CITY OF LOVELAND, COLORADO MEETING NOTICE

WHO: LOVELAND POLICE CITIZEN ADVISORY BOARD

WHERE: <u>LOVELAND POLICE DEPARTMENT POLICE TRAINING ROOM @ 5:30</u> 810 E. 10TH STREET

WHEN: MONDAY, 11-06-17 WHY: AGENDA AS FOLLOWS

- 1. Program Master Sergeant Mike Halloran on Traffic
- 2. Chief Ticer
- 3. City Council Report Councilor Don Overcash

4. Other reports and discussion.

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POLICE CITIZENS' ADVISORY BOARD MINUTES OCTOBER 2, 2017 POLICE TRAINING ROOM

Attendance: Chairperson Pat Kistler, Co-Chairperson Ed Gassman, Councilor Don Overcash, Dick Hunsaker, Dennis Soucek, Kathy Mitchell, Erin Frisch, Chief Ticer, Commander Stewart, Lt. Arnold, CSO Nate Schadewald and Sara Wiggett

Absent: Bev Cardarelli and John Tindall

The meeting was called to order by Chairperson Pat Kistler at 5:30 p.m. A motion was made by Dennis Soucek and Dick Hunsaker to approve the minutes from the meeting on September 11, 2017. The motion was carried and approved.

Commander Steward (CRISP Project)

- CRISP (Combined Regional Information Project)
- It is a regional support management system with Larimer County, Fort Collins and the Fire Department.
- All agencies will have access to everyone's reports.
- We will be able to work with large agencies on big incidents and share information.
- We are in the final stages of the IGA and determining the actual cost. Originally, when we first started discussing the CRISP project, it was projected to be 1.4 million over 4 years. Now our share will be approximately 1.9 million. The money can be phased out over 3 years.
- Dennis Soucek asked when this topic would be going to City Council. It is scheduled to go to Council in mid - November. The next CRISP meeting is scheduled for Wednesday, October 11.
- After the discussion a motion was made by Chairperson Pat Kistler. Board member Dennis Soucek accepted the motion and board member Dick Hunsaker seconded the motion. Motion was carried and approved.

Lt. Arnold (JAG Grant)

- JAG (The Edward Byrne Memorial Justice Assistance Grant)
- The purpose of this grant program is to promote working partnerships between federal, state, and local goverments to support a broad range of activities to prevent and control crime and to improve the criminal justice system.
- The City of Loveland Police Department is an annual applicant for the JAG grant, using the funds for overtime in the Special Investigations Unit to expand criminal drug interdiction, community education, and rehabilitation efforts as a partner with the NCDTF.
- The amount of the grant would be \$16,000 and would go to the Special Investigations Unit. The grant is good for a 24 month period but we have to apply every year.

- The PD filled out the application for this grant in September, 2017. We are seeking support for the receipt of the JAG funding in the 2018 budget year.
- Dennis Soucek asked if we received this grant before. The Chief mentioned a requirement for the grant is public input.
- After the discussion a motion was made by Chairperson Pat Kistler. Board member Ed Gassman accepted the motion and board member Kathy Mitchell seconded the motion. Motion was carried and approved.

<u>CSO Nate Schadewald</u> (Heavy Vehicle Ordinance)

- He discussed an ordinance amending the section 10.20.040. of the Loveland Municipal Code to modify the parking restrictions of certain vehicles in residentially zoned areas.
- The City Code Section 10.20.040 currently contains provisions that place an undue hardship upon owners of vehicles who utilize public streets and other public rights of way to park motor vehicles that exceed six thousand pounds in residentially zoned areas.
- The City Code Section 10.20.040 was adopted in 1977. The empty weight of vehicles has steadily grown over time to a point where vehicles, parked in residentially zoned areas, now routinely exceed six thousand pounds, empty weight.
- The intent to amend Section 10.20.040 in adopting this ordinance is to ease the burden upon those owners of motor vehicles who park a vehicle less than eighty five thousand pounds, but greater than six thousand pounds in residentially zones areas.
- Certain heavy or large vehicles including detached trailer units regardless of size be prohibited from parking in residentially areas unless said vehicles are rendering service in the immediate area. It has been determined that tow trucks play an immediate role for public safety purposes and will be exempt from this ordinance.
- Councilor Don Overcash asked the Chief if we are enforcing the previous ordinance right now.
 The Chief replied and said we are not enforcing it right now.
- Councilor Don Overcash asked CSO Schadewald what they will be doing about boxed trucks.
 CSO Schadewald stated we will give warnings and then if needed a citation.
- Chairperson Pat Kistler said the handout that was given explains the new ordinance well.
- After a discussion a motion was made by Chairperson Pat Kistler. Board member Kathy Mitchell accepted the motion and board member Erin Frisch seconded the motion. Motion was carried and approved. All board members were in favor except one. Dick Hunsaker opposed the new ordinance.
- Dick Hunsaker told the Chief that if they have documents to view at the meeting they should be given the documents prior to the meeting so they can look at them. The Chief said he will see that this gets done.

Chief Ticer (IGA for Police Training Campus)

- Chief Ticer discussed the IGA for the Police Training Campus.
- The Police Training Campus will cost 1.6 million for phase 1.
- Loveland will be the complete lead on this project.

- The IGA for the Police Training Campus will go to Council on October 17.
- After a discussion a motion was made by Chairperson Pat Kistler. Board member Dennis Soucek accepted the motion for the IGA of the Police Training Campus Phase 1. Board member Ed Gassman seconded the motion. Motion was carried and approved.

Chief Ticer (Approval of Contract for the Police Training Campus)

- Chief Ticer discussed the IGA for the approval of the contract for the Architectural design.
- Architect Ted Halsey with SEH has been picked to do the Architectural design.
- Board member Kathy Mitchell was on the committee to pick the Architect.
- After a discussion a motion was made by Chairperson Pat Kistler. Board member Dennis Soucek accepted the motion for the Architectural design contract. Board member Dick Hunsaker seconded the motion. Motion was carried and approved.

Chief Ticer (Update on the Fort Collins Police Chief)

• The selection for the Fort Collins Police Chief will take months and months before they find a permanent Chief.

Chief Ticer (2018 Budget and Supplemental Request)

- The City Council Meeting is scheduled for October 3rd and the 1st reading will be the 2018 budget. We will be asking for two full time officers. In the 2nd reading he will do a supplemental request for three more full time officers. Out of the five officers one will be a Sgt. and one will be a Detective.
- He thanked Councilor Don Overcash for his leadership.
- After a discussion a motion was made by Chairperson Pat Kistler. Board member Dennis Soucek accepted the motion for the 2018 Budget and board member Ed Gassman seconded the motion. Motion was carried and approved.

Chief Ticer

- He mentioned that are SWAT team was training in Fort Carson with the 10th Special Forces. They are dealing with high level SWAT training.
- He mentioned that we have an Officers eligibility list. We will be offering 4 conditional job offers in November. We have some really great candidates.
- Dick Hunsaker thanked Sara Wiggett for the great meal she prepared.
- Kathy Mitchell asked if we were having any problems with our Ford Explorers leaking exhaust fumes into the vehicles, causing officers to suffer from carbon monoxide poisoning. The Chief mentioned that all our Ford Explorers have the sensors installed in them.

- Kathy Mitchell asked how the officers are liking the 11.50 shift schedule. The Chief thinks there is a mixed of emotions. Shifts will change here again in two weeks. We will send another survey out to the officers in four months.
- A motion was made by Chairperson Pat Kistler. Board member Dennis Soucek accepted the motion to adjourn the meeting and board member Dick Hunsaker seconded the motion. The meeting was adjourned at 6:40 p.m.

Minutes submitted by: Sara Wiggett Approved by: Chief Ticer