



**BUSINESS LICENSE LIQUOR BOARD AGENDA
REGULAR MEETING**

**SMALL CONFERENCE ROOM, 401 CALIFORNIA
AVENUE, BOULDER CITY NV 89005**

MARCH 9, 2017 - 9:00 AM

ITEMS LISTED ON THE AGENDA MAY BE TAKEN OUT OF ORDER; TWO OR MORE AGENDA ITEMS FOR CONSIDERATION MAY BE COMBINED; AND ANY ITEM ON THE AGENDA MAY BE REMOVED OR RELATED DISCUSSION MAY BE DELAYED AT ANY TIME.

CALL TO ORDER

PUBLIC COMMENT

PUBLIC COMMENT DURING THIS PORTION OF THE AGENDA MUST BE LIMITED TO MATTERS ON THE AGENDA FOR ACTION. EACH PERSON HAS UP TO FIVE MINUTES TO SPEAK ON A SPECIFIC AGENDA ITEM.

AGENDA

For possible action: APPROVAL OF AGENDA

1. For possible action: Approval of the minutes of the January 30, 2017 Business License Liquor Board meeting
2. For Possible Action: Approval of a Gambling Special Event Permit for the Boulder City Art Guild
3. Public Comment

Each person has up to five minutes to speak. Comments made during the Public Comment period of the agenda may be on any subject. There shall be no personal attacks against the Chair, members of the Business License Liquor Board the City staff, or any other individual. No person, other than members of the Business License Liquor Board and the person who has the floor, shall be permitted to enter into any discussion, either directly or through a member of the Business License Liquor Board without the permission of the Chair or Presiding Officer. No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken.

Supporting material is on file and available for public inspection at the City Clerk's Office, 401 California Avenue, Boulder City, Nevada 89005 and the Boulder City website at www.bcnv.org, as per NRS 241. To request supporting material, please contact the City Clerk Lorene Krumm at (702) 293-9208 or lkrumm@bcnv.org.

Notice to persons with disabilities: Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify the City Clerk by telephoning (702) 293-9208 at least seventy-two hours in advance of the meeting.

This notice and agenda has been posted on or before 9 a.m. on the third working day before the meeting at the following locations:

Boulder City Hall, 401 California Avenue

United States Post Office, 1101 Colorado Street

Boulder City Senior Center, 813 Arizona Street

Boulder City Parks & Recreation, 900 Arizona Street

www.bcnv.org

<https://notice.nv.gov/>

Approval of minutes

SUBJECT:

For possible action: Approval of the minutes of the January 30, 2017 Business License Liquor Board meeting

ADDITIONAL INFORMATION:

ATTACHMENTS:

Description	Type
📎 January 30 DRAFT minutes	Cover Memo



DRAFT

**BUSINESS LICENSE LIQUOR BOARD
MEETING MINUTES**

**SMALL CONFERENCE ROOM, 401 CALIFORNIA AVENUE
BOULDER CITY, NEVADA 89005**

Monday, January 30, 2017 – 8:45 AM

CALL TO ORDER

The meeting of the Boulder City License Board was called to order at 8:45 a.m., Monday, January 30, 2017, in the Small Conference Room, City Hall.

License Board members present: City Manager David Fraser, City Clerk Lorene Krumm, City Attorney Dave Olsen

Absent: None

Also present: Utility Billing Supervisor Brady Prestwich

PUBLIC COMMENT

City Manager Fraser opened the Public Comment period for matters pertaining to items on the agenda.

No comments were offered and the Public Comment period was closed.

FOR POSSIBLE ACTION: APPROVAL OF REGULAR AGENDA

Motion: Approve the Agenda.

Moved by City Attorney Olsen; Seconded by City Clerk Krumm; unanimously approved.

1. For possible action: Approval of the minutes of the December 29, 2016 Business License/Liquor Board meeting

City Clerk Krumm moved for approval; seconded by City Attorney Olsen; unanimously approved.

2. For possible action: Approval of a Class D package liquor license for the B.C. Smoke Shop 1020 Nevada Highway

A staff report had been submitted by Utility Billing Supervisor Prestwich and included in the January 30, 2017 Business License Liquor Board packet.

Utility Billing Supervisor Prestwich provided an overview of the staff report. He noted there had been a transfer of ownership and the applicant was in good standing.

City Clerk Krumm moved to approve; seconded by City Attorney Olsen; unanimously approved.

3. Public Comment

No comments were offered.

There being no further business to come before the License Board, City Manager Fraser adjourned the meeting at 8:51 a.m.

Lorene Krumm, City Clerk

BOULDER CITY ART GUILD

SUBJECT:

For Possible Action: Approval of a Gambling Special Event Permit for the Boulder City Art Guild

ADDITIONAL INFORMATION:

ATTACHMENTS:

Description	Type
📎 Boulder City Art Guild	Cover Memo



Agenda Item No. 2 License Board 03/09/2017

BOULDER CITY
LICENSE BOARD

Staff Report

MEMBERS:

J. DAVID FRASER, CITY MANAGER
DAVID OLSEN, CITY ATTORNEY
LORENE KRUMM, CITY CLERK

TO: License Board
FROM: Brady Prestwich
Utility Billing and Collections Supervisor

DATE: 03/09/17

SUBJECT: For possible action: Approval of request from the Boulder City Art Guild for a gambling special event permit to be held in conjunction with their Spring Art Fest event.

Action Requested: That the License Board consider approval for the Gambling Permit

Overview:

- Applicant is a qualified non-profit organization.
- Permit is for a raffle to be held on April 22-23rd.
- Tickets sold prior to event from March 15th- April 23rd.
- Event to raise funds for art classes for city youth and to provide scholarships to graduating seniors pursuing degrees in the arts.

Background Information: Applicant is eligible for approval based on 4-4-3 of the Boulder City Code, 4-4-1B a qualified non profit, and 4-4-5.

Recommendation: The City respectfully requests that the License Board approve the application for a permit

Attachments:
none

MEETING LOCATION:

CITY HALL
SMALL CONFERENCE ROOM
401 CALIFORNIA AVENUE
BOULDER CITY, NV 89005

MAILING ADDRESS:

401 CALIFORNIA AVENUE
BOULDER CITY, NV 89005

WEBPAGE:

WWW.BCNV.ORG

WOOC LICENSE OFFICER: