MEMORANDUM

DATE: July 5, 2006

TO: Members – Public Health and Safety Committee

FROM: Chief Ray Johnson

SUBJECT: Next Open Meeting – Agenda

As a reminder to each of you, the next meeting of the Public Health and Safety Committee has been scheduled for Monday, July 17, 2006 at 7:30 AM in Conference Room 101 at the Chesterfield Government Center, 690 Chesterfield Parkway West.

The following is a listing of those items scheduled for discussion at this meeting:

1. <u>Approval of Minutes – April 10, 2006</u>

Chairman Flachsbart

2. <u>Selection of Vice-Chair & Committee Liaisons</u>

The Committee will select a representative to the Police Personnel Board and the Drug Abuse Task Force.

3. <u>Ordinance #2268 Relating To The Renting Of A Single Family Dwelling</u> City Administrator Herring

The Committee will review and discuss the recently enacted ordinance relating to the renting of an occupied single family dwelling. NOTE: City Attorney Rob Heggie and Prosecuting Attorney Tim Englemeyer will be in attendance.

4. <u>Drug Abuse Task – Proposed Name Change</u> Councilmember Fults

The Committee will consider a request to change the name of the Drug Abuse Task Force to the Chesterfield Alliance for Positive Youth.

5. <u>Red Light Cameras</u>

The Committee will consider the use of red light cameras for enforcement at intersections.

6. <u>City Participation In Mental Health Courts – Jail Diversion Program</u> Chief Johnson

The Committee will consider an invitation from the Associate County Counselor of the St. Louis County Municipal Court for the City of Chesterfield Municipal Court to participate in the Mental Health Court/Jail Diversion Program.

7. <u>Residential Burglar Alarms</u>

The Committee will consider a recommendation from the Police Department to change its response practices regarding residential burglar alarms.

Chief Johnson

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8. <u>Street Closures</u>

The committee will consider adoption of a policy regarding street closure for athletic events.

- 9. <u>Other/Next Meeting</u>
- 10. Adjournment

If you have any questions or wish to add any items to this agenda, please contact me as soon as possible. Otherwise, I look forward to seeing each of you on July 17th.

cc: Mayor John Nations Michael G. Herring, City Administrator

NOTE: Public Health & Safety Committee will consider and act upon the matters listed above and such other matters as may be presented at the meeting and determined to be appropriate for discussion at that time.

Notice is hereby given that the Public Health & Safety Committee may also hold a closed meeting for the purpose of dealing with matters relating to one or more of the following: Legal actions, causes of action, litigation or privileged communications between the City representatives and its attorneys (RSMo 610.021 (1) 1994; lease, purchase or sale of real estate (RSMo 610.021 (2) 1994; hiring, firing, disciplining or promoting employees within employee groups (RSMo 610.021 (3) 1994; bidding specification (RSMo 610.021 (11) 1994; and/or proprietary technological materials (RSMo 610.021 (15) 1994.

PERSONS REQUIRING AN ACCOMMODATION TO ATTEND AND PARTICIPATE IN THE CITY COUNCIL MEETING SHOULD CONTACT CITY CLERK MARTY DEMAY AT 636-537-6715, AT LEAST FIVE (5) WORKING DAYS PRIOR TO THE MEETING.