

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

### **Minutes of the September 3, 2015 Meeting**

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**DRAFT**

A regular meeting of the Carson City Liquor and Entertainment Board was held during the regularly scheduled Board of Supervisors meeting on Thursday, September 3, 2015 in the Community Center Sierra Room, 851 East William Street, Carson City, Nevada.

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

**STAFF:** Nick Marano, City Manager  
Sue 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** (8:45:00) - Chairperson Crowell called the meeting to order at 8:45 a.m., noting the presence of a quorum, including Sheriff Ken Furlong. Member Abowd was absent.

**11. PUBLIC COMMENT**(8:45:07)- Chairperson Crowell entertained public comment; however, none was forthcoming.

**12. POSSIBLE ACTION ON APPROVAL OF MINUTES - June 18, 2015 and July 2, 2015** (8:45:15) - Chairperson Crowell entertained suggested revisions and, when none were forthcoming, a motion. **Member Bonkowski moved to approve the minutes of June 18, 2015, as presented. Member Bagwell seconded the motion.** Chairperson Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote. **Motion carried 5-0.** Chairperson Crowell entertained a motion. **Member Bonkowski moved to approve the minutes of July 2, 2015, as presented. Member Bagwell seconded the motion.** Chairperson Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote. **Motion carried 5-0.**

**13. COMMUNITY DEVELOPMENT, BUSINESS LICENSE DIVISION - POSSIBLE ACTION TO APPROVE ROBERTA ANN DAVIES AS THE LIQUOR MANAGER FOR BLEU CAFÉ, LLC, LIQUOR LICENSE NUMBER 16-30816, LOCATED AT 240 EAST WINNIE LANE** (8:45:53) - Chairperson Crowell introduced this item. Senior Permit Technician Lena Reseck reviewed the agenda materials, noting staff's recommendation of approval. (8:46:45) At Chairperson Crowell's request, Roberta Ann Davies described her restaurant, and discussed future plans to begin serving dinner. In response to a question, she discussed the methods by which she and her staff will prohibit serving alcohol to minors.

Chairperson Crowell entertained board member questions or comments and, when none were forthcoming, a motion. **Member Bonkowski moved to approve Roberta Ann Davies, as the liquor manager for Bleu Café, LLC, Liquor License No. 16-30816, located at 240 East Winnie Lane. Member Bagwell**

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**seconded the motion.** Chairperson Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

<b>RESULT:</b>	Approved [5 - 0]
<b>MOVER:</b>	Member Brad Bonkowski
<b>SECOND:</b>	Member Lori Bagwell
<b>AYES:</b>	Members Bonkowski, Bagwell, Furlong, Shirk, and Mayor Crowell
<b>NAYS:</b>	None
<b>ABSENT:</b>	Member Karen Abowd
<b>ABSTAIN:</b>	None

Chairperson Crowell wished Ms. Davies well, and thanked her for investing in Carson City.

**14. PUBLIC COMMENT**(8:48:53)- Chairperson Crowell entertained public comment; however, none was forthcoming.

**15. ACTION TO ADJOURN** (8:48:59) - Chairperson Crowell adjourned the meeting at 8:48 a.m.

The Minutes of the September 3, 2015 Carson City Liquor and Entertainment Board meeting are so approved this \_\_\_\_\_ day of October, 2015.

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ROBERT L. CROWELL, Chair

ATTEST:

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SUSAN MERRIWETHER, Clerk - Recorder