CARSON CITY BOARD OF SUPERVISORS Minutes of the November 23, 2010 Meeting Page 1

A meeting of the Carson City Board of Supervisors was scheduled for 9:00 a.m. on Tuesday, November 23, 2010 in the Community Center Sierra Room, 851 East William Street, Carson City, Nevada.

PRESENT: Mayor Robert Crowell

Supervisor John McKenna, Ward 3 Supervisor Molly Walt, Ward 4

STAFF: Lee Plemel, Planning Division Director / Acting City Manager

Jennifer Pruitt, Principal Planner

Randal Munn, Senior Deputy District Attorney

Kathleen King, Recording Secretary

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.

- **1 3.** CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE (9:00:00) Mayor Crowell called the meeting to order at 9:00 a.m. Roll was called; a quorum was present. Mayor Crowell explained Supervisors Williamson and Aldean's excused absences. Mayor Crowell led the pledge of allegiance.
- **4. ADOPTION OF AGENDA**(9:01:03) Mayor Crowell entertained modifications to the agenda and, when none were forthcoming, deemed it adopted as published.
- **5. PUBLIC COMMENTS AND DISCUSSION** (9:01:12) Mayor Crowell entertained public comment; however, none was forthcoming.
- 6. PUBLIC WORKS DEPARTMENT, BUSINESS LICENSE DIVISION ACTION TO APPROVE THE TRANSFER OF THE GAMING LICENSE FOR SLOTWORLD, INC. DBA GOLDEN NICKEL (GAMING LICENSE NO. 10-2065) TO 444 EAST WILLIAM STREET, SUITE 8, CARSON CITY (9:01:32) Mayor Crowell introduced this item, and Principal Planner Jennifer Pruitt reviewed the agenda materials. She noted staff's recommendation of approval. Mayor Crowell entertained questions or comments of the Board members. In response to a question, Ms. Pruitt advised that the applicant had obtained Nevada Gaming Commission approval for the subject location.

Mr. Plemel provided background information on the purpose of the subject meeting, and thanked the Board, the applicants and their representatives for participating in the special meeting.

Mayor Crowell entertained a motion. Supervisor Walt moved to approve the transfer of the gaming license for Slotworld, Inc. dba Golden Nickel (Gaming License No. 10-2065) to 444 East William Street, Suite 8, Carson City. Supervisor McKenna seconded the motion. Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote. Motion carried 3-0.

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7. ACTION TO ADJOURN (9:05:30) - Supervisor Walt moved to adjourn the meeting at 9:05 a.m. Supervisor McKenna seconded the motion. Motion carried 3-0.

The Minutes of the November 23, 2010 Carson City Board of Supervisors meeting are respectfully submitted.

I	ALAN GLOVER, Clerk - Recorder
I	By: KATHLEEN M. KING. Deputy Clerk