

CARSON CITY LIQUOR AND ENTERTAINMENT BOARD

Minutes of the April 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, April 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
Cheryl Eggert, Deputy Clerk
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 (9:01:58) - Chairperson Crowell called the meeting to order at 9:01 a.m., noting the presence of a quorum, including Member Ken Furlong.

11. PUBLIC COMMENT(9:02:14) - Chairperson Crowell entertained public comment; however, none was forthcoming.

12. POSSIBLE ACTION ON APPROVAL OF MINUTES - February 18, 2016 (9:02:22) - 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

13(A) POSSIBLE ACTION TO APPROVE RORY BEDORE AS THE LIQUOR MANAGER FOR 7 BEARS, LLC DBA BLACK BEAR DINER, LIQUOR LICENSE NO. 16-31258, LOCATED AT 900 SOUTH CARSON STREET (9:02:42) - Chairperson Crowell introduced this item, and Max Casino General Manager Lee Kennedy introduced himself for the record. In response to a question, Mr. Kennedy discussed the progress of construction. In response to a question, Senior Permit Technician Lena Reseck advised that Rory Bedore is the liquor manager for Max Casino and will serve as the liquor manager for the diner. "He chose to have two separate licenses; for the restaurant and ... for the casino as well."

Chairperson Crowell entertained public comment and, when none was forthcoming, a motion. **Member Abowd moved to approve Rory Bedore, as the liquor manager for 7 Bears, LLC, dba Black Bear Diner, liquor license number 16-31258, located at 900 South Carson Street. Member Bonkowski**

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seconded the motion. Chairperson Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

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

13(B) POSSIBLE ACTION TO APPROVE THE RELOCATION OF BAMBOO GARDEN, FROM 3747 SOUTH CARSON STREET TO 4250 COCHISE STREET, SUITE 40, LIQUOR LICENSE NO. 16-16914 (9:04:37) - Chairperson Crowell introduced this item, and welcomed Qin Song to the meeting table. At Chairperson Crowell's request, Senior Permit Technician Lena Reseck reviewed the agenda materials, noting staff's recommendation of approval. (9:05:10) At Chairperson Crowell's request, Ms. Song discussed the relocation of Bamboo Garden.

Chairperson Crowell entertained public comment and, when none was forthcoming, a motion. **Member Shirk moved to approve the relocation of Bamboo Garden, from 3747 South Carson Street to 4250 Cochise Street, Suite 40, liquor license number 16-16914. Member Bagwell seconded the motion.** Chairperson Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

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

13(C) POSSIBLE ACTION TO APPROVE DEANNA NOLLET AS THE LIQUOR MANAGER FOR 7-ELEVEN STORE #32303B, LIQUOR LICENSE NO. 16-12527, LOCATED AT 3838 HIGHWAY 50 EAST (9:07:17) - Chairperson Crowell introduced this item, and expressed condolences to Ms. Nollet. Senior Permit Technician Lena Reseck reviewed the agenda materials, noting staff's recommendation of approval. (9:07:52) Ms. Nollet explained the desire to continue her family's work.

Mayor Crowell entertained questions and, when none were forthcoming, a motion. **Member Bagwell moved to approve Deanna Nollet, as the liquor manager for 7-Eleven Store #32303B, liquor license number 16-12527, located at 3838 Highway 50 East. Member Abowd seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

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

14. PUBLIC COMMENT (9:08:45) - Chairperson Crowell entertained public comment; however, none was forthcoming.

15. ACTION TO ADJOURN (9:08:55) - Chairperson Crowell adjourned the meeting at 9:08 a.m.

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

ROBERT L. CROWELL, Chair

ATTEST:

SUSAN MERRIWETHER, Clerk - Recorder