

Report To: Board of Supervisors **Meeting Date:** December 6, 2018

Staff Contact: Lee Plemel, Community Development Director

Agenda Title: For Possible Action: Show cause hearing and Board determination whether to suspend, cancel or revoke Business License No. 6629, issued to Ann Sullivan, owner of Capital City Liquidators, located at 3390 S. Carson Street, for continued operation of the business in violation of the Carson City Municipal Code, pursuant to CCMC 4.04.210(1). (Lee Plemel, lplemel@carson.org)

Staff Summary: The Carson City Code Enforcement Division initiated code compliance actions regarding the subject business on November 5, 2015, for unscreened outside storage and outside storage that exceeds the permitted area (20% of the site area) on property zoned Retail Commercial without a Special Use Permit. The business has continued to violate the City's outside storage requirements and has expanded the outside storage areas since the first notice was given. The Carson City Municipal Code Section 4.04.210 establishes the process for suspending, canceling or revoking a business license based on "good cause," which includes acts prohibited by City ordinance. Staff is recommending the Board revoke the subject business license.

Agenda Action: Formal Action/Motion **Time Requested:** 60 minutes

Proposed Motion

I move to [suspend/cancel/revoke] Business License No. 6629, issued to Ann Sullivan, owner of Capital City Liquidators with terms indicated in the written order.

Board's Strategic Goal

Quality of Life

Previous Action

A summary of Ms. Sullivan's alleged violations in the notice and subsequent actions are as follows:

- 1. On April 22, 2016, Ms. Sullivan entered into a deferred prosecution agreement with Carson City. She paid \$500 in restitution as a result of that agreement. She did not fully comply with that agreement, and so the matter proceeded through prosecution.
- 2. On August 2, 2017, Ms. Sullivan pled guilty to the a violation of CCMC 18.16.005. She paid \$890 in fines and fees on that citation, she was ordered to be in full compliance within 6 months. She failed to comply.
- 3. On July 10, 2018, Ms. Sullivan appeared before the court again, and pled guilty to a contempt of court for failing to comply with the court's August 2, 2017 order. She was fined \$500 for the contempt.
- 4. Also on July 10, 2018, Ms. Sullivan pled guilty to another violation of CCMC 18.16.005. Ms. Sullivan was ordered to pay \$1140 in fines and fees.
- 5. On October 18, 2018, the Board of Supervisors directed staff to serve a complaint and issue a notice of an order to appear on December 6, 2018, and show cause why the subject business license should not be

Final Version: 12/04/15

suspended, cancelled, or revoked pursuant to CCMC 4.04.210(1), for continued operation of the business in violation of the Carson City Municipal Code.

- 6. On October 23, 2018, the business owner was served with the Board of Supervisors Order Setting Show Cause Hearing and Complaint and Notice of Order to Appear for Show Cause Hearing.
- 7. On October 29, 2018, the business owner's attorney submitted a written answer to the complaint, as required within 10 days of notice per CCMC 4.04.210(2).
- 8. On November 26, 2018, the business owner's attorney submitted a written supplement to the answer, clarifying that Ms. Sullivan does not dispute the facts in paragraphs 1-6 of the complaint.

Background/Issues & Analysis

The Carson City Municipal Code Chapter 4.04 (Business Licenses), Section 4.04.210 (Suspension, cancellation or revocation of licenses or permits) establishes the reasons and process for suspending, canceling or revoking a business license. "Good cause" for such an action includes "any act in the operation of the business [that] is made unlawful or is prohibited by any ordinance, law or rule of Carson City." In accordance with CCMC 4.04.210, the process requires that the Board of Supervisors "may, on its own motion or initiative, . . . institute proceedings to suspend, cancel or revoke a license. . . " The required process is as follows:

- 1. The Board of Supervisors, by motion, directs staff to serve notice of an order to show cause hearing set by the Carson City Board of Supervisors by mailing a complaint to the licensee containing the location, date, and time of the hearing, and the alleged reasons for the proceedings. (Completed October 18, 2018.)
- 2. After service of the complaint to the licensee, the licensee has 10 days in which to file a written response to the complaint and file it with the Business License Department. (Served October 23, 2018; response received on October 29, 2018.)
- 3. The Board of Supervisors conducts a "show-cause" hearing to consider the evidence and written response and, if the Board chooses to suspend, cancel or revoke the license, enters a written order into the record with the applicable action. (Action proposed at this meeting.)

Subject business information:

Business Name: Capital City Liquidators Business Address: 3390 S. Carson Street

Business License No: 6629 Business Owner: Anne Sullivan

Year of Business Opening at Current Location: 2012

The property is located within the Retail Commercial (RC) zoning district. The purpose of the Retail Commercial zoning district is stated in the Carson City Municipal Code (CCMC) Section 18.04.130 (Retail Commercial), which reads (*emphasis* added):

The purpose of the RC District is to preserve a commercial district limited primarily to offices and retail sale of new merchandise and excluding all uses in the General Commercial and Industrial Districts, except for some service uses which are compatible with the zone. All uses within the RC District shall be conducted within a building, and aside from display windows, be screened from view. Outdoor display and storage of autos, recreational vehicles, or mobilehomes in conjunction with an existing business with sales of autos, recreation vehicles and mobilehomes is allowed in accordance with Division 2 of the Development Standards and provided the vehicles or mobilehomes do not encroach into City or State Right-of-Way without an approved encroachment permit and are screened from adjacent parcels. Temporary outdoor display and sale of merchandise for a period not to exceed 30 days within a calendar year may be authorized by the Director subject to Title 18.02.115.8 (Outdoor Sales and Activities).

According to Section 18.04.130(2), "Outside Storage, limited by and to subject to Development Standards Division 1 and 1.12 Outside Storage" is a permitted accessory use in the RC zoning district.

The Development Standards Division 1.12 (Outside Storage) includes the following provisions (*emphasis* added):

- 1. Storage areas shall be enclosed by a one hundred percent (100%) sight obscuring fence or wall permanently installed and maintained by a minimum height of six (6) feet. No materials and/or equipment shall be stored therein to a height exceeding that of the wall or fence.
- 2. Storage areas allowed as an accessory use in a <u>commercial</u> or Limited Industrial zoning district <u>shall not occupy more than twenty percent (20%) of the lot area unless a Special Use Permit is first <u>obtained</u>.</u>

Capital City Liquidators first obtained a business license for operating in its current location in 2012. The license was for "new and used office and warehouse items, fixtures and furniture." (See Attachment 7, current business license.) Based on discussions with the business owner, staff determined that the permitted uses under the business license, as defined in CCMC Title 18, were:

- 1. Secondhand Dealer, sale of new and used office/warehouse furniture and fixtures (the sale of one kind of used commodity, not a Secondhand Business which is the sale of general used merchandise).
- 2. Antique Sales.
- 3. Used cars and RV sales.

With the business license application submittal, the business owner provided a site plan showing compliance with the limitation on outside storage to no more than 20% of the parcel area (see Attachment 8). The applicant never fenced in and screened the limited, code-compliant storage area but, instead, utilized a larger area for outside storage.

Despite numerous warnings, notices of violation, and citations, the outside storage area has continued to occupy more area each year since the opening of the business. Refer to Attachment 9 to see the outside storage area before the business was located on the property and in the years since then. As of the completion of this staff report on November 21, 2018, there has been no reduction of outside storage area.

Attachments 2 and 3 are the business owner's responses to the complaint. Essentially, the owner argues that the business "has struggled to control inventory" and needs more time to address the issue. The Carson City Planning Division and Code Enforcement Division have given this business more than adequate time to address the issue. This includes clearly noting the requirement upon issuance of the Business License in 2012 and with the first Notice of Violation in 2015. If storage of outside inventory is a critical part of the business, the business would more appropriately be located in an industrial zoning district where there are no outside storage area limitations. The business owner has had ample time to find a location in an appropriate zoning district. They cannot argue that they should be allowed to violate the code requirements just because they need to do it for their business.

Furthermore, from the start of the code enforcement process, the business owner has been given the appropriate remedy: to apply for and obtain a Special Use Permit to allow additional outside storage area. The business owner has chosen not to exercise this remedy and has instead chosen to continue to ignore the City's repeated requests to bring the property into compliance.

Code Enforcement staff and the District Attorney's office have been unable to get the business to comply with the outside storage regulations through the misdemeanor citation process through the courts. Therefore, based on the continued lack of compliance regarding outside storage, Code Enforcement staff recommends that the

Board of Supervisors revoke the business license until the property is brought into full compliance with the outside storage requirements of the Carson City Municipal Code and all applicable fines and fees are paid.

The documentation of the history of outside storage violations is attached to this staff report and indexed below under "Attachments." The first attachment is the draft Order to Suspend, Cancel, or Revoke the Business License that would be signed and served should the Board of Supervisors choose to suspend, cancel or revoke the license.

Applicable Statute, Code, Policy, Rule or Regulation

CCMC 4.04.210; 18.04.130 (Retail Commercial); Title 18 Appendix, Development Standards, Division 1.12 (Outside Storage)

<u>Financial Information</u>
Is there a fiscal impact? X Yes No
If yes, account name/number: Planning/Code Enforcement operating budget
Is it currently budgeted? X Yes No

Explanation of Fiscal Impact: Unkown. City staff time for ongoing code compliance issues has a negative fiscal impact on the city. Total staff hours are not tracked, but includes Code Compliance Officer time working on monitoring and enforcement of the regulations, as well as Deputy District Attorney's time processing citations and assisting with compliance matters. Capital City Liquidators paid \$270.80 for its annual Business License renewal for 2018, and would likely owe the same for 2019. Individual business sales tax data is not available so it is unknown how much the business contibutes to City sales tax revenues.

Alternatives

- 1. Do not suspend, cancel or revoke the business license and give the business owner additional time to bring the property into compliance, setting a Board of Supervisors meeting date by which the property must be in compliance.
- 2. Do nothing and provide alternative direction to staff.

Attachments:

- 1) Draft Board of Supervisors Order to Revoke Business License
- 2) Business owner's response to complaint (dated October 29, 2018)
- 3) Business owner's supplement to October 29, 2018, response (dated November 26, 2018)
- 4) Board of Supervisors Order Setting Show Cause Hearing (dated October 18, 2018)
- 5) Complaint and Notice of Order to Appear for Show Cause Hearing (dated October 19, 2018)
- 6) Affidavit of Proof of Service of Notices (dated October 23, 2018)
- 7) Current business license
- 8) Site plan provided by business owner with business license application in 2012
- 9) Aerial photos 2010-2017
- 10) Code Enforcement Summary Report
- 11) November 5, 2015, Notice of Violation
- 12) April 21, 2016 "Deferred Prosecution Agreement"
- 13) August 28, 2017, "Judgement and Order of the Court"
- 14) June 4, 2018, Department of Alternative Sentencing Violation Report
- 15) July 10, 2018, "Judgement and Order of the Court" #1
- 16) July 10, 2018, "Judgement and Order of the Court" #2
- 17) October 5, 2018, photos of the subject property
- 18) November 21, 2018, photos of the subject property

Motion:	1) 2)	Aye/Nay
(Vote Recorded By)		



Carson City Code Enforcement

108 E. Proctor Street
Carson City, Nevada 89701
(775) 887-2180 – Hearing Impaired: 711
codeenforcement@carson.org
www.carson.org/planning

BOARD OF SUPERVISORS ORDER TO SUSPEND, CANCEL, OR REVOKE BUSINESS LICENSE 18-6629

Date: December 6, 2018 Name and Address of Business:

Business License Number: 18-6629 Capital City Liquidators **Business Owner:** Ann Sullivan 3390 S. Carson St.

Carson City, NV 89703

THIS ORDER SERVES AS NOTICE THAT YOUR BUSINESS LICENSE IS:

SUSPENDED FOR	DAYS.
CANCELED. LICENSE WILL	BE ELIGIBLE FOR REISSUANCE ONLY
UPON THE BUSINESS OWNER'S F	TULL COMPLIANCE WITH THE CARSON
CITY MUNICIPAL CODE AND ALI	L APPLICABLE FEES AND PENALTIES
ARE PAID IN FULL.	
REVOKED. LICENSE WILL BI	E ELIGIBLE FOR REINSTATEMENT
UPON THE BUSINESS OWNER'S F	TULL COMPLIANCE WITH THE CARSON
CITY MUNICIPAL CODE AND ALI	L APPLICABLE FEES AND PENALTIES
ARE PAID IN FULL.	

THIS ORDER IS EFFECTIVE UPON YOUR RECEIPT OF THIS NOTICE, PURSUANT TO CCMC 4.04.210.

All business operations at the above location must cease immediately. Your license may be reinstated by the Business License Division only upon bringing the property into full compliance with the outside storage requirements, as stated in the show cause complaint, and paying all applicable business license reinstatement fees and penalties to the Business

Law Office of John S. Bartlett

775 N, Roop St., Ste, 108 Carson City, NV 89701 (775) 841-6444 (775) 841-2172 johnsbartlett@att.net

October 29, 2018

Carson City Board of Supervisors 108 E. Proctor St. Carson City, NV 89701

RE: Carson City Liquidators, Inc.

Business License No. 18-6629

Dear Sir or Madam:

I am an attorney in Carson City and have been retained to represent Carson City Liquidators, Inc. in this matter. This letter is in answer to the Complaint and Notice of Order to Appear For Show Cause Hearing issued on October 19, 2018.

While the facts set forth in the Complaint are largely correct, the facts in paragraph 5 with regard to the contempt of court are misleading. At the time of the original deferred prosecution agreement on April 22, 2016, Capital City Liquidators was given a year to bring their outside storage facilities into compliance with the local ordinance restricting outside storage to no more than 20% of the parcel on which the business is located. Ann Sullivan, the owner of Capital City Liquidators, did not realize she was required to attend a follow-up hearing on April 19, 2017. For missing this meeting Capital City Liquidators was held in contempt of court and assessed a \$500.00 fine. The contempt of court fine had nothing directly to do with the deferred prosecution agreement.

Capital City Liquidators has struggled to control its inventory level with the restrictions on outdoor storage capacity at their business location, as the success of the business depends in part on acting on the sudden availability of acquiring second hand office furniture and equipment, and other items, for resale. Since the deferred prosecution agreement was executed, Capital City has attempted to reduce its outside storage footprint, and its inventory has ebbed and flowed. Cognizant of Carson City's insistence that outside storage not exceed 20% of the square footage of the parcel, Ms. Sullivan has been engaged in a determined effort to meet that standard before the scheduled hearing on this matter on December 6, 2018, and welcomes the consultation of the Community Development agents in meeting this goal.

Community Development officers have told Ms. Sullivan that outdoor storage confined to the fenced in southwest quadrant of the property will meet the 20% standard. See highlighted photo attached. Materials located behind the warehouse are currently being relocated so that nothing will remain there. Materials located just



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in front of the warehouse now consist of large heavy racking equipment that is difficult to move. These materials are behind a fence. To the extent this equipment remains in this area, an equivalent area in the southwest quadrant within that fenced area will be left vacant. My client believes the racking takes up less than 5% of the area of the parcel. We will work with official of Community Development to discuss this offset.

Finally, my client continues to seek a buyer for this business. There have been negotiations with a number of potential buyers over the past year. My client does not want to lose her business license, and wants to meet the requirements of the applicable ordinance. While Capital City could seek a special use permit, since she is actively marketing the business for sale, she would rather find a buyer. Closing the business now would not help with finding a buyer. Therefore, my client is prepared to do what is necessary to meet the requirements of the ordinance and continue in business.

Sincerely

John S. Bartlett

Enclosure

cc: Ann Sullivan

Law Office of John S. Bartlett

775 N. Roop St., Ste. 108 Carson City, NV 89701 (775) 841-6444 (775) 841-2172 johnsbartlett@att.net

November 26, 2018

Carson City Board of Supervisors 108 E. Proctor St. Carson City, NV 89701

RE: Capital City Liquidators, Inc.

Business License No. 18-6629

Dear Sir or Madam:

I am the attorney for Capital City Liquidators in this administrative proceeding. This letter supplements the letter of October 29, 2018 I sent to you setting forth my client's answer to the Complaint and Notice of Order to Appear For Show Cause Hearing.

Based on discussions with Iris Yowell, I am writing to clarify that with regard to the factual statements set forth in paragraphs 1 through 6 of the Complaint, my client does not dispute these facts. My client continues to make a concerted effort to bring the area of the business premises used for outside storage of inventory into compliance with the applicable Carson City Municipal Code section before the date set for the hearing. I have requested an inspection of the outside storage area for the business premises prior to the hearing date.

Sincerely

John S. Bartlett

cc: Iris Yowell Ann Sullivan



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codeenforcement@carson.org
www.carson.org/planning

BOARD OF SUPERVISORS ORDER SETTING SHOW CAUSE HEARING

Date: October 18, 2018

Name and Address of Business:

Capital City Liquidators 3390 S. Carson St. Carson City, NV 89703

Business License Number: 18-6629

Business Owner: Ann Sullivan

YOU ARE ORDERED TO APPEAR AND SHOW CAUSE WHY YOUR BUSINESS LICENSE SHOULD NOT BE SUSPENDED, CANCELLED, OR REVOKED PURSUANT TO CCMC 4.04.210.

Show Cause Hearing Date, Time and Location: The Board of Supervisors meeting of Thursday, December 6, 2018, beginning at 8:30 AM, in the Community Center, Sierra Room, 851 William Street, Carson City, NV.

VOTE:

AYES:

Supervisor Karen Abowd

Supervisor Lori Bagwell Supervisor Brad Bonkowski Supervisor John Barrette Mayor Robert Crowell

NAYS:

None

ABSENT:

None.

ATTEST:

ROBERT L. CROWELL, Mayor

SUSAN MERRIWETHER, Clerk - Recorder



Carson City Code Enforcement

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codeenforcement@carson.org
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COMPLAINT AND NOTICE OF ORDER TO APPEAR FOR SHOW CAUSE HEARING

Date: October 19, 2018

Name and Address of Business:

Capital City Liquidators 3390 S. Carson St. Carson City, NV 89703

Business License Number: 18-6629

Business Owner: Ann Sullivan

YOU ARE ORDERED TO APPEAR AND SHOW CAUSE WHY YOUR BUSINESS LICENSE SHOULD NOT BE SUSPENDED, CANCELLED, OR REVOKED FOR FAILING TO COMPLY WITH THE CARSON CITY MUNICIPAL CODE.

Show Cause Hearing Date, Time and Location: The Board of Supervisors meeting of Thursday, December 6, 2018, beginning at 8:30 AM, in the Community Center, Sierra Room, 851 William Street, Carson City, NV.

Allegations:

- 1. Capital City Liquidators first obtained a business license for operating in its current location in 2012. The license was for "new and used office and warehouse items, fixtures and furniture."
- 2. The permitted uses under the business license, as defined in Carson City Municipal Code of Ordinances ("CCMC") Title 18, were:
 - a. Secondhand Dealer, sale of new and used office/warehouse furniture and fixtures (the sale of one kind of used commodity, not a Secondhand Business which is the sale of general used merchandise).

- b. Antique Sales.
- c. Used cars and RV sales.
- 3. You provided a site plan showing compliance with the limitation on outside storage to be no more than 20% of the parcel area. You violated this limitation.
- 4. On 4/22/16 you entered into a deferred prosecution agreement with Carson City where you paid \$500 in restitution and were given a schedule to comply with the outside storage requirement. You did not fully comply with the terms of the agreement, and as a result, the matter proceeded through prosecution.
- 5. You pled guilty to a violation of CCMC 18.16.005 on 8/28/17. You paid \$890 in fines and fees and were ordered to be in full compliance within 6 months. You failed to comply. You were held in contempt of court as a result and paid a \$500 fine on the contempt of court.
- 6. You pled guilty to another violation of CCMC 18.16.005 on 7/10/18. You were ordered to pay \$1140 in fines and fees.
- 7. Your business is in continued violation of CCMC Title 18 Appendix, Development Standards Division 1.12 (Outside Storage), for outside storage areas exceeding 20% of the lot area without a Special Use Permit.

Pursuant to CCMC 4.04.210 (2), you have 10 days from the date of service of this complaint to provide a written answer.

The written answer must be addressed to the Carson City Board of Supervisors and must be filed at the Carson City Community Development Department, 108 E. Proctor Street, Carson City, NV 89701.

If you do not file a written answer within the time required, or if you fail to appear at the show cause hearing at the date, time and location noted above, the Board of Supervisors may order the business license suspended, canceled or revoked without a hearing.

Dated: October 18, 2018.

Community Development



Carson City Code Enforcement

108 E. Proctor Street
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(775) 887-2180 – Hearing Impaired: 711
codeenforcement@carson.org
www.carson.org/planning

AFFIDAVIT OF SERVICE FOR PROOF OF SERVICE

- I, Jason Johnston, being first duly sworn, deposes and says
 - 1. That I am the <u>Code Enforcement Officer</u> for the Code Enforcement Office in Carson City, Nevada.
 - 2. That on Oct 25, 2018 at 1520 kg, I personally served said Ann Sullivan with true and correct copies of:
 - a. Complaint and Notice of Order to Appear for Show Cause Hearing dated October 19, 2018; signed by Lee Plemel. Community Development Director.
 - Board of Supervisors Order Setting Show Cause Hearing dated October 18, 2018; signed by Robert L. Crowell Carson City Mayor.

at

3390 S. Carson St. Carson City, NV

Jason Johnston, Code Enforcement Officer

SUBSCRIBED and SWORN to

before me this 33 day of October.

2018, by Jaska Johnston

Notary Public

LENA E. RESECK
NOTARY PUBLIC
STATE OF NEVADA
No. 14-12732-5 My Appt Exp. March 28, 2022



Carson City Business License Division

108 E. Proctor Street Carson City, Nevada 89701 (775) 887-2105 - Hearing Impaired: 711 buslic@carson.org

CAPITAL CITY LIQUIDATORS INC P O BOX 805

CARSON CITY NV 89702

RE: Business License

Thank you for choosing to operate your business in Carson City. Below is your Business License.

Please post this license in a conspicuous place or have available for inspection. Please provide any changes to the business information to the Business License Division. Licenses are not transferable.

If you have any questions concerning your business license, contact the Business License Division at buslic@carson.org or at (775) 887-2105.



Carson City Business License Division

108 E. Proctor Street Carson City, Nevada 89701 (775) 887-2105 - Hearing Impaired: 711 buslic@carson.org

CAPITAL CITY LIQUIDATORS INC P O BOX 805

License Number: 18-00006629

License Expiration Date: December 31, 2018

Date Issued: May 25, 2018

CARSON CITY NV 89702

Business Location:

3390 S CARSON ST

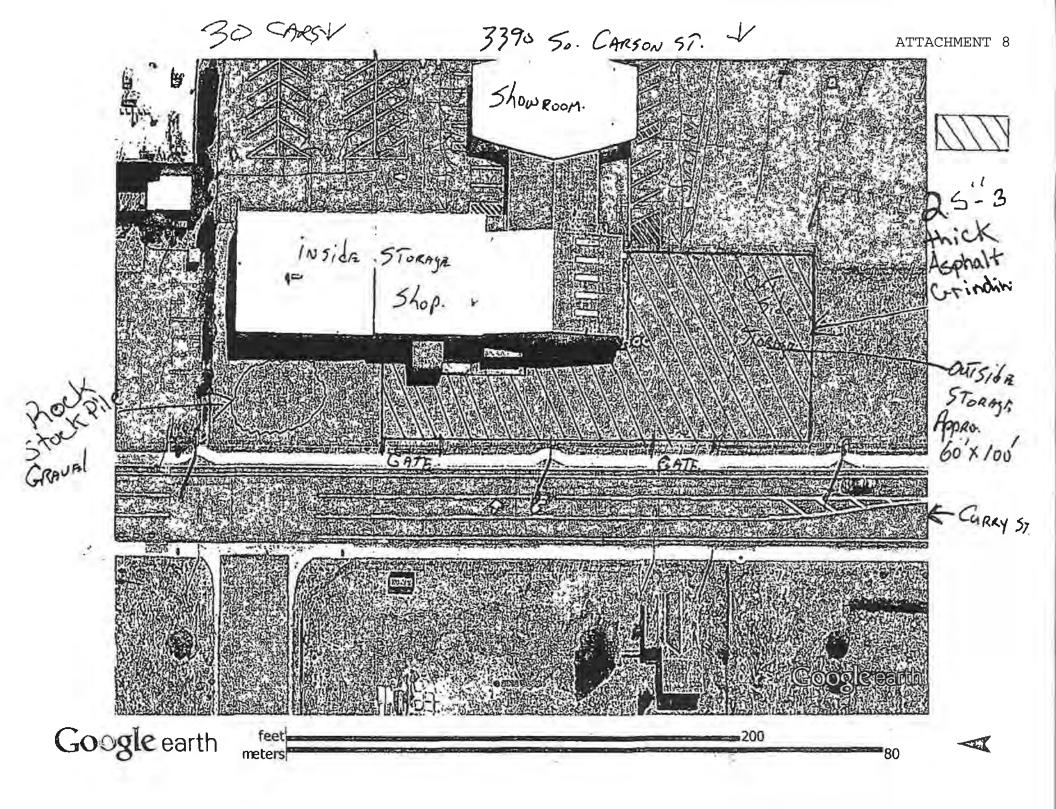
Nature of Business:

NEW & USED OFFICE & WAREHOUSE ITEMS, FIXTURES, FURN

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Please answer this section if your business is located in Carson City. If you are unsure of your answer or are installing signage,



Carson City , NV ATTACHMENT 9 May 28, 2018

3390 S. Carson St -- Auto Sales Storage Area -- 2010 Aerial Photo



Property Information

Property ID 00911128 Location 3390 S CARSON ST

Owner COURTRIGHT, E & L TR, ET AL



MAP FOR REFERENCE ONLY NOT A LEGAL DOCUMENT

Carson City , NV makes no claims and no warranties, expressed or implied, concerning the validity or accuracy of the GIS data presented on this map.

- Parcel size: 1.53 acres.
- Enclosed storage area: 0.46 acres, 30% of parcel area (approximate).

Carson City , NV May 28, 2018

3390 S. Carson St -- Enclosed Outside Storage Area -- 2013 Aerial Photo



Property Information

Property ID Location Owner 00911128 3390 S CARSON ST

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COURTRIGHT, E & L TR, ET AL



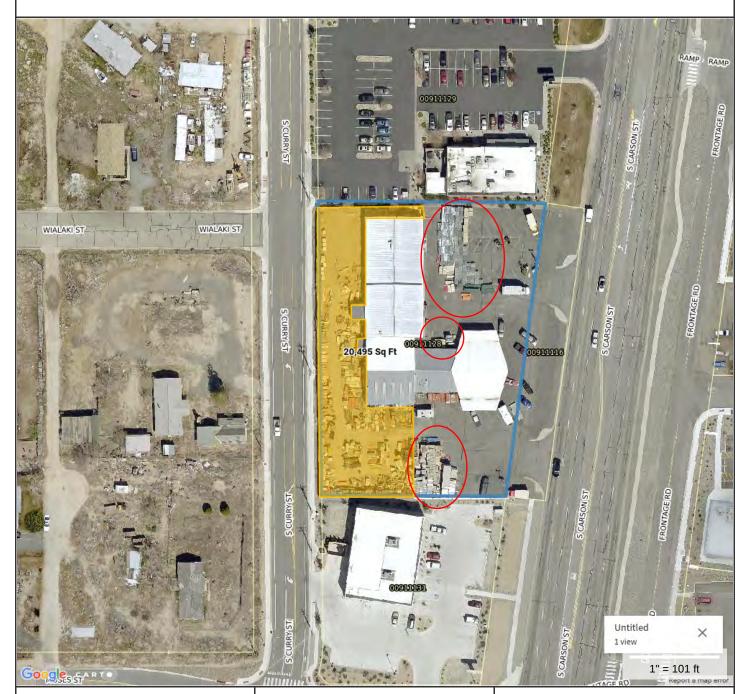
MAP FOR REFERENCE ONLY NOT A LEGAL DOCUMENT

Carson City , NV makes no claims and no warranties, expressed or implied, concerning the validity or accuracy of the GIS data presented on this map.

- Parcel size: 1.53 acres.
- Enclosed storage area: 0.46 acres, 30% of parcel area (approximate).
- Illegal outside storage noted outside the fenced area.

Carson City, NV May 28, 2018

3390 S. Carson St -- 2015 Aerial Photo



Property Information

Property ID Location Owner

00911128 3390 S CARSON ST

COURTRIGHT, E & L TR, ET AL



MAP FOR REFERENCE ONLY NOT A LEGAL DOCUMENT

Carson City , NV makes no claims and no warranties, expressed or implied, concerning the validity or accuracy of the GIS data presented on this map.

- Parcel size: 1.53 acres.
- Enclosed storage area: 0.46 acres, 30% of parcel area (approximate).
- Illegal outside storage noted outside the fenced area.

Carson City, NV May 28, 2018

Expanded Outside Storage Area Totals 41 Percent of Parcel Area -- 2017 Aerial Photo



Property Information

Property ID Location Owner

00911128 3390 S CARSON ST

COURTRIGHT, E & L TR, ET AL



MAP FOR REFERENCE ONLY NOT A LEGAL DOCUMENT

Carson City , NV makes no claims and no warranties, expressed or implied, concerning the validity or accuracy of the GIS data presented on this map.

- Parcel size: 1.53 acres.
- Enclosed storage area: 0.46 acres, 41% of parcel area (approximate).
- Illegal outside storage noted outside the fenced area.



Carson City Code Enforcement

108 E. Proctor Street
Carson City, Nevada 89701
(775) 887-2180 – Hearing Impaired: 711
codeenforcement@carson.org
www.carson.org/planning

Date: September 26, 2018

Subject: Summary Report

Business License Number: 18-00006629 Capital City Liquidators, Business Owner Ann

Sullivan

Business Location/Violation Location: 3390 S. Carson St. Carson City, NV 89701. APN-

00911128

Violation: CCMC 18.16.005 Title 18 Appendix Division 1.12 Outside Storage

Carson City Code Enforcement Case Number: 5788

Officials on Scene: Code Enforcement Officers Kohbarger and Johnston, Community Development Director Lee Plemel.

Report prepared by: Carson City Code Enforcement Department Officer Johnston, J CE-07

Summary:

- January 8, 2014: Code Enforcement Officer Kevin McCoy performed a site visit and documented the business is in violation of CCMC Title 18 Appendix Section 1.12-Outside Storage Subsection 2. Exceeding 20% of allowable outdoor storage area. Refer to Code Enforcement Case # 5788.
- From January 8, 2014 through November 2, 2015: Code Enforcement worked attempting to gain voluntary compliance.
- November 5, 2015: Code Enforcement issued a 14 day Abatement Letter to Ann Sullivan received by Certified Mail.
- December 9, 2015: Code Enforcement issued a citation to Ann Sullivan for failure to comply and violation of Outside Storage Requirements.
- January 12, 2016: Arraignment Hearing, Ann Sullivan pleaded Not Guilty.

- April 21, 2016: Ann Sullivan signed a court-approved "Deferred Prosecution Agreement" agreeing to comply with the Outdoor Storage Requirements by July 22, 2016 and ordered to pay \$500 in Restitution.
- April 19, 2017: Status Review Hearing continued to a Bench Trial.
- August 28, 2017: Ann Sullivan was guilty of violating the Outdoor Storage Requirements. She was Court Ordered to pay \$890, must be in compliance within six months and continue to be in compliance every month thereafter and placed on court monitoring (probation) until August 28, 2018.
- March 15, 2018: Code Enforcement documented that the business is not within compliance of Outside Storage Requirements.
- May 3, 2018: Code Enforcement documented that the business is not within compliance.
- May 29, 2018: The Property Owner Courtright, E&L Trust was notified that the property is in violation of the Outside Storage Requirements.
- May 30, 2018: Code Enforcement and Carson City Department of Alternative Sentencing Officers issued a Citation to Business Owner Ann Sullivan for failure to comply and violation of Outside Storage Requirements.
- July 9, 2018: Code Enforcement performed a site visit requested by Business Owner Ann Sullivan and her Legal Representative John Bartlett. It was documented that the business is not within compliance of Outside Storage Requirements.
- July 10, 2018: Ann Sullivan pleaded Guilty to Criminal Contempt (failure to meet probation requirements). She was issued Fines totaling \$1390.



Carson City Planning Division

108 E. Proctor Street
Carson City, Nevada 89701
(775) 887-2180 – Hearing Impaired: 711
planning@carson.org
www.carson.org/planning

Via Certified Mail: 7011 2970 0000 4042

NOTICE OF VIOLATION ORDER TO COMPLY

November 5, 2015

Ms. Anne Sullivan Capital City Liquidators, Inc. P.O. Box 805 Carson City, NV 89702

RE:

Zoning Violation - Outside Storage

Location:

3390 South Carson Street

APN:

009-111-28

Zoning:

Retail Commercial (RC)

Dear Ms. Sullivan:

It has come to Carson City's attention that the above-noted property is in violation of the Carson City Development Standards contained within the Appendix of Carson City Municipal Code (CCMC), Title 18 – Zoning. Specifically, unscreened outside storage was observed on your property on November 2, 2015 in violation of Carson City Development Standards, Division 1.12 – Outside Storage, which states the following:

1.12 Outside Storage

- Storage areas shall be enclosed by a 100% sight-obscuring fence or wall, permanently installed and maintained at a minimum height of six feet. No materials and/or equipment shall be stored therein to a height exceeding that of the wall or fence.
- 2. Storage areas allowed as an accessory use in a commercial or Limited Industrial zoning district shall not occupy more than 20% of the lot area unless a Special Use Permit is first obtained.
- 3. Storage areas shall not be located within any required yard setback or parking areas nor shall they be located in any way which interferes with normal traffic flow onto, within or from the lot, or which impedes sight distance at intersections, or which otherwise impedes driver visibility. In the case of gasoline service stations, storage areas shall not be permitted in the setback distance applicable to pump islands.

Carson City staff has observed the storage of materials outside the approved sight-obscuring fence and within areas designated for parking. Per CCMC, these materials must be stored behind the sight-obscuring fence.

Staff has also observed the placement of a temporary green fence on the north side of the property intended to screen materials in that location. Additional outside storage area on this property is not permitted as the approved storage area already exceeds the maximum allowed area of 20 percent of the site.

Required Action: Move all materials being stored outside of the approved sight-obscuring fence to behind the fence, or remove the materials from the site entirely. Additionally, remove the temporary green sight-obscuring fence. This action is required within 14 days of the receipt of this letter.

Please note that this is your final Notice of Violation regarding the screening of outside storage, as you have been made aware of these requirements on several occasions previously. Failure to comply with this notice within the timeframe outlined above will result in the issuance of a citation.

The authority to enforce these requirements is outlined in CCMC Section 18.02.030 – Enforcement, which states the following:

18.02.030 Enforcement. It is unlawful for any person, firm or corporation, whether as a principal, agent, employee, or otherwise (hereinafter referred to as "party"), to construct, build, convert, alter, erect, maintain a building, structure or any use of property, equipment, or operation in violation of a provision of this Title. Any use contrary to this Title is a misdemeanor offense as defined in Title 1 (Misdemeanor Declared) and a public nuisance. The following procedure shall apply to enforce the provisions of this Title:

- In the event of a violation of this Title, the Director may deliver to any party in violation of this Title an order to comply with the provision of this Title in a time period up to 30 days from the issuance of the order to comply at the Director's discretion.
- 2. Upon failure of any party in violation of this Title to comply with the order described above, the Director is authorized and empowered to prepare, sign, and serve a criminal misdemeanor citation for said violation. A party is guilty of a separate offense for each and every day which such violation of this Title or failure to comply with any order is committed, confined, or otherwise maintained.
- The Director may also refer notice of such violation to the district attorney for commencement of action to abate, remove and enjoin such violation as a public nuisance and a criminal action in the manner provided by law.
- The conviction and punishment of any person under this Section shall not relieve such person from the responsibilities of correcting the nuisance.

We appreciate your timely cooperation in this matter. If you have questions, please feel free to contact me at (775) 283-7076 or via email at spansky@carson.org. Thank you.

Sincerely.

Susan Dorr Pansky, AICP

Planning Manager

Attachment:

Photos of property taken November 2, 2015

cc: Lee Plemel, Community Development Director Code Enforcement Division

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Citation No. 0996

Dept. No. II

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2016 APR 22 AM 10: 11

JUSTICE OF THE PEACE

IN THE MUNICIPAL COURT OF CARSON TOWNSHIP IN AND FOR CARSON CITY, STATE OF NEVADA

STATE OF NEVADA,

Plaintiff,

CAPITAL CITY LIQUIDATORS,

Defendant.

DEFERRED PROSECUTION AGREEMENT

Defendant, Capital City Liquidators ("the Corporation") a corporation organized under the laws of the State of Nevada, by its undersigned representatives, pursuant to authority granted by its Board of Directors, and Plaintiff Kevin McCoy, Senior Code Enforcement Officer of Carson City Code Enforcement by and through counsel Iris Yowell, Deputy District Attorney, enter into this deferred prosecution agreement ("the Agreement"). The terms and conditions of this agreement are:

Criminal Citation and Acceptance of Responsibility

- 1. The Corporation, by and through its director Ann Sullivan, acknowledges and agrees that the Corporation is charged with a misdemeanor citation for failing to comply with the outside storage requirements in Carson City.
- 2. With regard to that citation, the Corporation waives all rights to a speedy trial pursuant to the Sixth Amendment of the United States Constitution. In addition Capital City Liquidators agrees any statutes of limitation and any other legal, equitable, or constitutional basis for barring prosecution based on the passage of time applicable to

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the subject matter of the conduct as set forth in the Statement of Facts shall be tolled as of the effective date of the Agreement.

- 3. Ann Sullivan admits, as director of the Corporation, that she is responsible for the acts of the Corporation as set forth in the following facts:
 - a. CCMC Title 18 Zoning, section 1.12 "Outside Storage," provides:
 - Storage areas shall be enclosed by a 100% sightobscuring fence or wall permanently installed and maintained at a minimum height of six feet. No materials and/or equipment shall be stored therein to a height exceeding that of the wall or fence.
 - Storage areas allowed as an accessory use in a commercial or limited industrial zoning district shall not occupy more than 20% of the lot area unless a Special Use Permit is first obtained.
 - 3. Storage areas shall not be located within any required yard setback or parking areas nor shall they be located in any way which interferes with normal traffic flow onto, within or from the lot, or which impedes sight distance at intersections or which otherwise impedes driver visibility. In the case of gasoline service stations, storage areas shall not be permitted in the setback distance applicable to pump islands.
 - b. As of today's date the Corporation and Ann Sullivan admit that there has been storage of materials outside the approved sight-obscuring fence and within the areas designated for parking.
 - c. Sometime between January 2014, and today's date, Capital City Liquidators and Ann Sullivan admit that it placed a temporary green fence on the north side of the property intended to screen materials in that location.
 - d. Also, as of today's date, Capital City Liquidators and Ann Sullivan admit that there is outside storage exceeding more than 20% of the lot area.

Terms of the Agreement

4. This Agreement is effective on the date signed, for a period of one-year, unless Carson City determines, in its sole discretion, that the Corporation has knowingly violated any provision of this Agreement, and the Agreement is terminated.

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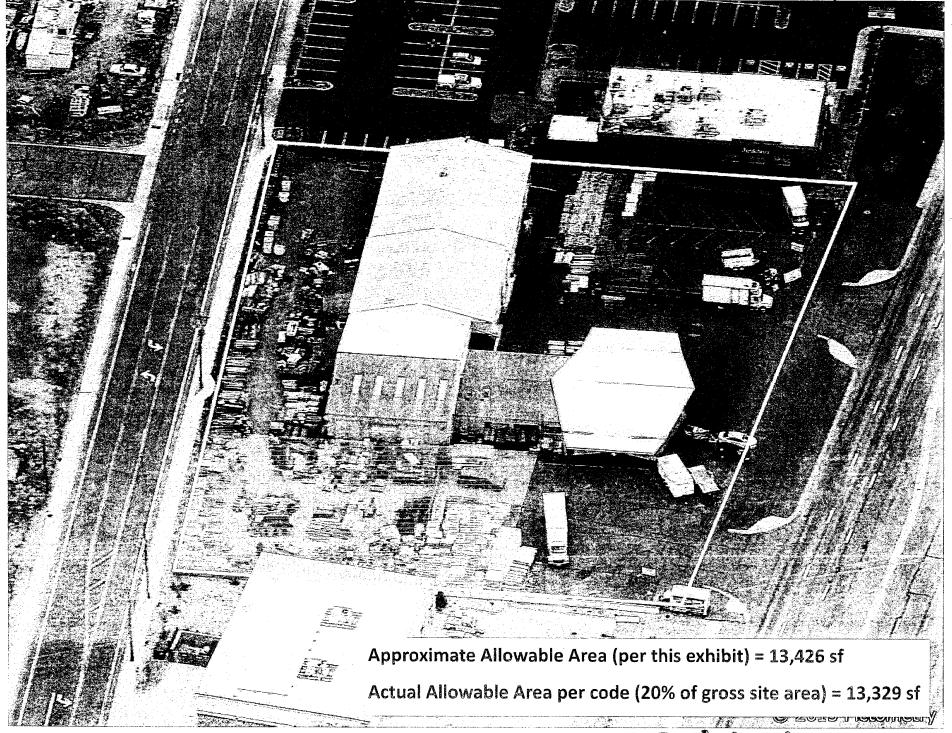
This Agreement is based on the specific conditions;

a. By June 10, 2016, all outside storage must be in the building or behind the fence.

- b. By July 22, 2016, the outside storage must comply with the 20% requirements outlined above.
- c. If a special use permit application is planned, Ms. Sullivan will notify Officer McCoy by May 23, 2016.
 - 1. The Corporation understands that application of a special use permit is only an application and that a special use permit may not be granted. Because of that, the Corporation must still follow the plan to rectify the situation and the terms of 5(a) & 5(b). If a special use permit is later granted, this Agreement can be modified with the consent of all parties.
- d. Exhibit A, attached to this document, is a visual representation of the outside Ms. Sullivan understands and agrees with the storage requirements. compliance requirements of Exhibit A.
- e. The Corporation will be in full compliance by July 22, 2016, and will remain in compliance for the term of this Agreement.
- f. The Corporation shall pay \$500 in restitution, payable by check to the City's Code Enforcement Department, 108 E. Proctor Street, Carson City, Nevada, 89701 (to be paid at \$100 per month), due on the 1st of each month and considered late after the 5th of each month, to reimburse a portion of the costs associated with the enforcement of this case. Capital City Liquidators and the City agree that amount is appropriate given all the facts and circumstances of this case. The restitution is final and will not be refunded.
- q. If all the terms and conditions of the Agreement are met, the case will be dismissed, and prosecution will not be pursued for the time period Jan 14, 2014-April 22, 2017.
- h. However, if the terms and conditions are not met, prosecution will commence, and Ann Sullivan will be named in the complaint as the director of the Corporation.

		(
Agreement is volu	ıntary and the City and	the Corporation agre	noice to enter into this e that the promises and contained within this
agreement. DATED: 4/21/16		DATED: 4/21/11	·
ANN SULLIVAN DIRECTOR OF CAPITAL CITY LIQUIDA		KEVIN McCOY CODE ENFORCEME	NT OFFICER
DATED: 4/2// IRIS YOWELL, DEPUTATTORNEY FOR CARS	Y DA SON CITY		

Exhibit A



JUDGN_NT AND ORDER OF T. Z COURT CARSON CITY JUSTICE AND MUNICIPAL COURT

DEFENDANT: CAPITAL CITY LIQUIDATORS INC

COURT CASE #: 15 CR 02019 1C

ORIGINATING CASE #: 0996

LANGUAGE SPOKEN: ENGLISH

STATUS: OPEN

10 011 02013 1

PROSECUTING ATTORNEY: DISTRICT ATTORNEY'S OFFICE

DEFENSE ATTORNEY: JOHN BARTLETT

CHARGE AND SENTENCE INFORMATION

CHARGES: 18.16,005 CS - VIOLATION OF GENERAL DEVELOPMENT STANDARDS

PLEA: 08/28/2017 - GUILTY

DISPOSITION: 08/28/2017 - GUILTY

JAIL:

		FINES AND 1	FEES		No like
	ORIGINAL AMT	AMT PAID	AMT DISMISSED	AMT DUE	
CHARGE 1	\$890.00	\$0.00	\$0.00	\$890.00	
	\$890.00	\$0.00	\$0.00	\$890.00	
TOTAL OWING	G AS OF THIS \$890	.00			

REQUIREMENTS	DUE DATE	CONDITIONS INFORMATION CONDITION(S)	COMPLETE
REQUIREMENTS	DOE BATE	FINES AND FEES	N 2018
		7 28 28	4 (49)
			414.77
		\$150 A MONTH UNTIL PAID IN FULL, FIRST PAYMENT DUE 09/15/17	0
		MISCELLANEOUS CONDITION	
		MUST BE IN COMPLIANCE WITHIN SIX MONTHS AND CONTINUE TO BE IN COMPLIANCE EVERY MONTH THEREAFTER.	
	08/28/2018	COURT MONITORED SENTENCE	

		ARREST/BAIL/BOND INFORMATION		
ARREST DATE	STATUS DATE	CURRENT STATUS	AMOUNT	TYPE OF BAIL
		NO ARREST, BAIL OR BOND INFORMATION EXISTS ON THIS CASE.		

NEXT COURT HEARING INFORMATION NO FUTURE COURT DATE SCHEDULED AT THIS TIME

DEFENDANT:

FILE DATE: 12/11/2015

COURT CASE #: 15 CR 02019 1C

DITIONAL CASE INFORMATION NO FURTHER INFORMATION

JUDGE'S SIGNATURE:

JOHN TATRO, 8/28/2017

DEFENDANT:



DEPARTMENT OF ALTERNATIVE SENTENCING

885 East Musser Street, Suite 2080 Carson City, Nevada 89701 Phone (775) 887-2528 Fax (775) 887-2302 Chief Tad Fletcher



☐ DECLARATION OF PROBABLE CAUSE	☐ WARRANT REQUEST
☐ VIOLATION REPORT	☐ INFORMATION ONLY
☐ RECOMMENDATIONS TO COURT	
CAPITAL CITY LIQUIDATORS INC	15 CR 02019 1C
Violation: COMPLIANCE WITH FOLLOW GENERA Violation of Delopment Standards)	L DEVELOPMENT STANDARDS (Was cited for
Capital City Liquidators is currently on Court Monitored S Sentencing from 082817 to 082818. As part of Capital Cit in Compliance of General Development Standards.	Supervision with the Department of Alternative ty Liquidators conditions of supervision they are to be
On 053018 Capital City Liquidators was cited for Violation Capital City Liquidators citation is a violation of their Coube addressed at their next court appearance.	on of Development Standards (See Case #18CR0920). Output Monitored Supervision and I request this violation
ITim Guthriecertify (print name) counsel for the defense and prosecution on060418(date)	y I served a true and correct copy of this document on by U.S. Mail to
	s)
Officer: Timothy Guthrie, ID# P2	Date: June 4, 2018
APPROVED BY:	
WHEREFORE, Declarant requests that a finding be made a said person for a violation of his/her court monitored senter	by a magistrate that probable cause exists to hold the nce hearing.
PC FOUND PC NOT FOUND DATE: _	TIME:
MAGISTRATE:	

JUDGMENT AND ORDER OF THE COURT ATTACHMENT 15 CARSON CITY JUSTICE AND MUNICIPAL COURT

DEFENDANT: CAPITAL CITY LIQUIDATORS

COURT CASE #: 15 CR 02019 1C

ORIGINATING CASE #:

LANGUAGE SPOKEN: ENGLISH

STATUS: OPEN

PROSECUTING ATTORNEY: DISTRICT ATTORNEY'S OFFICE

DEFENSE ATTORNEY: JOHN BARTLETT

CHARGE AND SENTENCE INFORMATION

CHARGES: 18.16.005 CS - VIOLATION OF GENERAL DEVELOPMENT STANDARDS

PLEA: 08/28/2017 - GUILTY

DISPOSITION: 08/28/2017 - GUILTY

JAIL:

CHARGES: 199.340 - CRIMINAL CONTEMPT

PLEA: 07/10/2018 - GUILTY

DISPOSITION: 07/10/2018 - GUILTY

JAIL:

		FINES AND I	FEES	A STATE OF THE PARTY OF	100
	ORIGINAL AMT	AMT PAID	AMT DISMISSED	AMT DUE	
CHARGE 1	\$890.00	\$890.00	\$0.00	\$0.00	
CHARGE 2	\$500.00	\$0.00	\$0.00	\$500.00	
	\$1,390.00	\$890.00	\$0.00	\$500.00	

	CONDITIONS INFORMATION				
REQUIREMENTS	DUE DATE	CONDITION(S)	COMPLETED		
		FINES AND FEES			
		FINES AND FEES			
		\$150 A MONTH UNTIL PAID IN FULL, FIRST PAYMENT DUE 09/15/17 MISCELLANEOUS CONDITION			
		MUST BE IN COMPLIANCE WITHIN SIX MONTHS AND CONTINUE TO BE IN COMPLIANCE EVERY MONTH THEREAFTER.			

		08/28/2018	COURT MONITORED SENTENCE		07/10/2018
ADDECT	CTA TIVO		ARREST/BAIL/BOND INFORMATION		
ARREST DATE	STATUS DATE		CURRENT STATUS	AMOUNT	TYPE OF BAIL
		NO A	RREST, BAIL OR BOND INFORMATION EXISTS ON THIS CASE.		
			NEXT COURT HEARING INFORMATION NO FUTURE COURT DATE SCHEDULED AT THIS TIME		
			ADDITIONAL CASE INFORMATION NO FURTHER INFORMATION		制度 化甲基二甲
JUDGE'S SIG	GNATURE:_			OHN TATRO,	7/10/2018

DEFENDANT:

FILE DATE: 12/11/2015

COURT CASE #: 15 CR 02019 1C

 $1C_judgment_of_conviction_noc1_2014_07_01.rpt$

Print Date: 7/10/2018

Page 2 of 2

JUDGMENT AND ORDER OF THE COURT CARSON CITY JUSTICE AND MUNICIPAL COURT

DEFENDANT: CAPITAL CITY LIQUIDATORS

COURT CASE #: 18 CR 00920 1C

ORIGINATING CASE #: 0777

LANGUAGE SPOKEN: ENGLISH

STATUS: OPEN

PROSECUTING ATTORNEY: CARSON CITY DISTRICT ATTORNEY

DEFENSE ATTORNEY: JOHN BARTLETT

THOSE COINTO THE FORM	E1. CARSON CITY DISTRICT	ATTORNET	HOLMITORNEI. JOHN B	AKILIJII					
	CHARGE A	ND SENTENCE	INFORMATION		PARTIES STREET, STREET				
CHARGES: 18.16.005 CS - VIOLATION OF GENERAL DEVELOPMENT STANDARDS									
PLEA: 07/10/2018 - G		7.4	п						
DISPOSITION: 07/10/20	DISPOSITION: 07/10/2018 - GUILTY JAIL:								
Code Code Code Code Code Code Code Code	ORIGINAL AMT	FINES AND E	E E S AMT DISMISSED	AMT DUE					
CHARGE 1	\$1,140.00	\$0.00	\$0.00	\$1,140.00					
	\$1,140.00	\$0.00	\$0.00	\$1,140.00					
TOTAL OWING	AS OF THIS \$1,14	0.00		······································					
	CONI	DITIONS INFO	RMATION	Coloradores - Las					
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			EXISTS ON THIS CASE.						
NEXT COURT HEARING INFORMATION									
NO FUTURE COURT DATE SCHEDULED AT THIS TIME									
ADDITIONAL CASE INFORMATION									
NO FURTHER INFORMATION									
JUDGE'S SIGNATURE: JOHN TATRO, 7/10/2018									

DEFENDANT:

FILE DATE: 06/01/2018

COURT CASE #: 18 CR 00920 1C

 $1C_judgment_of_conviction_noc1_2014_07_01.rpt$

Print Date: 7/10/2018









October 5, 2018, Photos – 3390 S. Carson St., Capital City Liquidators















November 21, 2018, Photos – 3390 S. Carson St., Capital City Liquidators









met and the busine	ess license is reinstated.	
VOTE:	AYES: SUPERVISORS:	
	NAYS: SUPERVISORS:	
	ABSENT: SUPERVISORS:	
ATTEST:		
Susan Merriwether	r, Clerk/Recorder	Robert L. Crowell, Mayor

License Division. No business operations may occur on the site until these conditions are