



ENVIRONMENTAL SERVICES (EWAC) ADVISORY COMMITTEE (ESAC)

Legal Action Report and Summary Minutes

Thursday, March 14, 2013, 5:30 p.m.
Ward 6 Council Office Conference Room
3202 E. 1st St.
Tucson, Arizona

1. Roll Call

The meeting was called to order by Margot Garcia, ESAC Chair at 5:36 p.m. Those present and absent were:

Present:

Lisa Shipek	Representative, Mayor's Office
Yvonne Merrill	Representative, Ward 1
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 (arrived @5:45 p.m.)	Representative, City Manager's Office
Margaret Bowman	Representative, City Manager's Office
Kristin Broksas	Representative, City Manager's Office

Absent:

Tina E. Cook	Representative, City Manager's Office
Eva Macias	Representative, City Manager's Office
Rachel Miller	Representative, Ward 3
Vacant	Representative, Ward 2

Staff Members Present:

Andy Quigley	Director, ES
Blake Ashley	Principal City Attorney, CAO
Cristina Polsgrove	Public Information Officer, ES
Diane Garcia	Recording Secretary, ES

2. Chair Report on Current Events

Chair Garcia spoke about her experience participating on ESAC. She thanked ESAC and ES staff for their hard work and dedication.

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3. Director's Report

Andy Quigley thanked Chair Garcia and Committee Member Block for their service to ESAC. Andy mentioned the ES comments on the Research, Development and Demonstration Permits will be discussed at the March 19, 2013, Mayor and Council Study Session.

4. HHW Pilot Program Update

Andy Quigley briefed group on the pilot curbside collection program. As of March 2013, ES has had 27 requests for the HHW home pick-up. Two handouts were provided to group. Discussion held; no action taken.

5. 48-Gallon Containers Update

Andy Quigley provided update on the 48-gallon containers and the volume base priced program. Pros and cons were discussed. Handout provided. Discussion held; no action taken.

6. Poster Contest Program Update

Cristina Polsgrove provided information regarding the poster contest entries and the selection of the two winners. On April 8, 2013, an event will be held at Sierra Middle School where Mayor Rothschild will announce the winners. ES will display the winners at the Earth Day booth on April 21, 2013. A handout listing the 143 entries was provided to group. Discussion held; no action taken.

7. Plan Tucson Update

Chair Garcia provided update and informed group the draft report is available on-line. Discussion held; no action taken.

8. Election of Officers

Committee Member Rauch motioned to nominate Committee Member Merrill as ESAC Chair. Committee Member Fimbres second. Committee Member Block closed the motion. Motion passed by voice vote of 9-0.

Chair Merrill motioned to nominate Committee Member Rauch as ESAC Vice Chair. Committee Member Block second. Motion passed by voice vote of 9-0.

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9. Subcommittee Reports and Appointments

- **Collections/Recycling/Public Information Outreach**

Committee Member Hughes reported meeting of March 7, 2013, was not held due to lack of quorum. Next meeting is scheduled for April 4, 2013 at 3:30 p.m.

Committee Member Hughes motioned to accept Committee Member Broksas appointment to the Collections Subcommittee. Committee Member Block second. Motion passed by voice vote of 9-0.

- **Finance**

Committee Member Block provided update. ES is doing well financially; may not have a rate increase next fiscal year. Next meeting is scheduled for March 27, 2013.

- **Engineering/Environmental**

Committee Member Bowman provided update on the Silverbell Landfill Pump and Treat, Kinder Morgan Contamination and the Los Reales Planned Area Development (Phase 1, 2 and 3). Discussion held; no action taken. Next meeting is scheduled for May 22, 2013.

10. Future Agenda Items for Next Meeting (April 11, 2013)

- Finance Subcommittee – Meeting Location
- Los Reales Planned Area Development (80 acres)
- FY2014 – Budget Steps/Process
- Plastic Bag Process *

11. Call to the Audience

None

12. Adjournment

Meeting was adjourned at 6:58 p.m.