



**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>10/19/16</b>
<b>Recorder</b>	Sue Rufener	<b>Start Time</b>	<b>4:00 PM</b>
<b>Committee Chair</b>	CM Ed Stern	<b>End Time</b>	<b>5:00 PM</b>
<b>Committee Members</b>	CM Jim Henry; CM Jeff McGinty		
<b>Staff present</b>	Mayor Becky Erickson; PSD Shawn Delaney; PA Alexis Foster; BC Jeff Russell; Judge Jeff Tolman; CA Linda Baker		

<b>Agenda</b>		
<b>No.</b>	<b>Topic</b>	<b>Action/Recommendation/Discussion</b>
<b>1.</b>	<b>Administrative:</b>	
	<b>a.</b> Approval of September Minutes	Approved
	<b>b.</b>	
<b>2.</b>	<b>Questions &amp; Concerns of the Committee:</b>	None
	<b>a.</b>	
	<b>b.</b>	
	<b>c.</b>	
<b>3.</b>	<b>Municipal Court:</b>	
	<b>a.</b>	Judge spoke of meetings with KMH
	<b>b.</b>	Judge spoke of law transparency, Supreme Court giving guidance to Muni & District Courts about fines; Pros Foster spoke Superior Court penalties and how they have been affected; Judge advised 4 trials set, 3 settled, 1 left.
<b>4.</b>	<b>Police:</b>	
	<b>a.</b>	PSD spoke about new officer starting 11/07/16
	<b>b.</b>	PSD spoke of CSO position – candidate background almost done, believes early December start date; Discussion in regards to pro-tem judge coming in to Court for CSO cases
	<b>c.</b>	PSD spoke of the Dec 5 <sup>th</sup> start date for new Chief; has had a full day of briefing and will spend more time together prior to start
<b>5.</b>	<b>City Prosecutor:</b>	
	<b>a.</b> Proposed Ordinances <ul style="list-style-type: none"> <li>1. Unlawful Camping on Public Property</li> <li>2. Loitering with the intent of Engaging in Drug Related Activity</li> </ul>	Pros. Foster spoke of proposed ordinances (attached); how LE would enforce 1 <sup>st</sup> time offenders. Discussion in regards to language being used by Officers being standard, the Mayor not wanting to punish people for being homeless, getting a flyer printed with services available, refusal of services, case law, and updates since last seen ordinance.

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<b>No.</b>	<b>Topic</b>	<b>Action/Recommendation/Discussion</b>
		<p>Pros Foster introduced and discussion was had in regards to 2<sup>nd</sup> ordinance prohibiting drug related activity, loitering, prescribing penalties. Mayor spoke about financing for the new ordinance</p> <p>Committee is prepared to recommend both ordinances to Council</p>
	<b>b.</b> Police Department use of Naloxone	Pros Foster spoke on PD's adoption of Naloxone (for heroin overdose) nasal version – grant funding available; access for PD, shelf life and cost.
<b>6.</b>	<b>Fire Department</b>	
	<b>a.</b>	BC Russell spoke in regards to working with the PD on the Public Safety Boat
<b>7.</b>	<b>Next Meeting November 16, 2016 @ 4:00 pm</b>	Adjourned at 1701