

CARSON CITY LIQUOR AND ENTERTAINMENT BOARD

Minutes of the March 4, 2021 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, March 4, 2021 in the Community Center Robert “Bob” Crowell Boardroom, 851 East William Street, Carson City, Nevada.

PRESENT:

Chairperson Lori Bagwell

Member Ken Furlong

Member Stacy Giomi

Member Stan Jones

Member Lisa Schuette

Member Maurice White

STAFF:

Nancy Paulson, City Manager

Stephanie Hicks, Deputy City Manager

Dan Yu, Assistant District Attorney

Tamar Warren, Senior Public Meetings 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 Carson City Clerk's Office, during regular business hours.

11. CALL TO ORDER & ROLL CALL - LIQUOR AND ENTERTAINMENT BOARD

(8:43:49) – Chairperson Bagwell called the meeting to order. Ms. Warren called roll and noted that a quorum was present.

12. PUBLIC COMMENT

(8:44:09) – Chairperson Bagwell entertained public comments; however, none were forthcoming.

13. FOR POSSIBLE ACTION: APPROVAL OF MINUTES - FEBRUARY 6, 2020

(8:44:17) – Chairperson Bagwell introduced the item.

(8:44:25) – Member Giomi moved to approve the minutes of the February 6, 2020 Liquor and Entertainment Board meeting as presented. The motion was seconded by member Jones and carried 6-0-0.

14. COMMUNITY DEVELOPMENT

14.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING THE 2020 ANNUAL REPORT OF THE CARSON CITY LIQUOR HEARINGS OFFICER AND

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RECOMMENDATIONS CONCERNING PROPOSED AMENDMENTS TO CHAPTER 4.13 OF THE CARSON CITY MUNICIPAL CODE ("CCMC") GOVERNING THE LIQUOR BOARD AND LIQUOR LICENSING AND SALES IN CARSON CITY.

(8:44:52) – Chairperson Bagwell introduced the item. Community Development Director Lee Plemel gave background on and noted that he and Planning Manager Hope Sullivan were the Board-appointed Liquor Hearings Officers. He also presented the report, incorporated into the record, and responded to clarifying questions, referencing the late material at which time he stated that staff would like to initiate a policy-level discussion regarding the liquor license ordinance for the Board to consider in order to provide direction regarding possible amendments To the Carson City Municipal Code (CCMC) chapter 4.13 (Liquor Board and Liquor Licensing and Sales).

(8:49:20) – Deputy District Attorney Todd Reese provided an overview of the liquor licensing laws and definitions. Mr. Plemel, Member Furlong, and Mr. Reese also responded to clarifying questions by the Board. Chairperson Bagwell offered to work with Member Furlong, Mr. Plemel, and Mr. Reese and to return for further discussion at a future date, and encouraged the members to provide additional input or ideas. This item was not agendized for action.

15. PUBLIC COMMENT

(9:15:59) – Chairperson Bagwell entertained public comments; however, none were forthcoming.

16. FOR POSSIBLE ACTION: TO ADJOURN AS THE LIQUOR AND ENTERTAINMENT BOARD

(9:16:10) – Chairperson Bagwell adjourned the meeting at 9:16 a.m.

The Minutes of the March 4, 2021 Carson City Liquor and Entertainment Board meeting are so approved this 7th day of April, 2022.



LORI BAGWELL, Chair

ATTEST:



AUBREY ROWLATT, Clerk - Recorder