

CARSON CITY LIQUOR AND ENTERTAINMENT BOARD

Minutes of the March 3, 2005, Meeting

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

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

<b>STAFF PRESENT:</b>	Linda Ritter	City Manager
	Alan Glover	Clerk-Recorder
	Larry Werner	City Engineer
	Melanie Bruketta	Chief Deputy District Attorney
	John Flansberg	Deputy City Engineer
	Cheryl Adams	Purchasing and Contracts Manager
	Mike Dulude	Transit/Transportation Planner
	Katherine McLaughlin	Recording Secretary
	(B.O.S. 3/3/05 Tape 1-0016)	

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 for each Department are listed under that Department's 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.

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

**APPROVAL OF MINUTES 2/3/05 (1-0174)** - Member Livermore moved for approval of the February 3, 2005, Minutes of the Regular Meeting of the Liquor and Entertainment Board. Member Aldean seconded the motion. Motion carried 6-0.

**TREASURER** - Business License/Compliance Officer Beth Huck

**A. ACTION TO APPROVE A PACKAGED LIQUOR LICENSE FOR TARSEN AND DARSHAN SINGH, DOING BUSINESS AS DS FOOD N' LIQUOR, LOCATED AT 262 WEST WINNIE LANE (1-0180)** - The Singhs indicated that the license is for the sale of packaged liquor. Member Furlong noted the favorable Sheriff's Investigative Report. The Singhs indicated that they know their responsibilities. They understand that they can lose their license if they sell liquor to minors. They will be responsible for all sales. Member Williamson moved to approve a packaged liquor license for Tarsen and Darshan Singh, doing business as DS Food N' Liquor, located at 262 West Winnie Lane; fiscal impact is \$1,000 original new fee, \$575 investigation fee, and \$200 quarterly fee, and wished them luck. Member Aldean seconded the motion. Chairperson Teixeira wished them success in the business venture. The motion was voted and carried 6-0.

**B. ACTION TO APPROVE A WHOLESALE LIQUOR DISTRIBUTOR LICENSE TO GREAT**

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**BASIN WINE COMPANY, LLC, WITH JOHN DOSS AS LIQUOR MANAGER, LOCATED AT 726 SPICE ISLAND DRIVE, SPARKS, NEVADA (1-0213)** - Member Furlong noted the favorable Sheriff's Investigative Report. John Doss explained that his business distributes wine to stores and restaurants. There are no retail sales. Member Aldean moved to approve a wholesale liquor distributor license to Great Basin Wine Company, Inc., LLC, with John Doss as Liquor Manager, located at 726 Spice Island Drive, Sparks, Nevada; fiscal impact is \$1,000 original new fee; \$500 investigation fee; and \$200 quarterly fee. Member Williamson seconded the motion. Mr. Doss explained that originally his wine will come from vineyards in Napa, California; New Zealand; and Australia. The motion to approve the license was voted and carried 6-0. Chairperson Teixeira wished him luck.

**C. ACTION TO APPROVE A COMBINATION PACKAGED AND ON-PREMISE LIQUOR LICENSE FOR TIG AN ARDRI, INC., DOING BUSINESS AS SILVANA'S, WITH JENA TAYLOR, AMY AND LUCY BROWN AS LIQUOR MANAGERS, LOCATED AT 1301 NORTH CARSON STREET (1-0237)** - Jena Taylor, Amy and Lucy Brown - Discussion explained that they had acquired Silvana's and are open for business. Member Furlong noted the favorable Sheriff's Investigative Report. The Applicants indicated that they are aware of the business operation. Chairperson Teixeira reminded them that they should not serve minors although he did not believe that minors would attempt to purchase liquor at the restaurant. Member Aldean moved to approve a combination packaged and on-premise liquor license for Tig An Ardri, Inc., doing business as Silvana's, with Jena Taylor, Amy and Lucy Brown as liquor managers, located at 1301 North Carson Street; fiscal impact is \$1,000 original new fee, \$560 investigation fee, and \$225 quarterly fee. Member Aldean also noted that this is the first combined license the City had issued. Member Williamson seconded the motion. Motion carried 6-0. The Board wished them success.

OTHER MATTERS (1-0275) - Member Furlong informed the Board that the Sheriff's Office will be doing its Spring compliance checks. He warned all of the establishments that were not in compliance during the last check that they will be rechecked. No formal action was required or taken.

There being no other matters for discussion/action by the Board, Chairperson Teixeira adjourned the Liquor and Entertainment Board.

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

ARE SO APPROVED ON April 7, 2005.

/s/

Marv Teixeira, Chairperson

ATTEST:

/s/

Alan Glover, Clerk-Recorder