

**Environmental Affairs Commission**  
Regular meeting –Agenda  
Pedro Castro Public Works Administrative Building  
November 16, 2016

**CALL TO ORDER**

**ROLL CALL**

**ACCEPTANCE OF THE AGENDA**

**ACCEPTANCE OF THE October 26, 2016 MEETING MINUTES**

**COUNCIL LIAISON'S COMMENTS**

General information on city council environmental related activities

**STAFF LIAISON COMMENTS**

Sharon Flissar comments

**EAC CHAIR COMMENTS**

Tom Kennedy comments

**OLD BUSINESS**

Property Infill- Norm, vote to change name and direction

PV Solar-Tom, report on Roseville call

EAC Public Awareness- Tait

Environmental Merit Award Proposal discussion- Dennis/Joanne

Battery status – George

**ECONOMIC DEVELOPMENT COMMENTS**

Matt McLaughlin comments on property redevelopment

**NEW BUSINESS**

Recommended EAC projects for council submittal – discussion and vote

Progress on net zero water activity – Ron/Gene

Joint meeting with P&Z staff/comm – Ron/Gene

Member assignments – review assignments for each project - Tom

Grant money briefing – Joanne/Dennis

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

Briefing on cyber degree by Simone McFarland – Sharon Flissar

EAC meeting December 21<sup>st</sup> – Tom Kennedy

West End bus tour – Norm Patten

**CALL TO THE PUBLIC –**

**ADJOURNMENT - Next meeting: December 21, 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

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

1. Recycling and Disposal - Provide year around battery and hazardous material recycling, while expanding the current glass recycling program. In conjunction with glass recycling, obtain a glass crushing machine to process recycle glass locally for various uses to include using crushed glass in asphalt used in road and sidewalks. Increase public awareness of all recycling opportunities to include recognized achievements in recycling.
2. Water Management – Provide pro-active management of the Sierra Vista water conservation efforts to include diverting run off water to recharge areas and plants, construction of areas to enhance aquifer recharge, review what other cities and the fort are doing to conserve water, monitoring net zero water usage, providing conservation education, and other techniques. Increase public awareness of all water management and conservation to include recognized achievements in water management and conservation.
3. PhotoVoltaic Solar - Develop PhotoVoltaic Solar sites to provide electricity for Sierra Vista facilities at yearly cost savings approaching \$1 million. Subcontract the design, installation, operation, and funding of said solar sites. Increase public awareness of energy saving opportunities to include recognized achievements in energy savings.

### 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

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