



**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>07/27/17</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 Jeff McGinty; CM Ed Stern; Jim Henry		
<b>Staff present</b>	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>		
	<b>a.</b> Approval May Minutes	Approved	
	<b>b.</b> Behavioral Health Specialist & Grant application – Mayor Erickson	Postponed	
<b>2.</b>	<b>Questions &amp; Concerns of the Committee:</b>		
	<b>a.</b> Dog Ordinance/Enforcement – CM McGinty	Discussion regarding the current PMC's being adequate to enforce problems with off-leash dogs	
	<b>b.</b> Park Rules – CM McGinty	The Parks Department have made new signs; PA Foster advised that the signs "Give notice" to citizens regarding the laws and penalties in the City parks.	
	<b>c.</b>		
<b>3.</b>	<b>Municipal Court:</b>		
	<b>a.</b> Cell phone & driving distracted legislation	Judge Tolman spoke regarding the new E-DUI law; advised at this time he has no idea how it will impact the courts; that the law is just for the driver; Alexis spoke about how some jurisdictions have started writing citations and others may be waiting a few months.	
<b>4.</b>	<b>Police:</b>		
	<b>a.</b> LEMAP/Training	The Chief discussed recent LEMAP – 123 recommendations from the group involving Training/Policy/Process & Procedure; briefly discussed accreditation of the Department; Discussed that the 2 <sup>nd</sup> round of applicants for the officers' position are going through backgrounds at	

		<p>this time; Described having a 4 hour a month training day; Requested that \$25,000.00 in savings from salaries be re-allocated to training.</p> <p><b>Committee recommended re-allocation of funds from the salary of the unfilled position to training.</b></p>
	<p><b>a.</b> ILA w/Clallam County</p>	<p>The Chief described the process for entering into an ILA with Clallam County to piggy-back on their RFP process which awarded a vendor in the City of Lakewood to outfit/equip the new police vehicles</p> <p><b>Committee recommended to allow the Mayor to execute the agreement with Clallam County</b></p>
	<p><b>b.</b> Impact Mitigation funds from Suquamish</p>	<p>Chief advised of the award of funds from the Suquamish Tribe; advised that there was an extra \$8,000.00 asked for and awarded that would be used for outfitting a trailer for the use in the North end of the County for major incidents, it would have additional items such as traffic cones, trauma care equipment and could be used a temporary Command Post</p> <p><b>Committee recommended approval for the Chief &amp; Mayor to sign the agreement to use the Suquamish Mitigation funds to purchase the trailer and other equipment</b></p>
<b>5.</b>	<b>City Prosecutor:</b>	
	<p><b>a.</b> Rule 9 Intern</p>	<p>Alexis spoke, regarding, the recent addition of her Summer intern; gave a brief background; described how a “Rule 9 Intern” can appear in court before the judge, is described as a “Pre-Lawyer”; Intern will be a great benefit</p>
<b>6.</b>	<b>Fire Department:</b>	
	<p><b>a.</b></p>	<p>CM McGinty asked about the Fire boat. Chief discussed that PFD will be primary owner of the boat but PPD will be able to use and train with the boat; New boat is due in November. Both departments will be retaining their current boats as well.</p>

	<b>Adjourned</b>	1653