

# **CARSON CITY LIQUOR AND ENTERTAINMENT BOARD**

## **Minutes of the April 21, 2016 Meeting**

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A regular meeting of the Carson City Liquor and Entertainment Board was held during the regularly scheduled Board of Supervisors meeting on Thursday, April 21, 2016 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  
Sue Merriwether, Clerk - Recorder  
Adriana Fralick, Chief Deputy District Attorney  
Cheryl Eggert, Deputy Clerk  
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 (8:38:30)** - Chairperson Crowell called the meeting to order at 8:38 a.m., noting the presence of a quorum, including Member Ken Furlong.

**11. PUBLIC COMMENT (8:38:38)** - Chairperson Crowell entertained public comment; however, none was forthcoming.

**12. POSSIBLE ACTION ON APPROVAL OF MINUTES - March 17, 2016 (8:38:47)** - Chairperson Crowell entertained suggested revisions and, when none were forthcoming, a motion. **Member Bonkowski moved to approve the minutes, as presented. Member Abowd, seconded the motion. Motion carried 6-0.**

**13. COMMUNITY DEVELOPMENT DEPARTMENT, BUSINESS LICENSE DIVISION - POSSIBLE ACTION TO APPROVE PHONG TRAN AS THE LIQUOR MANAGER FOR PHO COUNTRY, LIQUOR LICENSE NUMBER 16-31289, LOCATED AT 2495 NORTH CARSON STREET (8:39:09)** - Chairperson Crowell introduced this item. Senior Permit Technician Lena Reseck reviewed the agenda materials, noting staff's recommendation of approval. She responded to questions of clarification regarding a "miscommunication as far as what licenses ... he needed to apply for." At Chairperson Crowell's request, Mr. Tran discussed plans for the restaurant. In response to a question, Ms. Reseck advised that business license fees are prorated to the month that the liquor license is approved by the board. A brief discussion followed.

Chairperson Crowell entertained public comment and, when none was forthcoming, a motion. **Member Abowd moved to approve Phong Tran, as the liquor manager for Pho Country, liquor license number 16-31289, located at 2495 North Carson Street. Member Bonkowski seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

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

**14. PUBLIC COMMENT** (8:43:23) - Chairperson Crowell entertained public comment; however, none was forthcoming.

**15. ACTION TO ADJOURN** (8:43:27) - Chairperson Crowell adjourned the meeting at 8:43 a.m.

The Minutes of the April 21, 2016 Carson City Liquor and Entertainment Board meeting are so approved this 2<sup>nd</sup> day of June, 2016.

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ROBERT L. CROWELL, Chair

ATTEST:

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SUSAN MERRIWETHER, Clerk - Recorder