



**BUSINESS LICENSE LIQUOR BOARD AGENDA
REGULAR MEETING**

**COUNCIL CHAMBERS, 401 CALIFORNIA AVE.
BOULDER CITY, NV 89005**

MAY 12, 2022 - 11:30 AM

The public may view the meeting live at the following link:

<https://www.bcnv.org/191/City-Council-Meeting-Live-Stream-Video>
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

CONFIRMATION OF POSTING AND ROLL CALL

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.

MEMBERS OF THE PUBLIC MAY PARTICIPATE IN THE MEETING WITHOUT BEING PHYSICALLY PRESENT BY ONE OF THE FOLLOWING METHODS:

- Written comments may be submitted via the Public Comment Form (<https://www.bcnv.org/FormCenter/Contact-Forms-3/City-Council-Comment-Form-111>)
- To comment during the meeting, members of the public may call (702) 589-9629 when the public comment period is opened.

AGENDA

1. For Possible Action: Approval of minutes of the April 19, 2022 regular meeting.
2. For Possible Action: Approval of a Class G Special Event Liquor License for Divine Events on behalf of the Heart of the Community Gala

benefiting the Boulder City Hospital Foundation.

3. 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 Tami McKay at (702) 293-9208 or cityclerk@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
www.bcnv.org
<https://notice.nv.gov/>

Approval of Minutes

SUBJECT:

For Possible Action: Approval of minutes of the April 19, 2022 regular meeting.

ADDITIONAL INFORMATION:

ATTACHMENTS:

Description	Type
☐ Minutes	Cover Memo



BUSINESS LICENSE LIQUOR BOARD MEETING MINUTES

**COUNCIL CHAMBER, 401 CALIFORNIA AVENUE
BOULDER CITY, NEVADA 89005**

Tuesday, April 19, 2022

CALL TO ORDER

The meeting of the Boulder City License Board was called to order at 8:30 a.m., Tuesday, April 19, 2022, in the Council Chamber, City Hall.

Present: City Manager Taylour Tedder
City Attorney Brittany Walker
City Clerk Tami McKay

Absent: None

Also present: Utility Billing Supervisor Brady Prestwich

PUBLIC COMMENT

Tara Bertoli, owner of the Boulder City Company Store in the historic district. She said her business is a 4,200 square foot building in the center of town. She said she was applying for her liquor license because she was trying to evolve and increase revenue by creating a place downtown that was also open in the evenings. She said her current business closes at 3:30 p.m. because her offerings were limited, and she would like to increase it for the public. She stated she had done some research and learned her NAICS code was not adequate for her evolving business. She said if she obtained her liquor license from the City, she would have to change her NAICS code to a 72210 which was called a limited services eating place. She said that would be fully in accordance with what she would be doing such as providing single-serving beer or wine beverage to drink in her store or on the patio. She read from her phone "the industry compromises establishments primarily engaged in providing food services where patrons generally order or select items and pay before eating. She said it's also for consumption on or near the premises. She said food and drinks may be consumed on the premises, taken-out or delivered to customers at their location. Some establishments in the industry may provide these food services in combination with selling alcoholic beverages." She said that's exactly what her establishment is set up for. She said it's a "paper cup and go" with all disposable

products so dishes don't have to be cleaned because they are not set up for it. She said she would like the 72210 to be her NAICS code. She said all she would need to do is call her CPA to make that change. She said she didn't want to that unless she gets approval to serve beer and wine in her establishment. She said this was a starting point for her. She said she reviewed the Small Business Resource Guide and said she was the poster child for the entrepreneurial spirit in this town.

No further comments were offered and the public comment portion was closed.

1. For possible action: Approval of the March 17, 2022 Business License Liquor Board Meeting Minutes:

Motion: Approve the minutes of the March 17, 2022 Business License Liquor Board meeting

Moved by City Attorney Walker; seconded by City Clerk McKay; unanimously APPROVED.

2. For possible action: For possible action: Consideration of an application for a Class C Service Bar License for the Boulder City Co. Store

A staff report had been submitted by Utility Billing Supervisor Prestwich and included in the April 19, 2022 Business License Liquor Board packet.

Utility Billing Supervisor Prestwich provided a brief overview of the staff report noting an application gift/souvenir coffee shop that would like to serve beer and wine. He referred to City Code section 4-2-3 noting that the business does not meet the definition of a restaurant. He said Southern Nevada Health District also describes the business as snack bar only. He also noted the service bar license was broad and would allow more than beer and wine to be served. He said the applicant does not currently meet City Code requirements for a service bar license.

City Attorney Walker said liquor licenses in general are a heavily regulated industry. She said the applicant has to meet the requirements of the City Code noting it was a privileged license which could be approved or denied at the discretion of the municipality. She said currently there was not a license that fits what the applicant wanted to do. She said service at tables was required at a restaurant and the establishment does not meet the definition. She said she appreciated their business, but the application does not meet the requirements.

Motion: Deny application for a Class C Service Bar License for the Boulder City Co. Store

Moved by City Attorney Walker; seconded by City Clerk McKay; unanimously APPROVED.

3. For possible action: Approval of a Class A Tavern License for Beer Zombies IV LLC.

A staff report had been submitted by Utility Billing Supervisor Prestwich and included in the April 19, 2022 Business License Liquor Board packet.

Utility Billing Supervisor Prestwich provided a brief overview of the staff report. Each location has its own lease and their own SNHD license. Section 4-2-5 of the Boulder City Municipal Code limits this license one tavern per 5000 residents. One additional tavern license is available after city council determined the population of Boulder City is more than 15,000 residents.

City Attorney Walker stated that the tavern license is particular and prohibits another business from operating in the same building. She noted the food truck was located in a different building.

Motion: Approve application for Class A Tavern License for Beer Zombies IV LLC.

Moved by City Attorney Walker ; seconded by City Clerk McKay; unanimously APPROVED.

4. For possible action: Approval of a Special Event Liquor Permit for the Boulder City Chamber of Commerce Spring Jamboree.

A staff report had been submitted by Utility Billing Supervisor Prestwich and included in the April 19, 2022 Business License Liquor Board packet.

Utility Billing Supervisor Prestwich provided a brief overview of the staff report. The Boulder City Chamber of Commerce Spring Jamboree is proposed to be held May 7-8 at Wilbur square and the proceeds benefit high school scholarships and other benefits to the community. Prestwich stated the applicant met all requirements of the City Code.

Motion: Approve Special Event Liquor Permit for the Boulder City Chamber of Commerce Spring Jamboree.

Moved by City Clerk McKay; seconded by City Attorney Walker; unanimously APPROVED.

5. For possible action: Approval of a Class B-1 Cocktail Lounge Limited License for Shack Pack BC LLC, DBA the Chicken Shack.

A staff report had been submitted by Utility Billing Supervisor Prestwich and included in the April 19, 2022 Business License Liquor Board packet.

Utility Billing Supervisor Prestwich provided a brief overview of the staff report. He said this request was due to a change of ownership and operations would remain the same. He said City Code Section 4-2-1-5 states a liquor license cannot be transferred and therefore, the new owner must reapply. He said the applicant received approval from the Boulder City Police Department and meets the requirements of the City Code.

Motion: Approve Special Event Liquor Permit for the Boulder City Chamber of Commerce Spring Jamboree.

Moved by City Walker; seconded by City Clerk McKay; unanimously APPROVED

6. For Possible Action: Approval of a special event gambling permit for See Spot Run's Bow Wow Bingo event.

A staff report had been submitted by Utility Billing Supervisor Prestwich and included in the April 19, 2022 Business License Liquor Board packet.

Utility Billing Supervisor Prestwich provided a brief overview of the staff report noting the applicant was eligible for the bingo event and registered with Nevada State Gaming.

Motion: Approve Class B-1 Cocktail Lounge Limited License for Shack Pack BC LLC, DBA the Chicken Shack.

Moved by City Clerk McKay; seconded by City Manager Tedder; unanimously APPROVED

7. Public Comment

Tara Bertoli said she would like to talk to the City Attorney after the meeting. She indicated she could receive approval from the Southern Nevada Health Department.

There being no further business to come before the License Board, City Manager Tedder adjourned the meeting at 8:52 a.m.

Tami McKay, City Clerk

MINUTES APPROVED: _____

Heart of the Community Gala

SUBJECT:

For Possible Action: Approval of a Class G Special Event Liquor License for Divine Events on behalf of the Heart of the Community Gala benefiting the Boulder City Hospital Foundation.

ADDITIONAL INFORMATION:

ATTACHMENTS:

Description	Type
📎 Divine Events	Cover Memo



Agenda Item No. 2 License Board 05/12/2022

BOULDER CITY
LICENSE BOARD

Staff Report

MEMBERS:

TAYLOR TEDDER, CITY MANAGER
BRITTANY WALKER, CITY ATTORNEY
TAMI MCKAY, CITY CLERK

TO: License Board

FROM: Brady Prestwich
Utility Billing and Collections Supervisor

DATE: 05/05/2022

SUBJECT: For possible action: Approval of a Class G Special Event Liquor License for the Boulder City Hospital Foundations Heart of the Community Gala organized by Divine Events.

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

Overview:

- Heart of the Community Gala is an annual event
- Postponed due to Covid the last couple years
- Event to be held May 21, 2022
- Will be held at Boulder Creek Pavilion
- Event held to raise funds for the Boulder City Hospital
- Organized and Catered by Divine Events a Las Vegas entity
- Class G is for sale of all alcoholic beverages
- Drinks to be served for cocktails and with dinner at the gala

Background Information: Applicant has submitted a satisfactory application and meets the requirements of 4-2 of the Boulder City Code. Event has occurred in the past and is in good standing.

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

Attachments:

none

MEETING LOCATION:

CITY HALL
COUNCIL CHAMBERS
401 CALIFORNIA AVENUE
BOULDER CITY, NV 89005

MAILING ADDRESS:

401 CALIFORNIA AVENUE
BOULDER CITY, NV 89005

WEBPAGE:

WWW.BCNV.ORG

LICENSE OFFICER: BRADY PRESTWICH