

CARSON CITY LIQUOR AND ENTERTAINMENT BOARD

Minutes of the December 19, 2013 Meeting

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A meeting of the Carson City Liquor and Entertainment Board was held during the regularly scheduled Board of Supervisors meeting on Thursday, December 19, 2013 in the Community Center Sierra Room, 851 East William Street, Carson City, Nevada.

PRESENT: Chairperson Robert Crowell
Member Karen Abowd
Member Brad Bonkowski
Member Ken Furlong
Member John McKenna
Member Jim Shirk

STAFF: Larry Werner, City Manager
Alan Glover, Clerk - Recorder
Marena Works, Deputy City Manager
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.

11. CALL TO ORDER AND ROLL CALL (9:13:03) - Chairperson Crowell called the meeting to order at 9:13 a.m., noting the presence of a quorum, including Member Ken Furlong.

12. POSSIBLE ACTION ON APPROVAL OF MINUTES - September 5, 2013 (9:13:20) - Member Abowd moved to approve the minutes, as published. Member Bonkowski seconded the motion. Motion carried 6-0.

13. COMMUNITY DEVELOPMENT DEPARTMENT, BUSINESS LICENSE DIVISION - POSSIBLE ACTION TO APPROVE DAVID TATE AS THE LIQUOR MANAGER FOR WOODY'S ENTERTAINMENT, INC. DBA LUCKY STRIKE (LIQUOR LICENSE NO. 14-29862), LOCATED AT 444 EAST WILLIAM STREET, SUITE 8 (9:14:42) - Chairperson Crowell introduced this item. Member Bonkowski disclosed that David Tate, as owner and operator of Woody's Entertainment, Inc. dba Lucky Strike, is a client of his real estate firm. Pursuant to the provisions of NRS 281A.420(3), Member Bonkowski advised he would not participate in, advocate, or vote on this item.

Senior Permit Technician Lena Reseck reviewed the agenda materials, noting staff's recommendation of approval.

(9:16:42) Chairperson Crowell invited Scott Tate to the podium. In response to a question, Mr. Tate advised that business is "fairly decent." At Chairperson Crowell's request, Mr. Tate provided background information on the subject business. Chairperson Crowell entertained questions or comments of the board members and, when none were forthcoming, thanked Mr. Tate for doing business in Carson City.

Mayor Crowell entertained a motion. **Member Abowd moved to approve David Tate as the liquor manager for Woody's Entertainment, Inc. dba Lucky Strike, liquor license number 14-29862, located**

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at 444 East William Street, Suite 8. Member McKenna seconded the motion. Chairperson Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

RESULT:	Approved [5 - 0 - 1]
MOVER:	Member Karen Abowd
SECOND:	Member John McKenna
AYES:	Members Abowd, McKenna, Furlong, Shirk and Chairperson Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	Member Brad Bonkowski

14. PUBLIC COMMENT (9:19:45) - Chairperson Crowell entertained public comment; however, none was forthcoming.

15. ACTION TO ADJOURN (9:19:53) - Chairperson Crowell adjourned the meeting at 9:19 a.m. He thanked Ms. Reseck and Sheriff Furlong.

The Minutes of the December 19, 2013 Carson City Liquor and Entertainment Board meeting are so approved this _____ day of March, 2014.

ROBERT L. CROWELL, Chair

ATTEST:

ALAN GLOVER, Clerk - Recorder