

CARSON CITY LIQUOR AND ENTERTAINMENT BOARD

Minutes of the June 19, 2014 Meeting

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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 Thursday, June 19, 2014 in the Community Center Sierra Room, 851 East William Street, Carson City, Nevada.

PRESENT: Chairperson Robert Crowell
Member Karen Abowd
Member Brad Bonkowski
Member Ken Furlong
Member John McKenna
Member Jim Shirk

STAFF: Nick Marano, City Manager
Alan Glover, Clerk - Recorder
Marena Works, Deputy City Manager
Randal Munn, Chief Deputy District Attorney
Joseph Ward, Senior Deputy District Attorney
Kathleen King, Chief Deputy Clerk

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 (8:36:16) - Chairperson Crowell called the Liquor and Entertainment Board to order at 8:36 a.m., noting the presence of a quorum, including Member Ken Furlong.

11. PUBLIC COMMENT (8:36:30) - Chairperson Crowell entertained public comment; however, none was forthcoming.

12. POSSIBLE ACTION ON APPROVAL OF MINUTES - February 20, 2014 and March 6, 2014 (8:36:37) - Chairperson Crowell introduced this item, and entertained suggested revisions. **Member Bonkowski moved to approve the minutes of February 20, 2014, with the addition of the ordinance reference under item 13(B) on page 2. Member McKenna seconded the motion. Motion carried 6-0. Member Bonkowski moved to approve the minutes of March 6, 2014, as presented. Member Abowd seconded the motion. Motion carried 6-0.**

13. COMMUNITY DEVELOPMENT DEPARTMENT - BUSINESS LICENSE DIVISION - FOR POSSIBLE ACTION TO APPROVE MICHAEL RICHARDSON AS THE LIQUOR MANAGER FOR MS RAFTER, LLC, DBA BARCADE INN, LIQUOR LICENSE NO. 14-30024, LOCATED AT 1930 NORTH CARSON STREET (8:37:36) - Chairperson Crowell introduced this item. Member Bonkowski disclosed that Michael Richardson is a former real estate client, and read a portion of a June 16, 2014 ethics disclosure into the record. Pursuant to NRS 281A.420(3), Member Bonkowski advised that he would abstain from discussion and action on this matter. He provided a copy of the June 16, 2014 letter to the Clerk, and stepped away from the dais. Chairperson Crowell entertained additional disclosures; however, none were forthcoming.

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Senior Permit Technician Lena Reseck reviewed the agenda materials, noting that staff's recommendation of approval was conditional upon the Planning Commission's approval of the special use permit.

Chairperson Crowell invited Michael Richardson to the podium. (8:39:47) At Chairperson Crowell's request, Mr. Richardson provided background information on plans for the Barcade Inn operation. In response to a question, Mr. Richardson advised that he will be on the premises every day. In response to a further question, he stated, "Underage drinking is real simple. Everyone gets carded, even someone that looks like me. It's just easier." He advised that "there will be nanny cams. There will be no consuming of liquor behind the bar by anybody, including me."

Member Furlong acknowledged his approval. Chairperson Crowell entertained a motion. **Member Abowd moved to approve Michael Richardson as the liquor manager for MS Rafter, LLC dba Barcade Inn, liquor license number 14-30024, located at 1930 North Carson Street, pending the approval of the special use permit by the Planning Commission on June 25, 2014. Member McKenna seconded the motion.** Chairperson Crowell entertained public and board member comments. When no comments were forthcoming, he called for a vote on the pending motion.

RESULT:	Approved [5 - 0 - 1]
MOVER:	Member Karen Abowd
SECOND:	Member John McKenna
AYES:	Members Abowd, McKenna, Furlong, Shirk, and Chair Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	Member Brad Bonkowski

Chairperson Crowell thanked Mr. Richardson for investing in Carson City.

14. PUBLIC COMMENT (8:43:19) - Chairperson Crowell entertained public comment; however, none was forthcoming.

15. ACTION TO ADJOURN LIQUOR AND ENTERTAINMENT BOARD (8:43:29) - Chairperson Crowell adjourned the meeting at 8:43 a.m.

The Minutes of the June 19, 2014 Carson City Liquor and Entertainment Board meeting are so approved this _____ day of December, 2014.

ROBERT L. CROWELL, Mayor

ATTEST:

ALAN GLOVER, Clerk - Recorder