

**Liquor and Entertainment Board “DRAFT” minutes  
for the following dates are included in this section;**

September 6, 2007 - Regular Meeting  
September 20, 2007 – Regular Meeting

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CARSON CITY LIQUOR AND ENTERTAINMENT BOARD

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A meeting of the Carson City Liquor and Entertainment Board was held during the regularly scheduled Board of Supervisors session on Thursday, September 6, 2007, 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 Richard S. Staub, and Board Members Robin Williamson, Shelly Aldean, Pete Livermore, and Ken Furlong

STAFF PRESENT:	Linda Ritter	City Manager
	Alan Glover	Clerk-Recorder
	Larry Werner	Development Services Dir./City Engineer
	Walter Sullivan	Community Development Director
	Sue Johnson	Finance Director
	Stacy Giomi	Fire Chief
	Roger Moellendorf	Parks and Recreation Director
	Melanie Bruketta	Chief Deputy District Attorney
	Claudia Saavedra	Alternative Sentencing Coordinator
	Cheryl Adams	Purchasing and Contracts Manager
	Vern Krahn	Parks Planner
	Katherine McLaughlin	Recording Secretary
	Sandy Scott	Contracts Coordinator
	(BOS 3/1/07 Recording 8:40:50)	

NOTE: Unless otherwise indicated, each item was introduced by staff's reading/outlining/clarifying the Agenda Report and/or supporting documentation. Staff members making the presentation are listed after the Department's heading. A recording of these proceedings is on file in the Clerk-Recorder's office. It is available for review and inspection during normal business hours.

Mayor Teixeira recessed the Board's of Supervisors session and immediately convened the Liquor and Entertainment Board. A quorum is present, including Member Furlong. For Minutes of the Board of Supervisors, see its folder for this date.

**ACTION ON APPROVAL OF MINUTES - JULY 5, AND 19, 2007 (8:40:55)** - Member Aldean moved to approve the Minutes from the Carson City Liquor and Entertainment Board meetings of July 5 and July 19, 2007. Member Williamson seconded the motion. Motion carried 6-0.

**3. DEVELOPMENT SERVICES - PLANNING** - Community Development Director Walter Sullivan

**A. ACTION TO APPROVE A 'DINING ROOM WITH LIQUOR' LIQUOR LICENSE FOR THE FIRKIN AND FOX, LIQUOR MANAGER: JAMES M. PHALAN, LOCATED AT 310 SOUTH CARSON STREET, CARSON CITY (8:41:20)** - James Phalan is the franchise owner and will be the manager. Member Furlong indicated that Sheriff's Office had no objections to his obtaining

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a license. Chairperson Teixeira welcomed Mr. Phalan to the community. Mr. Phalan advised that he had been a resident since 1989 and had always wanted to have a restaurant here. Chairperson Teixeira reminded Mr. Phalan that having a liquor license in the community is considered a privilege and that the Sheriff's Office conducts stings. Minors should not be served alcoholic beverages. Mr. Phalan committed to doing everything possible to avoid serving minors, to cleaning up Third Street in general, and to working with the Sheriff's Office to do so. Member Williamson moved to approve a dining room with liquor liquor license for The Firkin and Fox, Liquor Manager James M. Phalan, located at 310 South Carson Street, Carson City, Nevada. Members Livermore and Staub seconded the motion. Discussion explained that a "firken" is an English nine gallon imperial barrel of beer. The franchise owner is from South Africa and England. It was felt that this would be a fun name for the downtown area and acknowledged that a lot of people will have fun with the name. Franchise's names in England, Canada, and other locations in the United States were provided. The motion was voted and carried 6-0.

Sam Dehne indicated that he supported the "operation" and alleged that a "firken" comes with a designated driver. He then volunteered to provide one hour of a volunteer benefit concert when the establishment opens assuming that they like the type of music played by the "Yankee Band".

Discussion between the Board and Mr. Phalan indicated that he hopes to open the establishment during the second week of November. A description of the signage, the removal of a tree, the landscaping plans, the menu, and plans for the establishment was provided.

**B. ACTION TO APPROVE AN ASSEMBLY PERMIT WITH WAIVER OF THE \$300 LICENSE FEE FOR NEVADA DAY, INC. (8:49:40)** - Nevada Day Parade Committee President Reg Creasey described entries in the parade and other activities which will be held over Nevada Day Weekend. Chairperson Teixeira commended him on his effort to get the bands to participate in the parade. He hoped that 20 bands will become the norm. The USBA's support was noted. Member Staub moved to approve an Assembly Permit with waiver of the \$300 license fee for Nevada Day, Inc. Members Livermore and Williamson seconded the motion. Motion carried 6-0. Discussion indicated that the Firken and Fox is a sponsor of the event. Chairperson Teixeira encouraged Mr. Creasey to call his office as he has another suggestion for a sponsor. Mr. Creasey distributed pens to the Board. It was felt that the attendance will be huge and that the number attending due to the bands will be more than 2,000 individuals.

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

The Minutes of the September 9, 2006, Carson City Liquor and Entertainment Board meeting

ATTEST:

ARE SO APPROVED ON \_\_\_\_\_, 2007.

\_\_\_\_\_  
Alan Glover, Clerk-Recorder

\_\_\_\_\_  
Marv Teixeira, Mayor

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A meeting of the Carson City Liquor and Entertainment Board was held during the regularly scheduled Board of Supervisors session on Thursday, September 20, 2007, 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 Richard S. Staub, and Board Members Robin Williamson, Shelly Aldean, Pete Livermore, and Ken Furlong

**STAFF PRESENT:**

Linda Ritter	City Manager
Alan Glover	Clerk-Recorder
Sue Johnson	City Auditor
Walter Sullivan	Community Development Director
Stacy Giomi	Fire Chief
Vicky Fogelman	Health and Human Services Director
Ann Silver	Human Resources Director
Melanie Bruketta	Chief Deputy District Attorney
Ken Arnold	Public Works Operations Manager
Cheryl Adams	Purchasing and Contracts Manager
Katherine McLaughlin	Recording Secretary
Sandy Scott	Contracts Coordinator

(BOS 3/1/07 Recording 8:44:40)

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Mayor Teixeira recessed the Board's of Supervisors session and immediately convened the Liquor and Entertainment Board. A quorum is present, including Member Furlong. For Minutes of the Board of Supervisors, see its folder for this date.

**ACTION ON APPROVAL OF MINUTES - 8/2/07 (8:44:45)** - Member Aldean moved to approve the Minutes of the Carson City Liquor and Entertainment Board meeting of August 2, 2007, as presented. Member Williamson seconded the motion. Motion carried 6-0.

**4. DEVELOPMENT SERVICES - PLANNING - Director Walter Sullivan - ACTION TO APPROVE A FULL (PACKAGED) LIQUOR LICENSE AND A FULL (PACKAGED) BEER AND WINE LIQUOR LICENSE FOR BERRY-HINCKLEY INDUSTRIES, LIQUOR MANAGER: JERRY EDWARD HERBST, DOING BUSINESS AS WINNERS CORNER LOCATED AT 1615 EAST FIFTH STREET, CARSON CITY (8:45:25)** - Due to noticing problems, this Item was continued to the next meeting. The Applicant was allegedly contacted and had agreed to a continuance.

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

The Minutes of the September 20, 2007, Carson City Liquor and Entertainment Board meeting

ARE SO APPROVED ON \_\_\_\_\_, 2007.

\_\_\_\_\_  
Marv Teixeira, Chairperson

ATTEST:

\_\_\_\_\_  
Alan Glover, Clerk-Recorder