

Minutes unofficial until approved by Public Safety Advisory Commission

1. ROLL CALL

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

Members Present: Anne Niven, Drue Garrison, Jayne Cravens, Ray Arkus and Jeffrey Boivin.

Members Absent: Tom Epler, Ryan Duve, Joseph Baxter, and Glenn VanBlarcom

Liaisons Non-Voting Representatives Present: Kevin Noreen, Guy Storms and Tim Rippe

Others Present: Michael Kinkade, Janie Schutz, and Kara Finn

2. INTRODUCTIONS

Self-Introductions were made.

3. CITIZEN COMMUNICATIONS: Tim Rippe discussed the recent house fire in his neighborhood that affected his home and thanked the first responders for their work.

4. APPROVAL OF MINUTES

MOTION TO APPROVE JULY 25th, 2018 MEETING MINUTES. Unanimous

5. ADDITIONS/DELETIONS:

6. STAFF REPORTS

Police Department- Chief Schutz discussed the Police Department Update Memorandum. Some highlights include: Officer Daniels will graduate from the police academy and be operational sometime in December of 2018. There are two other officers, Bartlett and De Leone in the police academy and should be operational in Spring of 2019. Officers attended two sessions of Active Threat hosted by the Washington County Tactical Negotiations Team that was held at the FG High School. There has been a new code enforcement officer hired and the position will be a very valuable asset to the community.

Fire Department – Crews have been sent to seven different conflagrations. There was a fourth alarm wildfire near Hwy 6, north of Gales Creek on Shearer Hill Rd and Timmerman. Chief Kinkade projected the area of the wildfire and discussed the fire attack procedures.

City Council- Councilor Rippe discussed his Council Liaison report.

Highlights include:

There was a work session on boards and commissions. A subcommittee will be reviewing everything about boards and commissions. The subcommittee plans to complete its work and make recommendations to the full Council by December.

There have been presentations on Metro Affordable Housing bond measure, Fernhill Wetlands Treatment System update, and Pavement Condition Index results.

A resolution passed annexing approximately 38 acres south of Elm Street and zoned it for Business Industrial.

There were two (1st public hearings). One hearing was for a Non-Profit Corporation Low Income Tax Exemption for Affordable Housing; and the other was for an affordable housing incentive by increasing residential density.

7. **NEW BUSINESS**

Jayne Cravens spoke regarding the upcoming sidewalk chalk festival.

MOTION TO HAVE PSAC SIGN UP FOR A SQUARE AT THE SIDEWALK CHALK FESTIVAL. Moved by Jayne Cravens, seconded by Jeffrey Boivin, **Unanimous.**

8. **ANNOUNCEMENT OF NEXT MEETING** – September 26th, 2018 at Forest Grove Fire Department.

9. **ADJOURN**

Recorded & submitted by Kara Finn, Administrative Assistant