



**Environmental Services (ES) Advisory Committee (ESAC)
Thursday, February 21, 2013, 5:30 p.m.
Ward 6 Council Office Conference Room
3202 E. 1st St.
Tucson, AZ**

Legal Action Report

1. Call to Order/Roll Call

Meeting called to order by Margot Garcia at 5:33 p.m. Those present and absent were:

Present:

Lisa Shipek	Representative, Mayor's Office
Yvonne Merrill	Representative, Ward 1
Rachel Miller	Representative, Ward 3
Michael W. Block	Representative, Ward 4
Ellen Rauch	Representative, Ward 5
Wilson Hughes	Representative, Ward 6
Margot Garcia (Chair)	Representative, City Manager's Office
Sandra Fimbres	Representative, City Manager's Office

Absent:

Tina E. Cook	Representative, City Manager's Office
Margaret Bowman	Representative, City Manager's Office
Eva Macias	Representative, City Manager's Office
Kristin Broksas	Representative, City Manager's Office

Vacant	Representative, Ward 2
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Staff Members Present:

Andy Quigley	ES Director
Blake Ashley	Principal City Attorney
Lynne Birkinbine	Environmental Manager, ES
Diane Garcia	Recording Secretary, ES
Molly Thrasher	Council Administrative Assistant, Ward 6

2. Chair Report on Current Events – No report provided.

3. Director's Report – Andy Quigley provided update on Los Reales Tour, CNG Project, Highland Ave. Area Conversion, Mayor & Council Study Session on 3/5/13 regarding the RD&D Permit and Harrison County Landfill.

4. Plan Tucson – Group discussed revisions to the draft letter. Committee member Merrill motioned to adopt the new revisions and submit comments to the Plan Tucson committee. Committee member Hughes seconded. Motion passed.

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5. **Plastic Bag Update** – Andy Quigley discussed the draft resolution revisions. No action taken.
6. **Election of Officers** - Committee agreed the new officers will take over in April. Continue discussion at the March 14, 2013 meeting. No action taken.
7. **Subcommittee Reports and Appointments: (10 minutes)**
 - Collections / Recycling / Public Information Outreach * - Committee member Hughes provided report. Chair Garcia motioned to appoint Committee member Shipek to Finance Subcommittee and appoint Committee member Fimbres to the Collections/Recycling/Public Information Outreach Subcommittee and remove Committee member Cook from the Engineering/Environmental Subcommittee. Committee member Block first; Committee member Rauch seconded. Motion passed. Next meeting scheduled on 3/7/13.
 - Finance * - No report provided. Next meeting scheduled on 2/25/13.
 - Engineering / Environmental *- No report provided. Next meeting scheduled on 3/6/13.
8. **Future Agenda Items for Next Meeting (March 14, 2013)**
 - Election of Officers *
 - Plan Tucson Update
 - HHW Pilot Program Update
 - Update on 48 Gallon Containers
 - Update on Poster Contest Program
9. **Call to the Audience** – None
10. **Adjournment** - Meeting was adjourned at 7:02 p.m.