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**AMENDED**  
**LICENSE BOARD AGENDA**  
**REGULAR MEETING**

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

**Tuesday, November 01, 2011 –10:30 A.M**

**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 October 6, 2011 License Board Meeting
2. For possible action: 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.
3. 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](http://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](http://www.bcnv.org)

**DRAFT MINUTES**  
REGULAR MEETING  
October 6, 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 11:30 a.m., Thursday, October 6, 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  
City Attorney Dave Olsen  
License Officer Jim Petrie

Absent: None

Also present: None

AGENDA

1. Approval of the minutes for the September 15, 2011 License Board Meeting

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

2. Approval of a Special Event Gambling Permit for Lend A Hand of Boulder City to be held October 8, 2011 at 1518 Foothill Dr., Boulder City, NV 89005

City Manager Mayes asked what business is located at 1518 Foothill Dr. License Officer Petrie answered that the drawing is being held at Ralph's Car Care located at 1518 Foothill Dr. Motion by City Attorney Olsen to approve the license. Seconded by City Manager Mayes. Unanimously approved.

3. Approval of a Special Event Gambling Permit for Senior Center of Boulder City to be held November 27, 2011 at the Boulder City Parks and Recreation Center

Motion by City Manager Mayes to approve the permit. Seconded by City Attorney Olsen. Unanimously approved.

4. PUBLIC COMMENT

None

There being no further business to come before the License Board, City Manager Mayes adjourned the meeting at **11:33 a.m.**

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Jim Petrie, License Officer

Minutes Approved: \_\_\_\_\_



# Agenda Item No. 2 License Board November 1, 2011

BOULDER CITY  
LICENSE BOARD

## Staff Report

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

TO: License Board  
FROM: Jim Petrie  
Finance – Utilities & Business Licensing Office  
DATE: 10-26-2011

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

1. SUBJECT: 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.

MAILING ADDRESS:  
P.O. Box 61350  
BOULDER CITY, NV 89006

WEBPAGE:  
WWW.BCNV.ORG

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

LICENSE OFFICER:  
JIM PETRIE

Overview:

- Applicant was approved for a Non-Profit permit on 10-18-2011, #10-11-1234.
- 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 October 17, 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

