

**Carson City
Agenda Report**

Date Submitted: May 7, 2013

Agenda Date Requested: May 16, 2013

Time Requested: 5 Minutes

To: Board of Supervisors

From: Larry Werner, City Manager

Subject Title: For Possible Action: To appoint a member of the Board of Supervisors to the Carson City Municipal Golf Corporation (CCMGC).

Staff Summary: Section 1.8 of the Amended and Restated Golf Course Lease Agreement states, "CCMGC agrees that the City shall appoint one Board of Supervisors as a voting member to CCMGC's Board."

Type of Action Requested: (check one)

☐ Resolution

☐ Ordinance

☒ Formal Action/Motion

☐ Other (Specify)

Does this action require a Business Impact Statement: () Yes (X) No

Recommended Board Action: I move to appoint _____ to the Carson City Municipal Golf Corporation for a ____ year term expiring _____.

Explanation for Recommended Board Action: See staff summary.

Applicable Statute, Code, Policy, Rule or Regulation: N/A

Fiscal Impact: None

Explanation of Impact: N/A

Funding Source: N/A

Alternatives: N/A

Supporting Material: Page 5 of the Amended and Restated Golf Course Lease Agreement.

Prepared By: Janet Busse, Office Supervisor

Reviewed By:

(City Manager)

Date:

5/7/13

(District Attorney)

Date:

5/7/13

(Finance Director)

Date:

5/7/13

Board Action Taken:

Motion: _____

1)

2)

Aye/Nay

(Vote Recorded By)

1.7.7 To maintain and document policies and procedures for charitable events.

1.7.8 To submit to City's Board of Supervisors for prior approval by the City of any changes in green, practice range or cart fees which exceed an overall ten percent (10%) change (either higher or lower) in any previous twelve (12) month period.

1.7.9 To notify the City in writing thirty (30) days prior to the effective date of any and all rate or rate-related changes that affect local citizens' recreational play.

1.8 CCMGC agrees that the City shall appoint one Board of Supervisors as a voting member to CCMGC's Board.

II

ASSIGNMENT OF CONTRACTS; ASSUMPTION OF LIABILITIES

2.1 City represents that it is self-insured for the first \$100,000.00 of a loss. CCMGC shall reimburse City any uninsured amount and City will handle claims for which CCMGC may ultimately be responsible with the City's normal claims procedure. City agrees that before it increases its self-insurance level it will meet and confer with CCMGC concerning CCMGC's liability under the increased limits.

III

PERSONNEL

3.1 CCMGC realizes that operating the Golf Course Properties will require a multiplicity of knowledge and skills. CCMGC, therefore, agrees to hire qualified personnel available to operate and maintain the entire physical plant of the Golf Course Properties at a high level of