(B.O.S. 9/1/05 Tape 1-0073)	

NOTE: Unless otherwise indicated, each item was introduced by staff's reading/outlining/clarifying the Board Action Request and/or supporting documentation. Staff members present for each Department are listed under that Department's heading. Any other individuals who spoke are listed immediately following the item heading. A tape recording of these proceedings is on file in the Clerk-Recorder's office. This tape is available for review and inspection during normal business hours.

Mayor Teixeira recessed the Board of Supervisors and immediately convened the Liquor and Entertainment Board by noting that there was a quorum present, including Member Furlong. For Minutes of the Board of Supervisors, see its folder for this date.

A. ACTION ON APPROVAL OF MINUTES - 12/16/04 AND 8/4/05 (1-0075) - Member Aldean moved to approve both sets of Minutes as submitted. Member Williamson seconded the motion. Motion carried 5-0-1 on the December 16th minutes as Mayor Teixeira was not a Board member on that date and 6-0 for the August 4, 2005, minutes.

B. ACTION TO APPROVE AN ASSEMBLY PERMIT WITH WAIVER OF THE \$300 LICENSE FEE FOR NEVADA DAY, INC. (1-0085) - Nevada Day, Inc., President Ronald J. Bowman explained the annual request. Member Aldean moved to approve an Assembly Permit with waiver of the \$300 license fee for Nevada Day, Inc. Member Williamson seconded the motion. Motion carried 6-0. Mr. Bowman described the activities scheduled for Nevada Day Weekend. The Grand Marshall will be John Tyson. Two volunteers who were present were recognized. He thanked the City for its support.

C. ACTION TO APPROVE A FULL BAR LIQUOR LICENSE FOR ON THE CASE, LLC,

CARSON CITY LIQUOR AND ENTERTAINMENT BOARD

Minutes of the September 1, 2005, Meeting

Page 2

DOING BUSINESS AS KATHY'S SOMEPLACE ELSE, LOCATED AT 4570 HIGHWAY 50 EAST, WITH JASON MCKINNEY AS LIQUOR MANAGER (1-0125) - Treasurer Al Kramer introduced Jason McKinney. Mr. McKinney indicated that he had purchased the bar and may change its name. Member Furlong noted the favorable Sheriff's Investigative Report. Mr. McKinney described his experience in the field. He planned to be at the establishment the majority of the time. Chairperson Teixeira stressed the importance that he check the identification of his patrons and work with the Sheriff's office. A liquor license is considered a privileged license in Carson City. Mr. McKinney concurred. Member Williamson welcomed him to the area and corrected the spelling of his name in the Sheriff's Investigative Report. Mr. McKinney indicated an intent to keep karaoke at the bar. Member Williamson moved to approve a full bar liquor license for On The Case, LLC, doing business as Kathy's Someplace Else, located at 4570 Highway 50 East, with Jason McKinney as Liquor Manager; fiscal impact is \$1,000 original new fee, \$500 investigation fee, and \$200 quarterly. Member Livermore seconded the motion. Motion carried 6-0.

There being no other matters for consideration, Chairperson Teixeira adjourned the Liquor and Entertainment Board.

The Minutes of the September 1, 2005, Carson City Liquor and Entertainment Board meeting

ARE SO APPROVED ON October 6, 2005.

/s/

Marv Teixeira, Chairperson

ATTEST:

/s/

Alan Glover, Clerk-Recorder