



**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>08/16/17</b>
<b>Recorder</b>	Linda Baker	<b>Start Time</b>	<b>4:00 PM</b>
<b>Committee Chair</b>	CM Jeff McGinty	<b>End Time</b>	<b>5:05 PM</b>
<b>Committee Members</b>	CM Jeff McGinty; CM Ed Stern; Jim Henry		
<b>Staff Expected to be present</b>	Mayor Becky Erickson; BC Jeff Russell (PFD); CA Linda Baker; PA Alexis Foster; Judge Tolman Chief Schoonmaker		

<b>Agenda</b>		
<b>No.</b>	<b>Topic</b>	<b>Action/Recommendation/Discussion</b>
<b>1.</b>	<b>Administrative:</b>	
	a. Approval of July minutes	Approved
	b. New Chairperson	CM Stern appointed as new Chairperson
<b>2.</b>	<b>Questions &amp; Concerns of the Committee:</b>	
	a. Fireworks – CM McGinty & CM Stern	Discussion regarding putting it on a future ballot as a non-binding advisory ballot
	b. Bicycle Licensing – CM Stern	Discussion held
	c.	
<b>3.</b>	<b>Municipal Court:</b>	
	a. Biennium Budget Report	Court is asking for a \$2,155 increase in casual labor due to a rate increase for pro tempore judges.
	b.	
<b>4.</b>	<b>City Prosecutor/Risk Manager:</b>	
	a. Biennium Budget Report	Gave an update on performance measures noting an increase the prosecutor caseload.
	b.	
<b>5.</b>	<b>Police:</b>	
	a. Biennium Budget Report	Update given on 4 budget goals. Overtime looks to be coming in a little higher than budgeted but will most likely able to absorb it with cost savings on other items. Additional officer request for 2018 is modified to a request for a supervisor officer with an additional cost of \$20,483 for the position.
	b.	
<b>6.</b>	<b>Fire Department:</b>	
	a.	Chief Griffin is retiring in May. Accommodations for their new boat will be at no charge in the Marina. They will be training with Seattle Fire and the Coast Guard.
	<b>District Court</b>	Discussion on the possibility of District Court

**Agenda**

<b>No.</b>	<b>Topic</b>	<b>Action/Recommendation/Discussion</b>
		coming north and sharing space with the Municipal Court.

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**Reviewed by Mayor Erickson**

The committee may add and discuss other items not listed on the agenda. To request an alternative format of the printed agenda, contact the City Clerk's office at 360.394.9880. Para solicitar un formato alternativo de la agenda impresa, comuníquese con la oficina del City Clerk al 360.394.9880.