

Environmental Affairs Commission
Regular meeting –Agenda
Pedro Castro Public Works Administrative Building
October 26, 2016

CALL TO ORDER

ROLL CALL

ACCEPTANCE OF THE AGENDA

ACCEPTANCE OF THE September 28, 2016 MEETING MINUTES

COUNCIL LIAISON'S COMMENTS

General information on city council environmental related activities

STAFF LIAISON COMMENTS

Sharon Flissar comments

EAC CHAIR COMMENTS

CAC review of commissions

OLD BUSINESS

Property Infill- Norm Patten, Vote to change name and direction
PV Solar-Tom Kennedy
EAC Public Awareness- Tait Wilcox
Environmental Merit Award Proposal discussion- Joanne Roberts

NEW BUSINESS

Resolve water issues

- Vote to rename to Water Conservation
- Vote to submit brainstorming list to Hank as is
- Vote to continue/abandon investigation of EOP changes
- Progress on net zero water activity
- Joint meeting with P&Z staff/commission
- New car washes

Recommended EAC projects for next fiscal year – discussion item
Member assignments – review assignments for each project
Grant money briefing – Joanne Roberts

FIELD TRIPS OR OTHER FUTURE ACTION ITEMS:

Briefing on cyber degree by Simone McFarland – Sharon Flissar
EAC meetings November 16th and December 21st – Tom Kennedy
West End bus tour – Norm Patten

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CALL TO THE PUBLIC –

ADJOURNMENT - Next meeting: November 16, 2016 3:30 PM

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, or through the Arizona Relay Service at 1-800-367-8939, or by dialing 7-1-1

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 Infill
2. PV Solar
3. EAC Public Awareness
4. Environmental Merit Award
5. Battery Recycling
6. Convert the EOP to a More Efficient Sewage Processing System
7. Glass Recycling/Crushing machine
8. other
9. other

Updated EAC Project Assignments

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

Updated Associate Assignments

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

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Water Conservation

The following is a list of potential water conservation topics developed by the EAC. We should vote to submit this to Hank as is, or with identified changes

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. Investigate what are water companies doing for water conservation.
9. Investigate ways to eliminate high water usage plants in the community.
10. Rain water harvesting
11. Gabions in stream beds