



BUSINESS LICENSE LIQUOR BOARD MINUTES

COUNCIL CHAMBER, 401 CALIFORNIA AVENUE,
BOULDER CITY NV 89005

JANUARY 29, 2025 - 11:00 AM

CALL TO ORDER

CONFIRMATION OF POSTING AND ROLL CALL

Members present: Acting City Manager Michael Mays, City Attorney Brittany Walker, City Clerk Tami McKay (3)

Absent: None (0)

Also present: Utility Billing Supervisor Brady Prestwich, City Clerk Assistant Bridgette Rodriguez

City Clerk Assistant Bridgette Rodriguez confirmed the agenda had been posted in accordance with Nevada Open Meeting Law and all members were present.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Acting Chairman Michael Mays.

PUBLIC COMMENT

Acting Chairman Mays opened the public comment period.

No comments were offered and the public comment period was closed

AGENDA

1. For possible action: Approval of December 5, 2024 meeting minutes

A staff report had been submitted by City Clerk Tami McKay and included in the January 29, 2025 Business License Liquor Board agenda packet.

Motion: Approve

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

Vote:

Aye: Acting City Manager Michael Mays, City Attorney Brittany Walker, City Clerk Tami McKay (3)

Nay: (0)

Abstain: (0)

Absent: (0)

Motion Passed

2. For possible action: Approval of a class D-1 package limited liquor license application for Olaf Stanton owner of Characters Unlimited Inc.

A staff report had been submitted by Utility Billing Supervisor Brady Prestwich and included in the January 29, 2025 Business License Liquor Board agenda packet.

Utility Billing Supervisor Brady Prestwich provided an overview of the staff report.

Member Walker asked if the stores customers were primarily adults.

Olaf Staton, owner of Character Unlimited, said 90% of the time, customers visited the shop to buy a character, a machine, or to learn where Zoltar was made. He noted it was rare for people to visit the shop just to check out the swag room, but they were working to make it more appealing for visitors.

Motion: Approve

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

Vote:

Aye: Acting City Manager Michael Mays, City Attorney Brittany Walker, City Clerk Tami McKay (3)

Nay: (0)

Abstain: (0)

Absent: (0)

Motion Passed

PUBLIC COMMENT

No public comments were offered.

There being no further business to come before the Business License Liquor Board, Acting Chairman Mays adjourned the meeting at 11:07 a.m.

Bridgette Rodriguez, City Clerk Assistant