



ENVIRONMENTAL SERVICES (ES) ADVISORY COMMITTEE (ESAC)

Legal Action Report

***REVISED**

Thursday, January 8, 2015, 5:30 p.m.
Ward 6 Council Office Conference Room
3202 E. 1st St.
Tucson, AZ

1. Roll Call

The meeting was called to order by Yvonne Merrill, ESAC Chairperson at 5:31 p.m.
Those present and absent were:

Present:

Yvonne Merrill (Chair)	Representative, Ward 1
Ron Ewing	Representative, Ward 2
Kieran Sikdar	Representative, Ward 3
Dan Uthe	Representative, Ward 6
Lisa Shipek	Representative, Mayor's Office
Kristin Ginter	Representative, City Manager's Office
Ann Marie Wolf	Representative, City Manager's Office
Catherine Schladweiler	Representative, City Manager's Office
Sandra Fimbres	Representative, City Manager's Office
Jesse Lugo	Representative, City Manager's Office

Absent:

VACANT	Representative, City Manager's Office
VACANT	Representative, Ward 4
VACANT	Representative, Ward 5

Staff Members Present:

Blake Ashley	Assistant City Attorney
Andrew Quigley	Director, ES
Nora Rodriguez	Recording Secretary, ES

2. Call to the Audience

None

3. **Approval of LAR/Minutes of November 13, 2014**

Committee Member Ewing made a motion to approve the LAR/Minutes of November 13, 2014. Committee Member Wolf second. Motion passed by voice vote of 10-0.

4. **Director's Report**

Director Andrew Quigley updated the Committee on the following:

- **Operator Training** – This training is now complete and will be evaluated in the future to determine if additional training is needed. The Safety Committee will give their recommendations for future training.
- **Silverbell Firing Range** – Has become an eye sore and a location for kids to **hang out***. The City is looking to demolish the property. Grading will be done to level out the property. No ES funds will be used for this.

5. **Chair's Report**

Chairperson Merrill discussed the following with the Committee:

- **Objectives for Subcommittees Annual Report/Recommendations** – A worksheet for preparing the annual report was given to the committee members. It was suggested that each subcommittee identify the most important developments in their area to be included in the report.
- **Recycling Ordinances in U.S. Cities** –
No report given
- **Plastic Bag**
No report given

6. **Subcommittee Reports, Appointments, Meeting Dates, and Assignments**

- **Collections/Waste Diversion/Public Information Outreach** – Update of last meeting was given to the committee. Next meeting is scheduled for **February 4, 2015***.
- **Environmental/Engineering** – Update of last meeting was given to the committee. Next meeting is scheduled for March 5, 2015.

Chairperson Merrill withdrew her position from the Environmental/Engineering Subcommittee.

Member Schladweiler appointed to the Environmental/Engineering Subcommittee.

- **Finance** – Member Schladweiler appointed to the Finance Subcommittee.

7. Financial Update

Discussion held. No action taken.

8. Discuss Purpose, Mission and Establishment of Subcommittee

Motion was made to approve the handout provided by Member Ginter renaming the Collections/Waste Diversion/Public Information Outreach Subcommittee to the Waste Diversion, Collections, and Education Subcommittee by a voice vote of **10-0***. The roles and responsibilities were also approved by a voice vote of **10-0*** and will be included in the New Member Handbook provided by ES staff.

9. Waste Diversion Study Report

Discussion held. No action taken. Will be added to the next agenda.

10. ESAC Work Plan

Discussion held. Will add Waste Diversion and Plan Tucson to the Work Plan List.

11. Election Call for Chair/Vice Chair

Accepted nominations for Committee Chair are Kristin Ginter and Yvonne Merrill. Member Ginter elected Chair by a ballot vote of 9-1.

Accepted nominations for Committee Vice Chair is Catherine Schladweiler. Chairperson Merrill declares Member Schladweiler Vice Chair by acclamation.

12. Time Change for Future ESAC Meetings, 2015

No change

13. Future Agenda Items for Next Meeting (February 12, 2015)

- Annual Report
- Waste Diversion Report
- Overview of COS Model
- Strategic Planning

14. Call to the Audience

None

15. Adjournment

Meeting adjourned at 6:58 p.m.