The meeting was called to order at 5:02 P.M.

**Elected Officials:**
Councilmember Tom Watson, Chair
Councilmember Mark Hamilton
Councilmember James Rackley (Absent)
Councilmember Donn Lewis
(Last minute replacement arrived 5:15)

**Anticipated Staff:**
Court Administrator, Kathy Seymour
Police Chief, Dana Powers
Judge, Ron Heslop
City Prosecutor, Maili Barber
Fire Chief, Jerry Thorson
Probation Officer, Julian McGilvery

**Guest:**
Phil DeLeo

**I. ROLL CALL:**
Councilmember Watson delivered roll call.

**II. ACTION ITEMS:**

*Approval of the November 3, 2014 Notes*

**MOTION WAS MADE BY COUNCILMEMBER HAMILTON AND SECONDED BY COUNCILMEMBER RACKLEY TO APPROVE THE DRAFT NOTES FROM THE NOVEMBER 3 2014 MEETING.**

**MOTION APPROVED 3-0**

**III. DISCUSSION ITEMS:**

*How EPF&R Budget Cuts Will Effect the City*
*Sponsor: Deputy Fire Chief John McDonald*

Councilmember Rackley asked if there will be layoffs.

Deputy Fire Chief John McDonald responded they will lose 2 part-time firemen and a receptionist and some spots will remain vacant. There will be less staff time available for plan review and inspections. All special unit teams are on a six month furlough. First Aid and CPR classes will be limited.
Councilmember Watson asked for something in writing of the cutbacks to take to City Council.

*Policy and Procedures of Items received from Drug Arrest, Primarily Equipment and Vehicles*
*Sponsor: Police Chief Powers*
*Councilmember Watson*

Councilmember Watson has concerns of the Mercedes Benz that is being driven by a Bonney Lake Police Officer and how that looks to citizens. Other concern is the maintenance cost on a Mercedes Benz is more expensive.

Councilmember Rackley has received comments from citizens about the car and thinks the City should get rid of it.

Police Chief Powers responded the car is from a drug seizure it replaced a previous drug seizure vehicle the City received. The car in question would have had to be approved by City Council. This process was completed by the last Police Chief. There is no car in the ERR fund to replace this one, if the City chooses to get rid of it. Will not receive enough money from the auction to replace it, not to mention a percentage of the sale would go back to the state.

Councilmember Hamilton mentioned the only cost to the City is for the maintenance.

Police Chief Powers responded they are trying to get it replaced would prefer a truck. At this time it is not on the ERR list to be replaced.

Councilmember Hamilton does not fully understand the forfeiture laws.

City Prosecutor Barber will research what the money must be spent on from forfeitures.

*Court Monthly Report*
*Sponsor: Court Administrator Kathy Seymour*

Court Administrator Seymour reported Court is busy as usual.

Probation Officer McGilvery has 47 people on probation.

Judge Heslop would like to give big props to how many people are doing work release and what a benefit to the City it is. Need to work better with Public Works to find jobs for them to complete.
IV. OPEN DISCUSSION:

Public Comment

Phil DeLeo, City of Bonney Lake Senior Center: Had a Citizen come to him with concern of a traffic hazard at the Taco Time on Hwy 410 and 214th. When pulling out of the Taco Time onto Hwy 410 there is no stop line. Presented diagrams and pictures of the turn lane and turn out from Taco Time.

Councilmember Watson recommended he speak with Public Works Director Dan Grigsby.

V. ON GOING DISCUSSION:

New Monthly Traffic Emphasis January
Sponsored by Chief Powers

Chief Powers commented the emphasis patrol for January is Street of the Week.

Monthly Criminal Stats
Sponsored by Chief Powers

Chief Powers presented the monthly report and answered questions.

Update on Animal Control and Metro Working with the City
Sponsored by Councilmember Hamilton

City Prosecutor Barber commented that Animal Control is great and works well with the City.

Councilmember Watson asked if Animal Control can be invited to the March meeting.

V. ADJOURNMENT:

Chair Watson adjourned the meeting at 6:20