

CARSON CITY LIQUOR AND ENTERTAINMENT BOARD

Minutes of the January 7, 2016 Meeting

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A regular meeting of the Carson City Liquor and Entertainment Board was held during the regularly scheduled Board of Supervisors meeting on Thursday, January 7, 2016 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
Sue 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.

10. CALL TO ORDER AND ROLL CALL (8:45:37) - Chairperson Crowell called the meeting to order at 8:45 a.m., noting the presence of a quorum, including Sheriff Ken Furlong.

11. PUBLIC COMMENT(8:45:51) - Chairperson Crowell entertained public comment; however, none was forthcoming.

12. POSSIBLE ACTION ON APPROVAL OF MINUTES - November 19, 2015 (8:46:06) - Chairperson Crowell entertained suggested revisions and, when none were forthcoming, a motion. **Member Bonkowski moved to approve the minutes, as presented. Member Abowd seconded the motion. Motion carried 6-0.**

13. COMMUNITY DEVELOPMENT DEPARTMENT, BUSINESS LICENSE DIVISION - POSSIBLE ACTION TO APPROVE SANGEETA GOEL AS THE LIQUOR MANAGER FOR MINDEN GAS, LLC DBA ARCO AM / PM (LIQUOR LICENSE NO. 16-31065) LOCATED AT 4340 NORTH CARSON STREET (8:46:25) - Chairperson Crowell introduced this item. Senior Permit Technician Lena Reseck reviewed the agenda materials, noting staff's recommendation of approval. (8:47:10) Sangeeta Goel acknowledged having attended the alcohol servers training course. In response to a further question, she discussed plans for the business. (8:48:05) In response to a question, Ajay Goel explained defaults in payments to the oil company, by the previous owner, which resulted in gasoline being unavailable at times. He assured the board there would be no similar occurrences under the new ownership.

Chairperson Crowell entertained board member questions or comments and, when none were forthcoming, a motion. **Member Abowd moved to approve Sangeeta Goel, as the liquor manager for Minden Gas, LLC, dba Arco AM / PM, liquor license number 16-31065, located at 4340 North Carson Street. Member Bagwell seconded the motion.** Chairperson Crowell called for a vote on the pending motion.

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

14. PUBLIC COMMENT (8:50:25) - Chairperson Crowell entertained public comment. Member Furlong advised of having discussed with Chairperson Crowell the possibility of amending the applicable ordinance to allow liquor distributors to pass through a process which does not entail extensive background checks. Chairperson Crowell provided additional detail of the discussion. He called again for public comment; however, none was forthcoming.

15. ACTION TO ADJOURN (8:51:50) - Chairperson Crowell adjourned the meeting at 8:51 a.m.

The Minutes of the January 7, 2016 Carson City Liquor and Entertainment Board meeting are so approved this _____ day of February, 2016.

ROBERT L. CROWELL, Chair

ATTEST:

SUSAN MERRIWETHER, Clerk - Recorder