



**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>05/17/17</b>
<b>Recorder</b>	CA Linda Baker	<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 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		

<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 April minutes	Approved
	<b>b.</b>	
<b>2.</b>	<b>Questions &amp; Concerns of the Committee:</b>	
	<b>a.</b> Coffee Oasis resolution of intent - Mayor	Discussion in regards to Coffee Oasis taking over the Nelson Park caretaker house and doing park maintenance. The caretaker's house will be used as transitional housing and employment training. It will be occupied by one in-house caretaker and up to 5 young women. Committee agrees to recommend approval to city council.
	<b>b.</b> Behavioral Health Specialist Program - Mayor	Discussion held about the program and grant funding.
	<b>c.</b> Fire Lane update - Mayor	Discussion held. Committee agrees to recommend approval to city council.
<b>3.</b>	<b>Municipal Court:</b>	
	<b>a.</b>	
	<b>b.</b>	
<b>4.</b>	<b>Police:</b>	
	<b>a.</b>	
	<b>b.</b>	
	<b>c.</b>	
<b>5.</b>	<b>City Prosecutor:</b>	
	<b>a.</b> Sound Proofing project	Discussion held. \$16,500 request to soundproof 3 rooms on the first floor. Committee agrees to recommend approval to city council.
	<b>b.</b> Change in Fire Lane parking fine ordinance	Discussion held under Questions & Concerns of the Committee.
<b>6.</b>	<b>Fire Department:</b>	
	<b>a.</b>	

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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.