



City of Scottsdale  
Environmental Quality Advisory Board  
Regular Meeting  
**MARKED** Agenda

5:30 p.m., Wednesday, April 20, 2016

One Civic Center Community Development Conference Rooms 1, 2, & 3  
7447 E Indian School Rd., Suite 105, Scottsdale, AZ 85251

Call to Order: **5:32 p.m.**

**Roll Call:**

Alisa McMahan - Chair, Steven Schlosser - Vice-Chair, Board Members: Candice Gimbel, Michel Hulst, Bruce Travers, Dane Englert, and Arnold Siegel. (One or more members may attend telephonically)

**PRESENT:** Alisa McMahan – Chair, Steven Schlosser – Vice-Chair, Board Members Candice Gimbel, Dane Englert, and Michel Hulst (left meeting at 7:30 p.m.)

**ABSENT:** Board Members Bruce Travers, and Arnold Siegel

**STAFF PRESENT:** Tim Conner, and Sam Brown– Office of Environmental Initiatives, Frank Moreno, Gabe Fragoso, and Oscar Espinoza – Solid Waste Department, and Rachel Smetana- Mayor's Office

**Public Comment:**

**None, no public present**

1. **Presentation by the City of Scottsdale Solid Waste Department** followed by discussion regarding commercial recycling rate increase scheduled for May 17, 2016 Council meeting **Discussion and possible action**

Chair McMahan,  
Frank Moreno,  
Gabe Fragoso,  
& Oscar  
Espinoza

**MOTION AND VOTE – ITEM # 1**

Board Member Gimbel provided a motion for the Board to draft and submit a letter to the Mayor and City Council expressing concern of the new fee increase for commercial recycling, Vice-Chair Schlosser provided a second; **MOTION APPROVED 4-1 with Board Member Hulst opposed.**

2. [Approval of Summarized Meeting Minutes](#) -- Regular Meeting: Chair McMahon,  
March 16, 2016. **Possible action** & Board

**MOTION AND VOTE – ITEM # 2**

Chair McMahon provided a motion to approve the March 16, 2016 Regular Meeting Summarized Meeting Minutes as submitted, Vice-Chair Schlosser provided a second to the motion; **MOTION APPROVED 3-0-2 with Board Members Hulst and Gimbel abstaining due to their absence at the March 16, 2016 meeting.**

3. [Administrative Report - Discussion](#) Tim Conner,  
Anthony Floyd,  
Sam Brown, &  
Board Members
- Updates and opportunities – Conner
  - Salt-Free Water Softener Rebate Program update – Conner
  - Update on March meeting citizen comment – Brown
  - Pharmaceutical disposal report - Brown
  - Water Campus solar support letter
  - Content of future Scottsdale Water presentation- Conner & Board
  - Green Building Lecture update – Floyd
4. [Environmental Achievement Recognition Program:](#) Update of Chair McMahon,  
City Council presentation to Hyatt Regency Gainey Ranch – & Vice-Chair  
**Discussion and possible action** Schlosser

**No action taken**

5. [Idle Reduction Resource Packet:](#) Update overview of progress for Board Member  
the resource packet for idle reduction during student pickup and drop Gimbel, & Chair  
off at Scottsdale schools and the Board's Cover Memo to City McMahon  
Council. Discuss status of anti-idling efforts at SUSD and next steps  
for EQAB. – **Discussion and possible action**

**No action taken**

6. **Drought Management Plan Advisory**: Discussion regarding possible revisions to the November 18, 2016 Board approved Advisory for the City's *Drought Management plan*. – **Discussion and possible action** Chair McMahon

**MOTION AND VOTE – ITEM # 6**

Vice-Chair Schlosser moved that the Board approve the revised Drought Management Plan Advisory dated April 20, 2016 with minor revisions to be made by the Chair, the Advisory be then reviewed by the Acting City Manager / Scottsdale Water Executive Director Brian Biesemeyer, and then distributed to the Mayor and Council. A second was provided by Board Member Englert; **MOTION APPROVED 4-0**

7. Board Members' reports, updates and suggestions for future agenda items – **Discussion** Chair McMahon,  
& Board  
Members
8. Updates and reminders – Chair McMahon,  
& Board  
Members
- Next EQAB Regular Meeting Wednesday, May 18, 2016 at the Community Design Studio 5:30 p.m. – Documents related to this meeting will be due to Tim Conner – [tconner@scottsdaleaz.gov](mailto:tconner@scottsdaleaz.gov) by the close of business Monday May 16, 2016
  - Next Green Building Lecture – May 5, 2016 at 7:00 PM at the Granite Reef Sr. Center. Topic: Green Schools
  - Other Board Member and staff event announcements

**Adjournment: 8:04 p.m.** Chair McMahon