



City of Scottsdale
Environmental Quality Advisory Board
Regular Meeting

MARKED

Agenda

5:30 p.m., Wednesday, November 16, 2016
Scottsdale Community Design Studio
7506 E Indian School Rd., Scottsdale, AZ 85251

Call to Order: 5:36 p.m.

Roll Call:

Alisa McMahon - 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 McMahon – Chair, Steven Schlosser – Vice-Chair, Board Members Candice Gimbel, Michel Hulst, Dane Englert, and Arnold Siegel (arrived at 5:55 p.m.)

ABSENT: Board Member Bruce Travers

STAFF PRESENT: Tim Conner, Sam Brown, Anthony Floyd - Office of Environmental Initiatives, Dan Worth – Municipal Services

Public Comment:

No members of the public were present. No public comment was received.

1. [Scottsdale Solid Waste Strategic Plan](#): Informational item provided by Dan Worth, Public Works Director, regarding an update of the proposed process for the development of, and a review of draft concepts for a solid waste and recycling “vision” and strategic plan. Also a discussion regarding EQAB’s role in this process. – Dan Worth
Discussion and possible action

No Action was taken.

2. [Approval of Summarized Meeting Minutes](#): Regular Meeting October 19, 2016 – **Possible action** Chair McMahon

MOTION AND VOTE – ITEM # 2

Board Member Gimbel provided a motion to approve the October 19, 2016 Regular Meeting Summarized Meeting Minutes as submitted, Vice - Chair Schlosser provided a second to the motion; **MOTION APPROVED 5-0-1 with Board Member Hulst abstaining**

3. [White Paper for alternative water softener technologies](#): Update progress for the final draft white paper “*Scottsdale Unsalted*”: A Review of Alternative Salt-Free Water Treatment Technologies for Effective Salinity Management and the Board’s Cover Memo to City Council. Discussion of recommendations to Council. – **Discussion and possible action** Chair McMahon, Vice-Chair Schlosser, & Board Member Englert

MOTION AND VOTE – ITEM # 3

Board Member Gimbel provided a motion to approve “EQAB Salinity Recommendations to City Council item #1. Direct Government Relations Director to Support 2017 state legislation to establish efficiency standards for the prospective sale, installation and operation of demand-initiated regeneration of water softeners statewide.” The recommendation to City Council from the Board is contingent upon the final language of the proposed bill being acceptable to the Board, and that the bill is submitted by the Arizona Water Quality Association during the 53rd Arizona Legislature First Regular Session 2017. A second was provided by Vice – Chair Schlosser. **MOTION APPROVED 6-0.**

Remaining recommendations and balance of the white paper to return to the Board at a future meeting.

4. [Administrative Report](#): **Discussion** Tim Conner, Anthony Floyd & Board Members
- Updates and opportunities – Conner
 - Update on Low Impact Development and Green Infrastructure efforts
 - Update on Environmental Stewardship Framework Plan & STAR Community Rating System alignment – Conner
 - Green Building Lecture Series update – Floyd

- Letter of recommendation to City Council to adopt the 2015 building codes and the amendments recommended by EQAB-Floyd and Chair McMahon
5. [Idle Reduction Resource Packet](#): Progress update of the approved resource packet for idle reduction during student pick up and drop off at Scottsdale schools. Discuss next steps for EQAB distribution of final packet. – **Discussion and possible action** Board Member Gimbel, & Chair McMahon
- No Action was taken.**
6. [Draft General Plan references to school transportation](#): Review of goals and policies in the draft General Plan related to school transportation. Consider EQAB recommendations for alternative language. – **Discussion and possible action** Chair McMahon
- No Action was taken.**
7. [Potential draft General Plan modifications in light of the Solid Waste Vision and Strategic Plan](#): Consider EQAB recommendations – **Discussion and possible action** Chair McMahon
- No Action was taken.**
8. [Environmental Achievement Recognition Program](#): Discuss possible award nominations for the 2017 calendar year and how the Board may increase publicity surrounding the award recipient and program – **Discussion** Chair McMahon & Board Members
- No Action was taken.**
9. Board Members' reports, updates and suggestions for future agenda items – **Discussion** Chair McMahon, & Board Members
10. Updates and reminders – Chair McMahon, & Board Members
- Next EQAB Regular Meeting Wednesday, December 21, 2016 at the Community Design Studio 5:30 p.m. – Documents related to this meeting will be due to Tim Conner – tconner@scottsdaleaz.gov by the close of business Monday December 19, 2016.

- Next Green Building Lecture Series Thursday, December 1, 2016 at 7:00 p.m. at the Scottsdale Granite Reef Sr. Center – Topic: House Call Alert – safely detox your home and workplace.

Adjournment: 8:16 p.m.

Chair McMahon