



**Energy and Environment Committee
Regular Agenda
October 13, 2016
5:30 PM
Meeting Room 1**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes**
 - 1. Draft September 13, 2016 Meeting Minutes**
Summary: Draft Meeting Minutes
- 4. Unfinished Business**
- 5. New Business**
 - A. Quick & Effective Conservation Tips***
 - B. Missouri Clean Energy District***
 - C. Business Recycling***
- 6. Business from Members**
- 7. Business from Staff Liaison**
 - A. Police Station Sustainability***
- 8. Adjourn**



Energy and Environment Committee

Meeting: 10/13/16 05:30 PM
Department: Energy and Environment Committee
Category: Report
Prepared By: Andrea Muskopf
Department Head: Andrea Muskopf

SCHEDULED

STAFF REPORT

Draft September 13, 2016 Meeting Minutes

Draft Meeting Minutes



**Energy and Environment Committee
Regular Minutes
September 13, 2016
5:30 PM
Meeting Room 1**

1. Call to Order

Chair Travers called the meeting to order at 5:36 PM.

2. Roll Call

Ben Lefton	Chairman	(Absent)
Alexis Travers	Vice Chairman	
Hal Harris		
Joseph Martinich		(Absent)
Judy Sherman		
Sheerie Green		
Dat Ngo		
Andrea Muskopf	HR Asst	
Charlotte D'Alfonso	Councilman	(Absent)

3. Approval of Minutes

Committee Member Sherman moved to approve the July 12, 2016 minutes. Chair Travers seconded the motion. All were in favor.

1. Draft July 12, 2016 Energy & Environment Committee Meeting Minutes

Summary: Draft July 12, 2016 Meeting Minutes

4. Unfinished Business

A. Subcommittee Update

No new business to report.

B. Bicycle Friendly Community

The Committee determined that they would like to see bicycle racks at the Dielmann Recreation Complex, Government Center and every park. Staff Liaison Muskopf will request an update on when the Committee can expect to see bicycle racks at these locations.

Committee Member Harris stated they he would like to provide the City Council with copies of "Bicycle Friendly America" magazine to make them aware of all it takes to truly become a bicycle friendly community.

C. Quick & Effective Conservation Tips

The Committee will prepare notes and comments for the Quick & Effective Conservation Tips to discuss in detail at the next meeting.

5. New Business

6. Business from Members

Attachment: Draft September 13, 2016 Meeting Minutes (2116 : Draft September 13, 2016 Meeting Minutes)



**Energy and Environment Committee
Regular Minutes
September 13, 2016
5:30 PM
Meeting Room 1**

Chair Travers recommended to the Committee that members go out to the business community and talk to the businesses directly about their recycling efforts. She stated that she sees this as the most effective way to achieve the Committee's goals because it opens the lines of communication.

Staff Liaison Muskopf recommended that the Committee reach out to the business community to gather information. Once information has been gathered, the Committee can create a concrete implementation plan to recommend to the Council. She will verify with the City Administrator that it is appropriate for the Committee to reach out to the business community directly.

The Committee briefly discussed requiring businesses to use reusable bags or charge a fee for plastic or paper bags. The Committee will consider drafting recommendations to send to the City Council along with research and data to support the recommendations.

7. Business from Staff Liaison

Staff Liaison Muskopf informed the Committee that the draft of the Comprehensive Plan would be made available online during the week of September 17. As soon as the link is available, she will email it to the Committee so everyone has the opportunity to review the document.

Staff Liaison Muskopf informed the Committee that the City Council voted to adopt Phase II of the Climate Action Plan in July and an article regarding the Plan would appear in the October issue of the City's newsletter.

A. Missouri Clean Energy District

Staff Liaison Muskopf provided the Committee with an overview on the Missouri Clean Energy District which would allow residents to utilize the PACE legislation. The Committee will discuss in further detail at the next meeting.

1. Missouri Clean Energy District

Summary: Missouri Clean Energy District - Proposed Ordinance and Organization Information

8. Adjourn

Chair Travers moved to adjourn the meeting. Committee Member Sherman seconded the motion. All were in favor. The meeting adjourned at 6:43 PM.