

CARSON CITY LIQUOR AND ENTERTAINMENT BOARD

Minutes of the September 18, 2014 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, September 18, 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
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 (8:52:12) - Chairperson Crowell called the meeting to order at 8:52 a.m., noting the presence of a quorum, including Member Ken Furlong.

11. PUBLIC COMMENT

12. POSSIBLE ACTION ON APPROVAL OF MINUTES - April 17, 2014 (8:52:23) - Chairperson Crowell introduced this item, and entertained suggested revisions. **Member Abowd moved to approve the minutes, as published. Member Bonkowski seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote. **Motion carried 6-0.**

13. COMMUNITY DEVELOPMENT DEPARTMENT, BUSINESS LICENSE DIVISION - POSSIBLE ACTION TO APPROVE GARY P. JOHNSON AS THE SECONDARY LIQUOR MANAGER FOR DOLGEN MIDWEST, LLC DBA DOLLAR GENERAL, LIQUOR LICENSE NO. 15-29913, LOCATED AT 3059 HIGHWAY 50 EAST (8:52:50) - Chairperson Crowell introduced this item, and Senior Permit Technician Lena Reseck reviewed the agenda materials. (8:53:29) Attorney Colby Balkenbush, representing Gary Johnson, introduced himself for the record. In response to a question, Ms. Reseck advised of staff's recommendation of approval. In response to a question, Member Furlong advised of no problems at Dollar General. Ms. Reseck responded to questions of clarification regarding Mr. Johnson's designation as the secondary liquor manager.

(8:54:17) Mr. Balkenbush expressed appreciation for staff's recommendation of approval, and requested the board to adopt the recommendation.

Chairperson Crowell entertained public comment and, when none was forthcoming, a motion. **Member Abowd moved to approve Gary P. Johnson as the secondary liquor manager for Dolgen Midwest,**

CARSON CITY LIQUOR AND ENTERTAINMENT BOARD

Minutes of the September 18, 2014 Meeting

Page 2

DRAFT

LLC, dba Dollar General, liquor license number 15-29913, located at 3059 Highway 50 East. Members Bonkowski and McKenna seconded the motion. Chairperson Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

RESULT:	Approved [6 - 0]
MOVER:	Member Karen Abowd
SECOND:	Members Brad Bonkowski and John McKenna
AYES:	Members Abowd, Bonkowski, McKenna, Furlong, Shirk, Chair Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

14. **PUBLIC COMMENT (8:55:03)** - Chairperson Crowell entertained public comment; however, none was forthcoming.

15. **ACTION TO ADJOURN (8:55:16)** - Chairperson Crowell adjourned the meeting at 8:55 a.m.

The Minutes of the September 18, 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