

## RESOLUTION NO. 339

### A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF UNIVERSITY PLACE, WASHINGTON, REPEALING RESOLUTION NO. 146, 172, 175, AND 317, AND ESTABLISHING THE UNIVERSITY PLACE COMMUNITY ORIENTED PUBLIC SAFETY COMMITTEE

WHEREAS, the City Council has determined the need to repeal previous COPS Advisory Committee Resolutions and establish a new University Place Community Oriented Public Safety Committee, NOW, THEREFORE,

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF UNIVERSITY PLACE, WASHINGTON, AS FOLLOWS:**

Section 1. Repealer. Resolutions No. 146, 172, 175, and 317 establishing and amending the Community Oriented Policing Strategy Committee, are hereby repealed.

Section 2. University Place Community Oriented Public Safety Committee Established. The City Council hereby establishes the University Place Community Oriented Public Safety Committee.

Section 3. Purpose & Mission Statement. The purpose of the committee is to advise the City Council regarding public safety issues and, via the City, all Public Safety agencies serving the community, and to serve as a clearinghouse and forum through which businesses, groups, block watches, apartment complexes, and citizens voice their public safety concerns and ideas. The mission statement is as follows: We, the community members of University Place, will work collaboratively to resolve public safety issues and problems, and to seek methods to maintain and improve the high quality of life in University Place.

Section 4. Membership. There shall be eleven regular voting members of the Public Safety Committee and one alternate. The committee shall be comprised of one representative recommended from each of the following: Police, Fire, School, Business, Multi-housing, Youth, and five At-large representatives.

Section 5. Committee Appointments. Appointments to the committee will be by the City Council during a regularly scheduled meeting and will follow the committee recruitment process established by Resolution No. 296, as may be subsequently amended.

Section 6. Term. Committee members shall serve two-year terms. There are no term limits.

Section 7. Vacancies and Removal of Members. Vacancies occurring otherwise than through the expiration of terms shall be filled by the Council. Members may be removed by City Council motion. Positions shall be deemed vacated after being absent for 4 consecutive unexcused regular meetings or missing more than 50% of the committee meetings per calendar year.

Section 8. Public Meetings and Voting. All meetings shall be held in the City and comply with the Open Public Meetings Act. No Executive Session shall be noticed or held without the prior knowledge of the City Clerk and City Attorney. A quorum is necessary to act on any matter before the Committee. Six members of the Committee constitutes a quorum. Any recommendation that a majority of the Committee believes should be forwarded to the City Council shall be so forwarded. Subcommittees and Ad Hoc Committees shall only be created by City Council Motion, through a request to the City Council.

Section 9. Meeting Schedule Established. The committee shall meet on the first Thursdays of each month at 6:00 p.m. at City Hall. Meetings held on a different date shall be considered special meetings. Special meetings will require notice of the meeting posted at the Fire District, Library, City Hall and faxed to the City's official newspaper. All regular meetings shall be properly noticed.

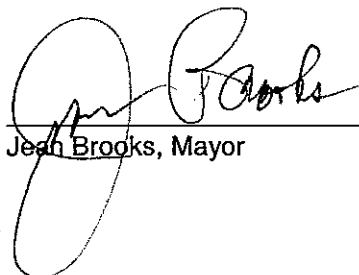
Section 10. Expenditures and Staff Support. Any expenditure for the Committee shall be within the amounts appropriated for the purposes set by the City Council and approved in advance by the City Manager or designee. Staff resource and support shall be as provided by the City Council in the adopted budget under the City Manager's authority.

Section 11. Organization. The committee shall elect its own Chairperson and Vice-Chairperson. The Vice-Chairperson shall preside in the absence of the Chairperson. The committee shall adopt rules for transaction of business, and shall keep a written record of its meetings, attendance, and recommendations. These records shall be public record and filed with the City Clerk.

Section 12. Conflict of Interest. Each voting member present shall vote on all questions put to the committee unless a conflict of interest under state law is present. Committee members may submit written comments for the record on an issue that will be voted on in their absence.

Section 13. Effective Date. This resolution shall take effect immediately upon adoption.

**ADOPTED BY THE CITY COUNCIL ON FEBRUARY 19, 2002.**

  
\_\_\_\_\_  
Josh Brooks, Mayor

ATTEST:

  
\_\_\_\_\_  
Catrina Craig, City Clerk