

CARSON CITY LIQUOR AND ENTERTAINMENT BOARD

Minutes of the September 3, 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, 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**

CARSON CITY LIQUOR AND ENTERTAINMENT BOARD

Minutes of the September 3, 2015 Meeting

Page 2

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

RESULT:	Approved [5 - 0]
MOVED:	Member Brad Bonkowski
SECOND:	Member Lori Bagwell
AYES:	Members Bonkowski, Bagwell, Furlong, Shirk, and Mayor Crowell
NAYS:	None
ABSENT:	Member Karen Abowd
ABSTAIN:	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 1st day of October, 2015.

ROBERT L. CROWELL, Chair

ATTEST:

SUSAN MERRIWETHER, Clerk - Recorder