

**Carson City
Agenda Report**

Date Submitted: July 9, 2013

Agenda Date Requested: July 18, 2013

Time Requested: 30 minutes

To: Mayor and Supervisors

From: Larry Werner, City Manager

Subject Title: For Possible Action: To appoint one member to the Carson City Convention & Visitors Bureau as a representative of the Hotel/Motel Industry for a two year term that expires in July 2015. *(Larry Werner)*

Staff Summary: NRS 244A.599 provides for the Board of Supervisors to appoint five representatives to the fair and recreation board, known as the Convention & Visitors Bureau. The categories for representatives are as follows: two members to represent the hotel and motel operators in the city; one member to represent the other commercial interests in the city; one member who is a member of the Board of Supervisors; one member to represent the city at large. There is one position open due to the expiration of the current member's term. An application was received from Linda Barnett and a reappointment request was received from Jaswinder Dhami. No other applications were received.

Type of Action Requested: (check one)

☐ Resolution

☐ Ordinance

☒ Formal Action/Motion

☐ Other (Specify)

Does This Action Require A Business Impact Statement: ☐ Yes ☒ No

Recommended Board Action: I move to appoint _____ to the Carson City Convention & Visitors Bureau as a representative of the Hotel/Motel Industry for a two year term that expires in July 2015.

Explanation for Recommended Board Action: See staff summary

Applicable Statute, Code, Policy, Rule or Regulation: NRS 244A.599

Fiscal Impact: None

Explanation of Impact: N/A

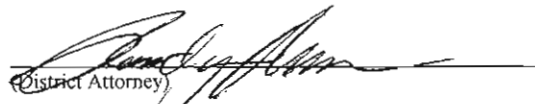
Funding Source: N/A

Alternatives: Re-open the position for additional applicants

Supporting Material: Announcement, Current Roster, Incumbent Attendance Record,
Reappointment Request, Application, NRS 244A.599

Prepared By: Janet Busse, Executive Offices

Reviewed By: Marena@WORKS DCM Date: 7/9/13
(City Manager)

 Date: 7/9/13
(District Attorney)

Nancy Paulson Date: 7/9/13
(Finance Director)

Board Action Taken:

Motion: _____ 1) _____ Aye/Nay
2) _____

(Vote Recorded By)



CARSON CITY CONVENTION & VISITORS BUREAU BOARD

The Carson City Board of Supervisors is seeking applications from persons interested in serving on the Carson City Convention and Visitors Bureau Board. This Board oversees all tourism matters within Carson City. Meetings are held the second Monday of every month at 4:00 p.m. at the Community Center, Sierra Room. Applicants must be willing to serve approximately six to eight hours a month.

There is one (1) position open in the Hotel/Motel Industry category. The term will expire in July 2015.

The Board of Supervisors will interview and appoint the qualified person to the Board. Applicants must be a representative of the Hotel/Motel operators in the City to qualify. All members will serve without compensation. The City's Boards, Committees, and Commissions Policy and Procedures can be viewed online at www.carson.org/volunteer.

Volunteer applications may be obtained from and returned to the Carson City Executive Offices. *Let it be known that all applications submitted to this office will be considered public information.*

Applications will be accepted until May 17, 2013. Interviews for this volunteer position are tentatively planned to be held at the regularly scheduled Board of Supervisors meeting on Thursday, **June 6, 2013.**

Thank you for your interest in assisting Carson City.

CARSON CITY EXECUTIVE OFFICES

201 N. Carson Street #2
Carson City, Nevada 89701
(775) 887-2100 FAX 887-2286

E-Mail: lbanks@carson.org

Web Page: <http://www.carson.org/volunteer>

AN EQUAL OPPORTUNITY EMPLOYER

CONVENTION & VISITORS BUREAU

<u>MEMBER</u>	<u>APPOINTMENT</u>	<u>TERM EXPIRES</u>
<u>Other Commercial Interests</u>		
Stephen Lincoln (Vice-chair, elected 01/2013) 5600 Goni Rd. Carson City, NV 89706 841-1000 (w) 884-0453 (h) 742-2858 (c) stephen@carsoncityhomes.com	Initial Appt. 07/06 Reappt. 07/08; 07/10; 07/12	07/2014
<u>BOS</u>		
Karen Abowd 201 N Carson St. Ste. 2 Carson City, NV 89701 283-7582 (w) 882-6424 (h) 232-8626 (c) kabowd@carson.org	Initial Appt. 01/13	12/2014
<u>Hotel/Motel</u>		
Jaswinder Dharni 2689 Wellington S. Carson City, NV 89703 283-4055 (w) 790-2177 (c) jas.dharni2@gmail.com renoairporthotel@yahoo.com	Initial Appt. 08/11	07/2013
Jonathan Boulware (Chair, elected 01/2013) 2171 E. William St. Carson City, NV 89701 671-3410 (w) 626-7699 (h) 702-300-0954 (c) jboulware@gdwgaming.com	Initial Appt. 07/12	07/2014
<u>Citizen-at-Large</u>		
Stan Jones PO Box 2471 Carson City, NV 89702 883-6233 (w) 883-7964 (h) 342-8372 (c)	Initial Appt. 07/12	07/2014

AUTHORITY: Per NRS 244A.599, section 8 the BOS appoints five representatives to the CCCVB as follows:

1. Two members to represent the hotel and motel operators in the city.
2. One member to represent the other commercial interests in the city.
3. One member who is a member of the BOS.
4. One member to represent the city at large.

Each member serves a 2-year term (reappointment OK). Per NRS 244A.500, the BOS representative's term is coterminous with the term of office.

Continued next page ...

MEETINGS: Every second Monday of each month starting at 4:00 pm. Meetings are held in the Sierra Room.

PURPOSE: (See NRS 244A.597 for exact powers) To establish Carson City as a destination in order to draw more visitors and increase their length and frequency of stay. In addition, to enhance revenues to provide funding and facilities for local recreation.

Liaison: Linda Ritter, Interim-Executive Director 687-7410 director@visitcarsoncity.com

Attorney Assignment: Charlie Cockerill, Attorney 884-4300 nevadalaborlaw@aol.com

- END DATA -

Meetings not attended by Jesse Dhami:

1/2012

7/2012

12/13/2012

2/6/2013

4/4/2013

List of Board Meetings beginning 8/8/2011:

8/8	1/9	1/14
9/12	2/13	2/6
10/10	2/21 workshop	2/11
12/12	3/12	3/4 - Marketing Advisory
	4/9 – cancelled	3/11
	5/14	3/27 - Special meeting
	5/17 – Special meeting	4/4 - Special meeting
	6/25	4/8
	7/16	5/13 - Special meeting
	8/13	5/13 – 4:00 meeting
	9/12 – no meeting	
	10/8	
	11/1	
	12/13	
TOTALS		
4	12 (2 cancelled)	10

RECEIVED

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HOLIDAY INN EXPRESS

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MAY 13 2013

CARSON CITY
EXECUTIVE OFFICES

Carson City Reappointment Application for Appointive/Volunteer Position

Title of Board, Committee or Commission: Carson City Convention & Visitors Bureau

Name: Dhami Jaswinder Singh
Last First Middle Initial

Home Address: 2689 Wellington South Carson City NV 89703
Street City State Zip

Mailing Address (if different):
Same as Above
PO Box/Street City State Zip

Occupation/Business: CEO/ Director of Operations Carson City, NV

Contact: Work _____ Home _____
Cell 775-790-2177 E-mail Renoairporthotel@yahoo.com
Preferred method of contact: Phone

Are you currently an active registered voter in Carson City*? ☒ Yes ☐ No
(*Not required for the Convention & Visitors Bureau)

Conflict of Interest:

- a. Within the past twelve (12) months, have you been employed by Carson City (including as an elected official)? ☐ Yes ☒ No
- b. Do you currently have a contract with Carson City for services and/or goods? ☐ Yes ☒ No

Criminal Record: Have you been convicted of a felony, domestic violence or a gross misdemeanor involving moral turpitude (conduct contrary to community standards of justice, honesty and good morals)? ☐ Yes ☒ No

I understand that my submitted application is considered public information. I understand the Board of Supervisors may require a pre-appointment background check for any position if deemed warranted.

I have read and understand the Carson City's Boards, Committees, and Commissions Policies and Procedures (online at www.carson.org/volunteer).

I hereby declare that all statements given by me on this form are truthful and complete to the best of my knowledge.

[Signature]

Signature of Applicant

*You may attach more information.

5/13/13.
Date

Deliver, mail, fax or email signed and completed form to:

Carson City Executive Offices
201 N. Carson Street Suite 2
Carson City, NV 89701
(775) 887-2100 or 283-7125
FAX (775) 887-2286
lbanks@carson.org

Writable Web Application
Revised 03/2013

Carson City Application for Appointive/Volunteer Position

Please type or print legibly

Title of Board, Committee or Commission: <u>Carson City Convention & Visitors Bureau Board</u>			
Position Applying For (if applicable): <u>Hotel/Motel Industry</u>			
Name: <u>Barnett</u> <u>Linda</u> <u>M.</u>			
Last First Middle Initial			
Home Address: <u>4191 Furgerson Ranch Rd.</u> <u>Carson City, NV</u> <u>89701</u>			
Street City State Zip			
Mailing Address (if different): <u>10 Hospitality Way</u> <u>Carson City, NV</u> <u>89706</u>			
PO Box/Street City State Zip			
Occupation/Business: <u>Director of Operations / Hotel</u>			
Contact: Work <u>775-885-8800</u> Home <u>N/A</u>			
Cell <u>916-769-0276</u> Email <u>lbarnett@eaglegroupnv.com</u>			
Preferred method of contact: <u>email</u>			
Are you currently an active registered voter in Carson City*? ☒ Yes ☐ No			
(*Not required for the Convention & Visitors Bureau)			
Are you currently a member on any Carson City Board, Committee, or Commission?			
☐ Yes ☒ No If yes, please list: _____			
Conflict of Interest:			
a. Within the past twelve (12) months, have you been employed by Carson City (including as an elected official)? ☐ Yes ☒ No			
b. Do you currently have a contract with Carson City for services and/or goods? ☐ Yes ☒ No			
Criminal Record: Have you been convicted of a felony, domestic violence or a gross misdemeanor involving moral turpitude (conduct contrary to community standards of justice, honesty and good morals)? ☐ Yes ☒ No			

For Office Use Only:	RECEIVED MAY 17 2013 CARSON CITY EXECUTIVE OFFICES	<u>1 Voter reg. conf. 5/17</u> <u>LB</u>
Comments:		

1. Education (note: only complete below if a degree is required for this position)

College, Professional, Vocational or Other Schools Attended	Major Subject	Degree Conferred

2. Briefly describe the qualifications you possess which you feel would be an asset to this

Board/Committee/Commission:

Over 40 years of hospitality/tourism experience.
Knowledge of tour + travel, advertising, hotel sales +
marketing.

3. List the community organizations in which you have participated and describe participation:

Chamber of Commerce - active member of several
chamber committees promoting Carson City tourism.

4. List your affiliation with professional or technical societies, if required for position:

Not applicable

5. Do you anticipate any potential conflicts of interest? ☐ Yes ☒ No

If yes, please explain:

6. Personal/Professional References:

<u>Name</u>	<u>Address</u>	<u>Telephone Number</u>
Ronni Hannaman		775-
Terrie McNutt		
Jim Shirk		

I understand that my submitted application is considered public information. I understand the Board of Supervisors may require a pre-appointment background check for any position if deemed warranted.

I have read and understand the Carson City's Boards, Committees, and Commissions Policies and Procedures (online at www.carson.org/volunteer).

I hereby declare that all statements given by me on this form are truthful and complete to the best of my knowledge.

Linda Barnett
Signature of Applicant

5/17/13
Date

Linda Barnett
Printed Name

You may attach more information.

Deliver, mail, fax or email signed and completed application to:

Carson City Executive Offices
201 N. Carson Street Suite 2
Carson City, NV 89701
(775) 887-2100 or 283-7125
FAX (775) 887-2286
lbanks@carson.org

NRS 244A.599 County fair and recreation boards: Creation; number, appointment and terms of members in county whose population is less than 100,000.

1. Whenever the board of county commissioners of any county or the Board of Supervisors of Carson City desires the powers granted in NRS 244A.597 to 244A.655, inclusive, to be exercised, it shall, by resolution, determine that the interest of the county and the public interest, necessity or desirability require the exercise of those powers and the creation of a county fair and recreation board therefor, pursuant to the provisions of NRS 244A.597 to 244A.655, inclusive. After approval of the resolution, the county or city clerk shall:

(a) Cause a copy of the resolution to be published promptly once in a newspaper published in and of general circulation in the county or city; and

(b) In the case of a county, cause a certified copy of the resolution to be mailed by registered or certified mail to the mayor or other chief executive officer of each incorporated city within the county.

2. In counties whose population is 100,000 or more, the county fair and recreation board must be selected as provided in NRS 244A.601 or 244A.603.

3. In counties whose population is less than 100,000, and in which there are more than two incorporated cities, each incorporated city, except an incorporated city which is the county seat, must be represented by one member and any incorporated city which is the county seat must be represented by four members. Within 30 days after the day of publication of the resolution or the day on which the last of the copies of the resolution was mailed, whichever day is later, the mayor or other chief executive officer shall, with the approval of the legislative body of the city, appoint a member or members of the city council or board of trustees to serve on the board for the remainder of his, her or their terms of office. The clerk or secretary of the city shall promptly certify the appointment by registered or certified mail to the county clerk.

4. In counties whose population is less than 100,000, and in which there are only two incorporated cities, each incorporated city must be represented by one member who must be appointed and certified as provided in subsection 3, and the board of county commissioners shall appoint four representatives as follows:

(a) Two members to represent the hotel or motel operators in the county.

(b) One member to represent the other commercial interests in the county.

(c) One member to represent the county at large.

5. In counties whose population is less than 100,000, and in which there are fewer than two incorporated cities, any incorporated city which is the county seat must be represented by one member, who must be appointed and certified as provided in subsection 3, and the board of county commissioners shall appoint three representatives as follows:

(a) One member to represent the motel operators in the county.

(b) One member to represent the hotel operators in the county.

(c) One member to represent the other commercial interests in the county.

6. In all counties whose population is less than 100,000, one member of the board of county commissioners must be appointed by the county commissioners to serve on the board for the remainder of his or her term of office.

7. In all counties whose population is less than 100,000, and in which there is no incorporated city, the board of county commissioners shall appoint one member to represent the county at large.

8. In Carson City the Board of Supervisors shall appoint five representatives to the fair and recreation board established as provided in subsection 1 as follows:

(a) Two members to represent the hotel and motel operators in the city.

(b) One member to represent the other commercial interests in the city.

(c) One member who is a member of the Board of Supervisors.

(d) One member to represent the city at large.

9. Members who are not elected officials shall serve for 2-year terms.

10. The terms of all elected officials are coterminous with their terms of office. Any such member may succeed himself or herself.

[2:383:1955]—(NRS A 1961, 300, 453; 1963, 100, 791; 1965, 10; 1967, 1377; 1969, 95, 322, 1535; 1971, 337; 1977, 819; 1979, 515; 1991, 60; 2001, 484; 2003, 2263)

NRS 244A.605 Vacancies; reorganization of board.

1. Whenever a vacancy occurs among the members of any county fair and recreation board by reason of resignation, death, expiration of a member's elected term of office, an increase in population, or otherwise, the vacancy must be filled by the board of county commissioners, in case of county members, and by the chief executive with the approval of the legislative body of the city, in case of city members.

2. Except as otherwise provided in subsection 3, during January of each odd-numbered year, each county fair and recreation board in this State shall reorganize by electing the officers designated in subsection 1 of NRS 244A.611.

3. During July of each even-numbered year, each county fair and recreation board in any county whose population is 100,000 or more, but less than 400,000, shall reorganize by electing the officers designated in subsection 1 of NRS 244A.611.

4. The officers elected pursuant to subsections 2 and 3 hold office for the ensuing biennium, or until their successors are elected and qualified. Any vacancy among such officers occurring between biennial elections must be filled by the county fair and recreation board to serve out the unexpired term of his or her predecessor.

[3:383:1955]—(NRS A 1957, 365; 1987, 943; 1989, 1904)