



**BUSINESS LICENSE LIQUOR BOARD AGENDA
REGULAR MEETING**

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

MARCH 16, 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 minutes
 - A. March 9, 2017 Business License Liquor Board Meeting
 - B. March 13, 2017 Business License Liquor Board Meeting
2. For Possible Action: approval of a Gambling Special Event Permit application for See Spot Run, Inc.
3. For Possible Action: Approval of a Class B Cocktail Lounge License for Tap Water Management, LLC. DBA The Tap.
4. For Possible Action: Approval of a Special Event Liquor License Application for the Boulder Dam Brewing Co.
5. 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 minutes

- A. March 9, 2017 Business License Liquor Board Meeting
- B. March 13, 2017 Business License Liquor Board Meeting

ADDITIONAL INFORMATION:

ATTACHMENTS:

Description	Type
☐ March 9 DRAFT minutes	Cover Memo
☐ March 13 DRAFT minutes	Cover Memo



DRAFT

**BUSINESS LICENSE LIQUOR BOARD
MEETING MINUTES**

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

Thursday, March 9, 2017 – 9:00 AM

CALL TO ORDER

The meeting of the Boulder City License Board was called to order at 9:10 a.m., Thursday, March 9, 2017, in the Small Conference Room, City Hall.

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

Absent: City Manager David Fraser

Also present: Utility Billing Supervisor Brady Prestwich

PUBLIC COMMENT

City Clerk Krumm 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 January 30, 2017 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 Gambling Special Event Permit for the Boulder City Art Guild

A staff report had been submitted by Utility Billing Supervisor Prestwich and included in the March 9, 2017 Business License Liquor Board packet.

Utility Billing Supervisor Prestwich provided an overview of the staff report.

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 Clerk Krumm adjourned the meeting at 9:15 a.m.

Lorene Krumm, City Clerk



DRAFT

**BUSINESS LICENSE LIQUOR BOARD
MEETING MINUTES**

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

Monday, March 13, 2017 – 8:30 AM

CALL TO ORDER

The meeting of the Boulder City License Board was called to order at 8:30 a.m., Monday, March 13, 2017, in the Small Conference Room, City Hall.

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

Absent: City Manager David Fraser

Also present: Utility Billing Supervisor Brady Prestwich

PUBLIC COMMENT

City Clerk Krumm 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 a Special Event Gambling Permit requested by the Senior Center of Boulder City

A staff report had been submitted by Utility Billing Supervisor Prestwich and included in the March 13, 2017 Business License Liquor Board packet.

Utility Billing Supervisor Prestwich provided an overview of the staff report.

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

2. Public Comment

No comments were offered.

There being no further business to come before the License Board, City Clerk Krumm adjourned the meeting at 8:32 a.m.

Lorene Krumm, City Clerk

See Spot Run, Inc.

SUBJECT:

For Possible Action: approval of a Gambling Special Event Permit application for See Spot Run, Inc.

ADDITIONAL INFORMATION:

ATTACHMENTS:

Description	Type
📎 See Spot Run	Cover Memo



Agenda Item No. 2 License Board 03/16/2017

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 a gambling special event permit application from See Spot Run, Inc.

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

Overview:

- Applicant is a qualified non-profit organization.
- Permit is for a bingo game to be held on April 22, 2017.
- Event to be held at Chilly Jillyz, only for Adults over 21.
- Event to raise funds for the dog park so we can maintain a safe and clean park for the dogs of Boulder City.

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:

Tap Water Management, LLC.

SUBJECT:

For Possible Action: Approval of a Class B Cocktail Lounge License for Tap Water Management, LLC. DBA The Tap.

ADDITIONAL INFORMATION:

ATTACHMENTS:

Description	Type
📎 Tap Water Management, LLC.	Cover Memo



Agenda Item No. 3 License Board 03/16/2017

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 a Class B Cocktail Lounge license for Tap Water Management, LLC. DBA The Tap.

Action Requested: That the License Board consider approval for the Liquor License.

Overview:

- Applicant is a new restaurant with indoor and outdoor seating and live music.
- Located at 704 Nevada, at the newly remodeled Best Western
- Class B license allows for the sale of all alcoholic beverages for the consumption on premise and not for resale. Class B must be run in conjunction with some other business, i.e. a restaurant.

Background Information: Applicant meets all the eligibility requirements in the Boulder City Code. 4-2-6 applicant does not fall into any restricted category (pending approval from Health Department). 4-2-9 applicant has provided all applications and necessary documentation. 4-2-10 the police department have given approval as to the history and character of the applicant.

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:

Boulder Dam Brewing Co.

SUBJECT:

For Possible Action: Approval of a Special Event Liquor License Application for the Boulder Dam Brewing Co.

ADDITIONAL INFORMATION:

ATTACHMENTS:

Description	Type
📎 Boulder Dam Brewing Co.	Cover Memo



Agenda Item No. 4 License Board 03/16/2017

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 a Class G Special Event
Liquor License for the Boulder Dam Brewing Company.

Action Requested: That the License Board consider approval for the
Liquor License.

Overview:

- Boulder Dam Brewing is already a current Beer and Wine license and is in good standing with the City.
- Application is for an event to be held at the Brew Pub on St. Patrick's day.
- Previous/ Similar event approved and held on New Year's Eve

Background Information: Applicant meets all the eligibility requirements in the Boulder City Code. 4-2-6 applicant does not fall into any restricted category. 4-2-9 applicant has provided all applications and necessary documentation.

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: