

**MINUTES**  
**PUBLIC SAFETY AND PERSONNEL COMMITTEE**  
**APRIL 8, 2014**

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**Elected Officials Present:**  
Councilmember Fraley-Monillas  
Councilmember Peterson

**City Staff Present:**  
Mary Ann Hardie, HR Manager  
Beth Ford, City Attorney's Office

**Others Present:**  
David Preston, Port Commissioner  
Brent Hunter, Citizen

The Meeting was called to order at 6:00 p.m.

**A. Human Resources Department Reorganization**

Council Member Fraley-Monillas suggested that Carrie Hite, Human Resources Reporting Director, should provide a five-minute explanation presentation to Council on this item. The Committee recommended forwarding this to Council for approval.

**Action:** Forward to the full Council for approval.

**B. Acting Development Services Assignment**

The Committee briefly discussed this item and recommended forwarding it to the full Council for approval.

**Action:** Forward to the full Council on Consent.

**C. Citizen Commission Code Amendments**

The Committee recommended forwarding this to Council for approval with one revision. The revision was to include (keep) the language about how the members of the Commission are appointed that the Commissioner's terms should continue to have different term ending dates (years). Council Member Fraley-Monillas stated that it would be important for the City Attorney's Office to explain the ordinance at the Council meeting.

**Action:** Forward to the full Council on Consent.

**D. Petroleum Transport by Rail through Edmonds**

**Action:** Forward to the full Council for approval.

**E. Public Comment: None**

The meeting was adjourned at 6:29 p.m.