REDMOND CITY COUNCIL PUBLIC SAFETY COMMITTEE MEETING

Council Conference Room 15670 NE 85th Street, Redmond, Washington Tuesday, January 22, 2013 4:30 p.m.

Council

David Carson, Chair (not in attendance) Kim Allen Hank Margeson John Stilin (attending Councilmember)

Staff

Kevin Donnelly, Fire Chief Russ Albertson, Deputy Fire Chief Kristi Wilson, Assistant Police Chief Scott Hatfield, EPSCA Operations Manager Elizabeth M. Smoot, CMC, Deputy City Clerk

Meeting Summary

Convened: 4:30 p.m. Adjourned 4:55 p.m.

Committee member Kim Allen opened the meeting, reviewed the agenda items, and overviewed Council Members in attendance.

Removal of Fuel Filling Facility at Fire Station No. 11

Fire Chief Kevin Donnelly, and Deputy Fire Chief Russ Albertson, updated the Committee on the removal of a City fuel filling facility at Fire Station No. 11. Due to corrosion and rust found during the annual testing on the tanks, fuel station use has been halted, and a plan for decommissioning of the station is being created. The MOC (Maintenance and Operations Center) is available for fueling. More information on the decommission plan will be disseminated to the committee once available.

General discussion ensued regarding cause of rust and corrosion, and funding sources being researched for the decommission project.

<u>Amended and Restated Eastside Public Safety Communications Agency (EPSCA)</u> <u>Interlocal Agreement</u>

Mr. Scott Hatfield, EPSCA Operations Manager, presented information on the Amended and Restated EPSCA Interlocal Agreement; relating to radio infrastructure on the eastside. The original agreement was adopted 20 years hence; and executives, staff, and legal counsel from the five participating cities have been working on the update for the past one and one-half years. Updates to the language include: joint board agency format, creation of non-profit agency, changes in voting structure, veto authority, and other clarifications. There are no changes to the operations model, Redmond maintains its seat, and Mayor John Marchione and

Jane Christenson, Deputy City Administrator, have been involved in the renewal process. Mr. Hatfield indicated this item will be up for the full Council's approval on Tuesday, February 5, 2013.

Committee Work Plan Revisited

Committee members and staff reviewed the current work plan for 2012-2013, and discussed proposed changes (edits and additions). Topics of discussion included:

- panhandling item;
- problem intersections;
- NEW ITEM marijuana, new laws, enforcement, etc;
- NEW ITEM fire fighting in the 21st Century;
- REMOVE Fire Station No. 17 Update/Tour;
- Jail Program Updates Static item; no new information/changes;
- COMBINE Traffic Safety Comprehensive Plan AND Integrated Safety/Education Plan re: Pedestrian Downtown;
- traffic safety during couplet conversion project;
- Traffic Safety Cameras revenues; and current use of radars/enforcement in school zones; and
- Marymoor Park Issues.

Chair David Carson will work with staff to finalize any edits to the Work Plan for 2013.