CARSON CITY LIQUOR AND ENTERTAINMENT BOARD

Minutes of the June 2, 2005, Meeting Page 1

A meeting of the Carson City Liquor and Entertainment Board was held during the regularly scheduled Board of Supervisors session on Thursday, June 2, 2005, at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, that began at 8:30 a.m.

PRESENT: Chairperson Mary Teixeira, Vice Chairperson Robin Williamson and Board

Members Steve Albertsen, Shelly Aldean, Pete Livermore, and Richard S.

Staub

STAFF PRESENT: Linda Ritter City Manager

Alan Glover Clerk-Recorder Stacy Giomi Fire Chief

Melanie Bruketta Chief Deputy District Attorney
Cheryl Adams Purchasing and Contracts Manager

Vince Pirozzi EMS Battalion Chief Katherine McLaughlin Recording Secretary Justine Chambers Contracts Coordinator

Beth Huck Business License/Compliance Officer

(B.O.S. 6/2/05 Tape 1-0057)

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 Albertsen. For Minutes of the Board of Supervisors, see its folder for this date.

TREASURER - Business License/Compliance Officer Beth Huck

- A. ACTION ON APPROVAL OF MINUTES May 5 and 19, 2005 (1-0187) Member Livermore moved to approve the Carson City Liquor and Entertainment Board Minutes of May 5, 2005, meeting and the May 19, 2005, meeting as presented. Member Williamson seconded the motion. Motion carried 6-0.
- **B.** ACTION TO APPROVE A CHANGE IN LIQUOR LICENSE MANAGERS FOR CARSON AIRE#106–FRATERNAL ORDER OF EAGLES FROM ALFRED PERONDI TO EDDIE MALLOW, LOCATED AT 1380 EAST FIFTH STREET (1-0058) Ed Mallow was present. Member Albertsen noted the favorable Sheriff's investigative report. Chairperson Teixeira indicated that minors are rarely in the establishment. The exception is during special events such as weddings. Member Staub moved to approve a change in Liquor License Managers for Carson Aire No. 106 Fraternal Order of the Eagles from Alfred Perondi to Eddie Mallow, located at 1380 East Fifth Street; fiscal impact is a \$75 investigation fee. Member Livermore seconded the motion. Motion carried 6-0.

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- C. ACTION TO APPROVE A PACKAGED LIQUOR LICENSE FOR DURG INTERNATION-AL, INC., DOING BUSINESS AS CAPITAL CITY LIQUOR & FOOD MART, WITH PANKAJ ROY AS LIQUOR MANAGER, LOCATED AT 1511 NORTH CARSON STREET (1-0082) Pankaj Roy explained the location of the establishment. Member Albertsen noted the favorable Sheriff's investigative report. Chairperson Teixeira reminded Mr. Roy not to serve minors and stressed the seriousness of such an act including the potential loss of the license. Mr. Roy explained his plan to relocate his family to Carson City soon. Supervisor Williamson moved to approve a packaged liquor license for Durg International, Inc., doing business as Capital City Liquor and Food Mart, with Pankaj Roy as Liquor Manager, located at 1511 North Carson Street; fiscal impact is \$1,000 original new fee, \$500 investigation fee, and \$200 quarterly fee. Member Aldean seconded the motion. Clarification corrected the enunciation of Mr. Roy's name. The motion was voted and carried 6-0.
- **D.** ACTION TO APPROVE A COMBO ON-PREMISE AND PACKAGED BEER AND WINE LICENSE FOR D'VINE WINE TASTING, LLC, WITH CHRIS AND KIM DONNER AS LIQUOR MANAGERS, LOCATED AT 200 NORTH STEWART STREET (1-0126) Chris and Kim Donner explained their business plan. Member Albertsen noted the favorable Sheriff's investigative report. Member Williamson moved to approve a combo on-premise and packaged beer and wine license for D'Vine Wine Tasting, LLC, with Chris and Kim Donner as Liquor Managers, located at 200 North Stewart Street; fiscal impact is \$500 original new fee, \$575 investigation fee, and \$225 quarterly fee; and welcomed them to the downtown area. Member Livermore seconded the motion. Motion carried 6-0. Discussion explained the location and that the property is in escrow. Remodeling will then occur. They hope to open before the end of the year. The location of the parking and the ability to use the State's public parking area after office hours were noted.

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

The Minutes of the June 2, 2005, Carson City Liquor and Entertainment Board meeting

	ARE SO APPROVED ON <u>August 4</u> , 2005
	<u>/s/</u>
	Robin Williamson, Mayor Pro-Tem
ATTEST:	
/s/	
Alan Glover, Clerk-Recorder	