

CARSON CITY LIQUOR AND ENTERTAINMENT BOARD

Minutes of the February 2, 2017 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, February 2, 2017 in the Community Center Sierra Room, 851 East William Street, Carson City, Nevada.

PRESENT: Chairperson *Pro Tem* Karen Abowd
Member Brad Bonkowski
Member Lori Bagwell
Member John Barrette

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 Recording Secretaries Division of the Carson City Clerk's Office, during regular business hours.

9. CALL TO ORDER AND ROLL CALL (9:03:55) - Chairperson *Pro Tem* Abowd called the meeting to order at 9:03 a.m., noting the presence of a quorum. Mayor Crowell and Sheriff Furlong were absent.

10. PUBLIC COMMENT (9:04:13) - Chairperson *Pro Tem* Abowd entertained public comment; however, none was forthcoming.

11. POSSIBLE ACTION ON APPROVAL OF MINUTES - December 1, 2016 (9:04:27) - Chairperson *Pro Tem* Abowd entertained a motion. **Member Bonkowski moved to approve the minutes, as presented. The motion was seconded and carried 3-0-1-2; Member Barrette abstaining.**

12. COMMUNITY DEVELOPMENT DEPARTMENT, BUSINESS LICENSE DIVISION

12(A) POSSIBLE ACTION TO APPROVE RANDELL JAY ROUSH AS THE LIQUOR MANAGER FOR MAVERIK, INC. #560, LIQUOR LICENSE NO. 17-31654, LOCATED AT 3922 HIGHWAY 50 EAST (9:04:47) - Chairperson *Pro Tem* Abowd introduced this item. Senior Permit Technician Lena Reseck reviewed the agenda materials, noting staff's recommendation of approval with the condition that the liquor manager complete a server training course. Chairperson *Pro Tem* Abowd invited Mr. Roush to the meeting table. In response to a series of questions, Mr. Roush described the nature of the business, the training required for each employee, and the scheduled opening.

Chairperson *Pro Tem* Abowd entertained questions or comments of the board members and, when none were forthcoming, public comment. When no public comment was forthcoming, Chairperson *Pro Tem* Abowd entertained a motion. **Member Bagwell moved to approve Randell Jay Roush, as the liquor manager for Maverik, Inc. #560, liquor license number 17-31654, located at 3922 Highway 50 East, subject to the condition that the liquor manager must complete a server training course acceptable to the Sheriff's Office within 120 days, pursuant to CCMC 4.13.060. Member Barrette seconded the motion.** Chairperson *Pro Tem* Abowd entertained discussion on the motion. In response to a question, Ms.

CARSON CITY LIQUOR AND ENTERTAINMENT BOARD

Minutes of the February 2, 2017 Meeting

Page 2

DRAFT

Reseck advised that the liquor manager is required to complete a server training course, in addition to anyone else selling alcohol, pursuant to the provisions of the Carson City Municipal Code. Member Bonkowski requested Member Bagwell to amend her motion accordingly. **Member Bagwell amended her motion to include that any employee selling liquor is required to complete a server training course. Member Barrette continued his second.** Chairperson *Pro Tem* Abowd called for a vote on the pending motion.

RESULT:	Approved [4 - 0 - 2]
MOVER:	Member Lori Bagwell
SECOND:	Member John Barrette
AYES:	Members Bagwell, Barrette, Bonkowski, Chair <i>Pro Tem</i> Abowd
NAYS:	None
ABSENT:	Chairperson Robert Crowell and Member Ken Furlong
ABSTAIN:	None

12(B) INFORMATION ONLY TO PRESENT THE ANNUAL ACTIVITY REPORT FOR ADMINISTRATIVE CITATIONS ISSUED (9:09:37) - Chairperson *Pro Tem* Abowd introduced this item, and Senior Permit Technician Lena Reseck reviewed the agenda materials. Ms. Reseck and Community Development Director Lee Plemel responded to questions of clarification. Chairperson *Pro Tem* Abowd entertained additional board member questions or comments and public comments. When no additional questions or comments were forthcoming, she thanked Ms. Reseck for her presentation.

13. PUBLIC COMMENT (9:13:30) - Chairperson *Pro Tem* Abowd entertained public comment; however, none was forthcoming.

14. ACTION TO ADJOURN (9:13:35) - Chairperson *Pro Tem* Abowd adjourned the meeting at 9:13 a.m.

The Minutes of the February 2, 2017 Carson City Liquor and Entertainment Board meeting are so approved this _____ day of March, 2017.

KAREN ABOWD, Chairperson *Pro Tem*

ATTEST:

SUSAN MERRIWETHER, Clerk - Recorder