



## ENVIRONMENTAL SERVICES (ES) ADVISORY COMMITTEE (ESAC)

### Legal Action Report and Summary Minutes

Thursday, July 11, 2013, 5:30 p.m.  
Ward 6 Council Office Conference Room  
3202 E. 1<sup>st</sup> St.  
Tucson, AZ

#### 1. Roll Call

The meeting was called to order by Yvonne Merrill, ESAC Chairperson at 5:35 p.m.  
Those present and absent were:

##### **Present:**

Lisa Shipek	Representative, Mayor's Office
Yvonne Merrill (Chair)	Representative, Ward 1
Ron Ewing	Representative, Ward 2
Kristin Broksas	Representative, City Manager's Office
Tina E. Cook	Representative, City Manager's Office
Margaret Bowman	Representative, City Manager's Office
Gary Luce	Representative, City Manager's Office
Sandra Fimbres	Representative, City Manager's Office

##### **Absent:**

Rachel Miller	Representative, Ward 3
VACANT	Representative, Ward 4
Ellen Rauch	Representative, Ward 5
Neil Markowitz	Representative, Ward 6
VACANT	Representative, City Manager's Office

##### **Staff Members Present:**

Nancy Petersen	Deputy Director, ES
Blake Ashley	City Attorney's Office
James MacAdam	Mayor's Office
Nora Rodriguez	Recording Secretary, ES

#### 2. Approval of LAR/Minutes of May 9, 2013

Committee Member Cook motioned to approve the LAR/Minutes of May 9, 2013.  
Committee Member Fimbres second. Motion passed by voice vote of 8-0.

#### 3. Chair Report on Current Events

- Discussion of ESAC Subcommittee Membership and Assignments

Committee Member Shipek motioned to appoint Committee Member Luce to the Finance Subcommittee. Committee Member Cook second. Motion passed by voice vote of 8-0.

Chairperson Merrill motioned to appoint Committee Member Broksas to the Environmental/Engineering Subcommittee. Committee Member Cook second. Motion passed by voice vote of 8-0.

Committee Member Cook motioned to appoint Committee Member Broksas as Chairperson to the Collections, Recycling, and Public Information Outreach Subcommittee. Committee Member Fimbres second. Motion passed by voice vote of 8-0.

- Subcommittee Meeting Dates and Times

Discussion held; no action taken.

#### **4. Director's Report**

Nancy Petersen updated the Committee Member on the following:

- Tumamoc Landfill Update – The project to install an engineering cover on the old landfill has begun. Dirt is being hauled from different locations. The U of A Desert Lab removed significant native plant species prior to commencement. A tour of the landfill will be scheduled for any Committee Member interested. Discussion held; no action taken.
- Harrison Hills Mobile Home Park – Work is ongoing. Zonge Consulting was hired to conduct a geophysical survey. Results of the survey will be shared with the Mobile Home Park residents. Discussion held; no action taken.
- Land Acquisition for Los Reales – Currently working on acquiring land around the Los Reales Landfill. Real Estate will present to Mayor and Council as well as the Finance Subcommittee. Discussion held; no action taken.

#### **5. Open Meetings Act Discussion**

Blake Ashley presented the Open Meetings Action to the Committee Member. Discussion held; no action taken.

Blake will report back to the Committee with answer to the following questions:

1. Can Committee Members attend meetings telephonically?
2. Are facility tours for Committee Members considered meetings? Can all members attend the tour at the same time?
3. Can Non-Committee Members represent Committee Members at Subcommittee meetings?

## **6. Subcommittee Reports and Appointments**

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

Next meeting is scheduled for August 1, 2013

- **Finance**

Suggestions were made to meet on July 15, 2013 or July 16, 2013. If a meeting is possible for one of these dates, information will be sent to Committee Members.

- **Engineering/Environmental**

No updated provided. Subcommittee has not met.

## **7. HHW Program Update**

Nancy Petersen updated the Committee Members with the new HHW pick up schedule and also discussed the new postcard being mailed out to residents. Discussion held; no action taken.

## **8. CNG Trucks**

Nancy Petersen gave a brief update to the Committee Members on the transition to an alternative fuel Compressed Natural Gas for the collection fleet. Discussion held; no action taken.

## **9. Future Agenda Items for Next Meeting (September 12, 2013)**

Committee Member Fimbres motioned not have an August meeting and reconvene in September. Committee Member Bowman second. Motion passed by voice vote of 8-0.

Discussion of ESAC Subcommittee Membership and Assignments will be added to the next agenda.

## **10. Call to the Audience**

None

## **11. Adjournment**

Meeting was adjourned at 7:30 p.m.