

CARSON CITY LIQUOR AND ENTERTAINMENT BOARD

Minutes of the February 16, 2012 Meeting

Page 1

DRAFT

A meeting of the Carson City Liquor and Entertainment Board was held during the regularly scheduled Board of Supervisors meeting on Thursday, February 16, 2012 in the Community Center Sierra Room, 851 East William Street, Carson City, Nevada.

PRESENT: Chairperson Robert Crowell
Member Karen Abowd
Member Steve Albertsen
Member John McKenna
Member Molly Walt

STAFF: Larry Werner, City Manager
Alan Glover, Clerk - Recorder
Randal Munn, Chief Deputy District Attorney
Kathleen King, Deputy Clerk / 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 on file in the Clerk's Office, and available for review during regular business hours.

10. CALL TO ORDER (8:36:28) - Chairperson Crowell called the meeting to order at 8:36 a.m., noting the presence of a quorum, including Member Albertsen. Member Aldean was absent.

11. POSSIBLE ACTION ON APPROVAL OF MINUTES - January 19, 2012 (8:37:17) - Member Abowd moved to approve the minutes. Member Walt seconded the motion. Motion carried 5-0.

12. PUBLIC WORKS DEPARTMENT, BUSINESS LICENSE DIVISION - POSSIBLE ACTION TO APPROVE AMY COOPER AS THE LIQUOR MANAGER FOR SMITH'S FOOD AND DRUG STORE, LIQUOR LICENSE NO. 12-4042, LOCATED AT 599 EAST WILLIAM STREET, CARSON CITY (8:37:44) - Chairperson Crowell introduced this item, and Principal Planner Jennifer Pruitt reviewed the agenda materials.

Chairperson Crowell invited the Smith's Food and Drug Store representatives to the podium. (8:38:28) Amy Cooper and Smith's Food and Drug Store Director Michael Cook introduced themselves for the record. At Chairperson Crowell's request, Mr. Cook reviewed details of the remodel project. In response to a question, Ms. Cooper advised of never having held a liquor license. Chairperson Crowell requested Ms. Cooper to discuss her personal views and the Smith's corporate view on the sale of alcohol to minors. Ms. Cooper expressed opposition to the sale of alcohol to minors. In response to a question, she discussed the store procedure to check identification. "... each of our ... checkstands has a prompt to check IDs ..." She responded to questions of clarification regarding the mechanics of the ID verification, and acknowledged that ID verification is required for any sale of alcohol.

Chairperson Crowell entertained questions of the board members; however, none were forthcoming. In response to a question, Ms. Pruitt advised of staff's recommendation of approval. Member Albertsen acknowledged no problem with staff's recommendation of approval.

CARSON CITY LIQUOR AND ENTERTAINMENT BOARD

Minutes of the February 16, 2012 Meeting

Page 2

DRAFT

Chairperson Crowell entertained additional comments or questions from Ms. Cooper or Mr. Cook. When none were forthcoming, Chairperson Crowell entertained a motion. **Member Abowd moved to approve Amy Cooper as the liquor manager for Smith's Food and Drug Store, liquor license no. 12-4042, located at 599 East William Street in Carson City. Member McKenna seconded the motion.** Chairperson Crowell entertained public comment and, when none was forthcoming, called for a vote on the pending motion. **Motion carried 5-0.** Chairperson Crowell thanked Ms. Cooper and Mr. Cook, wished them well, and thanked Smith's Food and Drug Store for investing in the community and for the remodel project.

13. ACTION TO ADJOURN (8:41:34) - Chairperson Crowell adjourned the meeting at 8:41 a.m.

The Minutes of the February 16, 2012 Carson City Liquor and Entertainment Board meeting are so approved this _____ day of March, 2012.

ROBERT L. CROWELL, Chair

ATTEST:

ALAN GLOVER, Clerk - Recorder