CARSON CITY LIQUOR AND ENTERTAINMENT BOARD Minutes of the January 7, 2010 Meeting Page 1

DRAFT

A meeting of the Carson City Liquor and Entertainment Board was held during the regularly scheduled Board of Supervisors meeting on Thursday, January 7, 2010 in the Community Center Sierra Room, 851 East William Street, Carson City, Nevada.

- **PRESENT:** Chairperson Robert Crowell Member Ken Furlong Member Pete Livermore Member Molly Walt Member Robin Williamson
- **STAFF:** Larry Werner, City Manager Alan Glover, Clerk - Recorder Melanie Bruketta, Chief Deputy District Attorney Kathleen King, Recording Secretary

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 on file in the Clerk's Office, and available for review during regular business hours.

10. CALL TO ORDER AND ROLL CALL (8:37:31) - Chairperson Crowell called the meeting to order at 8:37 a.m. Roll was called; a quorum was present, including Member Furlong. Member Aldean was absent.

11. ACTION ON APPROVAL OF MINUTES - November 19, 2009 and December 3, 2009 (8:37:55) - Member Livermore moved approval of the minutes, as published. Member Williamson seconded the motion. Motion carried 5-0.

12. PUBLIC WORKS DEPARTMENT BUSINESS LICENSE DIVISION

12(A) ACTION TO APPROVE TIMOTHY HERBST AS AN ADDITIONAL LIQUOR MANAGER FOR TERRIBLE'S, LIQUOR LICENSE NO. 10-26806, 10-25539, AND 10-25532, LOCATIONS AT 4640 SOUTH CARSON STREET, 1102 NORTH CARSON STREET, AND 1615 EAST FIFTH STREET, CARSON CITY (8:49:06) - Chairperson Crowell introduced this item. Senior Permit Technician Lena Tripp reviewed the agenda report, advised that the background investigation had been completed, and noted staff's recommendation of approval.

(8:49:48) Terrible Herbst Oil Company Vice President Timothy Herbst introduced Chris Kaempfer and, in response to a question, advised that gasoline sales at the new south Carson store are going well. Mr. Kaempfer acknowledged that employees at all the listed locations have completed the alcohol servers training program.

Chairperson Crowell entertained public comment and, when none was forthcoming, a motion. Member Livermore moved to approve Timothy Herbst as an additional liquor manager for Terrible's, liquor licenses 10-26806, 10-25539, and 10-25532, located at 4640 South Carson Street, 1102 North Carson Street, and 1615 East Fifth Street. Member Williamson seconded the motion. Motion carried 5-0. Chairperson Crowell thanked Mr. Herbst and Mr. Kaempfer for their good corporate citizenry.

CARSON CITY LIQUOR AND ENTERTAINMENT BOARD Minutes of the January 7, 2010 Meeting Page 2

DRAFT

12(B) ACTION TO APPROVE JAMES AND JIE LI GOTCHY AS THE LIQUOR MANAGERS FOR LILY'S CHINA BISTRO, LIQUOR LICENSE NO. 10-26901, LOCATED AT 1280 SOUTH CARSON STREET, CARSON CITY (8:38:49) - Ms. Tripp introduced this item, advised that the background investigation had been completed, and noted staff's recommendation of approval.

(8:39:32) Chairperson Crowell invited James and Jie Li Gotchy to the podium. In response to a question, Mr. Gotchy described plans for Lily's China Bistro to be located in the former Sugar Plum Bakery building. In response to further questions, he anticipated opening within 30 to 45 days and advised that beer and wine will be sold in the establishment. In response to a further question, he discussed plans to check the identification of any patron appearing to be under the age of 30 who wishes to purchase alcohol. He advised that no alcoholic beverage will be sold via the drive-thru window or with take-out orders. He further advised that the employees will complete an alcohol server training program.

Chairperson Crowell commended the decision to prohibit the sale of alcohol via the drive-thru window or with take-out orders. He recommended checking every patron's identification. He entertained board member comments or questions. Member Williamson congratulated the Gotchys on their new venture, wished them success, and thanked them for filling a vacant building.

Chairperson Crowell entertained public comment and, when none was forthcoming, a motion. Member Williamson moved to approve James and Jie Li Gotchy as the liquor managers for Lily's China Bistro, liquor license 10-26901, located at 1280 South Carson Street, Carson City. Member Walt seconded the motion. Motion carried 5-0.

12(C) ACTION TO APPROVE DOUGLAS AND ROBERTA CRAMER AS THE LIQUOR MANAGERS FOR PARADISE COVE CAFÉ, LIQUOR LICENSE NO. 10-27039, LOCATED AT 1200 SOUTH STEWART STREET, CARSON CITY (8:43:12) - Chairperson Crowell introduced this item. Principal Planner Jennifer Pruitt read the title into the record, advised that the background investigation had been completed, and noted staff's recommendation of approval.

(8:44:06) Chairperson Crowell invited Doug and Jamesa Cramer to the podium. In response to a question, Mr. Cramer anticipated the completion of Paradise Cove Café within 30 days. In response to a further question, he advised that Mom and Pop's Diner does not serve alcohol. At Chairperson Crowell's request, Mr. Cramer advised that anyone requesting to purchase alcohol will be required to produce identification. Each day, notification will be posted "in the kitchen letting [the employees] know what date a person can be over 21." He provided an example, and acknowledged that each of his employees will participate in the Sheriff's Office alcohol servers training program.

Chairperson Crowell entertained board member comments and, when none were forthcoming, a motion. Member Williamson thanked the Cramers for their investment, and **moved to approve Douglas and Roberta Cramer as the liquor managers for Paradise Cove, liquor license 10-27039, located at 1200 South Stewart Street.** Member Livermore seconded the motion. Motion carried 5-0. Chairperson Crowell thanked the Cramers for their project occupying a vacant retail space.

CARSON CITY LIQUOR AND ENTERTAINMENT BOARD Minutes of the January 7, 2010 Meeting Page 3

DRAFT

12(D) ACTION TO APPROVE SHAHROKH SHOKOUHI AS THE LIQUOR MANAGER FOR PIZZA HUT, LIQUOR LICENSE NO. 10-12174, LOCATED AT 2441 NORTH CARSON STREET, CARSON CITY (8:47:19) - Chairperson Crowell introduced this item. Ms. Pruitt reviewed the agenda report, noted the background investigation had been completed, and advised of staff's recommendation of approval.

(8:48:03) Chairperson Crowell invited Shahrokh Shokouhi to the podium. Mr. Shokouhi acknowledged having appeared before the liquor and entertainment board in the past. In response to a further question, he discussed his commitment to ensure no alcohol is ever served to a minor. He acknowledged the Pizza Hut employees have completed alcohol servers training programs, both "through the company and through the Sheriff's Department."

Chairperson Crowell entertained a motion. Member Williamson moved to approve Shahrokh Shokouhi as the liquor manager for Pizza Hut, liquor license 10-12174, located at 2441 North Carson Street. Member Walt seconded the motion. Motion carried 5-0.

12(E) ACTION TO APPOINT A HEARINGS OFFICER FOR ADMINISTRATIVE CITATIONS ISSUED TO LIQUOR LICENSE HOLDERS (8:52:10) - Chairperson Crowell introduced this item, and Ms. Pruitt reviewed the agenda materials. Chairperson Crowell entertained public comment; however, none was forthcoming. Ms. Pruitt explained the effect of the most recent ordinance to address first and second citations administratively. Third citations and appeals will be handled by the hearing officer.

Chairperson Crowell entertained questions or comments and, when none were forthcoming, a motion. Member Williamson moved to appoint a hearing officer for administrative citations issued to liquor license holders. Member Livermore seconded the motion. Member Williamson amended her motion to indicate the appointment of Lee Plemel as hearing officer. Member Livermore continued his second. Motion carried 5-0. Chairperson Crowell requested Mr. Plemel to keep the liquor and entertainment board informed on a monthly basis.

13. ACTION TO ADJOURN (8:55:38) - Chairperson Crowell adjourned the meeting at 8:55 a.m.

The Minutes of the January 7, 2010 Carson City Liquor and Entertainment Board meeting are so approved this _____ day of February, 2010.

ROBERT L. CROWELL, Chair

ATTEST:

ALAN GLOVER, Clerk - Recorder