

PUBLIC SAFETY ADVISORY COMMISSION
Forest Grove Fire Department
1919 Ash Street
April 27, 2016

<i>Minutes approved by Public Safety Committee on June 22nd, 2016</i>

1. CALL TO ORDER

Meeting called to order by Chairman Nathan Seable at 7:30 am.

Members Present:

Nathan Seable, Tim Rippe, Robert Mills, Tom Epler, Drue Garrison, Mason Brown (dismissed at 8:30 am), Glenn VanBlarcom and Anne Niven (arrived at 7:32 am).

Liaisons Non-Voting Representatives Present:

Guy Storms, Connie Potter, Nick Chan, and Councilor Ron Thompson.

Others Present:

Fire Chief Kinkade, Police Chief Janie Schultz, Kara Oliver, Pacific University Student Dustin Keithly, and News Times reporter Travis Loose (arrived at 7:32 am).

2. INTRODUCTIONS

Self-Introductions were made.

3. CITIZEN COMMUNICATIONS

None at this time

4. APPROVAL OF MINUTES

There was a motion and a second to approve the minutes from April 12th, 2016 as emailed. Due to an inaudible recording, the individuals who moved and seconded could not be identified.

Motion Carried 8-0

5. ADDITIONS/DELETIONS

None

6. STAFF REPORTS

Police Department – Chief Schutz discussed the recruitment process and she would like 8-10 reserve officers. Officer Gerald was just offered a position after volunteering for five years and Sergeant Foster retired, which leaves the department without an Admin Sergeant at this time. The City Council held a work session regarding a new building for the department. This project is at least five years out depending on different variables.

Fire Department –The WCCCA Bond measure will raise about 77 million at eight cents per thousand dollars to replace our critically aging infrastructure.

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The election is May 17th. Planning for the annual firework celebration at Tom McCall has begun.

City Council – The City Council held a work session regarding the levy project. They had some concerns and the capital investment being within one year. The Council is going to go ahead and move forward with the contract and gave the go ahead for Phase I.

The Marijuana Open Grow work session that was held was regarding a temporary ban with recreational marijuana producers within the City. Councilor Thompson referred to Ordinance No. 2016-10 declaring an immediate effective date. There was some discussion regarding whether it would ban processing and production.

7. NEW BUSINESS-

Marijuana Open Grow- The subcommittee presented the recommendations that they proposed regarding marijuana open grow within city limits. There was a round table discussion on each item listed below, with moves to amend individual motions. The amended motions are as follows:

- 1) **MOTION TO AMMEND RECOMMENDATION 1:** ~~The No open grow of Marijuana (commercial production) for recreational production in the city limits of Forest Grove is not permitted.~~ Anne Niven moved, seconded by Glenn VanBlarcom. **Motion carried 8-0**
- 2) **MOTION TO AMMEND RECOMMENDATION 2:** All Marijuana activities shall not be permitted in mixed use zones or residential zones. ~~All “activities” shall include commercial production, processing, and sale, both retail and medical.~~ Robert Mills moved, seconded by Glenn VanBlarcom. **Motion carried 8-0**
- 3) **Recommendation 3:** All Marijuana activities are not allowed within 1000 feet of a school (public or Private), city parks and libraries. Motion by Robert Mills, seconded by Anne Niven. **Motion carried 8-0**
- 4) **MOTION TO AMMEND RECOMMENDATION 4:** Any Marijuana processing or commercial production, whether enclosed or not, shall not be permitted within ~~500~~ 1,000 feet of a residential zone. Moved by Robert Mills, seconded by Glenn VanBlarcom **Motion carried 6-1** (Mason Brown absent)
- 5) **MOTION TO AMMEND RECOMMENDATION 5:** Any Marijuana

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activities shall be conditional uses in the affected zoning. ~~No permit approval on any Marijuana activities without at least two (2) public hearings on the proposal.~~ Anne Niven moved, seconded by Tom Epler.
Motion carried 7-0 (Mason Brown absent)

8. OLD BUSINESS

Standard of Cover Endorsement-

MOTION: Robert Mills moved, seconded by Anne Niven, to endorse the recommendations of the Forest Grove Fire & Rescue Standard of Cover.
Motion carried 7-0 (Mason Brown absent)

Fire Department Budget Report- Chief Kinkade received word from the City Council regarding the items approved for the budget. All decision packages were approved, except for two additional firefighters. A new ladder truck is one of the packages approved.

Police Department Budget Report- Funding has been looked at for body worn cameras for officers. Currently, there are three cameras in operation as part of a pilot program. A remodel of the squad room was turned down by the Council at this time.

MOTION: Robert Mills moved, seconded by Anne Niven, to endorse and support the City Manager's Public Safety budget recommendations to the City Council. **Motion carried 7-0** (Mason Brown absent)

National Night Out- Tim Rippe requested assistance with NNO. Drue Garrison offered to assist with the logistics.

9. ANNOUNCEMENT OF NEXT MEETING – May 25, 2016

10. ADJOURN

The meeting was adjourned at 9:10 am.

Recorded & submitted by Kara Oliver, Administrative Assistant