



**LICENSE BOARD AGENDA
REGULAR MEETING**

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

Thursday, December 01, 2011 – 1:00 PM

**ALL ITEMS ARE FOR ACTION UNLESS INDICATED BY AN ASTERISK (*).
ITEMS LISTED ON THE AGENDA MAY BE TAKEN OUT OF ORDER; TWO
OR MORE AGENDA ITEMS FOR CONSIDERATION MAY BE COMBINED;
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. IF AN AGENDA ITEM IS ALSO
LISTED AS A PUBLIC HEARING, PERSONS MAY WAIT TO SPEAK UNTIL
THAT PARTICULAR ITEM.**

APPROVAL OF AGENDA

1. For possible action: Approval of the November 1, 2011 License Board Meeting Minutes.
2. For possible action: Approval of a Special Event Gambling Permit for the Boulder City Community Club, to be held December 3, 2011 at the Boulder City Recreation Center.
3. For possible action: Approval of a Class D Package Liquor License for Ladi's Smoke Shop located at 1020 Nevada Way, Boulder City, NV, 89005.
4. 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 Chairman, members of the Board, the City staff, or any other individual. No person, other than members of the Board and the person who has the floor, shall be permitted to enter into any

discussion, either directly or through a member of the Council without the permission of the Chairman. 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.

Accompanying informational material on the agenda items is on file and is available for public inspection at the City Clerk's Office, 401 California Avenue, Boulder City, Nevada; the Boulder City Library, 701 Adams Boulevard, Boulder City, Nevada; and the Boulder City website, www.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

**DRAFT MINUTES
REGULAR MEETING
November 1, 2011**

(Agenda previously posted in accordance with NRS 241.020.3 (a))

CALL TO ORDER

The regular meeting of the Boulder City License Board was called to order by City Manager Mayes at 10:30 a.m., Tuesday, November 1, 2011, in the Small Conference Room, City Hall, 401 California Avenue, Boulder City, Nevada, with the following members present:

Present: City Manager Vicki Mayes
City Clerk Lorene Krumm
License Officer Jim Petrie

Absent: City Attorney Dave Olsen

Also present: Finance Director Shirley Hughes

AGENDA

1. Approval of the minutes for the October 6, 2011 License Board Meeting

Motion by City Manager Mayes to approve the minutes. Seconded by City Clerk Krumm. Unanimously approved.

2. Approval of a Special Event Gambling Permit for the Boulder City Community Educational Advisory Board, to be held November 16, 2011 at the Boulder City High School located at 1101 5th St. Boulder City, NV, 89005

Motion by City Clerk Krumm to approve the permit. Seconded by City Manager Mayes. Unanimously approved.

3. PUBLIC COMMENT

None

There being no further business to come before the License Board, City Manager Mayes adjourned the meeting at **10:32 a.m.**

Jim Petrie, License Officer

Minutes Approved: _____



**BOULDER CITY
LICENSE BOARD**

MEMBERS:

VICKI MAYES, CITY MANAGER
DAVID OLSEN, CITY ATTORNEY
LORENE KRUMM, CITY CLERK
JIM PETRIE, SECRETARY



MEETING LOCATION:

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

MAILING ADDRESS:

P.O. Box 61350
BOULDER CITY, NV 89006

WEBPAGE:

WWW.BCNV.ORG



LICENSE OFFICER:
JIM PETRIE

Agenda Item No. 2 License Board December 1, 2011

Staff Report

TO: License Board
FROM: Jim Petrie
Finance – Utilities & Business Licensing Office
DATE: 11-29-11

1. **SUBJECT:** Approval of a Special Event Gambling Permit for the Boulder City Community Club, to be held December 3, 2011 at the Boulder City Recreation Center.

Action Requested: That the License Board consider approval for the Special Event Gambling Permit.

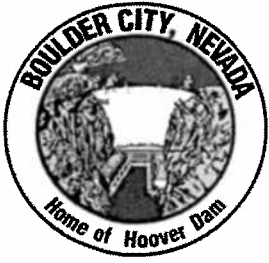
Overview:

- Applicant was approved for a Non-Profit permit on 1-18-2011, #1-11-1201.
- Ticket Sales shall be limited to 20 days prior to the drawing.
- Proceeds will benefit the citizens of Boulder City.
- Applicant states that the Value of the items not to exceed \$2500.00, gaming board approval not needed.

Background Information: Application was received on November 2, 2011. Applicant is eligible for a Gambling Permit under Chapter 4-4-2 of the City Code.

Recommendation: The City respectfully requests that the License Board approve the Special Event Gambling Permit.

Attachments:
None



Agenda Item No. 3 License Board December 1, 2011

BOULDER CITY
LICENSE BOARD

MEMBERS:

VICKI MAYES, CITY MANAGER
DAVID OLSEN, CITY ATTORNEY
LORENE KRUMM, CITY CLERK
JIM PETRIE, SECRETARY

Staff Report

TO: License Board

FROM: Jim Petrie
Finance – Utilities & Business Licensing Office

DATE: 11-28-11

1. SUBJECT: Approval of a Class D Package Liquor License for Ladi's Smoke Shop located at 1020 Nevada Way, Boulder City, NV, 89005

Action Requested: That the License Board consider approval for the new Class D – Package Liquor License for applicant.

Overview:

- Ladi's Smoke Shop was approved for a Boulder City Business License on 11-9-11, #13460-0
- An Investigative Background check has been approved by the Boulder City Police Department.
- Ladi's Smoke Shop purchased an existing licensed business Eric's Smoke Shop, at the same location within the same classification.

Background Information: Application was received on November 17, 2011. Applicant is eligible for an approval based on 4-2-14 of the Boulder City Code.

Recommendation: The City respectfully requests that the License Board approves the application based on conditions.

Attachments:

None

MEETING LOCATION:

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BOULDER CITY, NV 89005

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BOULDER CITY, NV 89006

WEBPAGE:

WWW.BCNV.ORG

WOOC LICENSE OFFICER:

JIM PETRIE