

City of Lodi Public Safety Committee Meeting
Minutes of December 6th, 2022

1. Call to Order

Chair Hansen called the Public Safety Committee meeting to order at 4:00pm.

Committee members present: Eric Hansen, Tim Ripp, Nick Strasser (remote)

Others Present: Mayor Ann Groves-Lloyd, Wayne Smith, Bobbi Brown, Russ Schaefer, Rich Stevenson, Melissa Randall-O'Neil, Brenda Ayers

2. Meeting Etiquette

Hansen-Forgone, no attendees online

3. Public Input- None

4. Approval of Minutes from November 1st, 2022

MOTION (Ripp/Strasser) to approve the minutes of the November 1st, 2022, meeting. Roll call vote taken- Aye (Hansen, Ripp, Strasser); Nay (0). **Motion carried.**

5. Building Permit Monthly Report

Reviewed

6. ECCJMC

Report reviewed. 2022 numbers comparable to 2019. Reasoning explained for any drop off in November & December.

7. EMS Monthly Report

No report, due to staff call, no additional discussion

8. Fire Department Monthly Report

Strasser- business as usual for fire commission. Normal topics of conversation include fire station site selection & and any progress on IGA. Groves-Lloyd to attend December Commission Meeting.

9. Police Department Monthly Report

Smith reported 372 calls for the month of November, averaging 12 ½ per day, including agency assist calls and arrest of driver involved in hit and run of pedestrian in Columbia County. No higher than usual calls for service at schools. There is a handful of juvenile internet-based activity calls the department is working on with the State. Application process discussed; second week of January 2023 forecasted to hold interviews. K9 balance was used to purchase traffic crossing signage. State permits will be needed before they can be installed. Income/Revenue as anticipated, another \$7,000 to arrive from state grant. Bar Buddies totaled out at around \$6,000. Expenses-over on overtime. Should come in around \$25,000 for the year. Purchase/Minor Equipment included body cams and other items purchased through grant funding and should balance out once revenue comes in.

10. Discussion and Possible Recommendation Regarding Lodi Shell Lease (Old EMS Building)

Ayers- Lease attached is current lease which expires in December. Dolson expressed interest in longer term lease up to 5 years. Prior lease was 2 years. Groves-Lloyd advised the City is trying to keep options open due to any movement on fire station and what to do with that property and preferred the flexibility of a one-year lease. Strasser also noted flexibility in a one-year lease. **MOTION** (Strasser/Ripp) recommend renewing the lease for one year to Common Council. Roll call vote taken- Aye (Hansen, Ripp, Strasser); Nay (0). **Motion carried.**

11. Discussion and Possible Recommendation Regarding a MOU with the Lodi School District for Police Department Access to School Security Cameras

Smith- this was asked of the school, for critical incident response to ID concern sooner. No intent to use for surveillance and if the Police Department needs footage after the fact, the school will provide the requested media as they have in past. MOU in place to provide parameters on how the system is used. **MOTION** (Ripp/Hansen) to recommend MOU with Lodi School District for Police Department Access to School Security Cameras to Common Council. Roll call vote taken- Aye (Hansen, Ripp, Strasser); Nay (0). **Motion carried.**

12. Discussion and Possible Recommendation Regarding Amending Ordinance Regarding Liquor License Outdoor Restrictions

Ayers- item E edited to class "B" & "class B" license. E (1) modified to outdoor area depicted in drawing on license application and consumption limited to area depicted. E 1(a) needs additional editing after review. After further discussion, committee in agreement to provide additional language for delineation in E(1). Options discussed included posted signage and outdoor areas marked with posts/rope. No recommendation made & no action taken on this item, at this time.

13. Next Meeting Date and Time

The next regularly scheduled Public Safety Committee meeting is January 3rd, 2023, at 4:00pm.

14. Adjourn

MOTION (Ripp/Strasser) to adjourn. Roll call vote taken- Aye (Hansen, Ripp, Strasser); Nay (0). Motion carried and meeting adjourned at 4:48pm.

Minutes taken by Melissa Randall-O'Neil, Administrative Assistant, Lodi Police Department.