



Date: February 12, 2019
Time: 4:30 p.m.
Place: Chambers East
Attending: Toni Troutner, Committee Chair
Bill Boyce, Councilmember
Les Thomas, Councilmember

Agenda:

- 1. **Call to Order 4:31 p.m.**
- 2. **Roll Call**

Attendee Name	Title	Status	Arrived
Toni Troutner	Committee Chair	Present	
Bill Boyce	Councilmember	Present	
Les Thomas	Councilmember	Present	

- 3. **Changes to the Agenda**
- 4. **Approval of Minutes dated January 8, 2019**
MOTION: Move to approve the Minutes dated January 8, 2019

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Les Thomas, Councilmember
SECONDER:	Bill Boyce, Councilmember
AYES:	Troutner, Boyce, Thomas

- 5. **Ordinance Amending Kent City Code 13.01 - Submittal of Confidence Testing Reports - Adopt**

Deputy Fire Chief Jon Napier explained the need to streamline the process for the quarterly and annual maintenance reports by changing to an electronic system.

MOTION: Adopt Ordinance No. 4313, amending various sections within Chapter 13.01 of the Kent City Code, to clarify the authority granted to the Fire Code Official regarding the submission of annual confidence testing reports required by the International Fire Code.

RESULT: RECOMMENDED TO COUNCIL [UNANIMOUS]Next: 3/5/2019 7:00 PM
MOVER: Les Thomas, Councilmember
SECONDER: Bill Boyce, Councilmember
AYES: Troutner, Boyce, Thomas

6. 2018 Fire Department Update

Deputy Fire Chief Jon Napier presented a PowerPoint showing where Puget Sound Regional Fire Authority is today and their goals for 2019.

7. Ordinance Amending Chapter 9.02 of the Kent City Code – “Criminal Code” - Adopt

Assistant City Attorney Canfield spoke about amending the Criminal Code in Chapter 9.02 to get it up to date for Legislature Changes in 2016-2018.

MOTION: Adopt Ordinance No. 4314, amending the Criminal Code found in Chapter 9.02 of the Kent City Code to adopt by reference, new civil infractions and misdemeanor crimes enacted by the State Legislature in 2016, 2017 and 2018; to adopt other crimes that were previously adopted by the State Legislature but not adopted into the Kent City Code; and to make other housekeeping revisions consistent with the Revised Code of Washington titles.

RESULT: RECOMMENDED TO COUNCIL [UNANIMOUS]Next: 3/5/2019 7:00 PM
MOVER: Bill Boyce, Councilmember
SECONDER: Les Thomas, Councilmember
AYES: Troutner, Boyce, Thomas

8. Chief's Update

Chief Padilla gave an update on staffing and the new Strategic Plan. Chief Padilla also thanked Public Works and Fire for their help during the snow storm.

9. Adjournment 5:07 p.m.

Jalene King

Committee Secretary