

## **CARSON CITY LIQUOR AND ENTERTAINMENT BOARD**

### **Minutes of the March 6, 2014 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, March 6, 2014 in the Community Center Sierra Room, 851 East William Street, Carson City, Nevada.

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

**STAFF:** Marena Works, Interim 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 AND ROLL CALL** (8:45:15) - Chairperson Crowell called the meeting to order, noting the presence of a quorum, including Member Ken Furlong.

**11. PUBLIC COMMENT** (8:45:28) - Chairperson Crowell entertained public comment; however, none was forthcoming.

**12. POSSIBLE ACTION ON APPROVAL OF MINUTES - October 17, 2013; November 7, 2013; and December 19, 2013** (8:45:38) - Chairperson Crowell introduced this item, and entertained a motion. **Member Abowd moved to approve the minutes for October 17, 2013. Member Bonkowski seconded the motion. Motion carried 6-0.** Member Abowd moved to approve the minutes, as published, for November 7, 2013. Member Bonkowski seconded the motion. Motion carried 6-0. Member Abowd moved to approve the minutes of December 19, 2013, as published. Member Bonkowski seconded the motion. Motion carried 6-0.

**13. COMMUNITY DEVELOPMENT DEPARTMENT, BUSINESS LICENSE DIVISION - POSSIBLE ACTION TO APPROVE SHAWN BARTLETT AS THE LIQUOR MANAGER FOR DOLGEN MIDWEST, LLC DBA DOLLAR GENERAL, LIQUOR LICENSE NO. 14-29913, LOCATED AT 3059 HIGHWAY 50 EAST** (8:46:40) - Chairperson Crowell introduced this item, and Senior Permit Technician Lena Reseck reviewed the agenda materials. She advised that, due to a prior commitment, Applicant Shawn Bartlett would be represented by Attorney Colby Balkenbush.

(8:47:40) Mr. Balkenbush provided an overview of the Dollar General store operation, and requested the board's approval of the application. In response to a question, he reviewed the requirement for all employees to complete an alcohol awareness program, through the State of Nevada, as well as an internal training program. Member Bonkowski requested Mr. Balkenbush to inform Mr. Bartlett of the need to visit the Department of Motor Vehicles to obtain a Nevada driver's license. Ms. Reseck acknowledged that

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Department of Health and Human Services staff will conduct a final inspection of the premises prior to a certificate of occupancy being issued. In response to a question, Mr. Balkenbush advised that he is an attorney at the Law Firm of Kolesar and Leatham, which represents Dollar General. Member McKenna requested Mr. Balkenbush to convey the Board's welcome to Carson City, and the expectation that Dollar General will be a good corporate citizen.

Chairperson Crowell entertained public comment and, when none was forthcoming, a motion. **Member Abowd moved to approve Shawn Bartlett, as the liquor manager for Dolgen Midwest, LLC, dba Dollar General, liquor license number 14-29913, located at 3059 Highway 50 East. Member McKenna seconded the motion.** Chairperson Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

<b>RESULT:</b>	<b>Approved [6 - 0]</b>
<b>MOVED:</b>	<b>Member Karen Abowd</b>
<b>SECOND:</b>	<b>Member John McKenna</b>
<b>AYES:</b>	<b>Members Abowd, McKenna, Bonkowski, Furlong, Shirk, Chair Crowell</b>
<b>NAYS:</b>	<b>None</b>
<b>ABSENT:</b>	<b>None</b>
<b>ABSTAIN:</b>	<b>None</b>

Chairperson Crowell welcomed Dollar General to Carson City and requested Mr. Balkenbush to convey to his clients the Board's appreciation.

**14. PUBLIC COMMENT** (8:50:51) - Chairperson Crowell entertained public comment; however, none was forthcoming.

**15. ACTION TO ADJOURN** (8:51:00) - Chairperson Crowell adjourned the meeting at 8:51 a.m.

The Minutes of the March 6, 2014 Carson City Liquor and Entertainment Board meeting are so approved this 19<sup>th</sup> day of June, 2014.

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ROBERT L. CROWELL, Mayor

ATTEST:

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ALAN GLOVER, Clerk - Recorder