



AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF DECEMBER 17, 2008

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

Consent Discussion

SUBJECT:

Discussion and possible action regarding Temporary Approval of JPM Mart, Inc., John P. McGrail, Dir, Pres, Secy, Treas, 100%, as Franchisee for a Beer/Wine/Cooler Off-sale License subject to the provisions of the fire codes and Health Dept. regulations for 7-Eleven of Nevada, Inc., dba 7-Eleven, License #34007, 733 North Durango Drive, Suite 155, Martin R. Kennedy, Pres, Kimberly A. Ross, Secy - Ward 6 (Ross)

Fiscal Impact

No Impact

Augmentation Required

Budget Funds Available

Amount:

Funding Source:

Dept./Division:

PURPOSE/BACKGROUND:

Discussion and possible action regarding Temporary Approval of JPM Mart, Inc., John P. McGrail, Dir, Pres, Secy, Treas, 100%, as Franchisee for a Beer/Wine/Cooler Off-sale License.

RECOMMENDATION:

Recommend temporary approval with the authority of the Director or Designee to issue a permanent license upon receipt of a favorable investigative report or extend the temporary license if the investigation is not complete during the temporary period and subject to the provisions of the fire codes and Health Dept. regulations.

BACKUP DOCUMENTATION:

Map

Motion made by STEVEN D. ROSS to Approve subject to conditions

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 1

LARRY BROWN, RICKI Y. BARLOW, STEVE WOLFSON, OSCAR B. GOODMAN, GARY REESE, STEVEN D. ROSS; (Against-None); (Abstain-None); (Did Not Vote-None); (Excused-LOIS TARKANIAN)

Minutes:

CAROL MEYER, Supervisor of Business Services, reported that the applicant met the criteria to be considered for temporary approval. She suggested approval as recommended.

SAM BASILE, Greenberg Traurig, LLP, appeared on behalf of the applicant, who was present.