



City of Scottsdale
Scottsdale Environmental Advisory Commission (SEAC)
Regular Meeting
MARKED Agenda

5:00 p.m. Wednesday, August 17, 2022
Community Design Studio Nave
7506 E. Indian School Road, Scottsdale, 85251

Call to Order
5:00 p.m.

PRESENT: Vice Chair Anthony Coletta; Commission Members: Tammy Bosse (via Teams until 5:14 p.m.), Ute Brady, Walter Cuculic, Ryan Johnson

ABSENT: Chair Natalie Chrisman Lazarr; Commissioner Andrew Scheck

STAFF PRESENT: Lisa McNeilly, Sustainability Director; Tim Conner, Manager, and Sam Brown - Office of Environmental Initiatives; Alexis Hartley (via Teams), Ryan Garofalo - Current Planning; Brent Stockwell, Assistant City Manager; Erin Perreault, Planning, Economic Development & Tourism Executive Director (via Teams); Cindi Eberhardt, Acting Planning & Development Area Director; Robert Schoepe, Purchasing Director; Gina Azima, Solid Waste.

PUBLIC COMMENT: No members of the public were present. No public comments were received.

1) Approve [Regular Meeting Minutes](#) for July 20, 2022

Commissioner Johnson made a motion to approve the Summarized Meeting Minutes from July 20, 2022, with Commissioner Cuculic providing a Second for the motion, which carried 5-0. All members present voted for APPROVAL; Chair Chrisman Lazarr and Commissioner Cuculic were not present.

2) Purchasing

Robert Schoepe, Purchasing Director, will present on ways to reduce the environmental impact of municipal purchasing and initiatives already underway.

No Action

3) Energy and Green Construction Code Updates

The Commission will consider recommendations to the Mayor and City Council related to the 2021 International Energy Construction Code, 2021 International Residential Code, 2021 International Plumbing Code, and the 2021 International Green Construction Code for the building code adoption process. The Commission will also consider designating at least one commissioner to represent the

Commission at upcoming City Council meetings.

The Commissioner voted to designate official representatives to speak on this issue at upcoming City Council meetings.

Commissioner Bosse made a motion for Chair Chrisman Lazarr to represent the Commission at the August 23, 2022, City Council Work Study Session, with Commissioner Brady providing a Second for the motion, which carried 5-0. All members present voted for APPROVAL.

Commissioner Cuculic made a motion for Commissioner Cuculic to represent the Commission as a backup to Chair Chrisman Lazarr at the August 23, 2022, City Council Work Study Session, with Commissioner Johnson providing a Second for the motion, which carried 5-0. All members present voted for APPROVAL.

Commissioner Johnson made a motion for Chair Chrisman Lazarr to represent the Commission on the topic of building code updates at any other City Council meetings through September 21, 2022, with Commissioner Cuculic as a backup, with Vice Chair Coletta providing a Second for the motion, which carried 5-0. All members present voted for APPROVAL.

4) Development of the Scottsdale Sustainability Plan

Lisa McNeilly, Sustainability Director, will provide an update regarding the status of the Scottsdale Sustainability Plan and facilitate a discussion on Commission input on elements of the draft Plan.

No Action

5) Pilot tree inventory project

Chair Chrisman Lazarr and Commissioners Brady, Johnson and Scheck will share information on participation in the inventory project.

No Action

6) Staff Updates

Staff will present updates pertaining to Scottsdale sustainability initiatives for commission information only. Arizona State law prohibits the Scottsdale Environmental Advisory Commission from discussing or taking action on an item that is not properly noticed on the posted agenda.

No Action

7) Identification of Future Agenda Items

The Scottsdale Environmental Advisory Commission may suggest items they wish to be placed on a future agenda. Per Arizona State law, the Commission shall not discuss, deliberate, or take action on any item suggested as a future agenda item, unless the specific item is properly noticed for Commission discussion and action.

No Action

8) Start Time for Future Meetings

Discuss start times for future meetings.

Vice Chair Coletta made a motion to approve changing the start time of all future meetings to 5:00 p.m., with Commissioner Johnson providing a Second for the motion, which carried 5-0. All members present voted for APPROVAL.

Adjournment 7:26 p.m.



Persons with a disability may request a reasonable accommodation by contacting the Office of Environmental Initiatives at 480-312-7833 (if any)]. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact the Office of Environmental Initiatives at 480-312-7833.