

CARSON CITY LIQUOR AND ENTERTAINMENT BOARD

Minutes of the February 16, 2017 Meeting

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A regular meeting of the Carson City Liquor and Entertainment Board was held during the regularly scheduled Board of Supervisors meeting on Thursday, February 16, 2017 in the Community Center Sierra Room, 851 East William Street, Carson City, Nevada.

PRESENT: Chairperson Robert Crowell
Member Karen Abowd
Member Brad Bonkowski
Member Lori Bagwell
Member John Barrette
Member Ken Furlong

STAFF: Nick Marano, City Manager
Sue Merriwether, Clerk - Recorder
Adriana Fralick, Chief Deputy District Attorney
Kathleen King, Chief Deputy Clerk

NOTE: A recording of these proceedings, the board's agenda materials, and any written comments or documentation provided to the Clerk, during the meeting, are part of the public record. These materials are available for review, in the Recording Secretaries Division of the Carson City Clerk's Office, during regular business hours.

10. CALL TO ORDER AND ROLL CALL (8:48:59) - Chairperson Crowell called the meeting to order at 8:48 a.m. All members of the board were present, constituting a quorum.

11. PUBLIC COMMENT(8:49:02) - Chairperson Crowell entertained public comment; however, none was forthcoming.

12. POSSIBLE ACTION ON APPROVAL OF MINUTES - December 1, 2016 (8:49:12) - Chairperson Crowell entertained a motion. **Member Bonkowski moved to approve the minutes, as presented. Member Bagwell seconded the motion.** Chairperson Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote. **Motion carried 5 - 0 - 1, Member Barrette abstaining.**

13. COMMUNITY DEVELOPMENT DEPARTMENT, BUSINESS LICENSE DIVISION
13(A) POSSIBLE ACTION TO APPROVE JASON BROWN AS THE LIQUOR MANAGER FOR CAPITAL BEVERAGES, INC., LIQUOR LICENSE NO. 17-3962, LOCATED AT 2333 FAIRVIEW DRIVE (8:49:35) - Chairperson Crowell noted that this item had been withdrawn.

13(B) POSSIBLE ACTION TO APPROVE KURT BROWN AS THE LIQUOR MANAGER FOR PALIDIN LLC, LIQUOR LICENSE NO. 17-31666, LOCATED AT 2039 SOUTH LOMPA LANE (8:49:38) - Chairperson Crowell introduced this item. Senior Permit Technician Lena Reseck reviewed the agenda materials, noting staff's recommendation of approval. In response to a question, Mr. Brown clarified that the correct address is 1889 South Lompa Lane. "... that's the address that the Fire Department made us put on the building at that location." Ms. Reseck advised that she would work with GIS Analyst Ken Shannon and the appropriate Fire Department personnel to determine the correct address.

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Mr. Brown requested the Board's consideration of his application. Chairperson Crowell entertained a motion. **Member Abowd moved to approve Kurt Brown, as the liquor manager for Palidin LLC, liquor license number 17-31666, located at 1889 South Lompa Lane. Member Barrette seconded the motion.** Chairperson Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

RESULT:	Approved [6 - 0]
MOVER:	Member Karen Abowd
SECOND:	Member John Barrette
AYES:	Members Abowd, Barrette, Bagwell, Bonkowski, Furlong, and Chair Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

13(C) POSSIBLE ACTION TO APPROVE RYAN WALKER AS THE LIQUOR MANAGER FOR FLAT EARTH LLC DBA THICK SLICE PIZZA, LIQUOR LICENSE NO. 17-31680, LOCATED AT 2010 EAST WILLIAM STREET (8:52:28) - Chairperson Crowell introduced this item. Senior Permit Technician Lena Reseck reviewed the agenda materials, noting staff's recommendation of approval. Chairperson Crowell entertained questions of the board members and, when none were forthcoming, invited Mr. Walker to the meeting table. (8:53:15) Ryan Walker provided background information on his ownership of Thick Slice Pizza. In response to a question, Mr. Walker advised that the employees had remained. He acknowledged the requirement to complete alcohol server training, and assured the board that any new employees would complete alcohol server training. In response to a further question, Mr. Walker reviewed the method by which identification would be verified prior to serving alcohol.

Member Furlong acknowledged no objection to the application. Chairperson Crowell entertained a motion. **Member Bonkowski moved to approve Ryan Walker, as the liquor manager for Flat Earth LLC dba Thick Slice Pizza, liquor license number 17-31680, located at 2010 East William Street, subject to the condition that the liquor manager must complete a server training course acceptable to the Sheriff's Office within 120 days, pursuant to CCMC 4.13.060. Member Barrette seconded the motion.** Chairperson Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

RESULT:	Approved [6 - 0]
MOVER:	Member Brad Bonkowski
SECOND:	Member John Barrette
AYES:	Members Bonkowski, Barrette, Abowd, Bagwell, Furlong, and Chair Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

14. PUBLIC COMMENT(8:55:25) - Chairperson Crowell entertained public comment; however, none was forthcoming.

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15. ACTION TO ADJOURN (8:55:35) - Chairperson Crowell adjourned the meeting at 8:55 a.m.

The Minutes of the February 16, 2017 Carson City Liquor and Entertainment Board meeting are so approved this 16th day of March, 2017.

ROBERT L. CROWELL, Chairperson

ATTEST:

SUSAN MERRIWETHER, Clerk - Recorder