CARSON CITY LIQUOR AND ENTERTAINMENT BOARD

Minutes of the June 6, 2013 Meeting Page 1

A meeting of the Carson City Liquor and Entertainment Board was held during the regularly scheduled Board of Supervisors meeting on Thursday, June 6, 2013 in the Community Center Sierra Room, 851 East William Street, Carson City, Nevada.

PRESENT: Chairperson *Pro Tem* Karen Abowd

Member Brad Bonkowski Member Ken Furlong Member John McKenna Member Jim Shirk

STAFF: Larry Werner, City Manager

Marena Works, Deputy City Manager

Alan Glover, Clerk - Recorder

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** (8:40:04) Chairperson *Pro Tem* Abowd called the meeting to order at 8:40 a.m., noting the presence of a quorum, including Member Ken Furlong.
- 12. POSSIBLE ACTION ON APPROVAL OF MINUTES February 7, 2013 and March 7, 2013 (8:40:17) Chairperson *Pro Tem* Abowd entertained suggested revisions and, when none were forthcoming, a motion. Member Bonkowski moved to approve the minutes of February 7, 2013. Member McKenna seconded the motion. Motion carried 5-0. Chairperson *Pro Tem* Abowd entertained a motion. Member Bonkowski moved to approve the March 7, 2013 minutes. Member McKenna seconded the motion. Motion carried 5-0.

13. PUBLIC WORKS DEPARTMENT, BUSINESS LICENSE DIVISION

13(A) POSSIBLE ACTION TO APPROVE THE ADDITION OF A CATERING LICENSE TO GRANDMA HATTIE'S / A CATERED AFFAIRE'S LIQUOR LICENSE, LIQUOR LICENSE NO. 13-4020, LOCATED AT 2811 SOUTH CARSON STREET, CARSON CITY (8:40:53) - Chairperson *Pro Tem* Abowd introduced this item, and Senior Business License Technician Lena Reseck reviewed the agenda materials, noting staff's recommendation of approval. (8:41:49) In response to a question, John Hurzel discussed the requirement for catering servers to check identification. In response to a further question, he introduced his son, Joey Hurzel, and advised that one or the other of them is "on site for any of the off-premise things we do." Member Bonkowski commended Mr. Hurzel's operation.

Chairperson *Pro Tem* Abowd entertained public comment and, when none was forthcoming, a motion. Member McKenna moved to approve the addition of a catering liquor license to Grandma Hattie's / A Catered Affaire liquor license, liquor license no. 13-4020, located at 2811 South Carson Street, Carson City. Member Bonkowski seconded the motion. Motion carried 5-0. Chairperson *Pro Tem* Abowd thanked Messrs. Hurzel for their attendance and participation.

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13(B) POSSIBLE ACTION TO APPROVE FRANCISCO PAREDES AS THE LIQUOR MANAGER FOR MI CASA TOO, LIQUOR LICENSE NO. 13-29690, LOCATED AT 3809 NORTH CARSON STREET, CARSON CITY (8:43:50) - Chairperson *Pro Tem* Abowd introduced this item, and Ms. Reseck reviewed the agenda materials. (8:44:23) Francisco Paredes introduced himself for the record. In response to a question, Mr. Paredes advised that his employees have participated in the Sheriff's Department alcohol servers training program. Member Furlong acknowledged that a previous DUI conviction was cleared from Mr. Paredes' record. He further acknowledged that the Sheriff's Department is "fully satisfied" with the results of the background investigation.

Chairperson *Pro Tem* Abowd entertained public comment and, when none was forthcoming, a motion. Member McKenna moved to approve Francisco Paredes as the liquor manager for Mi Casa Too, liquor license no. 13-29690, located at 3809 North Carson Street, Carson City. Member Bonkowski seconded the motion. Motion carried 5-0. Member McKenna thanked Mr. Paredes for investing in Carson City.

- **14. PUBLIC COMMENT** (8:46:18) Chairperson *Pro Tem* Abowd entertained public comment; however, none was forthcoming.
- **15. ACTION TO ADJOURN** (8:46:23) Member McKenna moved to adjourn the meeting at 8:46 a.m. Member Bonkowski seconded the motion. Motion carried 5-0.

The Minutes of the June 6, 2013 Carson City Liquor and Entertainment Board meeting are so approved this 17th day of October, 2013.

	ROBERT L. CROWELL, Mayor
ATTEST:	
ALAN GLOVER, Clerk - Recorder	_