

CARSON CITY LIQUOR AND ENTERTAINMENT BOARD
Minutes of the November 4, 2004, Meeting
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A meeting of the Carson City Liquor and Entertainment Board was held during the regularly scheduled Board of Supervisors session on Thursday, November 4, 2004, at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, that began at 8:30 a.m.

PRESENT: Chairperson Ray Masayko, and Board Members Robin Williamson, Shelly Aldean, Richard S. Staub, and Ken Furlong

STAFF PRESENT: Andrew Burnham Acting City Manager
Alan Glover Clerk-Recorder
Al Kramer Treasurer
Mark Forsberg Chief Deputy District Attorney
John Flansberg Deputy City Engineer
Katherine McLaughlin Recording Secretary
(B.O.S. 11/4/04 Tape 1-0078)

NOTE: Unless otherwise indicated, each item was introduced by staff's reading/outlining/clarifying the Board Action Request and/or supporting documentation. Staff members present for each Department are listed under that Department's heading. Any other individuals who spoke are listed immediately following the item heading. A tape recording of these proceedings is on file in the Clerk-Recorder's office. This tape is available for review and inspection during normal business hours.

Mayor Masayko recessed the Board of Supervisors and immediately convened the Liquor and Entertainment Board by noting that there was a quorum present, including Member Furlong. Member Livermore was absent. For Minutes of the Board of Supervisors, see its folder for this date.

TREASURER - Al Kramer - ACTION TO APPROVE A FULL BAR AND PACKAGED LIQUOR LICENSE FOR LEO LUCHETTI AND ELBERT HENDRICK, DOING BUSINESS AS CLANCY'S TOO, LOCATED AT 3198 DEER RUN ROAD (1-0084) - Mr. Luchetti and Mr. Hendrick agreed to prohibit the sale of alcoholic beverages to minors and to allow the Sheriff's Office to enter the establishment at all reasonable hours. Member Furlong noted the favorable Sheriff's Investigative Report. Member Williamson moved to approve a full bar and packaged liquor license for Leo Luchetti and Elbert Hendrick, doing business as Clancy's Too, located at 3198 Deer Run Road; fiscal impact is \$1,000 original new fee, \$575 investigative fee, and a \$200 quarterly fee. Member Aldean seconded the motion. Motion carried 5-0. Member Staub disclosed his knowledge of Mr. Luchetti. Mr. Luchetti explained their opening plans. Chairperson Masayko thanked them for their time, talents, and investment. He wished them success in the business venture.

There being no other matters for consideration by the Liquor and Entertainment Board, Mayor Masayko recessed the Liquor and Entertainment Board and immediately reconvened the Board of Supervisors sessions. (For Minutes of its meeting, please see its file.)

The Minutes of the November 4, 2004, Carson City Liquor and Entertainment Board meeting

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ARE SO APPROVED ON August 4, 2005.

/s/
Robin Williamson, Mayor Pro-Tem

ATTEST:

/s/
Alan Glover, Clerk-Recorder