Carson City Agenda Report

Date Submitted: July 6, 2014 Agenda Date Requested: July 16, 2015

Time Requested: 30 minutes

To: Mayor and Supervisors

Funding Source: N/A

From: Nick Marano, City Manager

Subject Title: For Possible Action: To appoint one member to the Carson City Visitors Bureau as a representative for the following position: Other Hotel/Motel Industry for a two year term that expires July 2017. (Nick Marano nmarano carson.org)

Staff Summary: NRS 244A.599 provides for the Board of Supervisors to appoint five representatives to the fair and recreation board, known as the 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 for the Hotel/Motel Industry due to the expiration of the current member's term. A reappointment application was received from Jesse Dhami and a new application was received from Sandra Nagel.

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 Hotel/Motel Industry position on the Carson City Visitors Bureau for two year terms that expires in July 2017.					
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					

(Vote Recorded By)

Title of Board, Committee or Commission:					
Name: DHAMI JASWINDER S					
Last First Middle Initial					
Home Address: 2689 WEWINGTON S CARSON CITY, NV Street City State Zip					
Mailing Address (if different):					
PO Box/Street City State Zip					
Occupation/Business: HOTEL DEVELOPER / OPERATOR					
Contact: Work Home					
Contact: Work Home Cell 775-790-2177 E-mail 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 c. Are you currently on any other Boards, Committees or Commissions? 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 of Applicant *You may attach more information.					

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 cceo@carson.org



Carson City Application for Appointive/Volunteer Position

Title of Board, Committee or Commission and position applying for:		Convention & Visitors Bureau		
CONTACT INFORMATION				
FIRST NAME		LAST NAME Nagel STREET ADDRESS LINE 2		
Sandra STREET ADDRESS				
CITY		STATE		ZIP CODE
Carson City		NV	•	89706
PREFERRED CONTACT PHONE NUMBER		EMAIL ADDRESS		
(775) 685-4984		sgrigsby824@gmail.com		
OCCUPATION/BUSINESS		PREFERRED METHOD OF CONTACT		
Hampton Inn & Suites		EMAIL		☑
Are you currently a registered voter in Carson City? *Not required if applying for Convention & Visitors Bureau Are you currently a member on any Carson City Board, Committee or Commission?	YesYes	○ No No		
If yes, please list:				
Term expiration:				
Conflict of Interest:				
Within the past twelve (12) months, have you been employed by Carson City (including as an elected official)?	O Yes	No		RECEIVED JUN 1 1 2015
Do you currently have a contract with Carson City for services/goods? *Please refer to the BCC Policies & Procedures page 5 item C	O Yes	● No		CARSON CITY EXECUTIVE OFFICES
If yes, please provide contract details: i.e. Name of contract, services provided.				

Criminal Record:	Have you been convicted of a felony, domestic violence or gross misdemeanor involving moral turpitude (conduct contrary to community standards of justice, honesty and good morals)? *Please refer to the BCC Policies & Procedures page 5 item B for more information					
Education (note: only o	omplete below if a degree is required for this p	position)				
College, Professional, Vocational or Other Schools attended	Major Subject	Degree Conferred				
TMCC	Paralegal Studies	In process				
Briefly describe the qualific Commission:	cations you possess which you feel would be and	d asset to this Board/Committee/				
My hotel career has been not twelve years. He had alwa boards or the Director of C	ty industry for almost seventeen years, five of worth ostly in large cities in Washington with the same wanted his staff to be involved in the communamber in different cities, he would always encounted was always the first to volunteer to go	ne General Manager for almost unity so while serving on various courage us to go to the meetings				
List the community organiz	ations in which you have participated and desci	ribe participation:				
this for many years. This o how to serve the communit conducted meetings where business/minutes, read and	anization called Job's Daughters for about nine reganization teaches young women how to be essy by fundraising for not only our organization, be we discussed old/new business and voted on apapproved bills, and voted on officers after each anization has taught me so much and I am truly	sential leaders. It also taught us but for others as well. We also oproval or veto of the term all with the guidance of				
List your affiliation with pro	ofessional or technical societies, IF required for	position:				

Personal/Professional References - Please list three (3)

205
811
<u>1</u>

Address

of Supervisors may require a pre-appointment background check for any position if deemed warranted.

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

✓ I agree

Name

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

Signature of Applicant	Printed Name	Date
	Sandra Nagel	06/11/2015

You may attach more information.

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

Carson City Executive Offices 201 N. Carson St Suite 2 Carson City, NV 89701 ce: (775) 887-2100 Fax: (775) 887-2280

Office: (775) 887-2100 Fax: (775) 887-2286 cceo@carson.org

Telephone Number



CARSON CITY VISITORS BUREAU

The Carson City Board of Supervisors is seeking applications from persons interested in serving on the Carson City Visitors Bureau. 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 2017.

The Board of Supervisors will interview and appoint the qualified person to the Board. Applicants must be a representative from a Carson City Hotel/Motel/RV Park 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 July 2, 2015. Interviews for this volunteer position are tentatively planned to be held at the regularly scheduled Board of Supervisors meeting on Thursday, July 16, 2015.

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: rporcari@carson.org

Web Page: http://www.carson.org/volunteer
AN EQUAL OPPORTUNITY EMPLOYER





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.

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)



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)

UPDATED: 07/2014

CONVENTION & VISITORS BUREAU

MEMBER	<u>APPOINTMENT</u>	TERM EXPIRES
Other Commercial Interests Renee Plain 1641 Sonoma St Carson City, NV 89701 443-6660 (c) renee@inplainsightllc.com	Initial Appt. 07/2014	07/2016
BOS 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 Reappt: 01/15	12/2018
Hotel/Motel Jaswinder Dhami 2689 Wellington S. Carson City, NV 89703 283-4055 (w) 790-2177 (c) jas.dhami2@gmail.com renoairporthotel@yahoo.com	Initial Appt. 08/11 Reappt: 07/13	07/2015
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 Reappt: 07/14	07/2016
Citizen-at-Large Stan Jones PO Box 2471 Carson City, NV 89702 883-6233 (w) 883-7964 (h) 342-8372 (c)	Initial Appt. 07/12 Reappt: 07/14	07/2016

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

- 1. Two members to represent the hoteland 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.

<u>PURPOSE</u>: (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: Joel Dunn, Executive Director 687-7410 jdunn@visitcarsoncity.com

Attorney Assignment: Charlie Cockerill, Attorney 8844300 nevadalaborlaw@aol.com

- END DATA -