

City of Troutdale
Public Safety Advisory Committee
January 7th, 2010 7:00 pm

ATTENDING: Mike Goss, Chief Anderson, Jason Gates, Justin McCauley, Jorgan Shaw, Jerry Stitzel, Bob Taylor, Bill Flynn. **ABSENT:** Robert Adams, Tina Tebbens, Tori LeMans-Beason.

I. Roll Call Chief Anderson went through the roll call of the committee.

II. Public Comment There was no public comment.

III. Minutes Jason moved to approve the minutes of December 10th, 2009 and the Chief seconded the motion. All were in favor and the motion passed. The committee each introduced themselves and gave a brief explanation of their background.

IV. Enhance 2010 Goals by adding action items with due dates Committee members reviewed the 2010 Goals, recorded in a separate document titled "PSAC 2010 Goals" attached to these minutes. Mike explained how the goals are monitored each meeting, how assignments are given, and the document is fluid.

In other business:

Mike brought up the issue of committee meeting attendance. Due to the absence of direction in the City ordinance, Mike and Chief Anderson wanted to open the subject up for discussion. After discussion, the group consensus was that after two unexcused absences the chair would discuss the issue with the member and after 3 unexcused absences, the goal assignments would be changed to reflect assignment of the projects to others in the interest of getting them completed. Justin moved to establish these attendance guidelines, reflecting the comments on the records and the Chief seconded the motion. All were in favor and the motion passed. Justin added that this information should be a part of application packet and the Chief indicated he would produce this for the next process, that.

Jerry nominated Mike Goss as chair and Jorgan seconded the motion. All were in favor and the motion passed. Jerry nominated Justin McCauley to serve as the Vice Chair of the committee and Jorgan seconded the motion. All were in favor and the motion passed.

VI. Closing Comments

The Chief indicated it was great to have new members and he looked forward to working with them in the future.

Jorgan welcomed the new members noting it was a committee that made significant progress and got things accomplished. Jason said it was very rewarding for him to be a part of a committee based in his own community and the level of accomplishment in the committee was appreciated. Justin echoed the comments by others and said it was exciting as he was the first committee he had served on, and working with this committee has been very rewarding. He added it is interesting connection to make to the community he had not had before. Bob said that he is anxious to learn, and commented that the committee is a very nice and smart group

of people dedicated to the program and hoped he can be of help. Bill noted that he had no idea what to expect as it was his first committee of service. Because there were all kinds of things going on in their neighborhood, it is nice to have his time filled in a positive way and as a contribution.

The next meeting will be held on Thursday February 4th, 2010.

Prepared by Melody Thompson on January 12, 2010 and approved by the PSAC Feb. 4, 2010.