BUSINESS LICENSE LIQUOR BOARD AGENDA
REGULAR MEETING

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

JUNE 29, 2022 - 11:00 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 the May 12, 2022 Business License Liquor Board Meeting Minutes

2. For possible action: Approval of a Class B Cocktail Lounge Liquor License for BCNV Tap, LLC dba The Tap.

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

4. 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.

5. 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 the May 12, 2022 Business License Liquor Board Meeting Minutes

ADDITIONAL INFORMATION:

ATTACHMENTS:

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<thead>
<tr>
<th>Description</th>
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<tr>
<td>Minutes</td>
<td>Cover Memo</td>
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CALL TO ORDER

The meeting of the Boulder City License Board was called to order at 11:30 a.m., Thursday, May 12, 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

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

1. For possible action: Approval of the April 19, 2022 Business License Liquor Board Meeting Minutes:

Motion: Approve the minutes of the April 19, 2022 Business License Liquor Board meeting

Moved by: City Clerk McKay       Seconded by: City Attorney Walker

AYE: City Attorney Brittany Walker, City Clerk Tami McKay, City Manager Taylour Tedder (3)

NAY: None (0)

Absent: None (0)

Motion Passed.
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 benefitting the Boulder City Hospital Foundation

A staff report had been submitted by Utility Billing Supervisor Brady Prestwic and included in the May 12, 2022 Business License Liquor Board packet.

Utility Billing Supervisor Prestwich provided a brief overview of the staff report noting the Heart of the Community Gala was an annual event, but it had been postponed the last couple of years due to COVID. He said the event would take place on May 21, 2022 at the Boulder Creek Pavilion. He said the event raises funds for the Boulder City Hospital and organized by Divine Event of Las Vegas. He stated the Class G Liquor License was required for the sale of alcoholic beverages to be served with dinner. He noted the applicant submitted a satisfactory application, met the requirements of City Code 4-2 and was in good standing.

**Motion:** Approve Class G Special Event Liquor License for Divine Events on behalf of the Heart of the Community Gala benefitting the Boulder City Hospital Foundation

**Moved by:** City Clerk McKay  
**Seconded by:** City Attorney Walker

**AYE:** City Attorney Brittany Walker, City Clerk Tami McKay, City Manager Taylour Tedder (3)

**NAY:** None (0)

**Absent:** None (0)

Motion Passed.

3. Public Comment

No comments offered.

There being no further business to come before the License Board, City Manager Tedder adjourned the meeting at 11:36 a.m.

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Tami McKay, City Clerk

**MINUTES APPROVED: __________________________**
SUBJECT:
For possible action: Approval of a Class B Cocktail Lounge Liquor License for BCNV Tap, LLC dba The Tap.

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<tbody>
<tr>
<td>BCNV Tap</td>
<td>Cover Memo</td>
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</table>
TO: License Board

FROM: Brady Prestwich
      Utility Billing and Collections Supervisor

DATE: 06/20/22

SUBJECT: For possible action: Approval of a Class B Cocktail Lounge Liquor License for BCNV Tap, LLC dba The Tap.

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

Overview:

- The Tap is located at 704 Nevada Way.
- Current owner has a Class B license.
- New owner seeking to obtain the same license.
- The Tap is a full-service restaurant with a bar area for drinks.
- Operations will remain the same.
- Food service is the principal business operation.

Background Information: Per 4-2-15 liquor licenses are a privileged license and cannot be transferred. New owners applying for a license. Per 4-2-10 we have received approval from BCPD in regard to the applicant's background. The applicant has met the requirements of 4-2 of the Boulder City code.

Recommendation: The City respectfully requests that the License Board approve the application for a Class B Cocktail Lounge License.

Attachments: none
Boulder City Hospital - Gambling

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

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<td>Art in the Park Gambling</td>
<td>Cover Memo</td>
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</table>
TO: License Board  
FROM: Brady Prestwich  
Utility Billing and Collections Supervisor  
DATE: 06/20/2022  
SUBJECT: For possible action: Approval of a Special Event Gambling Permit for the Boulder City Hospital Foundation’s annual Art in the Park event.

Action Requested: That the License Board consider approval for the gambling permit.

Overview:

- Applicant is a qualified non-profit organization
- Event held annually and is in good standing
- Event in Wilbur Square, Bicentennial Park, and Escalante Park
- Drawings to be held at the event Oct. 1-2, 2022
- Raffle tickets sold for 30 days in advance of the event
- Tickets to be sold in front of BDCU
- Event to raise funds for the Boulder City Hospital Foundation
- Has registered the event with the Nevada Gaming Control Board

Background Information: Applicant is eligible for approval based on 4-4-3 of the Boulder City Code, 4-4-1B a qualified non profit, and they have provided a satisfactory application.

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

Attachments: none
Boulder City Hospital - Liquor License

SUBJECT:
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.

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TO: License Board
FROM: Brady Prestwich
Utility Billing and Collections Supervisor
DATE: 06/20/2022

SUBJECT: 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.

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

Overview:

- Applicant is a qualified non-profit organization
- Event held annually and is in good standing
- Event to raise funds for the Boulder City Hospital Foundation
- Event held October 1-2, 2022
- Held at Wilbur Square, Bicentennial Park, and Escalante Park
- Class G is for sale of all alcoholic beverages

Background Information: Applicant is eligible for approval based on 4-2-5 of the Boulder City Code, 4-2-6 a qualified non profit, and 4-2-9 has completed a satisfactory application.

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

Attachments: none