



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

Subject	Regular Meeting Minutes	Date	08/17/16
Recorder	Sue Rufener	Start Time	4:02 PM
Committee Chair	CM Jeff McGinty	End Time	5:20 PM
Committee Members	CM Ed Stern		
Staff present	Mayor Becky Erickson; PSD Shawn Delaney; DC Andy Pate; PA Alexis Foster; Judge Jeff Tolman; CA Linda Baker		

Agenda		
No.	Topic	Action/Recommendation/Discussion
1.	Administrative:	
	a. Approval of July Minutes	Approved
	b. Appoint new Committee Chair	CM Stern appointed
2.	Questions & Concerns of the Committee:	
	a. Initiatives on transient housing and camping and consideration of ordinance (Stern)	PA Foster presented and discussion was had in regards to two new draft ordinances. CM Stern suggested a limited time permit type situation; Mayor Erickson mentioned that a whole package of items will be coming soon inclusive of items dealing with homelessness, affordable housing, abatement and drug use.
	b.	
3.	Municipal Court:	
	a. Budget	Judge Tolman and CA Baker presented the Courts budget; two line items decreasing; looking at the cost for video system for the court room. Approval to pass budget to full council for Court was received.
	b.	Judge Tolman briefly mentioned interviewing 3 people for the CS/PM/CE position; discussion of time until hiring; mentioned a separate calendar for Code Enforcement will have Pro Tem Judge handle.
4.	Police:	

Agenda		
No.	Topic	Action/Recommendation/Discussion
	a. CSO Budget Amendment discussion & Vehicle surplus (DC Pate)	DC gave a Power Point presentation in regards to the new CS/PM/CE officer position; retaining one vehicle that was to originally be for surplus.
	b. Budget presentation	Pushed until September
	c.	
5.	City Prosecutor:	
	a. Budget	Pushed until September
	b.	
6.	Fire Department	
	a.	
7.	Next Meeting September 21, 2016 @ 4:00 pm	