

**CARSON CITY LIQUOR AND ENTERTAINMENT BOARD**

**Minutes of the May 7, 2015 Meeting**

**Page 1**

**DRAFT**

A regular meeting of the Carson City Liquor and Entertainment Board was held during the regularly scheduled Board of Supervisors meeting on Thursday, May 7, 2015 in the Community Center Sierra Room, 851 East William Street, Carson City, Nevada.

**PRESENT:** Chairperson Robert Crowell  
Member Karen Abowd  
Member Brad Bonkowski  
Member Lori Bagwell  
Member Ken Furlong  
Member Jim Shirk

**STAFF:** Nick Marano, City Manager  
Susan Merriwether, Clerk - Recorder  
Adriana Fralick, 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 available for review in the Clerk's Office during regular business hours.

**11. CALL TO ORDER AND ROLL CALL (8:40:23)** - Chairperson Crowell called the meeting to order at 8:40 a.m., noting the presence of a quorum, including Member Ken Furlong.

**12. PUBLIC COMMENT (8:40:30)** - Chairperson Crowell entertained public comment; however, none was forthcoming.

**13. POSSIBLE ACTION ON APPROVAL OF MINUTES - February 5, 2015, March 5, 2015, and March 19, 2015 (8:40:39)** - Chairperson Crowell entertained suggested revisions to the February 5, 2015 minutes and, when none were forthcoming, a motion. **Member Bonkowski moved to approve the February 5, 2015 minutes, as presented. Member Abowd seconded the motion. Motion carried 5-0.** Chairperson Crowell entertained suggested revisions to the March 5, 2015 minutes and, when none were forthcoming, a motion. **Member Bonkowski moved to approve the March 5, 2015 minutes, as presented. Member Abowd seconded the motion. Motion carried 5-0.** Chairperson Crowell entertained suggested revisions to the March 19, 2015 minutes and, when none were forthcoming, a motion. **Member Bonkowski moved to approve the minutes of March 19, 2015, as presented. Member Abowd seconded the motion. Motion carried 5-0.**

**14. COMMUNITY DEVELOPMENT DEPARTMENT, BUSINESS LICENSE DIVISION**

**14(A) POSSIBLE ACTION TO APPROVE ALAN JOERG AS A SECONDARY LIQUOR MANAGER FOR HIGH SIERRA COMPANY PLUS, LLC DBA REMEDY'S, LIQUOR LICENSE NUMBER 15-29092, LOCATED AT 306 EAST WILLIAM STREET (8:41:28)** - Chairperson Crowell introduced this item. Senior Permit Technician Lena Reseck reviewed the agenda materials, noting staff's recommendation of approval. (8:42:13) Mayor Crowell welcomed Alan Joerg to the podium. Mr. Joerg

**CARSON CITY LIQUOR AND ENTERTAINMENT BOARD**

**Minutes of the May 7, 2015 Meeting**

responded to questions regarding business operations at Remedy's. Member Furlong commented on the marked improvement in operations from the previous ownership. Ms. Reseck responded to questions of clarification regarding the license application included in the agenda materials.

Chairperson Crowell entertained additional questions or comments and, when none were forthcoming, a motion. **Member Abowd moved to approve Alan Joerg as the secondary liquor manager for High Sierra Company Plus, LLC, dba Remedy's, liquor license number 15-29092, located at 306 East William Street. Member Shirk seconded the motion.** Chairperson Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

<b>RESULT:</b>	<b>Approved [6 - 0]</b>
<b>MOVER:</b>	<b>Member Karen Abowd</b>
<b>SECOND:</b>	<b>Member Jim Shirk</b>
<b>AYES:</b>	<b>Members Abowd, Shirk, Bonkowski, Bagwell, Furlong, and Chair Crowell</b>
<b>NAYS:</b>	<b>None</b>
<b>ABSENT:</b>	<b>None</b>
<b>ABSTAIN:</b>	<b>None</b>

**14(B) POSSIBLE ACTION TO APPROVE MOHAMMAD S. AHMAD AS THE LIQUOR MANAGER FOR EAGLE GAS, LIQUOR LICENSE NUMBER 15-30432, LOCATED AT 1360 SOUTH CARSON STREET (8:44:28)** - Chairperson Crowell introduced this item. Senior Permit Technician Lena Reseck reviewed the agenda materials, noting staff's recommendation of approval. (8:45:15) Mr. Ahmad responded to questions regarding the business operation. Ms. Reseck responded to questions of clarification regarding the current liquor license.

Chairperson Crowell entertained a motion. **Member Abowd moved to approve Mohammad S. Ahmad as the liquor manager for Eagle Gas, liquor license number 15-30432, located at 1360 South Carson Street. Member Shirk seconded the motion.** Chairperson Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

<b>RESULT:</b>	<b>Approved [6 - 0]</b>
<b>MOVER:</b>	<b>Member Karen Abowd</b>
<b>SECOND:</b>	<b>Member Jim Shirk</b>
<b>AYES:</b>	<b>Members Abowd, Shirk, Bonkowski, Bagwell, Furlong, and Chair Crowell</b>
<b>NAYS:</b>	<b>None</b>
<b>ABSENT:</b>	<b>None</b>
<b>ABSTAIN:</b>	<b>None</b>

**14(C) POSSIBLE ACTION TO APPROVE MOHAMMAD S. AHMAD AS THE LIQUOR MANAGER FOR EAGLE GAS, LIQUOR LICENSE NUMBER 15-30447, LOCATED AT 2152 NORTH CARSON STREET (8:48:12)** - Chairperson Crowell introduced this item, referencing the applicable facts of the previous item. Ms. Reseck acknowledged staff's recommendation of approval. In response to a question, Mr. Ahmad discussed the status of the fuel remediation at the subject site.

**CARSON CITY LIQUOR AND ENTERTAINMENT BOARD**

**Minutes of the May 7, 2015 Meeting**

Chairperson Crowell entertained additional questions or comments and, when none were forthcoming, a motion. **Member Abowd moved to approve Mohammad S. Ahmad as the liquor manager for Eagle Gas, liquor license number 15-30447, located at 2152 North Carson Street. Member Shirk seconded the motion.**

<b>RESULT:</b>	Approved [4 - 2]
<b>MOVER:</b>	Member Karen Abowd
<b>SECOND:</b>	Member Jim Shirk
<b>AYES:</b>	Members Abowd, Shirk, Furlong, and Chair Crowell
<b>NAYS:</b>	Members Bonkowski, Bagwell
<b>ABSENT:</b>	None
<b>ABSTAIN:</b>	None

**14(D) POSSIBLE ACTION TO APPROVE ANASTASIA KAREY AS THE LIQUOR MANAGER FOR THE THICK SLICE PIZZA CO., LLC, LIQUOR LICENSE NUMBER 15-30584, LOCATED AT 2010 EAST WILLIAM STREET (8:50:33)** - Chairperson Crowell introduced this item. Senior Permit Technician Lena Reseck reviewed the agenda materials, noting staff's recommendation of approval. (8:50:56) In response to a question, Anastasia Karey described the business operation. Chairperson Crowell entertained a motion. **Member Bonkowski moved to approve Anastasia Karey as the liquor manager for the Thick Slice Pizza Company, LLC, liquor license number 15-30584, located at 2010 East William Street. Member Abowd seconded the motion.** Chairperson Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

<b>RESULT:</b>	Approved [6 - 0]
<b>MOVER:</b>	Member Brad Bonkowski
<b>SECOND:</b>	Member Karen Abowd
<b>AYES:</b>	Members Bonkowski, Abowd, Bagwell, Furlong, Shirk, and Chair Crowell
<b>NAYS:</b>	None
<b>ABSENT:</b>	None

**15. PUBLIC COMMENT(8:52:25)** - Chairperson Crowell entertained public comment; however, none was forthcoming.

**16. ACTION TO ADJOURN LIQUOR AND ENTERTAINMENT BOARD (8:52:34)** - Chairperson Crowell adjourned the Liquor and Entertainment Board meeting at 8:52 a.m.

The Minutes of the May 7, 2015 Carson City Liquor and Entertainment Board meeting are so approved this \_\_\_\_\_ day of June, 2015.

ATTEST:

\_\_\_\_\_  
ROBERT L. CROWELL, Chair

\_\_\_\_\_  
SUSAN MERRIWETHER, Clerk - Recorder