## CITY OF GIG HARBOR

## RESOLUTION # 328

A Resolution establishing a <u>public health and</u> safety committee for the City of Gig Harbor.

WHEREAS, in accordance with WAC 296-24-045, all employers of eleven or more employees are required to have a safety and health committee composed of employer-selected or elected employees.

NOW, THEREFORE, the City Council of the City of Gig Harbor, Washington, RESOLVES as follows:

- 1) A <u>public</u> safety and health committee composed of the following members shall hereby be created:
  - a) City Administrator
  - b) Public Works Director
  - c) Police Chief
  - d) two councilmembers
- 2) The <u>public health and</u> safety committee shall have an elected chairperson.
- 3) The <u>public health and</u> safety committee shall be responsible for determining the frequency of committee meetings; however, the committee shall meet at least once a year.
  - a) The committee shall be responsible for determining the date, hour, and location of the meeting.
  - b) The length of each meeting shall not exceed one hour, except by committee majority vote.
- Minutes of each committee meeting shall be prepared and filed for a period of at least one year.
- 5) The <u>public health and</u> safety committee meetings shall address the following:
  - a) Review of safety and health inspection reports to assist in correction of identified

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unsafe conditions/practices.

- b) Evaluation of accident investigations conducted since the last meeting to determine if the cause of the acts/conditions involved was properly identified and corrected.
- c) Evaluation of the accident and illness prevention program with a discussion of recommendations for improvement where indicated.
- d) Meeting attendance shall be documented.
- e) Subjects discussed at the meeting shall be documented.
- <u>f)</u> Issues may be presented for discussion by any member of the committee, the council, or the mayor.
- g) <u>A report on the meeting will be provided to</u> the mayor with recommendations on the issues.

PASSED AND APPROVED, at the regularly scheduled City Council meeting on the 26th day of September, 1991.

ATTEST:

Michael R. Wilson City Administrator/Clerk

Filed with City Council: 9/3/91 Passed by City Council: 9/9/91