

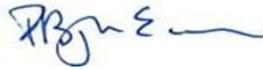


**Public Safety/Legal Committee
City Hall – 200 NE Moe Street
3rd Floor Conference Room**

Subject	Regular Meeting Agenda	Date	February 20, 2019
Recorder	Amy Knutsen	Start Time	4:04 PM
Committee Chair	CM Jeff McGinty - Absent	End Time	4:30 PM
Committee Members	CM Abby Garland; CM Gary Nystul		
Staff Expected to be present	Mayor Becky Erickson; BC Jeff Russell (PFD); CA Amy Knutsen; PA Alexis Foster; Judge Jeff Tolman; Deputy Chief Matt Brown, Chief Dan Schoonmaker; ASM Kelly Ziemann		

Agenda		
No.	Topic	Action/Recommendation/Discussion
1.	Administrative:	
	a. Approval of January Minutes	Continued to March for CM McGinty to be present.
	b.	
2.	Questions & Concerns of the Committee:	
	a.	<p>Pamela Bensen / Executive Director of WSPS (Washington State for Public Safety) and Board Member John Busby / Board member of WSPS present and would like to bring public awareness and information over the Poulsbo House and would like to set up a safety day, which would include victims of sexual assault to receive counseling if desired.</p> <p>CM Garland would like to know the city's response to a moratorium and guidelines for future houses. Mayor Erickson stated she is already in the process of reviewing guidelines with Planning Director Boughton and City Attorney Haney.</p>
	b.	
3.	Municipal Court:	
	a.	Judge reported on the new public defender who will be taking over with the court on 4/1/19.
	b.	3 jury trials set for March
4.	Police:	
	a. Immigration & Law Enforcement	Agenda item will be carried over to a future agenda.
	b. Winter storm response	Chief will defer to Chief Russell for report
5.	City Prosecutor:	
	a.	
	b.	
6.	Fire Department:	
	a. Winter storm response	BC Russell stated they ran about 160 calls vs. 110 calls. The Fire Dept ran overtime with employees and utilized the big utility vehicles to assist in reporting to calls as well as clearing roads. The

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		biggest spike was on 2/11 with 25 incidents. Fire Truck was stuck twice and BC Russell stated that PW did a great job with the roads and helping the trucks keep moving. BC Russell stated the Fire Dept reviewed policy and procedures during the storm and was very happy with the response. Mayor Erickson stated she would like to do a "lessons learned" with the Council, and would like to review the personnel handbook in regards to closing City Hall if needed.
7.	Risk Manager:	
	a. Outstanding Claims/Litigation Report	Ms. Foster stated there are currently 2 pending claims for damages, and 1 litigation open claim.



Reviewed by Mayor Erickson

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