



ENVIRONMENTAL SERVICES (ES) ADVISORY COMMITTEE (ESAC)

Legal Action Report and Summary Minutes

Thursday, May 9, 2013, 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 Chair at 5:32 p.m. Those present and absent were:

Present:

Lisa Shippek	Representative, Mayor's Office
Yvonne Merrill (Chair)	Representative, Ward 1
Ron Ewing	Representative, Ward 2
Ellen Rauch	Representative, Ward 5
Wilson Hughes	Representative, Ward 6
Kristin Broksas	Representative, City Manager's Office
Tina E. Cook	Representative, City Manager's Office
Eva Macias	Representative, City Manager's Office
Sandra Fimbres	Representative, City Manager's Office
Margaret Bowman	Representative, City Manager's Office

Absent:

Rachel Miller	Representative, Ward 3
VACANT	Representative, Ward 4
VACANT	Representative, City Manager's Office

Staff Members Present:

Andrew H. Quigley	Director, ES
Nora Rodriguez	Recording Secretary, ES
Patt Jimenez	ES Finance Administrator
Fran LaSala	Environmental Manager
Jeff Drumm	Environmental Manager

2. Approval of LAR/Minutes of March 14, 2013

Committee Member Rauch motioned to approve the LAR/Minutes of March 14, 2013. Committee Member Cook second. Motion passed by voice vote of 10-0.

3. Chair Report on Current Events

Chair Merrill spoke about the importance of the Committee Member's duties to the committee with regards to participation and involvement.

Chair Merrill provided update and informed group of the draft ESAC 2012 Annual Report. Discussion held and Committee Member Cook motioned to approve the Annual Report. Committee Member Rauch second. Motion passed by voice vote of 10-0.

4. Director's Report

Andy Quigley informed the group of the Arizona SWANA Road-e-o event held April 13, 2013 where commercial and residential haulers competed for first place. The competition was held at the Los Reales Landfill and at the Tucson Police Training Facility. The City of Mesa took first place.

The Committee Members were briefed on the Harrison Hills Mobile Home Park methane gas elevation. Residents will receive a second letter next week with the current update. The City of Tucson and Pima County are working diligently to identify the source of methane gas detected by current monitoring probes.

5. FY2014 Budget Process

Patt Jimenez provided the Committee Members with a Budget Calendar and other budget materials. Discussion held; no action taken.

6. Plastic Bag Process

Fran LaSala informed the Committee Members about the Plastic Bag process being presented to Mayor and Council. Everything was adopted by Mayor and Council except for the Goals set by the Plastic Bag Committee. Discussion held; no action taken.

7. Los Reales 80 Acre Expansion

Jeff Drumm gave a presentation to the Committee Members on the expansion of offices at the Los Reales Landfill. Permits have been submitted and approved and construction is tentatively scheduled for the fall. Discussion held; no action taken.

8. Subcommittee Reports and Appointments

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

Committee Member Hughes reported that the Household Hazardous Waste Home Pick-up Pilot Program is proceeding.

Committee Member Hughes reported that the truck poster has been awarded and was presented at Earth Day.

Chair Merrill spoke about the Star Program and mentioned she was asked by Ms. Leslie Ethan to be in charge of Waste Diversion. Discussion held; no action taken. Next Collections meeting is scheduled for June 6, 2013 at 3:30 p.m.

- **Finance**

Committee Member Cook motioned to appoint Committee Member Ewing to the Finance Subcommittee. Chair Merrill second. Motion passed by voice vote of 10-0.

Chair Merrill discussed the draft ESAC Letter of Support to Mayor and Council. Discussion held; no action taken.

- **Engineering/Environmental**

Subcommittee will meet May 22, 2013.

9. **Future Agenda Items for Next Meeting (June 13, 2013)**

- Ability to meet as a General Committee in June

10. **Call to the Audience**

None

11. **Adjournment**

Meeting was adjourned at 7:29 p.m.