



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

<b>Subject</b>	<b>Regular Meeting Minutes</b>	<b>Date</b>	<b>06/15/16</b>
<b>Recorder</b>	Sue Rufener	<b>Start Time</b>	<b>4:00 PM</b>
<b>Committee Chair</b>	CM Jeff McGinty	<b>End Time</b>	<b>5:00 PM</b>
<b>Committee Members</b>	CM Jim Henry; CM Ed Stern		
<b>Others present</b>	Mayor Becky Erickson; CM Gary Nystul; PSD Shawn Delaney; PA Alexis Foster; BC Jeff Russell; Deanna Kingery		

<b>Agenda</b>		
<b>No.</b>	<b>Topic</b>	<b>Action/Recommendation/Discussion</b>
<b>1.</b>	<b>Administrative:</b>	
	a. Approval of April Minutes	Approved
	b.	
<b>2.</b>	<b>Questions &amp; Concerns of the Committee:</b>	
	a. Caldart Heights: Fire Lanes (Mayor)	Mayor Erickson discussed fire lane parking; painting curbs red on one side of the road; other neighborhoods to look at; currently focusing on neighborhoods with the most complaints; landscaping moving forward
	b. Poulsbo Elementary: Noll enforcement and New road configuration (Mayor)	Discussion in regards to meeting with the school; cones redirecting traffic temporarily and a permanent solution
	c. Police Chief Interview & Hiring process review – (CM Stern)	Mayor advised that she has crafted a "Position Statement"; has received input from other agencies; discussed WASPC assisting in the search, the search being nationwide and the cost there of; interviews set for August 15 <sup>th</sup> , having 3 panels and a "Meet & Greet"; the need for higher salary; the time table being about September to October before filled.
	d. Mental Health	Mayor discussed getting the grant for mental health for 18 months; discussed KMH being short in their budget; the potential for using extra funds from this years' grant.
	e. Fireworks	BC Russell spoke of the fireworks for July 3 <sup>rd</sup> ; outdoor burning still being allowed; ground moisture levels.
<b>3.</b>	<b>Municipal Court:</b>	Judge Tolman reported that R.O. Powell has been doing Court Security; Excited about the new Court Security Officer position; 5 jury trials coming up; Alexis incorporating well; additional transport time due to the construction in Gorst. The Mayor offered the County the use of City space as needed during the construction, CM Stern concurred.
<b>4.</b>	<b>Police:</b>	PSD Delaney reported that the Criterium Bike Race went well; plans for July 3 <sup>rd</sup> coming along well; Described the Court

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		Security Officer position being multifaceted, ½ Law Enforcement and ½ code enforcement, oral boards being planned.
<b>5.</b>	<b>City Prosecutor:</b>	Alexis spoke in regards to the 5 upcoming trials; filings are 152% higher for the month of May in comparison to last year; 65 cases filed in May and 47 cases have been referred for review thus far in June; Discussion as to division of Risk Manager & Prosecutor duties; having a larger need for assistance from the ½ time position; looking at the need for an intern to assist with data entry for the new case management system; having back up prosecution from Port Townsend and Bremerton
<b>6.</b>	<b>Adjourn at 16:55. Next meeting July 20, 2016</b>	