



**Energy and Environment Committee
Regular Agenda
August 11, 2015
5:30 PM
Meeting Room 1**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes**
 - 1. Draft Energy and Environment Committee July 14, 2015 Minutes Summary:**
- 4. Unfinished Business**
 - A. Trash and Recycling*
 - B. Bicycle Friendly Roads*
 - C. Subcommittee Update*
- 5. New Business**
- 6. Public Comment**
- 7. Business from Members**
- 8. Business from Staff Liaison**
- 9. Adjourn**



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Regular Minutes
July 14, 2015
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1. Call to Order

The meeting was called to order by Chair Lefton at 5:35 PM.

2. Roll Call

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

Also present: Luis Garcia, Intern; Judy Campbell, Resident

City Council Member Kent was introduced as the new Council Liaison to the Energy and Environment Committee.

3. Approval of Minutes

Committee Member Martinich motioned that the previous meeting adjournment time should be changed from 5:43 PM to 6:43 PM and that the "Bicycle Friendly Roads" motion should include the vote of "All in favor". Committee Member Harris seconded the motion. All in favor.

**DRAFT June 9, 2015 Meeting Summary
Summary:**

4. Unfinished Business

A. Trash and Recycling Contract

The Committee discussed the history of the trash and recycling contract. The Committee will continue to discuss educating the public on trash and recycling.

B. Bicycle Friendly Roads

Committee Member Harris presented information on bicycle friendly roads and communities. The Committee will discuss recommendations to provide to the Planning and Zoning Commission as well as H3, the Consultants for the Comprehensive Plan update.

Staff Liaison Muskopf will discuss current and future education efforts with the Police Department's COPPS Unit regarding bicycle safety for both cyclists and motorists as well as including small blurbs in the resident newsletter periodically.



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Council Member Kent recommended that the Committee identify specific streets throughout the City that they would like to see improved and make recommendations based on a three to four year program.

C. Big Belly High Capacity Compactor

Resident Judy Campbell informed the Committee that she talked to Gary Scheipeter, Public Works Superintendent with the City of Clayton, regarding the Big Belly High Capacity Compactors and he stated that the compactors were purchased with grants. Mr. Scheipeter was unaware of any grants that would be available in the future.

Vice-Chair Travers provided an update to the Committee and informed the Committee that she met with Public Works Director Heines and Staff Liaison Muskopf to discuss the cost/benefit of the compactors. Vice-Chair Travers informed the Committee that the City's Public Works Department routinely visits the City's parks for routine maintenance (cleaning restrooms, cutting grass, pulling weeds, landscaping, empty trash cans, etc.) and not specifically to empty trash cans. She stated that the Big Belly High Capacity Compactors were not feasible and the Committee could remove the topic from the agenda. The Committee agreed.

D. Subcommittee Update

Subcommittee Chair Martinich provided an updated to the Committee.

5. New Business

Committee Member Sherman stated that Benchmarking 25x20 should be added to the agenda under "Unfinished Business" and encourage businesses to participate. The Committee stated that this could fall under the education program instead. No action was taken.

The Committee inquired about the requirements surrounding the deconstruction of homes and buildings and whether or not the material was recycled. The Committee discussed the possibility of including this as part of the City's code or Comprehensive Plan.

A. Election of Chair and Vice-Chair

Committee Member Harris motioned to re-elect Ben Lefton as the Chair and Alexis Travers as the Vice-Chair of the Committee for FY16. Committee Member Sherman seconded the motion. All in favor.

6. Public Comment

Resident Judy Campbell provided comments to the Committee regarding the accomplishments and work of the previously established Climate Action Task Force.

7. Business from Members

8. Business from Staff Liaison

Inter Garcia provided the Committee with an update on the GHG Inventory.

9. Adjourn



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Committee Member Harris motioned to adjourn the meeting. Committee Member Hall seconded the meeting. All were in favor. The meeting adjourned at 6:55 PM.