

Minutes approved by Public Safety Advisory Commission on 1/25/2017

1. ROLL CALL

Meeting called to order by Drue Garrison at 7:33 am.

Members Present: Anne Niven, Drue Garrison, and Thomas Epler.

Members Absent: Mason Brown, Robert Mills, and Glenn VanBlarcom

Liaisons Non-Voting Representatives Present: Guy Storms, Ron Thompson, Kevin Noreen, Rob Farris and Nick Chan.

Others Present:

Patrick Wineman, Janie Schutz (arrived 7:33), Michael Kinkade, Stephanie Haugen (News-Times), Jaci Vugistene (Gaston High School), and Kara Oliver.

2. INTRODUCTIONS

Self-Introductions were made.

3. CITIZEN COMMUNICATIONS

None at this time

4. APPROVAL OF MINUTES

October 26, 2016 meeting minutes not approved due to lack of quorum.

5. ADDITIONS/DELETIONS

6. STAFF REPORTS

Police Department- Chief Schutz referred to the Police Memorandum document. Highlights include:

- Detective Jeremy Lazenby has been selected to fill the vacant sergeants' position. A detective process has begun to find his replacement. This will be an internal process.
- Officer Steven Teets received the Life Saving Award for administering CPR and AED. Sergeants' Mike Hall and Matt Smith received the Distinguish Honor Award for their work on the Steven Rockett case.
- Development of a new outreach to the community called "listening sessions" has begun. The expectation is that concerns of the public are heard.
- COS Quinsland is updating the City's new website for the Police section.

- Work with the FG School District continues regarding issues that students/faculty have on the national level

Fire Department – Cornelius will be having a tree lighting service this Friday night at the Cornelius Veterans Park.

On December 3rd, the holiday light parade, as part of 'Holiday in the Grove', will occur which the Fire Department coordinates.

A chemical spill occurred at Clean Water Services. Forest Grove Fire worked with TVFR to clean up the fifty gallons of sodium hydroxide.

The annual open house was held with low attendance due to the potential wind storm that day.

One large barn fire occurred on Speaks Drive. It turned into a second alarm fire and the cause is still under investigation.

Chief presented the Cooperative Work Efforts Study on November 14th to City Council. Phase 2, which includes the actual contract, will be brought to the Council on January 9th.

The recruit academy graduation occurred in Cornelius with twenty one total graduating, 12 of which were Forest Grove recruits.

Chief Kinkade is assisting with the creation of an emergency management operations plan for Pacific University.

Captain Tad Buckingham is working with support volunteers to provide a near disaster preparedness program called 'MAP your neighborhood' partnering with Washington County Sheriff's Office.

The ladder truck committee has recommended the Pierce platform for the new ladder truck acquisition. The order will be placed by the beginning of the new year.

AFG grants closed on November 17th. A tender replacement for Gaston, and new diesel extraction systems for Cornelius, Gaston and Forest Grove was requested in the grant process.

City Council – At Monday night's council meeting, a resolution passed regarding the electrical workers union. Negotiations have been occurring for the last five months to establish a four year contract. The major change was a 2.5 percent per year wage increase.

The State has offered to collect the three percent marijuana tax. There will be a work session on this mid-December.

Groundbreaking for the new development at B St. and Pacific will occur December 1st.

There was a presentation (status report) on the schedule of the senior center improvements. The kitchen will be upgraded and since it is used to finance the senior center, it is critical for the kitchen to be completed in a timely manner. The David Hill Roundabout is projected to be completed by next spring.

Light and Power had a loss of power on the 2700 block of A St. on November 16th for one hour. There is a lot of substructure inspections of the cornerstone subdivision occurring.

Swearing in of the new council members will be this Monday.

7. **NEW BUSINESS**

PSAC Membership Vacancies- Two individuals have been appointed. The second individual will be eligible to vote after December 12th.

Robert Mills will not renew this year. There was discussion regarding Mason Brown's attendance and Drue Garrison stated that he will attempt to contact her.

Strategic Plan Consultant Decision- Tabled until next meeting due to lack of quorum.

For the good of the order: Anne Niven reported on the affordable housing subcommittee meeting. There were about sixteen people at the meeting, which was run by the city planner. The majority of the discussion was regarding what affordable housing should be defined as. The general concept is that no more than 30 % of housing income should be spent on housing utilities. SB 1533 – State of Oregon- states that housing is affordable to help households with incomes equal to or higher than 80 percent of medium family income, which means top 60%, which leaves out the bottom 40%.

The four aspects of affordable housing:

- **Basic shelter-** currently Forest Grove does not have a long term shelter. We only have a severe weather shelter.
- **Subsidized housing-** Forest Grove, compared to the rest of Washington County, has more subsidized housing per capita.
- **Affordable housing within market rates**
- **Tiny houses and other method of low capita investment owner housing-** Currently Forest Grove only has mobile homes.

There will be another Affordable Housing meeting in January to continue the discussion.

8. **ANNOUNCEMENT OF NEXT MEETING** – January 25th, 2017 at Forest Grove Fire Department.

9. **ADJOURN**

The meeting was adjourned at 8:21am.

Recorded & submitted by Kara Oliver, Administrative Assistant