



**Energy and Environment Committee
Regular Agenda
June 9, 2015
5:30 PM
Meeting Room 1**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes**
 - 1. Draft May 12, 2015 Meeting Summary**
Summary: Energy & Environment Committee's May 12, 2015 Draft Meeting Summary
- 4. Unfinished Business**
 - A. PACE Equity Presentation***
 - B. Trash and Recycling Contract***
 - C. Compost and Yardwaste***
 - D. Bicycle Friendly Roads***
 - E. Electric Car Charging Stations***
- 5. New Business**
- 6. Business from Members**
- 7. Business from Staff Liaison**
- 8. Adjourn**
- 9. Staff Reports**



**Energy and Environment Committee
Regular Minutes
May 12, 2015
5:30 PM
Meeting Room 1**

1. Call to Order

Chair Lefton called the meeting to order at 5:55 PM.

2. Roll Call

Ben Lefton	Chairman	
Alexis Travers	Vice Chairman	
George Hall		(Absent)
Hal Harris		(Absent)
Joseph Martinich		
Judy Sherman		
Molly Hyland		
Samuel Marquez		
Sheerie Green		
Charlotte D'Alfonso	Councilman	
Andrea Muskopf	HR Asst	

3. Approval of Minutes

1. Draft Meeting Summary 04-14-2015

Summary:

4. Approval of Agenda

Committee Member Martinich motioned to amend the agenda to move the PACE Equity presentation before "Compost and Yardwaste". Committee Member Marquez seconded the motion.

5. Unfinished Business

A. Recycling

i. Trash and Recycling Contract - Director of Public Works

Public Works Director Jim Heines discussed the City's trash and recycling contract which will begin July 1, 2015 and will expire on June 30, 2020 with the option to add a five year extension.

1. Questions Regarding Trash Contract

Summary: Public Works Director Jim Heines provided answers to Committee Member Martinich regarding the City's new trash contract.

6. New Business

A. PACE Equity Presentation

Anne Hill with PACE Equity was absent. Josh Campbell with Missouri Energy Initiative presented the Committee with information regarding Missouri's Property Assessment Clean Energy (PACE) Act and requested that the City of Creve Coeur establish a new board. Mark Spykerman with Gilmore and Bell answered questions regarding the PACE Act. The EDC took the information under advisement for

Attachment: EEC Meeting Summary 05-12-2015 (1363 : Draft May 12, 2015 Meeting Summary)



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further consideration at its June meeting.

**1. PACE Equity Presentation
Summary:**

2. MEI Brochure

Summary: Missouri Energy Initiative (MEI) brochure presented by Josh Campbell.

7. Unfinished Business Continued

Chair Lefton motioned to defer "Unfinished Business" items to next meeting. Committee Member Green seconded the motion.

- A. Compost and Yardwaste**
- B. Bicycle Friendly Roads**
- C. Electric Car Charging Stations**

8. Business from Members

9. Business from Council/Staff Liaison

City Council Liaison D'Alfonso informed the Committee that City Council Member Kent requested that the Committee review how the City's leaf and limb program compares to other cities from the economic and energy perspective.

City Council Liaison D'Alfonso informed the Committee that the Mayor may be making changes to the Council Liaisons.

Staff Liaison Muskopf informed the Committee that she met with Olivia Engel with the Green Dining Alliance (GDA) to discuss the program and how it may benefit Creve Coeur. The Committee indicated that they would be interested in hearing from Ms. Engel in the future.

10. Adjourn

Committee Member Marquez motioned to adjourn. Committee Member Hyland seconded the motion. The meeting adjourned as 6:59 PM.