



CITY COUNCIL PUBLIC SAFETY COMMITTEE

1/4/2018

Public Safety Committee

January 4, 2018

Minutes

Committee Members: Councilors Adam Roof (AR) (Chair); Sara Moore (SG); David Hartnett (DH) DH arrived at 5:52 p.m.

Others Present: Richard Haesler (RH), City Attorney's Office (Committee Staff); Stephen Marshall (SM); Jim Lockridge (JH); Kelly Devine (KD) Burlington Business Assoc.

At 5:45 p.m. Chair Roof commenced the meeting.

1. **Agenda:** Motion by SM to amend

second by AR – passes 2-0 – agenda as amended passes 2-0

1. **Approval of minutes of 12/12/17:**

Motion by SM; second by AR– passes 2-0

1. **Public Forum:**

None



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1. **Committee Discussion - Community Safety Issues re Homelessness – Final Discussion w Possible Resolution**

AR: Will proceed through the seven recommendations memo in the packet

DISCUSSION

KD supports the recommendations; calls for focus and attention re public restrooms downtown – incl. City Hall Park

SM: Position stated re each of the recommendations with particular focus on the need for public restrooms and the City's policies re Homeless Encampments

JM: Call for requirement that the City Hall Park redesign needs to specifically include public restrooms.

DISCUSSION

DRAFT RESOLUTION DISCUSSED as revised

DH moves the Resolution

SM second

Motion to recommend City Council adoption of Resolution as revised passes unanimously.

1. **Other Business**

None

1. **Adjournment**





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DH: move to adjourn

SM: second

Meeting Adjourned at 6:48 p.m.

