

CARSON CITY LIQUOR AND ENTERTAINMENT BOARD

Minutes of the February 3, 2005, Meeting

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A meeting of the Carson City Liquor and Entertainment Board was held during the regularly scheduled meeting of the Carson City Board of Supervisors on Thursday, February 3, 2005, at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, beginning at 8:30 a.m.

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

STAFF PRESENT: City Manager Linda Ritter, Clerk-Recorder Alan Glover, Treasurer Al Kramer, Development Services Director Andrew Burnham, City Engineer Larry Werner, Chief Deputy District Attorney Mark Forsberg, and Recording Secretary Katherine McLaughlin (B.O.S. 2/3/05 Tape 1-0082)

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

Chairperson Teixeira convened the Liquor and Entertainment Board by noting that a quorum was present including Member Furlong. Member Williamson was absent. (For Minutes of the remaining agenized items please see the Board of Supervisors file for this date.)

A. APPROVAL OF MINUTES 7/15/04 AND 1/6/05 (1-0085) - Member Livermore moved to approve the Minutes of the Carson City Liquor and Entertainment Board for July 15, 2004, and January 6, 2005, as presented. Member Aldean seconded the motion and corrected Mayor Masayko to be Mayor Teixeira in the January 6, 2005, Minutes. Member Livermore concurred with the correction. Motion carried 5-0.

B. ACTION TO APPROVE A BEER AND WINE LICENSE FOR ANA RODRIGUEZ-DEJACINTO, DOING BUSINESS AS TAQUERIA GUADALUPANA LOCATED AT 2495 NORTH CARSON STREET (1-0088) - Treasurer Al Kramer - Deferred as the Applicant was not present.

C. ACTION TO APPROVE A FULL BAR LIQUOR LICENSE FOR CARSON CITY PLAZA, LLC, DOING BUSINESS AS PLAZA HOTEL AND CONFERENCE CENTER LOCATED AT 801 SOUTH CARSON STREET WITH DWIGHT MILLARD AS LIQUOR MANAGER (1-0095) - Treasurer Al Kramer, Dwight Millard, Cindy Ceragioli - Mr. Millard indicated the license is for the Conference Center. He will be responsible for dispensing liquor at the site. He introduced Ms. Ceragioli as the Events Coordinator. He described the type of activity where liquor will be dispensed. The conference center is part of the Plaza Hotel. Ms. Ceragioli's experience at the Empire Ranch Golf Course was noted. Member Furlong noted the favorable Sheriff's Investigative Report for the full service bar. Comments from the Board indicated their familiarity with Mr. Millard. Ms. Ceragioli stated that she may serve as the bartender or "staff it out". Chairperson Teixeira expressed concerns regarding the need to supervise the attendees to keep minors from having alcoholic beverages. Member Aldean moved to approve a full bar liquor license for Carson City Plaza, LLC, dba Plaza Hotel and Conference Center, located at 801 South Carson Street, with Dwight Millard as Liquor Manager; fiscal impact is \$1,000 original new fee; \$500 investigation fee; and \$200 quarterly fee. Member Livermore seconded the motion. Motion carried 5-0.

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D. ACTION TO APPROVE A PACKAGED LIQUOR LICENSE FOR OMARI WAIS DOING BUSINESS AS SHORT STOP MARKET LOCATED AT 1321 NORTH CARSON STREET - (1-0068) - Pulled.

E. ACTION TO APPROVE A FULL BAR LIQUOR LICENSE FOR TALEA AND DAVID MORGAN DOING BUSINESS AS T'S TAVERN LOCATED AT 3679 SOUTH CARSON STREET (1-0176) - Treasurer Al Kramer, David C. Morgan, Talea Morgan - The Morgans explained the business location. The establishment has been vacant for several years. It had been a bar previously. This is their first endeavor in the liquor business. Member Furlong noted the favorable Sheriff's Investigative Report. Chairperson Teixeira cautioned them against serving minors and reminded them that Sheriff's Officers are to have access to the premises at any time when in the pursuit of their duties. They acknowledged the concerns. Discussion between the Board and Mr. Kramer explained the difference in the fees. Member Aldean moved to approve a full bar liquor license for Talea and David Morgan dba T's Tavern located at 3679 South Carson Street; fiscal impact is \$1,000 original new fee; \$575 investigation fee; and \$200 quarterly fee. Member Livermore seconded the motion. Motion carried 5-0. Chairperson Teixeira welcomed them to the community and wished them success.

(1-0238) Chairperson Teixeira adjourned the Liquor and Entertainment Board and immediately reconvened the Board of Supervisors session.

(1-0294) Chairperson Teixeira reconvened the Liquor and Entertainment Board. A quorum was present including Member Furlong, however, Member Williamson was absent.

A. ACTION TO APPROVE A BEER AND WINE LICENSE FOR ANA RODRIGUEZ-DEJACINTO, DOING BUSINESS AS TAQUERIA GUADALUPANA LOCATED AT 2495 NORTH CARSON STREET (1-0296) - Treasurer Al Kramer, Ana Rodriguez-Dejacinto - Ms. Rodriguez-Dejacinto indicated that it is a new restaurant. Its location was explained. An unidentified interpreter assisted her in understanding the Board's questions. She indicated that this is the first time she had requested a liquor license. She responded affirmatively that she under the responsibility of having a liquor license and not serving minors. Member Furlong noted the favorable Sheriff's Investigative Report. Ms. Rodriguez-Dejacinto indicated that she does not read or speak English fluently, however, her husband does. Her husband will be at the business at all hours. He can read a driver's license and determine if the individual is 21 years of age. Clarification indicated that she was applying for a beer and wine license and corrected the Sheriff's Investigative Report. Member Aldean moved to approve a beer and wine license for Ana Rodriguez-

Dejacinto, dba Taqueria Guadalupana, located at 2495 North Carson Street; fiscal impact is \$500 original new fee; \$500 investigation fee; and \$150 quarterly fee. Member Livermore seconded the motion. Motion carried 5-0. Chairperson Teixeira wished her success.

There being no other matters for consideration as the Liquor and Entertainment Board, Chairperson Teixeira adjourned the Liquor and Entertainment Board and reconvened the Board of Supervisors session.

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The Minutes of the February 3, 2005, Carson City Liquor and Entertainment Board meeting

ARE SO APPROVED ON March 3, 2005.

/s/
Marv Teixeira, Chairperson

ATTEST:

/s/
Alan Glover, Clerk-Recorder