

**Environmental Affairs Commission**  
Regular meeting –Agenda  
Pedro Castro Public Works Administrative Building  
September 28, 2016

**CALL TO ORDER**

**ROLL CALL**

**ACCEPTANCE OF THE AGENDA**

**ACCEPTANCE OF THE August 24, 2016 MEETING MINUTES**

**COUNCIL LIAISON'S COMMENTS**

General information on city council environmental related activities  
Potential commission improvements / changes

**STAFF LIAISON COMMENTS**

Sharon Flissar comments

**EAC CHAIR COMMENTS**

Clarification of Arizona open meeting law

**OLD BUSINESS**

Property Clean Up- Norm Patten  
PV Solar-Tom Kennedy  
EAC Public Awareness- Tait Wilcox  
Environmental Merit Award Proposal discussion- Dennis Ehrenberger  
Battery Recycling Update- George Monken

**NEW BUSINESS**(See below for each item)

Gene Fenstermacher – vote on application for EAC membership  
William Hargis – vote on application for EAC membership  
Associate members – vote on revised policy  
Recommended EAC projects for next fiscal year – discussion item  
Member assignments – review assignments for each project  
Net Zero Water- vote on candidates for submittal to council - Ron Faulkner  
Joint meeting with the Planning and Zoning Commission – discuss date and time

**FIELD TRIPS OR OTHER FUTURE ACTION ITEMS:**

Bisbee solar water works in the fall  
West End bus tour

**CALL TO THE PUBLIC –**

**ADJOURNMENT - Next meeting: October 26, 2016 3:30 PM**

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For special needs and accommodations, please contact Jenifer Thornton, Management Analyst, Department of Community Development, 72 hours prior to the meeting or activity. Ms. Thornton can be reached at 520-458-3315, at [Jenifer.thornton@sierravistaaz.gov](mailto:Jenifer.thornton@sierravistaaz.gov), or through the Arizona Relay Service at 1-800-367-8939, or by dialing 7-1-1

### Environmental Affairs Commission(EAC) Pre-Meeting Agenda for September 28, 2016

#### Associate Member Policy Background

Historically, the EAC and all other city council committees have had no associate members. Associate members were brought on for a specific task and then terminated upon task completion. In recent years however, the EAC associate staff has grown to three people with indefinite termination dates. The EAC staff believes that the commission should be more in line with other city council commissions and additionally that EAC commission policies should be documented. That said, the following associate member policy is submitted for member review and approval.

#### Associate Member Policy Effective September 28, 2016

1. The practice of retaining associate members for indefinite periods of time will be discontinued.
2. Associate members will be appointed for specific tasks, and for specific periods of time, based on the needs of the EAC.
3. Associate members will be reviewed every September for retention
4. Associate members must have skills commensurate with the needs of the EAC
5. Number of associates will vary with the needs of the EAC.
6. Associate members must reside in the Sierra Vista area, but not necessarily in Sierra Vista.

#### Recommended Future EAC Projects To Mayor and City Council

This is our chance to add projects we think are important. I have listed existing projects for reference. Add as you see fit.

1. Property Clean Up
2. PV Solar
3. EAC Public Awareness
4. Environmental Merit Award

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5. Battery Recycling
6. Convert the EOP to a More Efficient Sewage Processing System
7. Glass Recycling/Crushing
8. other
9. other

### Updated EAC Project Assignments

1. Property Cleanup - Commissioner Patten
2. PV Solar - Commissioner Kennedy
3. Public Awareness - Commissioner Wilcox
4. Battery Recycling - Commissioner Monken
5. Environmental Award - Commissioner Ehrenberger
6. Net Zero Water - Commissioner Faulkner

### Updated Associate Assignments

1. Joanne Roberts – environmental award
2. Gene Fenstermacher – net zero water
3. Amy Carter – public awareness

### Net Zero Water

The following is a list of potential water conservation topics for the EAC. As a group, we should edit and make a final list for submittal to the council.

1. What are other cities doing in regards to water conservation.
2. What is Sierra Vista doing in regards to water conservation.
3. What is Fort Huachuca doing in regards to water conservation
4. Develop a checklist for P&Z to use for new developments .
5. What can the City of Sierra Vista do to encourage compliance with voluntary or mandatory water conservation requirements.
6. Promote providing more education opportunities.
7. Investigate and repair water leaks in the various water companies.
8. Develop tracking system for net zero water compliance(Gene)
9. Investigate what are water companies doing for water conservation.
10. Investigate ways to eliminate high water usage plants in the community.
11. Rain water harvesting
12. Gabions in stream beds

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City of Sierra Vista

1011 North Coronado Drive, Sierra Vista, Arizona 85635  
520/458-3315 - fax 520/458-0584 - www.ci.sierra-vista.az.us

APPLICATION TO CITY BOARD/COMMISSION

DATE: 22 Aug 2016

BOARD/COMMISSION: ENVIRONMENTAL AFFAIRS COMMISSION (ONE PER FORM)

NAME: Gene Fenstermacher TELEPHONE: 378-1471 (HOME) (WORK)

E-MAIL ADDRESS: Fensterleg@cox.net

ADDRESS: 3477 Rodes Dr., Unit 316 CITY: SIERRA VISTA ZIP: 85635

MAILING ADDRESS: (Same)

CITY RESIDENT? YES REGISTERED TO VOTE IN CITY? YES

EDUCATION: NATIONAL WAR COLLEGE 1978, ICAF (Carrizos) 1975, BSEE OR STATE U <sup>1969</sup>

OCCUPATION: RETIRED (USAF 1988-1997), TEST ENGINEER (USAE 1987-2001)  
(IF RETIRED, INDICATE FORMER OCCUPATION)

PROFESSIONAL/COMMUNITY ACTIVITIES: Veteran Legislative Affairs (HQA + AFA), Ft Huachuca Retiree Council, Chamber of Commerce Military Affairs Committee (MOC), Huachuca Museum Society (HMS), Liaison to SFP

QUALIFICATIONS/INTEREST IN BOARD/COMMISSION: EAC 10 years (Chairman 2009-2011, Advocate on accommodating green building, LEED, and solar, and on water issues that impact the Fort and local economy. Recognized, in part, in the attached

REFERENCES: 1. Robert Strain 1801 Bella Vista Drive 459-4763  
(NAME) (ADDRESS) (PHONE)

2. Carol Dector 2455 Willow Brook Ln 458-1801  
(NAME) (ADDRESS) (PHONE)

THIS APPLICATION WILL BE KEPT ON FILE FOR A PERIOD OF ONE YEAR FROM ABOVE DATE.

AS A CANDIDATE TO A COUNCIL APPOINTED BOARD/COMMISSION/COMMITTEE, YOUR NAME, ADDRESS AND PHONE NUMBER WILL BE AVAILABLE TO THE PRESS AND PUBLIC UPON REQUEST.

Gene Fenstermacher  
(APPLICANT'S SIGNATURE)

Please return completed application to the city clerk's office