

Energy, Environment and Natural Resources Commission

November 28, 2018

6:30 p.m.

Mesquite Conference Room, Avondale City Hall

11465 W Civic Center Dr.

SUMMARY OF ACTIONS

- 1. Call to Order and Roll Call. 6:32 PM**
- 2. Unscheduled Public Appearances. None.**
- 3. Approval of the September October 24, 2018 Minutes. Approved.**
- 4. 2019 Commission Goals. Approved.**
- 5. Adjournment. 8:18 PM.**

The next meeting is January 23, 2019 at 6:30 PM in the Sonoran Conference Room at City Hall.

Energy, Environment and Natural Resources Commission

November 28, 2018

6:30 p.m.

**Mesquite Conference Room, Avondale City Hall
11465 W Civic Center Dr.**

MINUTES

The meeting was called to order at 6:32 PM.

1. Roll Call. And introductions.

Members Present: Curtis Nielson, Zachary Kovach, Tom Albrigo, Jo Schrepfer, Paul Lemmon.

Members Excused: AJ Irakoze, Dan Rauscher and Troy Timmons.

Members Unexcused: Karl Darden.

Also Present: Tiffany Copp, Development and Engineering Services and one youth observer
Youth Commissioner Litzy Hernandez.

2. Unscheduled Public Appearances.

None.

3. Approval of the October 24, 2018 Minutes

Commissioner Nielson moved to approve the minutes. Commissioner Schrepfer seconded. The motion passed unanimously.

4. 2019 Commission Goals

After lengthy discussion regarding the 2019 commission goal setting Commissioner Kovach moved to approve the goals (attached). Commissioner Lemmon seconded. The motion passed unanimously.

5. Adjournment.

Prior to adjournment, staff reminded the Commissioners that the EENRC is losing two members in 2019 for certain, and possibly a third alternate member. There is also still a youth commissioner vacancy.

Commissioner Lemmon will move up from alternate to a regular commissioner. Staff encouraged Commissioners to help spread the word that we are in need of new members to fill our seats in 2019. Applications may be submitted to the City Clerk's Office.

Commissioner Nielson moved to adjourn the meeting and Commissioner Kovach seconded. The meeting adjourned at 8:18 PM.

Respectfully submitted,

Hether Krause,
Environmental & Sustainability Program Manager

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Energy, Environmental and Natural Resources Commission
2019 Draft Goals

Topic		Potential Goal(s)
1.	Recycling	• Coordinate with Public Works to improve education about recycling efforts throughout the City • Bi-Monthly Agenda Item
2.	Zero Waste Days	• Encourage Zero Waste Days • Develop an effective method to get information on water conservation, recycling, etc. to home owners Provide educational materials on buying bottled water versus refillable water bottles (cost, waste, etc.) • Encourage less use of plastic water bottles by promoting reusable water containers to City officials and employees
3.	Water Conservation	• Explore ways for Avondale to become a pioneer in building homes and for our businesses to take water conservation to the next level • Encourage water conservation by HOA's- green belt and grass areas. Get HOA involved in the solution.
4.	Ongoing Updates	• MSP updates • Energy reports of where we've been and where we're going. What didn't Siemens do- find the gaps? • Green Business Updates • Receive annual legislative update
5.	Wastewater- City Infrastructure	• Encourage use of biologics in residential areas to clean out lines of fats and wipes that may be clogging lines (City of Mesa) • Loss of power and overflow prevention education- what is City already doing and what else can be done • Tour of the WOLF