The meeting was called to order at 3:30 P.M.

Elected Officials:
Councilmember Justin Evans, Chair
Councilmember Tom Watson
Councilmember Terry Carter

Anticipated Staff:
Police Chief, Bryan Jeter
City Administrator, John Vodopich
Management Analyst/Executive Assistant, Leslie Harris
Administrative Assistant III, Debbie McDonald

I. ROLL CALL:

Councilmember Evans delivered roll call.

II. REPORTS/PRESENTATIONS:

East Pierce Fire & Rescue Monthly Report
Fire Chief Bud Backer

Fire Chief Backer was unable to attend, a copy of the monthly report was distributed.

Public Safety Monthly Report
Police Chief Bryan Jeter

Police Chief Jeter distributed the monthly report for December. Had seven DUI arrest, calls for service are trending up from 2018. Should be fully staffed by Summer 2020.

Councilmember Evans asked what the difference is between Group A and Group B.

Police Chief Jeter explained Group A is the more violent offenses compared to Group B.

Councilmember Watson asked if there is a monthly review with personnel to discuss the monthly numbers.

Police Chief Jeter explained they review the monthly numbers at the end of every month and at the end of the year to see how things are trending.
Police Chief Jeter had a few additional comments. Had several Officers cover for the funeral service of the Pierce County Sheriff that was killed on duty. They helped cover shifts and with security at the Tacoma Dome during the service. Detective Kocher will be retiring at the end of January. This will open up a detective position, officers are excited about the opening there hasn't been one in 12-years. The Citizens Academy will be starting again on February 17. Trying something new, will be open on a Saturday for citizens to renew or apply for a concealed weapon permit.

_Shooting Sports Facilities Code_  
_City Administrator John Vodopich_

City Administrator Vodopich reminded the Committee of the errant round fired at Swiss Park, he remembered that Gig Harbor had gone through a similar situation and brought a copy of Gig Harbor's code. There is no existing code for Bonney Lake. The Mayor would like to move forward with creating a code.

Councilmembers agree to move forward with the creation of a code.

### III. BUSINESS/ACTION ITEMS:

**AB20-02 Resolution 2808: Communication Site Agreement with City of Puyallup - Bryan Jeter Police Chief**  
_Bryan Jeter, Police Chief_

Police Chief Jeter reviewed the service agreement with the City of Puyallup. This is to formalize the agreement, the City gets a kickback for leasing out of the 911 towers. The City of Puyallup will give us the kickback instead of South Sound 911. There is a built in two percent cost of living increase each year.

Moved to Consent Agenda

**AB20-03 Resolution 2809: Radio Sub-System User Agreement with City of Puyallup - Bryan Jeter, Police Chief**

Police Chief Jeter stated this resolution is to pay the City of Puyallup per the sub system agreement for maintenance on the radio system. When it is all said and done the City of Bonney Lake should have a credit.

Moved to Consent Agenda

_Bonney Lake Elected Official Appointment to South Sound 911 Executive Board - Bryan Jeter, Police Chief_

Police Chief Jeter explained the need for an elected official to sit on the Executive Board, it is a two year term with a monthly meeting at Lakewood City Hall. Would like to see if the Chair of the Public Safety Committee could be that representative. Would need the person be appointed by the City Council.
City of Bonney Lake  
Public Safety Committee Minutes  

City Administrator Vodopich would like it to come out of the Public Safety Committee, just need to make a motion during the City Council meeting.  

Approval of the December 10, 2019 Minutes  

Councilmember Watson moved to approve draft minutes with no corrections.  

Meeting Minutes Approved  

IV. OPEN COMMITTEE DISCUSSION:  

Boat Launch Fees  
Councilmember Watson  

Chief Jeter stated it will be taken care of at tonight's City Council meeting. It is on the Agenda for the Police Department to take over the processing and collecting of the boat launch fees from the Finance Department.  

V. ADJOURNMENT:  

Chair Evans adjourned the meeting at 4:00  

[Signature]  
Debbie McDonald, Public Safety Clerk