



CITY OF PHILOMATH

Police Department
1010 Applegate Street
PO Box 400
Philomath, OR 97370

541-929-6911

POLICE COMMITTEE

Minutes **April 9, 2015** **5:00 PM**

CALL TO ORDER

Doug Edmonds called the meeting to order at 5:03 PM

ROLL CALL

Members: Present
 Doug Edmonds, Chair
 Eric Niemann
 Excused
 Sean Manning

Staff: Present
 Ken Elwer, Chief of Police
 Ken Rueben, Sergeant
 Shelley Bartlow, Administrative Assistant
 Chris Workman, City Manager
 Jim Brewer, City Attorney
 Dan Miller, Deputy City Attorney

Minutes Review & Approval:

MOTION: Councilor Niemann moved, Councilor Edmonds second, to approve the minutes from February 19, 2015, as presented. Motion APPROVED 2-0

Public Comments: None

New Business

1. Discussion of draft ordinance 798 - medical marijuana facilities

The 7 page draft was discussed in detail. Jim Brewer and Dan Miller were present to answer questions and offer explanations as to how the ordinance was written. Mr. Brewer also noted that in the future a zoning ordinance could also be pursued regarding this subject. The committee offered changes to 3 areas of the ordinance to include operating hours, police department background checks and the fees associated with application and renewal. It is noted that the amount of the fees reflects the fact that this is a unique facility and will require the city to inspection on a regular basis.

MOTION: Councilor Niemann moved, Councilor Edmonds second, the City of Philomath Ordinance 798 with changes submitted by the City Attorney (hours, background checks, fees), be presented to the City Council on April 13 for review and approval. APPROVED 2-0.

MOTION: Councilor Niemann moved, Councilor Edmonds second Resolution 15-02 fee schedule be presented for review of medical marijuana registration application fee \$2,000 and application renewal fee \$1,000 to the City Council on April 13 for review and approval. APPROVED 2-0.

2. OTHER BUSINESS

Sergeant Rueben reported to the committee that 117 stolen items had been recovered from a home in Philomath this week. The officers are busy investigating the crimes associated with this property and 4 victims have been identified. The person who was in possession of these items is also suspected of the burglary at the bicycle shop several months back.

Sergeant Rueben also reported that there had been a vicious dog attack on another dog in Philomath and the dog owner had left the scene before being identified. Two weeks later, with the help of the mayor, the owner was found.

The meeting was adjourned at 6:40 PM

Minutes taken by Shelley Bartlow.