

**Liquor and Entertainment Board “DRAFT” minutes
for the following dates are included in this section;**

November 2, 2006, Regular Meeting

CARSON CITY LIQUOR AND ENTERTAINMENT BOARD**DRAFT**

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A meeting of the Carson City Liquor and Entertainment Board was held during the regularly scheduled Board of Supervisors session on Thursday, November 2, 2006, at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, that began at 8:30 a.m.

PRESENT: Chairperson Marv Teixeira, Vice Chairperson Robin Williamson and Board Members Shelly Aldean, Pete Livermore, Richard S. Staub, and Ken Furlong

STAFF PRESENT:	Linda Ritter	City Manager
	Al Kramer	Treasurer
	Walter Sullivan	Community Development Director
	Stacy Giomi	Fire Chief
	Daren Winkelman	Health Director
	Larry Werner	City Engineer
	Cheryl Adams	Purchasing and Contracts Manager
	Michael Suglia	Senior Deputy District Attorney
	Katherine McLaughlin	Recording Secretary
	Sandy Scott	Contracts Coordinator
	Katherine McLaughlin	Recording Secretary
	(BOS 11/2/06 Recording 8:39:15)	

NOTE: Unless otherwise indicated, each item was introduced by staff's reading/outlining/clarifying the Agenda Report and/or supporting documentation. Staff members present for each Department are listed under that Department's heading. Any other individuals who spoke are listed immediately following the item heading. A recording of these proceedings is on file in the Clerk-Recorder's office. It is available for review and inspection during normal business hours.

Mayor Teixeira recessed the Board's of Supervisors session and immediately convened the Liquor and Entertainment Board by noting that a quorum is present, including Member Furlong. For Minutes of the Board of Supervisors, see its folder for this date.

ACTION ON APPROVAL OF MINUTES - AUGUST 17 AND SEPTEMBER 7, 2006 (8:49:45) - Member Aldean moved to approve two sets of Minutes for the Carson City Liquor and Entertainment Board, one dated August 17, 2006, and one dated September 7, 2006, as presented. Members Williamson and Staub seconded the motion. Motion carried 6-0.

TREASURER - Al Kramer

A. ACTION TO APPROVE A BEER AND WINE LICENSE FOR ROUND TABLE DEVELOPMENT COMPANY DOING BUSINESS AS ROUND TABLE PIZZA WITH WILLIAM MICHAEL FOLEY AS LIQUOR MANAGER, LOCATED AT 3325 RETAIL DRIVE, SUITE 110-115 (8:39:30) - Discussion between the Board and Mr. Foley explained the location. Mr. Foley intends to keep both the current location and the Retail Drive location open "initially". Mr. Foley also indicated that he understood

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the concerns related to serving minors and the Board's seriousness about such instances. Member Furlong noted the favorable Sheriff's Investigative Report. Member Livermore moved to approve a beer and wine license for Round Table Development Company, dba Round Table Pizza, with William Michael Foley as Liquor Manager, located at 3325 Retail Drive, Suite 110-115; fiscal impact is \$500 for the original new fee, \$500 for the investigation fee, and \$150 for the quarterly fee. Members Staub and Aldean seconded the motion. Motion carried 6-0. Discussion indicated the establishment will open in two weeks.

B. ACTION TO APPROVE A FULL BAR LIQUOR LICENSE FOR BRINKER NEVADA, INC., DOING BUSINESS AS CHILI'S GRILL AND BAR, WITH MR. NATHAN BALDWIN AS LIQUOR MANAGER, LOCATED AT 3205 RETAIL DRIVE (8:41:35) - Discussion noted the location and that Mr. Baldwin will be the area director for Reno and Carson City and should be on-site every day. He indicated that he is "very familiar with the Liquor Laws". Member Furlong indicated the Sheriff's Office did not object to the licensing. Member Staub moved to approve a full bar liquor license for Brinker Nevada, Inc., dba Chili's Grill and Bar, with Mr. Nathan Baldwin as Liquor Manager, located at 3205 Retail Drive; fiscal impact is \$1,000 original new fee, \$500 investigation fee, and \$200 quarterly fee. Members Williamson and Livermore seconded the motion. Motion carried 6-0. Discussion indicated the intent to open at the new location on March 15th.

C. ACTION TO APPROVE A FULL (PACKAGED) LIQUOR LICENSE FOR ILENE LEARN AND OLIVIA GOMEZ OCHOA, OWNERS OF RAND AVENUE CONVENIENCE STORE, LOCATED AT 1800 HIGHWAY 50 EAST (8:43:09) - Both Ms. Learn and Ms. Ochoa were present along with Sergio Castaneda. Discussion indicated that the operation will be for packaged sales only. No on-site sales are to be allowed. Chairperson Teixeira stressed the importance of not selling to minors who will attempt to purchase liquor or have someone purchase liquor for them. Board discussion pointed out that neither Ms. Learn nor Ms. Ochoa has a Nevada Driver's License or Identification Card. Chairperson Teixeira suggested that their license be conditioned upon Ms. Ochoa obtaining one and Ms. Learn obtaining an Identification Card. They concurred with the condition. Member Furlong indicated that this was the agreement discussed during the Sheriff's investigation. Discussion indicated that Ms. Learn currently holds California Driver's License. Chairperson Teixeira asked that the motion include the condition as stipulated and that the Driver's License and Identification Card be presented to Mr. Kramer before issuance of the Liquor License. It was felt that Ms. Learn wished to obtain an Identification Card. They were asked to discuss this issue with the Sheriff's Office. Chairperson Teixeira stressed the need for them to have a Nevada Driver's License. Member Staub moved to approve a full packaged Liquor License for Ilene Learn and Olivia Gomez Ochoa, owners of Rand Avenue Convenience Store, located at 1800 Highway 50 East subject to Ms. Learn and Ms. Ochoa obtaining either a Nevada Driver's License or an appropriately issued Nevada ID Card; fiscal impact is \$1,000 original new fee, \$575 investigation fee, and \$200 quarterly fee. Member Williamson seconded the motion. Motion carried 6-0.

There being no other matters for consideration by the Liquor and Entertainment Board, Chairperson Teixeira adjourned the Liquor and Entertainment Board session.

The Minutes of the November 2, 2006, Carson City Liquor and Entertainment Board meeting

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ARE SO APPROVED ON _____, 2006.

Mary Teixeira, Chairperson

ATTEST:

Alan Glover, Clerk-Recorder