CARSON CITY BOARD OF SUPERVISORS Minutes of the Special March 29, 1996, Meeting Page 1

A special meeting of the Carson City Board of Supervisors was held on Friday, March 29, 1996, at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, beginning at 11 a.m.

PRESENT: Mary Teixeira Mayor

Greg Smith Supervisor, Ward 1 Janice Ayres Supervisor, Ward 2

Tom Tatro Supervisor, Ward 3

Kay Bennett Supervisor, Ward 4

STAFF PRESENT: John Berkich City Manager

Alan Glover Clerk-Recorder Gary Bushman Golf Pro

Paul Lipparelli Deputy District Attorney
Katherine McLaughlin Recording Secretary

Tammy Caldwell Chief Election Clerk

(S.B.O.S. 3/29/96 Tape 1-0001.5)

CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL AND DETERMINATION OF A QUORUM - Mayor Teixeira convened the meeting at 11:01 p.m. Irwin Goldberg lead the Pledge of Allegiance. Roll call was taken. The entire Board was present constituting a quorum.

CITIZEN COMMENTS (1-0008.5) - None.

A. ACTION TO CANVASS THE VOTE FOR THE REPUBLICAN PRESIDENTIAL PREFERENCE PRIMARY (1-0012.5) - Clerk-Recorder Alan Glover introduced Chief Election Clerk Tammy Caldwell and read the canvas into the record. Discussion noted the City was the first to complete its count. The response to the write-in and mail-in ballot/turnout were discussed. The discrepancies in signatures and reasons Carson City did not have the same security problem as had been encountered in Washoe County were noted. Mr. Glover expressed a desire to include a security sleeve in all future mail-in ballots. The State of Nevada would reimburse the City for all costs encountered for the election. The terms "over vote" and "under vote" were explained. The write-in votes were indicated. Discussion indicated the turnout supported this procedure for all elections. The Legislature will have to consider this issue in the next session. It could not be used in 1996 as the enabling bill will sunset. Mr. Glover suggested the Primary Election be added in 1998 and then, if all the technical problems are resolved, adding the General Election in 2000. Supervisor Bennett moved that the Board of Supervisors declare that the canvass of the 1996 Republican Presidential Preference Primary election is complete, that no clerical errors were discovered, and that the results declared represent the true vote cast. Supervisor Ayres seconded the motion. Following a correction which indicated there was a clerical, Supervisor Bennett amended her motion to reflect there was one clerical error which is noted on the document before the Board. Supervisor Ayres continued her second. Motion was voted and carried 5-0.

B. ACTION TO APPROVE A DISCOUNT IN GOLF RATES FOR THE MONTH OF APRIL AT EAGLE VALLEY GOLF COURSE (1-0142.5) - Mr. Lipparelli indicated for the record that a quorum of the Golf Advisory Committee was not present. (Only Members Dottie Kelley and Mike Sattler were present.)

Golf Pro Bushman explained his marketing plan, the need to attract/compete for new customers, and the loss of customers during the winter when private courses offer special discounts. He felt that the plan would promote "good will" and may attract future customers. The special discounts were explained and would not impact the tournament rates. Discussion between Mr. Bushman and the Board explained the rates currently offered by the Genoa and Dayton courses, various plans for advertising the rate, and Mr. Bushman's objection to coupons. Mr. Berkich discussed the staff's recommendations with the Board in depth and stressed the need to track the players through the use of coupons. Mayor Teixeira emphasized the need to keep local players in this area. Supervisor Smith felt this was just the beginning of competition and the reasons for needing to allow flexibility in the rates.

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He agreed that staff needed to present the pros and cons of any changes including fiscal impacts. He supported staff's recommended coupon tracking, however, due to the desire to allow Mr. Bushman the "latitude and opportunity to show us what he can do and what needs to be done", was willing to support Mr. Bushman on this issue. He personally felt that the total rounds would be down. Discussion ensued between Supervisors Smith and Bennett on Supervisor Smith's personal experience with coupons including the advertising costs and the lack of a comparison as the other courses which are not using coupons. Mr. Bushman felt that his "networking" would get the word out to the players. Supervisor Ayres supported Mr. Bushman's request and explained her personal rejection of coupons which was based on her marketing experience. She agreed that coupons provide tracking but did not feel it would provide a "whole lot of people". Golf Course Advisory Committee Members Kelley and Sattler supported the program. Supervisor Ayres moved that the Board of Supervisors approve the reduced golf rates for April 1996 as presented in this report. Supervisor Smith seconded the motion. Motion carried 4-1 with Supervisor Tatro voting Naye.

Mayor Teixeira then read into the record Carson Station owner Clark Russell's letter explaining his recent golf tournament and the complaints he had received from the players concerning the lack of maintenance in the restaurant and restroom areas. Mayor Teixeira directed Mr. Berkich to obtain a response from ARA on these conditions. He felt that the one year contract extension had included concerns regarding the level of service which would be provided to the players. Mr. Berkich indicated he had not received any previous negative comments. Member Sattler felt that the basement had had an odor problem for over a year which may be the result of a flooding problem. Member Kelley felt the restrooms often needed attention and better vacuuming should be done. Mr. Berkich indicated he would check into these matters.

There being no other matters for consideration, Supervisor Ayres moved to adjourn. Mayor Teixeira seconded the motion. Motion carried 5-0. Mayor Teixeira adjourned the meeting at 11:30 a.m.

A tape recording of these proceedings is on file in the Clerk-Recorder's office. This tape is available for review and inspection during normal business hours.

The Minutes of the Special March 29, 1996, Carson City Board of Supervisors meeting

	ARE SO APPROVED ONMay_16, 1996
	/s/ Marv Teixeira, Mayor
ATTEST:	
_/s/ Alan Glover, Clerk-Recorder	