

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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RESULT:	Approved [6 - 0]
MOVED:	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 (8:43:23) - 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 2nd day of June, 2016.

ROBERT L. CROWELL, Chair

ATTEST:

SUSAN MERRIWETHER, Clerk - Recorder