CARSON CITY LIQUOR AND ENTERTAINMENT BOARD Minutes of the November 13, 2012 Meeting Page 1

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A meeting of the Carson City Liquor and Entertainment Board was held during the regularly scheduled Board of Supervisors meeting on Tuesday, November 13, 2012 in the Community Center Sierra Room, 851 East William Street, Carson City, Nevada.

- **PRESENT:** Chairperson Robert Crowell Member Karen Abowd Member Shelly Aldean Member Ken Furlong Member John McKenna Member Molly Walt
- STAFF: Alan Glover, Clerk Recorder Stacey Giomi, Fire Chief / Acting City Manager Randal Munn, Chief Deputy District Attorney Kathleen King, Deputy Clerk / 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.

11. CALL TO ORDER AND ROLL CALL (8:45:53) - Chairperson Crowell called the meeting to order, noting the presence of a quorum, including Member Ken Furlong.

12. POSSIBLE ACTION ON APPROVAL OF MINUTES - October 18, 2012 (8:46:35) - Chairperson Crowell entertained questions or comments and, when none were forthcoming, a motion. Member Aldean moved to approve the minutes, as presented. Member McKenna seconded the motion. Motion carried 6-0.

13. PUBLIC WORKS DEPARTMENT, BUSINESS LICENSE DIVISION

13(A) POSSIBLE ACTION TO APPROVE DEAN SIRACUSA AS THE LIQUOR MANAGER FOR WINGSTOP RESTAURANTS, LIQUOR LICENSE NO. 13-29375, LOCATED AT 3965 SOUTH CARSON STREET, CARSON CITY (8:46:58) - Chairperson Crowell introduced this item. Principal Planner Jennifer Pruitt provided background information and reviewed the agenda materials, noting staff's recommendation of approval. Member Aldean advised that she would abstain from discussion and action on this item as Mr. Siracusa is a tenant of the Eagle Station Shopping Center.

(8:48:54) Chairperson Crowell invited Dean Siracusa to the podium, and thanked him for investing in Carson City. In response to a question, Mr. Siracusa described the Wingstop Restaurant operation. In response to a further question, he reviewed a list of on-site managers. He anticipates gaming license approval within sixty days. In response to a further question, he reviewed the specifics of "continuous" alcohol server training.

Chairperson Crowell entertained additional questions or comments of the board members. When none were forthcoming, he entertained a motion. Member Abowd moved to approve Dean Siracusa as the liquor manager for Wingstop Restaurant, liquor license number 13-29375, located at 3965 South Carson

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Street, Carson City. Member McKenna seconded the motion. Motion carried 5-0-1, Member Aldean abstaining.

13(B) POSSIBLE ACTION TO APPROVE KATHY PHELAN AS THE LIQUOR MANAGER FOR THE WHISKEY TAVERN, LIQUOR LICENSE NO. 13-29378, LOCATED AT 3481 HIGHWAY 50 EAST, CARSON CITY (8:52:03) - Chairperson Crowell introduced this item. Ms. Pruitt reviewed the agenda materials, noting staff's recommendation of approval. (8:52:57) Kathy and Arnie Phelan introduced themselves for the record, and Chairperson Crowell thanked them for investing in the community. Mrs. Phelan acknowledged previous issues with the former operation, Katie's Bar; and advised "it's something that we're trying to clean up within the community." Mr. Phelan advised of having worked with "other … businesses … trying to improve Highway 50." Mrs. Phelan discussed the importance of investing in and reviving the Highway 50 corridor, and plans to have employees at the door check identification. She advised that Whiskey Tavern employees are required to complete alcohol server training. Chairperson Crowell commended the Phelans on their efforts to change the reputation of the previous business in the subject location. In response to a question, Mr. Phelan advised that he owns Arnie's Automotive, also on Highway 50.

In response to a question, Mrs. Phelan described the Whiskey Tavern property. Mr. Phelan acknowledged that buildings in the vicinity are well maintained. Chairperson Crowell entertained additional questions or comments and, when none were forthcoming, a motion. Member McKenna moved to approve Kathy Phelan as the liquor manager for the Whiskey Tavern, liquor license number 13-29378, located at 3481 Highway 50 East, Carson City. Member Abowd seconded the motion. Motion carried 6-0. Chairperson Crowell thanked the Phelans for their investment in the community and for their efforts to improve the appearance of Highway 50 East. In response to a question, Mrs. Phelan advised of having just received the hearing notification letter last week. A brief discussion took place regarding the notification process, and Ms. Pruitt assured the board that steps have been taken to ensure applicant notification prior to agendizing hearings.

14. PUBLIC COMMENT (8:57:23) - Chairperson Crowell entertained public comment; however, none was forthcoming.

15. ACTION TO ADJOURN LIQUOR AND ENTERTAINMENT BOARD (8:57:30) - A motion was made, seconded, and carried unanimously to adjourn the meeting at 8:57 a.m.

The Minutes of the November 13, 2012 Carson City Liquor and Entertainment Board meeting are so approved this _____ day of December, 2012.

ATTEST:

ROBERT L. CROWELL, Chair

ALAN GLOVER, Clerk - Recorder