



**BUSINESS LICENSE LIQUOR BOARD AGENDA
REGULAR MEETING**

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

APRIL 6, 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 March 16, 2017 Business License Liquor Board meeting
2. For Possible Action: Approval of a Class D-1 Limited Package License submitted by Five Star Helicopter Tours
3. For Possible Action: Approval of a special event gambling permit for the Spring Jamboree submitted by the Boulder City Chamber of Commerce
4. For Possible Action: Approval of a Class G special event liquor license for the Spring Jamboree submitted by the Boulder City Chamber of Commerce
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 the minutes of the March 16, 2017 Business License Liquor Board meeting

ADDITIONAL INFORMATION:

ATTACHMENTS:

Description	Type
📎 March 16 DRAFT minutes	Cover Memo



DRAFT

**BUSINESS LICENSE LIQUOR BOARD
MEETING MINUTES**

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

Monday, March 16, 2017 – 9:00 AM

CALL TO ORDER

The meeting of the Boulder City License Board was called to order at 9:00 a.m., Thursday, March 16, 2017, in the Small Conference Room, City Hall.

License Board members present: Deputy City Clerk Tami McKay, City Attorney Dave Olsen

Absent: City Manager David Fraser

Also present: Utility Billing Supervisor Brady Prestwich

PUBLIC COMMENT

Deputy City Clerk McKay 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 Deputy City Clerk McKay; unanimously approved.

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

Motion: Approve the Minutes.

Moved by City Attorney Olsen; Seconded by Deputy City Clerk McKay; unanimously approved.

2. For possible action: Approval of a Gambling Special Event Permit application for See Spot Run, Inc.

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.

Moved by City Attorney Olsen; seconded by Deputy City Clerk McKay; unanimously approved.

3. For possible action: Approval of a Class B Cocktail Lounge License for Tap Water Management, LLC. DBA The Tap

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.

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

4. For possible action: Approval of a Special Event Liquor License Application for the Boulder Dam Brewing Co.

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 Deputy City Clerk McKay; unanimously approved.

5. Public Comment

No comments were offered.

There being no further business to come before the License Board, Deputy City Clerk McKay adjourned the meeting at 9:07 a.m.

Tami McKay, Deputy City Clerk

Five Star Helicopter Tours

SUBJECT:

For Possible Action: Approval of a Class D-1 Limited Package License submitted by Five Star Helicopter Tours

ADDITIONAL INFORMATION:

ATTACHMENTS:

Description	Type
📎 Five Star Helicopter	Cover Memo



Agenda Item No. 2 License Board 04/06/17

**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: 03/27/17

SUBJECT: For possible action: Approval of a Class D-1 Liquor License for 5 Star Helicopter Tours.

Action Requested: That the License Board consider approval for the liquor license.

Overview:

- Class D-1 limited license to sell beer and wine. Will offer guests of the helicopter tour a commemorative bottle and glasses.
- No prior issues with licenses.
- Passed investigation from police department.

Background Information: Applicant is eligible for approval based on 4-2-6, 4-2-9, and 4-2-10 of the Boulder City Code.

Recommendation: The City respectfully requests that the License Board approve the application for a license pending approval of the health department permit.

Attachments:
none

**BOULDER CITY
LICENSE BOARD**

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: 03/27/17

SUBJECT: For possible action: Approval of a Class D-1 Liquor License for 5 Star Helicopter Tours.

Action Requested: That the License Board consider approval for the liquor license.

Overview:

- Class D-1 limited license to sell beer and wine. Will offer guests of the helicopter tour a commemorative bottle and glasses.
- No prior issues with licenses.
- Passed investigation from police department.

Background Information: Applicant is eligible for approval based on 4-2-6, 4-2-9, and 4-2-10 of the Boulder City Code.

Recommendation: The City respectfully requests that the License Board approve the application for a license pending approval of the health department 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 City Chamber of Commerce

SUBJECT:

For Possible Action: Approval of a special event gambling permit for the Spring Jamboree submitted by the Boulder City Chamber of Commerce

ADDITIONAL INFORMATION:

ATTACHMENTS:

Description	Type
📎 BC Chamber of Commerce Gambling	Cover Memo



Agenda Item No. 3 License Board 04/06/2017

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: 03/27/17

SUBJECT: For possible action: Approval of a gambling special event permit application for the Spring Jamboree held by the Boulder City Chamber of Commerce.

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 May 6-7th
- Tickets to be sold prior to event from April 1st on.
- Total prize amounts less than \$2500
- Funds raised will help advertise the City of Boulder City and promote local businesses.

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

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BOULDER CITY, NV 89005

WEBPAGE:

WWW.BCNV.ORG

WOOC LICENSE OFFICER:

Boulder City Chamber of Commerce

SUBJECT:

For Possible Action: Approval of a Class G special event liquor license for the Spring Jamboree submitted by the Boulder City Chamber of Commerce

ADDITIONAL INFORMATION:

ATTACHMENTS:

Description	Type
📎 BC Chamber of Commerce Liquor	Cover Memo



Agenda Item No. 4 License Board 04/06/2017

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: 03/27/17

SUBJECT: For possible action: Approval of a Class G Special Event Liquor License for the Spring Jamboree annual festival held by the Boulder City Chamber of Commerce.

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

Overview:

- Class G special event license for all alcoholic beverages
- Annual event held by the Chamber each Spring

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

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WOOC LICENSE OFFICER: