MINUTES OF THE POLICE COMMITTEE
March 9th, 2015

REGULAR MEETING 4:00 P.M.

CALL TO ORDER AND WELCOME – The regular meeting of the Police Committee was called to order at approximately 4:00 p.m. by Chairman Savino Sanchez.

ROLL CALL
Those present: Councilor Savino Sanchez, Council Caleb Grant and Councilor Elena Velasquez,

Staff present included Philip Smith, Chief of Police, Brad McFadin, Deputy Chief of Police, Jeanine Best, City Councilor, Larry Connolly, Citizen, and Jeff Jackson, Citizen.

APPROVAL OF AGENDA
Councilor Grant motioned to approve the agenda as presented. Councilor Sanchez was the second. A voice vote was unanimous and the motion passed.

APPROVAL OF MINUTES – Councilor Grant motioned to approve the minutes of the February 9th, 2015 meeting. Councilor Sanchez was the second. A voice vote was unanimous and the motion passed.

NON-ACTION ITEMS
2. Police Department Update:

Chief Smith discussed the Police Department and the statistics and numbers for the Police Department and Animal Control for the month of February 2015. Chief Smith went over the summary of event. Currently we are up in some areas, but down in several others. The packet that was distributed, which included a detailed breakdown of RPD and Animal control, Questions and Answers were then done in reference to the packet that was being reviewed.

3. Officers Availability to work with Different Organizations Update:

Councilor Sanchez asked if we had current paperwork in reference to this? Chief Smith stated nothing was available to date. There is currently an ordinance in the city that needs more clarification. Chief Smith stated that the Police Department will have the rules on how we would like it to work on our end by the end of the week. It is projected to have it available at the next meeting.
4. Neighborhood Stickers for Roswell High School Update:

Bill Zarr, City Attorney, and Sharon Coll, City Clerk entered the room to share additional information on this (referencing Proposed Ordinance 15-05). It is proposed that permits will be given to those who live in the area for their vehicles and will be able to park in front of their residence. Signs will also be hung in the area to make people aware.

**OTHER BUSINESS (NON-ACTION)**
8. Public Comments – there were no public comments.

Councilor Sanchez motioned to adjourn. The meeting adjourned at 5:00 p.m.

Submitted by Loretta Juarez, RPD Administrative Secretary