



ENVIRONMENTAL SERVICES (ES) ADVISORY COMMITTEE (ESAC)

Legal Action Report

* REVISED

Thursday, June 11, 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 Kristin Ginter, ESAC Chairperson at 5:34 P.M.
Those present and absent were:

Present:

Yvonne Merrill	Representative, Ward 1
Ron Ewing	Representative, Ward 2
Kieran Sikdar	Representative, Ward 3
Timmy Bacchus	Representative, Ward 5
Lisa Shipek	Representative, Mayor's Office
Kristin Ginter (Chair)	Representative, City Manager's Office
Catherine Schladweiler	Representative, City Manager's Office
Sandra Fimbres	Representative, City Manager's Office
Margot Garcia	Representative, City Manager's Office

Absent:

Dan Uthe	Representative, Ward 6
Ann Marie Wolf	Representative, City Manager's Office
Jesse Lugo	Representative, City Manager's Office
VACANT	Representative, Ward 4

Staff Members Present:

Blake Ashley	Assistant City Attorney
Andrew Quigley	Director, ES
Brittany Aldrich	Recording Secretary, ES

2. Call to the Audience

None

3. **Approval of Legal Action Report of May 14, 2015**

Committee Member Schladweiler made a motion to approve the LAR of May 14, 2015. Committee Member Merrill seconded. Motion passed by voice vote of 9-0.

4. **Director's Report**

Director Andrew Quigley updated the Committee on the following:

- **June 9th Public Hearing** – Ordinance for Chapter 15 fee changes passed during the Mayor and Council meeting held on June 9th. Effective date for changes will be July 9, 2015. City Council Member Steve Kozachik made a comment to Mr. Quigley during the Public Hearing stating 'Environmental Services is a well-ran department'.
- **Plastic Bag Report** – The final report on Plastic Bag Reporting was provided to the committee members. Mr. Quigley explained even though changes were made in the Chapter 15 Code that does not require reporting plastic bags; that the retail establishments will continue to maintain a commitment to educating customers and providing plastic bag recycling receptacles in stores.

5. **Chair's Report**

Chairperson Ginter shared her experience attending the Mayor and Council Public Hearing meeting. No other reports were made.

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

- **Environmental/Engineering** – Meeting was held June 4, 2015. Subcommittee Chairperson Fimbres provided an update on current projects. The meeting covered the Los Reales Entrance Construction, the Los Reales Buffer Property Acquisition, the CNG Facility and an update on the Sliverbell Pump and Treat system.
- **Waste Diversion/Collections/Education** – No meetings were held during the duration of time.
- **Finance** – Meeting was held June 2, 2015. Subcommittee Chairperson Ewing provided updates to budget line items. A presentation was given to the subcommittee by Human Resources Director Curry Hale and explained concerns regarding pay raises for City employees.

Chairperson Ginter asked if committee members would be interested in serving on any subcommittees. Chairperson Ginter appointed Margot Garcia at this time to the Finance Subcommittee.

7. Business Awards

Director Andrew Quigley provided information and history on this item. He expressed what actions would be needed to begin a Business Awards Program. Mr. Quigley stated the first step should be surveying businesses asking what interests they would have in a recognition program and other items that would be helpful to build the program. Further discussion was held. No action taken.

8. Committee Quorums

Assistant City Attorney Blake Ashley provided information on the City's policy for telephonic attendance during meetings held under Open Meeting Law. Mr. Ashley explained what concerns for policing a quorum at all times during a public meeting and problems that may arise if unable to. Questions were asked about attending meetings via video conference. Mr. Ashley would receive clarification on this option and provide feedback to the committee. Further discussion was held. No action taken.

9. Financial Update

Director Andrew Quigley provided information on this item. Discussion was held. No action taken.

10. Future Agenda Items for Next Meeting (July 9, 2015)

- Zero Waste Recycling Program
- Waste Diversion Meetings with Council Members
- Committee Vacancy
- Business Awards Survey
- Video Conference Attendance
- August 13th Meeting Cancelled

11.* Call to Audience

None

12.* Adjournment

Meeting adjourned at 6:28 P.M.