

**Environmental Affairs Commission**  
~~Regular meeting - Agenda~~  
Pedro Castro Public Works Administrative Building  
January 25, 2017

MINUTES

**CALL TO ORDER**

Commissioner Kennedy called the meeting to order at 3:30PM

**ROLL CALL**

Members Present:

Ron Faulkner  
Tom Kennedy  
Tait Wilcox  
Norm Patten  
George Monken  
Dennis Ehrenberger  
William Hargis

Associate Members Present:

Joanne Roberts  
Amy Carter  
Gene Fenstermacher

Council Liaison Present

Councilperson Gwen Calhoun

Staff Liaison Present:

Sharon Flissar, Director of Public Works

Others Present:

Tricia Gerrodette – Huachuca Audubon

**ACCEPTANCE OF THE AGENDA**

Commissioner Kennedy made a motion to accept the agenda for the meeting.  
Commissioner Ehrenberger seconded the motion.

The motion was approved.

**ACCEPTANCE OF THE December 21, 2016 MEETING MINUTES**

Commissioner Kennedy made a motion to accept the meeting minutes of 21 December 2016. Commissioner Patten seconded the motion.

The motion was approved.

**COUNCIL LIAISON'S COMMENTS**

Councilperson Calhoun said that she was happy to once again be the Council Liaison to the EAC. She recapped some of the current Council concerns which included bike rack installation for new business, as well as the Council Subcommittee on commissions which will be making their recommendations to the City Council at their first work session on 7 February.

**Environmental Affairs Commission**  
Regular meeting – Agenda  
Pedro Castro Public Works Administrative Building  
January 25, 2017

**STAFF LIAISON COMMENTS**

Director Flissar reported that the Council has approved the grant to perform an energy audit of the EOP. The audit will be conducted next fiscal year beginning July 2017. She also reported that she will put an item in the Council Executive Report about the EAC initiative to establish an environment merit award. Director Flissar reported that there is nothing but rumor about what the old K-mart will be used for.

**EAC CHAIR COMMENTS**

Commissioner Kennedy reviewed the list of commissioner terms and expiration dates. Commissioners Wilcox, Faulkner and Patten's terms will end in August. Commissioner Wilcox may not resubmit application to remain on the EAC. Commissioners Patten and Faulkner indicated that they will probably be resubmit their applications. Chairman Kennedy pointed out that his second term as Chairman will end this year and that members should start to think about who they want to be Chairman next year.

Commission Kennedy also talked about the poor condition of ADOT roads within Sierra Vista, namely Highways 92, 90 and 90 Bypass. He suggested that this might be a topic for EAC to consider. One member mentioned that such an initiative would need to be consistent with the EAC mission statement.

**OLD BUSINESS**

**Property Infill/Redevelopment** - Commissioner Patten had nothing to report. Commissioner Ehrenberger asked about 3115 Pebble Beach which was one of the reasons the EAC got involved with nuisance properties. Commissioner Kennedy believes that the EAC needs to be more involved with redevelopment from a marketing standpoint as long as it is consistent with the EAC charter. He further believes we should have a brainstorming session on this subject. Commissioner Patten will talk with Matt McLachlan on this issue and plans to host a brainstorming session in March.

**PV Solar** - Commissioner Kennedy had nothing to report. Commissioner Kennedy stated that the EAC is not currently working on any PV Solar task.

**EAC Public Awareness** - Commissioner Wilcox stated he will have a public awareness subcommittee meeting in February.

**Environmental Merit Award** - Commissioner Ehrenberger asked when can the EAC advertise and solicit nominations for the Environmental Merit Award. Director Flissar stated she thought that by the EAC meeting in February, the feedback from City Council could be completed and could be adjudicated.

**Environmental Affairs Commission**  
Regular meeting – Agenda  
Pedro Castro Public Works Administrative Building  
January 25, 2017

**Battery Recycling** – Commissioner Monken reported he will have a battery recycling subcommittee meeting in February to brainstorm what issues need to be considered in recommending that the City start year around battery recycling.

**Glass Recycling** - Commissioner Ehrenberger talked with Richard Cayer, Public Works Operations Manager about the glass recycling program. The program is not in danger of being terminated. The expense to run the program is cheaper than if the glass were part of the trash taken to the County landfill. There was some discussion about what other ways glass could be recycled. Commissioner Ehrenberger will meet with Commissioner Wilcox concerning possible use for crushed glass in the construction industry.

**Water Management** – Commissioner Faulkner provided a report which clearly summarized the amount of water being used within Sierra Vista. Ft Huachuca usage was included in this data. From 2000 to 2015, water usage has dropped as measured by the amount of water being pumped and by the average gallons used per person. See Attachments A & B.

Commissioner Kennedy noted that Commissioner Faulkner and his subcommittee on water management now need to look at how much water is being returned to the aquifer. Commissioner Kennedy noted that this will be much tougher than finding out how much is being pumped.

**NEW BUSINESS**

There was discussion concerning hosting the commissioner greet and meet scheduled for 11 April. This topic will be an agenda item for the February meeting of the EAC.

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

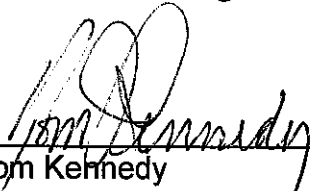
Nothing to report.

**CALL TO THE PUBLIC** – Tricia Gerrodette stated that the parties involved with Tribute development have filed appeals with the Arizona Supreme Court. She said that in her opinion, the Villages at Vigneto has a long way to go before they will break ground.

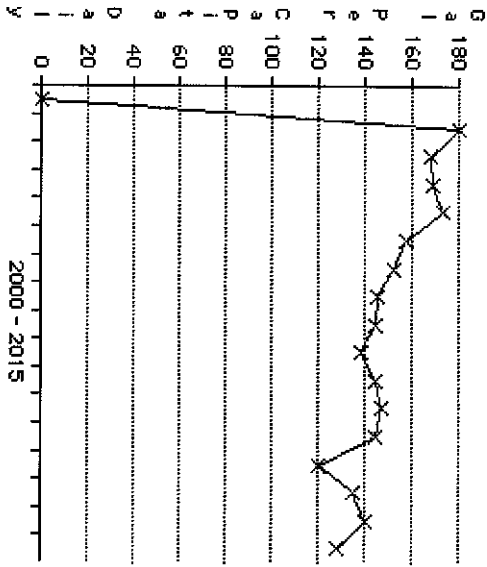
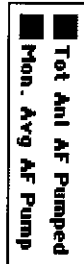
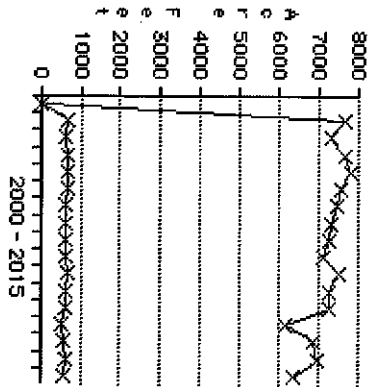
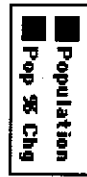
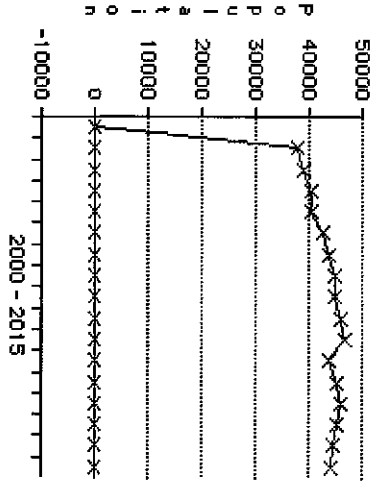
**ADJOURNMENT -**

**The meeting was adjourned at 4:54PM**

**The next meeting will February 22, 2017 3:30 PM**

  
\_\_\_\_\_  
Tom Kennedy  
Chairman

Public Works Area Water Use



**DEPT OF PUBLIC WORKS  
ENVIRONMENTAL SVCS DIV AREA WATER USE**

A	B	C	D	E	F	G
Year	Population	Yr Pop % Chg	Tot Anl AF Pumped	Mon. Avg AF Pump	GPCD	
1						
2						
3	44183	-0.23	6346	528.8	128	
4	44286	-2.3	6935	577.9	140	
5	45303	-1	6829	567.4	133	
6	45794	1.5	6145	512.2	120	
7	45098	2.7	7247	603.9	144	
8	43888	-5.8	7236	603	147	
9	46597	1.5	7509	625.8	144	
10	45908	2.6	7076	589.7	138	
11	44736	-0.3	7231	602.6	144	
12	44870	2.7	7309	609	145	
13	43690	2.3	7461	621.8	152	
14	42726	5.7	7527	627.3	157	
15	40410	0	7812	651	173	
16	40415	4.3	7636	636.3	169	
17	38740	2.6	7292	607.7	168	
18	37775		7633	636.7	180	
19						
20						
21	Tot Chg 6408		Chg (1287) AF	Chg (107.9) AF	Chg (52) gal	
22	16.9%		-16.00%	-16.90%	-29.00%	
23						
24						
25						