



**Public Safety/Legal Committee
City Hall – 200 NE Moe Street
3rd Floor Conference Room**

Subject	Regular Meeting Minutes	Date	7/16/14
Recorder	Sue Rufener/Police Clerk	Start Time	4:00 PM
Committee Chair	Jeff McGinty	End Time	5:00 PM
Committee Members	Connie Lord; Ed Stern		
Staff Expected to be present	Mayor Becky Erickson; Chief Al Townsend; Judge Jeff Tolman; Kylie Purves		

Agenda		
No.	Topic	Action/Recommendation/Discussion
1.	Administrative:	Called to order at 16:01 by CM Lord
	a. Approval of May 21, 2014 Minutes	Approved by CM Stern & CM Lord
2.	Questions & Concerns of the Committee:	
	a. Shared Jurisdictional Transport (CM Stern)	Discussion reference the meeting with the BI City Council and 3 Police Chiefs for the potential to save money by sharing support services, EH monitoring and transports. Chief Townsend described how an arresting officers' area would be covered by another agencies' officer while transporting to the jail.
3.	Municipal Court:	
	a. General Department update	Judge Tolman advised that no one is currently on EH monitoring; also spoke briefly about the North West Justice Project and discussed Alliance One. Also, advised that the Forks jail should be ready within the next week.
4.	Police:	
	a. K9 update	Chief Townsend discussed Officer Hoke leaving on the 20 th for Florida for 2 weeks to meet and train with the new K9.
	b. General Department update	Chief Townsend discussed the new reserve officer starting July 3; looking to add 2 or 3 more; discussed the cost of a reserve officer; discussed the new homeless came on 4 th and another behind Wal Mart; Gave an update on needle location. Also mentioned the Crisis Intervention Officer Program introduction will be held July 30 th . The Mayor asked about the MCT's, Chief advised waiting for software for the tablets.
5.	Clerk:	
	a. Fireworks Ordinance & Fireworks Information	City Clerk Purves discussed the firework ordinance and suggested changes to same. Provided 2 handouts. Discussion reference noise complaints. CM Lord requested this subject be brought back in the fall.
6.	Councilmember/Mayor comments	Mayor Erickson discussed the meeting for Stendahl Ridge towards the end of August being held at City Hall. She is also reaching out to the Vetter area. Also discussed the CenCom Policy Board meeting, they passed their budget. Also discussed the recent 911 outage and the situation with Century Link.

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No.	Topic	Action/Recommendation/Discussion
7.	Adjournment. Next meeting August 20, 2014	Adjourned at 16:53

Reviewed by Mayor Erickson

The committee may add and discuss other items not listed on the agenda

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