A special session of the Carson City Board of Supervisors was held on Thursday, October 13, 1988, at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, beginning at 5 p.m.

PRESENT: Dan Flammer Mayor

> E. M. "Doc" Scrivner Supervisor, Ward 4 Supervisor, Ward 1 Ron Swirczek Tom Fettic Supervisor, Ward 2 Marilee Chirila Supervisor, Ward 3

STAFF PRESENT: L. H. Hamilton City Manager

> Michael Fondi District Judge Department 2

Noel Waters District Attorney Alan Glover Clerk-Recorder Bernie Sease Fire Chief Sheriff Paul McGrath

Deputy City Manager Undersheriff Mike Rody

Vic Freeman Rod Countryman Lieutenant

Stacy Giomi Fire Fighter/CCFA President Fire Fighter/CCFA Secretary Dave Parks

Katherine McLaughlin Recording Secretary

(B.O.S. 10/29/88 Tape 1-0005)

Unless otherwise indicated, each item was introduced by staff's reading/outlining/clarifying the Board Action Request and/or supporting documentation. Staff members present for each Department are listed under that Department's heading. A tape recording of these proceedings is on file in the Clerk-Recorder's office. This tape is available for review and inspection during the normal business hours.

Mayor Flammer called the meeting to order at 5 p.m. by leading the Pledge of Allegiance. Roll call was taken and a quorum was present although Supervisor Chirila had not yet arrived.

PUBLIC INFORMATIONAL MEETING RELATIVE TO 1988 GENERAL ELECTION BALLOT QUESTIONS 10 AND 11 (1-0035) - Mayor Flammer introduced the item and Consultants John Ganther and Terry Melby. (During his introduction, Supervisor Chirila arrived.) (1-0052) Mr. Melby explained misunderstanding and erroneous quote made in the <u>Nevada Appeal</u>. His statement of correction which will appear in tomorrow's issue was read into the record. His reasons for feeling that adequate time had been granted to develop the study were given. He then defined a needs assessment concept study and services which would be provided if the election is favorable. A cursory review of the traffic problems at the proposed site was explained. Mr. Hamilton explained a 1978 study on a City complex and potential site. Board and Messrs. Melby, and Rody discussed the reasons for removing the present jail facility for a parking site, normal time allotted for this type of project, the firm's experience on this type of project, overlapping of the

various phases of this project, and the selection process used to chose the firm.

(1-0625) Carson City Firefighters Association President Stacy Giomi explained the Association's concerns with the proposed complex. Although acknowledged the desperate need for a new firehouse and jail complex, he, felt that time and money should be spent on a comprehensive study before the electorate decides the bond question. Purportedly the news articles clearly reflected a lack of honesty and openness. He pointed out the steps which the Board had taken to have an open and honest relationship with the public, however, felt that past errors would continue to haunt this project. examples included the size of Senior Citizen's Complex, Fire Stations 2 and 3, and the lack of funding to meet all of the Parks Bond projects. explained his concern about the lack of a traffic study, the lack of parking proposed site, adequacy of the road improvements funding, inappropriate funding for a contingency account, lack of a study on response time if a fire/ambulance emergency should arise on the west side, whether the aerial ladder truck could use the facility, the location of all the fire stations on the east side of the City as well as two future fire station sites, groundwater problems at the proposed site, projected water and sewer costs, and the adequacy of the proposed complex. He questioned the wisdom of having a study which covered projected needs for only 20 years while bonding The Board questioned him about his comments on the was for 30 years. inadequate space for the Fire Department in the new Complex, response time from the proposed site, lack of adequate parking, the proposed site, traffic problems, and projected funding. Supervisor Fettic requested staff provide as much detail as possible to answer Mr. Giomi's questions concerning the traffic study, funding, building size, etc. Mr. Melby then explained that his study could be utilized as a preliminary plan for the bond issue as it was a conceptual idea for a complex. Once funding is approved the facility would be designed and a final site determined. The Fire Association would be involved in the final plan. Until the Board authorizes him to proceed, Mr. Giomi's questions would not be answered beyond a conceptual approach, which Board comments stressed the need for a Public Safety Complex he detailed. which is affordable. Mr. Giomi acknowledged this need, however, felt there was a need for additional planning, specifically related to the Fire Department portion of the building, and better communication on the proposed Board comments expressed the hope that these problems would be addressed before the election. Mr. Giomi continued to stress his point that the projected \$18 million would be inadequate and nothing would be done. This would result in another bureaucratic snafu. Supervisor Swirczek urged Mr. Giomi to have the consultants and two Board members meet and discuss the Mr. Giomi agreed to schedule such a meeting. Mr. Melby also expressed a desire to attend the meeting and emphasized the point that the study was merely a preliminary analysis. The traffic study and mitigation measures would be addressed when funding is assured. The balance of Mr. Giomi's concerns would be addressed before a final design is developed.

(1-2589) Fire Chief Bernie Sease explained his committee that was involved in the study, his posting of the needs assessment as determined by those

individuals at Station 1, and his attempt to obtain comments from the staff on that assessment. None of the concerns discussed previously had been mentioned to Chief Sease. He then explained reasons why he had supported the proposed site including his contacts with the City's Traffic Engineer and Public Works Director. Purportedly, Roop Street has been redesigned and Regional Transportation funding could be utilized to accomplished those street improvements.

(1-2810) Frank C. Page explained his feeling that adequate information had not been provided prior to the meeting. Unless more information is provided to the general public, he did not feel that the issue would be approved. Hamilton explained that a copy of the feasibility study has been at the Public Library for some time. Mr. Page urged the Board to have a traffic study completed before the election and that the Complex should not be "backed into the money and location". He explained several traffic problems now occurring on Roop at Musser and Fifth Street intersections. Chief Sease responded by explaining strobe lights on emergency vehicles which cause traffic signals to change to favor the emergency vehicles. Mr. Page also expressed his feeling that the bond question should be adequate to meet the needs rather than have a second request for more funding to complete the He, too, questioned whether the proposed site was the best facility. The need to arouse the sleeping public was also noted. Supervisor Swirczek explained a Saturday canvassing effort for the Public Safety Complex and General Tax Over-ride. He acknowledged the need for a traffic study and stressed that if the electorate approves the \$18 million bond, that amount may not be issued. Mr. Page expressed his feeling that the public demands the homework be done before it will approve requests. Mr. Page also thanked Sheriff McGrath for taking the time to discuss the drawings with him.

No action was taken nor required by the Board.

There being no other public comments or matters for consideration by the Board, Supervisor Swirczek moved to adjourn. Supervisor Fettic seconded the motion. Motion carried 5-0. Mayor Flammer adjourned the meeting at 6:35 p.m.

The Minutes of the Special October 13, 1988, Carson City Board of Supervisors meeting

ARE SO APPROVED ONDecember_6, 1990.
_/s/ Marv Teixeira, Mayor

ATTEST:

_/s/			
Δlan	Glover	Clerk-Recorder	