



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

Subject	Regular Meeting Minutes	Date	09/20/2017
Recorder	Linda Baker	Start Time	4:05 PM
Committee Chair	CM Ed Stern	End Time	5:00 PM
Committee Members	CM Jeff McGinty; CM Ed Stern; Jim Henry		
Staff Expected to be present	Mayor Becky Erickson; BC Jeff Russell (PFD); CA Linda Baker; PA Alexis Foster; Judge Tolman		

Agenda		
No.	Topic	Action/Recommendation/Discussion
1.	Administrative:	
	a. Approval of August minutes	Approved
	b.	
2.	Questions & Concerns of the Committee:	
	a. Application for Mental Health Grant - Mayor	Mayor applied for a grant for around \$480,000 and the interview with the grant committee went well. They should announce the grant awards in the next couple of weeks. Discussion was had as to if the full grant amount requested was awarded. The Mayor said this will be the last year for the grant. After that the positions will be funded by the individual cities.
	b. District Court moving to Poulsbo - Mayor	Mayor indicated this it to keep it on the agenda. Nothing to update yet. Hopeful that there will be some news in the next 2-3 weeks.
	c.	
3.	Municipal Court:	
	a. Update	Judge gave an overview of how much the workload has increased. Discussion was had as to the reasons and how it is impacting the prosecutor and the court.
	b.	
4.	Police:	
	a. Deputy Chief Position	Deputy Chief Pate has announced his retirement effective the end of December. Job recruitment has begun. They hope to have someone in place by December with an overlap of Deputy Chief Pate working with his replacement for two to four weeks.
	b.	
5.	City Prosecutor:	
	a.	Discussion of how and reasons the workload has

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		increased.
	b.	
6.	Fire Department:	
	a.	Discussion of the new fireboat and the purchase of a boat house in the marina.
7.	Mayor:	Report given on the Legislative Task Force on Body Camera that the Mayor sits on.



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.