# STANDING COMMITTEE MINUTES City of Spokane Public Safety and Community Health December 4, 2023

Call to Order: 1:15 p.m.

Recording of the meeting may be viewed here: <a href="https://vimeo.com/891241331">https://vimeo.com/891241331</a>

### **Attendance**

Committee Members Present: CM Cathcart (Chair), CP Wilkerson, CM Stratton, CM Bingle, CM Zappone, CM Dillon (Arrived 1:36PM)

Staff/Others Present: Chief Meidl, Giacobbe Byrd, Chris Wright, Julie Oberg, Steve MacDonald, Steve Wohl, Eric Olsen, Assistant Chief Lundgren, Michelle Murray, Nick Antush, Tonya Wallace

## **Approval of Minutes**

Action taken

CM Bingle moved to approve the minutes; the motion was seconded by CP Wilkerson. The minutes were approved unanimously.

#### Agenda Items

#### Discussion items

- 1. Fire Department Update
  - Action taken

Presentation and discussion only, no action was taken.

- 2. Police Department Update
  - Action taken

Presentation and discussion only, no action was taken.

- 3. JAG23 Grant Sub Award
  - Action taken

Presentation and discussion only, no action was taken.

- 4. MOU Public Defender Conflict Agreement, COS and Spokane County
  - Action taken

Presentation and discussion only, no action was taken.

- 5. Traffic Calming OT Funds Enforcement Update
  - Action taken

Presentation and discussion only, no action was taken.

- 6. COS Paper Reduction Resolution
  - Action taken

Presentation and discussion only, no action was taken.

# Consent items

None.

**Executive session** 

None.

Adjournment
The meeting adjourned at 2:02PM

Prepared by:

Shae Blackwell

Approved by:

**Council Member Michael Cathcart** 

**PSCHC Committee Chair** 

Millet