

Minutes approved by Public Safety Advisory Commission on 7/24/2019

1. ROLL CALL

Meeting called to order by Jayne Cravens.

Members Present: Anne Niven, Jayne Cravens, Glenn VanBlarcom, Drue Garrison, and Jeffrey Boivin

Members Absent: Tom Epler

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

Others Present: Michael Kinkade, Ashley Roth, Kara Finn and Janie Schutz.

2. INTRODUCTIONS

Self-Introductions were made.

3. CITIZEN COMMUNICATIONS:

4. APPROVAL OF MINUTES-

MOTION TO APPROVE JANUARY, FEBRUARY and MARCH MEETING MINUTES. Moved by Anne Niven, seconded by Jeffrey Boivin. **Unanimous.**

5. ADDITIONS/DELETIONS:

6. STAFF REPORTS

Police Department- Chief Schutz discussed the Police Memorandum for April 17th, 2019. Additionally, the department is currently getting feedback on the workload analysis which is the first step in creating a strategic plan. All officers will eventually be equipped with body worn cameras.

Fire Department – No Chief report this month due to budget season. Chief Kinkade discussed the Fire Task Force and the foundational principles. These principles will be used as the guiding document and has been approved. Currently there are three levies for Cornelius Rural, City of Cornelius and Gaston Rural.

AFG grants for diesel extraction system for Cornelius, Forest Grove, and Gaston were awarded and the work will begin soon.

This summer, the department will go through an ISO rating which directly affects citizen's fire insurance premiums. Currently in the city limits, ISO rating is a 4. The goal is to get down to a 3 or 2.

A new station alerting system will soon be installed.

City Council- A contractor did an analysis of cost of service for Light and Power. The analysis showed that there is a need to increase rates in the next seven years.

Boards and Commissions reforms have been voted on by Council and all changes have been approved. A handout was provided to the commission members with the changes.

The City signed a two year contract with a tourism coordinator. Consultants are currently developing designs for three parks in town.

The City applied for a growth management analysis of Highway 8 from Cornelius to Oak Street, this includes the Yew Street intersection.

ODOT is looking at a contextual matrix to set speeds and give cities and counties more jurisdictions to set speeds in areas based on context.

7. **NEW BUSINESS**

Community Facebook Page- Roundtable discussion regarding the community page and the outreach from Fire and Police.

Meeting Time/Frequency- MOTION TO COMBINE NOVEMBER AND DECEMBER MEETINGS TO ONE MEETING ON DECEMBER 4th. Moved by Glenn VanBlarcom, seconded by Drue Garrison. **Unanimous.**

Annual Resident Survey- This survey happens every two years. Typically there is a poor response rate. More to discuss in the fall.

Upcoming Public Safety Events- Jayne briefed the group on the email of safety events that she sent out prior to the meeting.

8. **ANNOUNCEMENT OF NEXT MEETING** – April 24th, 2019 at Forest Grove Fire Department.

9. **ADJOURN**

Recorded & submitted by Kara Finn, Administrative Assistant