



**BUSINESS LICENSE LIQUOR BOARD AGENDA
REGULAR MEETING**

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

APRIL 11, 2019 - 8:30 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.

1. For possible action: Approval of the minutes of the March 14, 2019 Business License Liquor Board meeting
2. For Possible Action: Approval of a Class G Special Event Liquor License for the Boulder Dam Brewing Co.
3. For Possible Action: Approval of a Speical Event Gambling Permit for The Homestead at Boulder City.
4. Public Comment

Each person has up to five minutes to speak at the discretion of the Mayor/Chair. Comments made during the Public Comment period of the agenda may be on any subject. All remarks shall be addressed to the City Council/Board as a whole, not to any individual member of the Council/Board, of the audience, or of the City staff. 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 14, 2019 Business License Liquor Board meeting

ADDITIONAL INFORMATION:

ATTACHMENTS:

Description	Type
📎 March 14 DRAFT min	Cover Memo



DRAFT

**BUSINESS LICENSE LIQUOR BOARD
MEETING MINUTES**

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

Thursday, March 14, 2019 – 8:30 AM

CALL TO ORDER

The meeting of the Boulder City License Board was called to order at 8:30 a.m., Thursday, March 14, 2019, in the Large Conference Room, City Hall.

License Board members present: City Clerk Lorene Krumm, City Attorney Steve Morris

Absent: City Manager Alfonso Noyola

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.

1. For possible action: Approval of the minutes of the February 8, 2019 Business License Liquor Board meeting

Motion: Approve the Minutes

Moved by City Attorney Steve Morris; seconded by City Clerk Krumm; unanimously approved.

2. For Possible Action: Approval of Class G Special Event Liquor Licenses for the Boulder Dam Brewing Co.

A staff report had been submitted by Utility Billing Supervisor Prestwich and included in the March 14, 2019, Business License Liquor Board packet.

Motion: Approve special event liquor licenses

Moved by City Clerk Krumm; seconded by City Attorney Morris; unanimously approved.

DRAFT

3. For Possible Action: Approval of a Gambling Special Event permit for See Spot Run, Inc's Bow Wow Bingo event

A staff report had been submitted by Utility Billing Supervisor Prestwich and included in the March 14, 2019, Business License Liquor Board packet.

Motion: Approve gambling special event permit

Moved by City Attorney Morris; seconded by City Clerk Krumm; unanimously approved.

4. Public Comment

No comments were offered.

There being no further business to come before the License Board, City Clerk Krumm adjourned the meeting at 8:35 a.m.

Lorene Krumm, City Clerk

Boulder Dam Brewing

SUBJECT:

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

ADDITIONAL INFORMATION:

ATTACHMENTS:

Description	Type
📎 Class G Liquor	Cover Memo



Agenda Item No. 2 License Board 04/11/2019

BOULDER CITY
LICENSE BOARD

Staff Report

MEMBERS:

AL NOYOLA, CITY MANAGER
STEVEN MORRIS, CITY ATTORNEY
LORENE KRUMM, CITY CLERK

TO: License Board

FROM: Brady Prestwich
Utility Billing and Collections Supervisor

DATE: 04/02/19

SUBJECT: For possible action: Approval of 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 holder and is in good standing with the City.
- Application is for annual cornhole tournament
- Previous/ Similar events approved and held last year.

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:

Homestead at Boulder City

SUBJECT:

For Possible Action: Approval of a Speical Event Gambling Permit for The Homestead at Boulder City.

ADDITIONAL INFORMATION:

ATTACHMENTS:

Description	Type
📎 Raffle Gambling Permit	Cover Memo



Agenda Item No. 3 License Board 04/11/2019

BOULDER CITY
LICENSE BOARD

Staff Report

MEMBERS:

AL NOYOLA, CITY MANAGER
STEVEN MORRIS, CITY ATTORNEY
LORENE KRUMM, CITY CLERK

TO: License Board

FROM: Brady Prestwich
Utility Billing and Collections Supervisor

DATE: 04/02/19

SUBJECT: For possible action: Approval of a Special Event Gambling Permit for the Homestead at Boulder City.

Action Requested: That the License Board consider approval of the Gambling Permit.

Overview:

- Homestead at Boulder City provides living solutions for seniors
- Held in conjunction with the annual Easter Egg Hunt
- Proceeds to benefit seniors in Boulder City
- Raffle held April 20, 2019 with ticket sales prior and at events

Background Information: Applicant meets all the eligibility requirements in the Boulder City Code. 4-4-2 applicant is a qualified non-profit organization. 4-4-3 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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