

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, October 18, 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 Steve Schutte

STAFF PRESENT:	Linda Ritter	City Manager
	Alan Glover	Clerk-Recorder
	Larry Werner	Development Services Director/City Engineer
	Walter Sullivan	Community Development Director
	Sue Johnson	Finance Director
	Kevin Haggarty	Information Services Director
	Roger Moellendorf	Parks and Recreation Director
	Melanie Bruketta	Chief Deputy District Attorney
	Jeff Sharp	Deputy City Engineer
	Ken Arnold	Public Works Operations Manager
	Cheryl Adams	Purchasing and Contracts Manager
	Jarrad Adams	Deputy Sheriff
	Katherine McLaughlin	Recording Secretary
	(BOS 10/18/07 Recording 8:48:44)	

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 Schutte who represented the Sheriff's Office. For Minutes of the Board of Supervisors, see its folder for this date.

ACTION ON APPROVAL OF MINUTES - 9/6 AND 20/07 (8:49:03) - Member Aldean explained that pens had been distributed by Nevada Day Parade Committee President Reg Creasey. Member Aldean moved to approve the Minutes from the September 6th Meeting of the Carson City Liquor and Entertainment Board as presented together with the Minutes of the September 20th meeting of the Carson City Liquor and Entertainment as presented. Member Williamson seconded the motion. Motion carried 6-0.

DEVELOPMENT SERVICES - PLANNING - Director Walter Sullivan

A. ACTION TO APPROVE A PACKAGED BEER AND WINE LIQUOR LICENSE AND A DINING ROOM WITH BEER AND WINE LIQUOR LICENSE FROM GALENA FARMS, LLC, LIQUOR MANAGER: CHRISTINE MCDONALD, DOING BUSINESS AS BRUGOS TAKE AND

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BAKE PIZZA OF CARSON CITY, 3228 NORTH CARSON STREET, CARSON CITY, NEVADA (8:49:47) - Christine McDonald - Member Schutte indicated that the Sheriff's Office recommended approval of the licenses. Member Williamson welcomed her to Carson City. Ms. McDonald explained that the operation will be a take and bake pizzeria and the intent to have an upscale bistro. The location was explained. Chairperson Teixeira reminded her that the licenses are considered a privilege in Carson City and cautioned her against serving minors. Ms. McDonald responded by stating that "we agree completely". Member Williamson moved to approve a packaged beer and wine liquor license and a dining room with beer and wine liquor license from Galena Farms, LLC, Liquor Manager Christine McDonald, doing business as Brugos Take and Bake Pizza of Carson City, 3228 North Carson Street, Carson City, Nevada, including the Non-Refundable Investigation Fee of \$500, the Original New Application Fee of \$500, and the Liquor License per Quarter Fee of \$350. Member Aldean seconded the motion. Motion carried 6-0. Comments wished her success with the operation and indicated an intent to open within five weeks.

B. ACTION TO APPROVE A COMBO PACKAGE AND ON-PREMISE LIQUOR LICENSE FOR CHAD SCOTT MENA, OWNER/LIQUOR MANAGER, DOING BUSINESS AS BELLA FIORE WINES, 2310 SOUTH CARSON STREET, CARSON CITY, NV (8:53:14) - Chad Scott Mena, Randy Lee King - Member Schutte indicated that the Sheriff's Office recommended approval of the license. Discussion explained the location and the business plan. Chairperson Teixeira cautioned them against serving minors and urged them to take the privileged license seriously. Mr. Sullivan explained the Sheriff's training program and encouraged them and their employees to attend the classes. Chairperson Teixeira suggested that this information be included in the application packet. Member Schutte supported his suggestion. Discussion indicated that Mr. Sullivan and Development Services Director Werner were working on the application packet. Member Williamson moved to approve a Combo Package and On-Premise Liquor License for Chad Scott Mena, Owner/Liquor Manager, doing business as Bella Fiore Wines, 2310 South Carson Street, Carson City, Nevada, including the Non-Refundable Investigation Fee of \$575, the Original New Application Fee of \$500, and the Liquor License Per Quarter Fee of \$225, and wished them luck. Member Staub seconded the motion. Motion carried 6-0. Discussion noted that there is a downtown business group which has a wine walk on the first Saturdays of each month.

C. ACTION TO APPROVE A (PACKAGED) LIQUOR LICENSE AND A (PACKAGED) BEER AND WINE LIQUOR LICENSE FOR BERRY-HINCKLEY INDUSTRIES, LIQUOR MANAGER: JERRY EDWARD HERBST, DOING BUSINESS AS WINNERS CORNER LOCATED AT 1615 EAST 5TH STREET, CARSON CITY, NEVADA; 1400 RAND AVENUE, CARSON CITY, NEVADA; AND 1102 NORTH CARSON STREET, CARSON CITY, NV (8:40:14) - Pulled.

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

The Minutes of the October 18, 2007, Carson City Liquor and Entertainment Board meeting

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ARE SO APPROVED ON February 21, 2008.

/s/
Marv Teixeira, Chairperson

ATTEST:

/s/
Alan Glover, Clerk-Recorder