

**Liquor and Entertainment Board “DRAFT” minutes
for the following dates are included in this section;**

August 17, 2006, Regular Meeting
September 7, 2006, Regular Meeting

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CARSON CITY LIQUOR AND ENTERTAINMENT BOARD

Minutes of the August 17, 2006, Meeting

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A meeting of the Carson City Liquor and Entertainment Board was held during the regularly scheduled Board of Supervisors session on Thursday, August 17, 2006, at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, that began at 8:30 a.m.

PRESENT: Chairperson Marv Teixeira, Vice Chairperson Robin Williamson and Board Members Shelly Aldean, Pete Livermore, Richard S. Staub, and Ken Furlong

STAFF PRESENT:	Linda Ritter	City Manager
	Dave Dawley	Assessor
	Alan Glover	Clerk-Recorder
	Ken Furlong	Sheriff
	Al Kramer	Treasurer
	Stacy Giomi	Fire Chief
	Sheila Banister	Chief Juvenile Probation Officer
	Walter Sullivan	Community Development Director
	Lisa Roth	Human Resources Director
	Andrew Burnham	Public Works Director
	Roger Moellendorf	Parks and Recreation Director
	Steve Albertsen	Undersheriff
	Nick Providenti	Senior Accounting Manager
	Juan Guzman	Open Space Manager
	Cheryl Adams	Purchasing and Contracts Manager
	Michael Suglia	Senior Deputy District Attorney
	Ken Arnold	Public Works Operations Chief of Special Projects
	Vern Krahn	Parks Planner
	Katherine McLaughlin	Recording Secretary
	(BOS 8/17/06 Recording 8:43:00)	

NOTE: Unless otherwise indicated, each item was introduced by staff's reading/outlining/clarifying the Agenda Report and/or supporting documentation. Staff members present for each Department are listed under that Department's heading. A recording of these proceedings is on file in the Clerk-Recorder's office. It is available for review and inspection during normal business hours.

Mayor Teixeira recessed the Board's of Supervisors session and immediately convened the Liquor and Entertainment Board. The entire Board was present, constituting a quorum. For Minutes of the Board of Supervisors, see its folder for this date.

ACTION ON APPROVAL OF MINUTES - 6/15/06 (8:43:15) - Clerk-Recorder Alan Glover explained that the packet included Minutes for June 15, 2006, as well as Minutes for July 20, 2006. The July 20 Minutes were approved on August 3. Action was not required for them. Member Aldean moved to approve the Minutes for the Carson City Liquor and Entertainment Board dated July (June) 15 and July 20 as presented. Member Livermore seconded the motion. Motion carried 5-0.

TREASURER - Al Kramer

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A. ACTION TO APPROVE A FULL BAR LIQUOR LICENSE FOR BRUCE WILLIAM SELLARS, DOING BUSINESS AS TOADS, LOCATED AT 306 EAST WILLIAMS STREET (8:44:00)

- Bruce William Sellars indicated that this is his first venture into the business. His family has been involved in the business for 30 years. The establishment's location was explained. Member Furlong indicated that the Sheriff's Office had conducted an investigation and do not object to his licensing. Mr. Sellars indicated that he is aware of the Sheriff's concerns about selling to minors. His son will be working with him at the establishment. His planned retirement from State employment was explained. He will then become actively engaged in the operation. He expressed a desire to have an establishment which is an asset and benefit to the community. He felt that he would have good support from patrons of the City. Member Livermore moved to approve a full bar liquor license for Bruce William Sellars, doing business as Toads, located at 306 East Williams Street; fiscal impact is \$1,000 for original new fee, \$500 for an investigation fee, and \$300 for a quarterly fee. Member Williamson seconded the motion. Motion carried 6-0. Discussion indicated that the establishment will open the weekend of August 26 with a grand opening on the following weekend. Mr. Kramer explained that the business includes a catering bar which is why the quarterly fee was increased to \$300.

B. ACTION TO APPROVE A FULL BAR LIQUOR LICENSE FOR OUTLAW PIZZERIA, LLC, DOING BUSINESS AS FEISTY GOAT, WITH MR. LUCAS WHITMORE AS LIQUOR MANAGER, LOCATED AT 1881 EAST LONG STREET (8:47:15)

- Lucas Whitmore indicated that this is his first experience at having a liquor license. The location was explained. Member Furlong indicated that the Sheriff's Office had no objections to his licensing. Chairperson Teixeira stressed the need for him to adhere to the liquor laws. He explained that the Sheriff's Office is very actively pursues enforcement of the liquor laws and having sting operations. Member Williamson moved to approve a full bar liquor license for Outlaw Pizzeria, LLC, doing business as Feisty Goat, with Mr. Lucas Whitmore as Liquor Manager, located at 1881 East Long Street; fiscal impact is \$1,000 original new fee, \$500 investigation fee, and \$200 quarterly fee. Member Staub seconded the motion. Motion carried 6-0.

C. ACTION TO APPROVE AN UPGRADE FROM BEER AND WINE TO FULL BAR (PACKAGED AND ON PREMISE) LIQUOR LICENSE FOR RUPE INC., DOING BUSINESS AS INDIA CURRY, WITH MR. KULVINDER SINGH AS LIQUOR MANAGER, LOCATED AT 2329 NORTH CARSON STREET (8:49:16)

- An unidentified male acted as an interpreter for Kulvinder Singh. Discussion explained that the application is for an upgrade from a beer and wine license to a full bar license which will include both packaged and on premise sales. Member Furlong indicated that the Sheriff's Office has no objections to upgrading the license. He also explained the investigation that was conducted. Chairperson Teixeira indicated that the application was to upgrade the license to allow more than beer and wine to be sold. He also stressed that the license is a privilege and urged Mr. Singh to prohibit sales to minors. Member Staub moved to approve an upgrade from beer and wine to full bar, packaged and on premise liquor license for Rupe Inc., dba India Curry, with Mr. Kulvinder Singh as liquor manager, located at 2329 North Carson Street; fiscal impact is \$500 original new fee and \$75 quarterly fee. Member Aldean seconded the motion. Motion carried 6-0.

There being no other matters for consideration, Chairperson Teixeira adjourned the Liquor and Entertainment Board and reconvened the session as the Board of Supervisors.

The Minutes of the August 17, 2006, Carson City Liquor and Entertainment Board meeting

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ARE SO APPROVED ON _____, 2006.

Marv Teixeira, Chairperson

ATTEST:

Alan Glover, Clerk-Recorder

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A meeting of the Carson City Liquor and Entertainment Board was held during the regularly scheduled Board of Supervisors session on Thursday, September 7, 2006, at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, that began at 8:30 a.m.

PRESENT: Vice Chairperson Robin Williamson and Board Members Shelly Aldean, Pete Livermore, Richard S. Staub, and Ken Furlong

STAFF PRESENT:

Linda Ritter	City Manager
Alan Glover	Clerk-Recorder
Noel Waters	District Attorney
Al Kramer	Treasurer
Andrew Burnham	Public Works Director
Larry Werner	City Engineer
Cheryl Adams	Purchasing and Contracts Manager
Joe McCarthy	Redevelopment/Economic Development Manager
Ken Arnold	Public Works Operations Chief of Special Projects
Juan Guzman	Open Space Manager
Michael Suglia	Senior Deputy District Attorney
Katherine McLaughlin	Recording Secretary
Sandy Scott	Contracts Coordinator

(BOS 9/7/06 Recording 8:40:45)

NOTE: Unless otherwise indicated, each item was introduced by staff's reading/outlining/clarifying the Agenda Report and/or supporting documentation. Staff members present for each Department are listed under that Department's heading. Any other individuals who spoke are listed immediately following the item heading. A recording of these proceedings is on file in the Clerk-Recorder's office. It is available for review and inspection during normal business hours.

Mayor Pro-Tem Williamson recessed the Board of Supervisors session and immediately convened the Liquor and Entertainment Board. A quorum of the Board was present, including Member Furlong. Member Teixeira was absent. For Minutes of the Board of Supervisors, see its folder for this date.

ACTION ON APPROVAL OF MINUTES - 8-3-06 (8:39:55) - Member Aldean moved to approve the Minutes for the Carson City Liquor and Entertainment Board for the August 3, 2006, meeting. Member Livermore seconded the motion. Motion carried 5-0.

TREASURER - Al Kramer

A. ACTION TO APPROVE AN ASSEMBLY PERMIT WITH WAIVER OF THE \$300 LICENSE FEE FOR NEVADA DAY, INC., HAVING A PARADE IN DOWNTOWN CARSON CITY ON OCTOBER 28, 2006 (8:40:25) - Nevada Day Parade Board Member Ron Bowman explained the application including the fee waiver request. He then described the proposed activities scheduled for October 28 including the selection of the Inyo, the train engine, as the Parade Marshall. Discussion indicated that the weather should be fine for the parade. Member Livermore moved to approve an assembly permit with waiver of the \$300 license fee for the Nevada Day, Inc., having a parade in downtown Carson City on October 28,

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2006. Member Aldean seconded the motion. Sam Dehne supported the application and volunteered to have the Wild Yankee Band perform in the parade if a vehicle is provided. Vice Chairperson Williamson indicated that he should discuss his offer with Mr. Bowman. The motion was voted and carried 5-0. Mr. Bowman thanked the Board, Carson City, the Sheriff's Office, all the volunteers and supporters of the Parade for their support.

B. ACTION TO APPROVE A PACKAGED LIQUOR LICENSE FOR NEVADA CVS PHARMACY, LLC, DOING BUSINESS AS CVS/PHARMACY #8779, WITH JULIET BURBY AS LIQUOR MANAGER, LOCATED AT 220 FAIRVIEW LANE (8:44:34) - Juliet Burby indicated that she had never held a Liquor License before. Vice Chairperson Williamson stressed that it is a privileged license in Carson City and emphasized the Board's concern about serving/selling liquor to minors. Discussion indicated that the firm has a training program for its employees regarding the sale of liquor. Member Furlong indicated that the Sheriff's Office has no objection to the license. Member Livermore moved to approve a packaged liquor license for Nevada CVS Pharmacy, LLC, doing business as CVS Pharmacy No. 8779 with Juliet Burby as Liquor Manager, located at 220 Fairview Lane, and a fiscal impact of \$1,000 original new fee, \$500 investigation fee, and \$200 quarterly fee. Member Staub seconded the motion. Motion carried 5-0.

C. ACTION TO APPROVE A PACKAGED LIQUOR LICENSE FOR ALANDDON LLC, DOING BUSINESS AS ARCO AM/PM #82392, WITH MR. ALLAN FIEGEHEN AND MR. DONALD LEHR AS LIQUOR MANAGERS, LOCATED AT 720 SOUTH CARSON STREET (8:46:28) - Both Allan Fiegehen and Donald Lehr have had Liquor Licenses before. Vice Chairperson Williamson stressed the importance of not serving minors and expressed the hope that their employees will continue to maintain their high standard tradition. Additional comments were solicited. Member Furlong indicated that the Sheriff's Office has no objections to the license. Member Staub moved to approve a packaged Liquor License for Alanddon LLC, dba Arco AM/PM No. 82392 with Mr. Allan Fiegehen and Mr. Donald Lehr as Liquor Managers located at 720 South Carson Street, with a fiscal impact of \$1,000 original new fee, \$575 investigation fee, and \$200 quarterly fee. Members Aldean and Livermore seconded the motion. Motion carried 5-0.

D. ACTION TO APPROVE A PACKAGED LIQUOR LICENSE FOR BDESH, INC, DOING BUSINESS AS EAGLE GAS I, WITH MR. MOHAMMAD BARKAT, MR. ZIA HASSAN, AND MR. MOHAMMAD ALI AS LIQUOR MANAGERS, LOCATED AT 2152 NORTH CARSON STREET; AND E. ACTION TO APPROVE A PACKAGED LIQUOR LICENSE FOR BDESH INC, DOING BUSINESS AS EAGLE GAS II, WITH MR. MOHAMMAD BARKAT, MR. ZIA HASSAN, AND MR. MOHAMMAD ALI AS LIQUOR MANAGERS, LOCATED AT 1360 SOUTH CARSON STREET (8:48:25) - Mohammad Barkat, Zia Hassan, Mohammad Ali - Mr. Barkat indicated that he lives in Reno, wants to have two stores in Carson City, and may relocate to Carson City. Mr. Ali indicated that he also lives in Reno. He had a service station there but has sold it. He likes the Carson City community and the people here. Mr. Hassan indicated that he had previously had a business in Carson City. Member Staub expressed the desire to see them make some improvements to the businesses. Mr. Barkat indicated that they did not plan to make any improvements for at least a year, however, will think about it. Member Staub explained his reasons for making the recommendation. Mr. Barkat reiterated the intent to make improvements eventually and that they "have a plan". Vice Chairperson Williamson stressed the importance of not serving minors. The applicants indicated that their employees will be family members and friends. They

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have been "in training for three months". They are attempting to get some posters and signs about the legal requirements for purchasing alcohol and cigarettes. Vice Chairperson Williamson indicated that the Sheriff's Office will assist them in obtaining the information. Member Furlong indicated that the Sheriff's Office had no objections to their licenses. A background investigation had been conducted on the applicants. The Sheriff's Office conducts routine compliance checks. Mr. Ali indicated that he had seen the compliance report in the newspaper. The stores had been involved in the compliance checks. They had not sold to the minor. They do not intend to sell to anyone who looks like a minor. Mr. Barkat indicated that they would even check the Board Members' identifications. Mr. Ali explained that minors often claim they forgot their id. This is not a valid reason to sell to the individual. He understands the need for the compliance checks. Member Aldean moved to approve a package Liquor License for Bdesb, Inc., dba Eagle Gas 1 and Eagle Gas II, with Mr. Mohammad Barkat, Mr. Zia Hassan, and Mr. Mohammad Ali as Liquor Managers located at 2152 North Carson Street and 1360 South Carson Street respectively, and the collective fiscal impact is \$2,000 original new fee; \$650 investigation fee, and \$400 quarterly fee. Member Livermore seconded the motion. Motion carried 5-0.

There being no other matters for consideration, Vice Chairperson Williamson recessed the Liquor and Entertainment Board and immediately reconvened the Board of Supervisors session.

The Minutes of the September 7, 2006, Carson City Liquor and Entertainment Board meeting

ARE SO APPROVED ON _____, 2006.

Marv Teixeira, Mayor

ATTEST:

Alan Glover, Clerk-Recorder