

BUSINESS LICENSE LIQUOR BOARD AGENDA REGULAR MEETING

COUNCIL CHAMBER, 401 CALIFORNIA AVENUE, BOULDER CITY, NV 89005

AUGUST 19, 2021 - 8:30 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

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

- For possible action: Approval of the June 17, 2021 Business License Liquor Board Meeting Minutes
- 2. For possible action: Approval of a Class G Special Event Liquor License for the Boulder City Sunrise Rotary's annual Wurstfest event.
- For possible action: Approval of a Class B Cocktail Lounge License and a Class D Package Liquor License for Dam Good Pasties, dba Cornish

Pasty Co.

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 Acting 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 Acting 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 the June 17, 2021 Business License Liquor Board Meeting Minutes

ADDITIONAL INFORMATION:

ATTACHMENTS:

Description Type

D DRAFT Minutes Cover Memo



BUSINESS LICENSE LIQUOR BOARD MEETING MINUTES

COUNCIL CHAMBER, 401 CALIFORNIA AVENUE BOULDER CITY, NEVADA 89005

Thursday, June 17, 2021

CALL TO ORDER

The meeting of the Boulder City License Board was called to order at 8:30 a.m., Thursday, June 17, 2021, in the Council Chamber, City Hall.

Present: Acting City Manager Michael Mays

City Attorney Brittany Walker Acting City Clerk Tami McKay

Absent: None

Also present: Utility Billing Supervisor Brady Prestwich

PUBLIC COMMENT

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

- 1. For possible action: Approval minutes:
 - A. May 13, 2021
 - B. May 27, 2021

Motion: Approve the minutes of the May 13 and May 27, 2021 Business License Liquor Board meeting

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

2. For possible action: Approval of Special Event Gambling Permit for the Boulder City Hospital Foundation's annual Art in the Park event

A staff report had been submitted by Utility Billing Supervisor Prestwich and included in the June 17, 2021 Business License Liquor Board packet.

DRAFT

Utility Billing Supervisor Prestwich provided a brief overview of the staff report noting the applicant was a qualified non-profit organization. He stated the event was held annually and was in good standing and it had been registered with the Nevada Gaming Control Board.

Motion: Approve a Special Event Gambling Permit for the Boulder City Hospital Foundation's annual Art in the Park event

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

3. For possible action: Approval of a Class G Special Event Liquor License for the Boulder City Hospital Foundation's annual Art in the Park event.

A staff report had been submitted by Utility Billing Supervisor Prestwich and included in the June 17, 2021 Business License Liquor Board packet.

Utility Billing Supervisor Prestwich provided a brief overview of the staff report noting the applicant was a qualified non-profit organization and held the event annually to raise funds for the Boulder City Hospital Foundation.

Motion: Approve a Class G Special Event Liquor License for the Boulder City Hospital Foundation's annual Art in the Park event.

Moved by City Attorney Walker; seconded by Acting City Manager Mays; unanimously APPROVED.

4. For possible action: Approval of a Class B Cocktail Lounge Liquor License for Toto's Mexican Restaurant

A staff report had been submitted by Utility Billing Supervisor Prestwich and included in the June 17, 2021 Business License Liquor Board packet.

Utility Billing Supervisor Prestwich provided a brief overview of the staff report noting the applicant holds an existing service bar license, but would like to upgrade to a cocktail lunge license permitting customers to order drinks directly from the bar area.

Motion: Approve a Class B Cocktail Lounge Liquor License for Toto's Mexican Restaurant

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

5. Public Comment

DRAFT

No comments were offered.
There being no further business to come before the License Board, Acting City Manager Mays adjourned the meeting at 8:37 a.m.
Tami McKay, Acting City Clerk
MINUTES APPROVED:

Wurstfest Liquor License

SUBJECT:

For possible action: Approval of a Class G Special Event Liquor License for the Boulder City Sunrise Rotary's annual Wurstfest event.

ADDITIONAL INFORMATION:

ATTACHMENT

Description Type

□ Wurstfest Cover Memo



BOULDER CITY LICENSE BOARD

MEMBERS:

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



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



WOOC LICENSE OFFICER:

Agenda Item No. 2 License Board 08/19/2021

Staff Report

TO: License Board

FROM: Brady Prestwich

Utility Billing and Collections Supervisor

DATE: 08/03/21

SUBJECT: For possible action: Approval of a Class G Special Event Liquor License for the Boulder City Sunrise Rotary's annual Wurstfest event.

<u>Action Requested</u>: 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 Rotary each Year
- Event will be held at Bicentennial Park and Wilbur Square
- September 25, 2021

<u>Background Information</u>: 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.

<u>Recommendation</u>: The City respectfully requests that the License Board approve the application for a permit

Attachments:

none

Cornish Pasty Co liquor licenses

SUBJECT:

For possible action: Approval of a Class B Cocktail Lounge License and a Class D Package Liquor License for Dam Good Pasties, dba Cornish Pasty Co.

ADDITIONAL INFORMATION:

AT	TACHI	MEN	TS:
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Description Type

☐ Cornish Pasty Co. Cover Memo



BOULDER CITY LICENSE BOARD

MEMBERS:

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



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



WOOC LICENSE OFFICER:

Agenda Item No. 3 License Board 08/19/2021

Staff Report

TO: License Board

FROM: Brady Prestwich

Utility Billing and Collections Supervisor

DATE: 08/03/21

SUBJECT: For possible action: Approval of a Class B Cocktail Lounge License and a Class D Package Liquor License for Dam Good Pasties, dba Cornish Pasty Co.

<u>Action Requested</u>: That the License Board consider approval for the Liquor Licenses.

Overview:

- Cornish Pasty Co is a new business and a British influenced restaurant, planning to serve local beers and a seasonal cocktail menu.
 - Located at 1300 Arizona St, previously the Scratch House.
- Class B Cocktail Lounge License is for all alcoholic beverages to be served in a bar area in conjunction with another business, in this case a fullservice restaurant.
- Class D Package Liquor License is for the retail sale of liquor in original sealed packages for consumption off premise.
 - Established business with 6 locations in AZ and 1 in Las Vegas.
 - Applicant has passed background investigation by BCPD.
 - Licenses would be pending approval of a BC Business License.
 - Precedent has been set to allow multiple license types at one location.

<u>Background Information</u>: 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.

<u>Recommendation</u>: The City respectfully requests that the License Board approve the application for a permit pending the approval of a Boulder City Business License.

Attachments: none