

CARSON CITY LIQUOR AND ENTERTAINMENT BOARD

Minutes of the January 15, 2015 Meeting

Page 1

A regular meeting of the Carson City Liquor and Entertainment Board was held during the regularly scheduled Board of Supervisors meeting on Thursday, January 15, 2015 in the Community Center Sierra Room, 851 East William Street, Carson City, Nevada.

PRESENT: Chairperson Robert Crowell
Member Karen Abowd
Member Brad Bonkowski
Member Lori Bagwell
Member Ken Furlong
Member Jim Shirk

STAFF: Nick Marano, City Manager
Susan Merriwether, Clerk - Recorder
Adriana Fralick, Chief Deputy District Attorney
Kathleen King, Chief Deputy Clerk

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 available for review in the Clerk's Office during regular business hours.

10. CALL TO ORDER AND ROLL CALL (8:45:27) - Chairperson Crowell called the meeting to order at 8:45 a.m., noting the presence of a quorum.

11. PUBLIC COMMENT (8:46:13) - Chairperson Crowell entertained public comment; however, none was forthcoming.

12. POSSIBLE ACTION ON APPROVAL OF MINUTES - October 2, 2014 (8:46:30) - Member Bonkowski moved to approve the minutes, as presented. Member Abowd seconded the motion. Motion carried 5-0-1, Member Bagwell abstaining.

13. COMMUNITY DEVELOPMENT DEPARTMENT, BUSINESS LICENSE DIVISION - POSSIBLE ACTION TO APPROVE HOWARD JACHEUS AS THE LIQUOR MANAGER FOR TAHOE RIDGE WINERY AND MARKETPLACE, LLC, LIQUOR LICENSE NO. 15-30370, LOCATED AT 1105 SOUTH CARSON STREET (8:47:17) - Chairperson Crowell introduced this item. Senior Permit Technician Lena Reseck reviewed the agenda materials, noting a correction to the spelling of Mr. Jachens' name. (8:47:42) Chairperson Crowell welcomed Mr. Jachens to the podium, and thanked him for doing business in Carson City. At Chairperson Crowell's request, Mr. Jachens described plans for his operation, and advised of the intent to open on February 2nd. In response to a question, he described the methods by which his staff will prevent the sale of alcohol to minors. He advised that his staff has participated in "all the alcohol awareness classes."

Chairperson Crowell entertained questions or comments and, when none were forthcoming, a motion. **Member Abowd moved to approve Howard Jachens as the liquor manager for Tahoe Ridge Winery and Marketplace, LLC, liquor license number 15-30370, located at 1105 South Carson Street. Member Bonkowski seconded the motion.** Chairperson Crowell called for a vote on the pending motion.

CARSON CITY LIQUOR AND ENTERTAINMENT BOARD

Minutes of the January 15, 2015 Meeting

Page 2

RESULT:	Approved [6 - 0]
MOVER:	Member Karen Abowd
SECOND:	Member Brad Bonkowski
AYES:	Members Abowd, Bonkowski, Bagwell, Furlong, Shirk, and Chair Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

14. PUBLIC COMMENT (8:49:45) - Chairperson Crowell entertained public comment; however, none was forthcoming.

15. ACTION TO ADJOURN (8:49:58) - Chairperson Crowell adjourned the meeting at 8:49 a.m.

The Minutes of the January 15, 2015 Carson City Liquor and Entertainment Board meeting are so approved this 19th day of March, 2015.

ROBERT L. CROWELL, Chair

ATTEST:

SUSAN MERRIWETHER, Clerk - Recorder