

Minutes

PUBLIC SAFETY & PERSONNEL COMMITTEE MEETING July 8, 2014

Elected Officials Present

Councilmember Adrienne Fraley-Monillas
Councilmember Strom Peterson

Staff Present

Al Compaan, Police Chief
Don Anderson, Assistant Police Chief

The meeting was called to order at 6:01 p.m.

A. Renewal of Interlocal Agreement with Snohomish Regional Drug & Gang Task Force 2014-2015

Chief Compaan explained this is a consortium of cities that includes Edmonds. Edmonds does not contribute any staffing but does contribute monetarily and the task force receives federal matching funds. Edmonds' share for the fiscal year July 1, 2014 through June 30, 2015 is \$10,544. The Snohomish Regional Drug & Gang Task Force collaborates with the local drug task force and will assist with dismantling a drug lab. The City has been a member of the task force since 1988 and he recommended continuing as a member. Chief Compaan responded to questions regarding services this task force provides and Edmonds staff assigned to the local task force.

Action: Schedule on Consent Agenda

B. Discussion regarding Code of Ethics

Councilmember Fraley-Monillas provided Shoreline's Code of Ethics that was distributed at last week's Council meeting (Councilmember Peterson was absent from that meeting). Committee members reviewed the General Code of Conduct in the City's Personnel Policies that covers staff. Councilmember Fraley-Monillas offered to revise Shoreline's Code of Ethic to change "officials" to "elected officials" and send a redline version to Councilmember Peterson and City Attorney Jeff Taraday.

Action: Schedule for full Council.

C. Public Comments

Lay Brother Steven Gerard distributed and reviewed a brochure regarding the Life Peace Zone, a citizen overlay zone.

Don Hall, Edmonds, spoke in support of adopting a Code of Ethics. He pointed out enforcement is an important component. A brief discussion followed regarding how violations are handled. Councilmember Fraley-Monillas offered to inquire how Shoreline handles violations.

The meeting was adjourned at 6:33 p.m.