



City of Scottsdale  
Environmental Quality Advisory Board

**MARKED**

Agenda

5:30 p.m.; Wednesday, June 19, 2019

Community Design Studio

7506 E Indian School Rd.

Scottsdale, Arizona 85251

**NOTE:** Due to a technical error, there is no live audio recording

Call to Order: 5:32 pm

**Roll Call:**

Steven Schlosser – Chair, Tammy Bosse - Vice Chair, Board Members:  
David Abranovic, Natalie Chrisman Lazarr, Anthony Coletta, Walter Cuculic, Ryan Johnson

**PRESENT:** Steven Schlosser – Chair, Tammy Bosse - Vice Chair, Board Members:  
David Abranovic, Natalie Chrisman Lazarr, Anthony Coletta, Walter Cuculic, Ryan Johnson

**STAFF PRESENT:** Tim Conner, Anthony Floyd and Sam Brown - Office of Environmental Initiatives; Randy Grant; Director, Planning & Development; Brian Biesemeyer; Executive Director, Water Resource; Nicole Sherbert, Water Resources PIO, and Kathy Rall, Water Resources Advisor; Brent Stockwell, Assistant City Manager

**Public Comment:**

3-citizens were present; one (1) formal public comment was received from Ms. Alisa McMahon

1. **Lower (Colorado River) Basin Drought Contingency Plan (30 min):**  
Brian Biesemeyer, Scottsdale Water Resources Executive Director, will provide the Board with a summary of the recently approved Lower Basin Drought Contingency Plan, Scottsdale's commitment to the Plan, and its foreseeable impact on the state and Scottsdale. – **Discussion**

Brian  
Biesemeyer

**No Action**

2. **Scottsdale Water's 'Choose Tap!' Campaign (10 min):** Nicole Sherbert, Water Resources' Public Information Officer, will report on the successful deployment of Scottsdale Water's *Choose Tap!* Trailer. The mobile drinking water station promotes the benefits of drinking tap water over bottled water. – **Discussion**

Nicole Sherbert

**No Action**

3. **City Council Report - Purpose and Responsibilities of the Environmental Advisory Commission (25 min):** Staff Liaison Tim Conner and Brent Stockwell, Scottsdale Assistant City Manager, will present and discuss the City Council Report. Board will discuss possible recommendations to the City Council. – **Discussion and possible action**  
**MOTION AND VOTE – ITEM # 3a**  
Board Member (BM) Johnson provided a motion to accept the changes included in the Council Report, dated July 1, 2019. BM Coletta provided a second for the motion. **MOTION APPROVED 7-0**

Tim Conner,  
Brent Stockwell,  
Board Members

Chair Schlosser - Yes  
Vice Chair Bosse - Yes  
Board Member Abranovic - Yes  
Board Member Chrisman Lazarr - Yes  
Board Member Coletta - Yes  
Board Member Cuculic - Yes  
Board Member Johnson - Yes

**MOTION AND VOTE – ITEM # 3b**

BM Cuculic provided a motion to accept the revised Ordinance No. 4402, with the Board-recommended amendments to Sec. 2-303 b.(1) and (5). These Board-approved amendments included removing “through recommendations regarding codes and ordinances.” from 2-203 b.(1) and modifying (5) to include “Other matters as directed by the City Council. Examples include recommendations regarding codes and ordinances.” BM Johnson seconded the motion.

**MOTION APPROVED 6-1**

Chair Schlosser - Yes  
Vice Chair Bosse - No  
Board Member Abranovic - Yes  
Board Member Chrisman Lazarr - Yes  
Board Member Coletta - Yes  
Board Member Cuculic - Yes  
Board Member Johnson - Yes

4. **Sustainability Initiatives Support (25 min):** Brent Stockwell, Scottsdale Assistant City Manager, will discuss the organizational philosophy and structure with respect to the Board's stated interest in having the City create sustainability and energy management initiatives. This includes discussions on how other citywide initiatives (as examples) have been supported. **Discussion** Brent Stockwell

**No Action**

5. **Approval of Summarized Meeting Minutes (10 min):** Approval of Regular Meeting Minutes from **April 17, 2019** and **May 15, 2019** – **Possible action** Chair Schlosser,  
Board Members

**MOTION AND VOTE – ITEM # 6a**

BM Johnson provided a motion to approve the draft EQAB Regular Meeting Minutes from **April 17, 2019**. Chair Schlosser provided a second for the motion. **MOTION APPROVED 7-0**

Chair Schlosser - Yes  
Vice Chair Bosse - Yes  
Board Member Abranovic - Yes  
Board Member Chrisman Lazarr - Yes  
Board Member Coletta - Yes  
Board Member Cuculic - Yes  
Board Member Johnson - Yes

**MOTION AND VOTE – ITEM # 6b**

Vice Chair Bosse provided a motion to approve the draft EQAB Regular Meeting Minutes from **May 15, 2019**, with the inclusion of a one-page commentary on Agenda Item #1. BM Cuculic provided a second for the motion. **MOTION APPROVED 7-0**

Chair Schlosser - Yes  
Vice Chair Bosse - Yes  
Board Member Abranovic - Yes  
Board Member Chrisman Lazarr - Yes  
Board Member Coletta - Yes  
Board Member Cuculic - Yes  
Board Member Johnson - Yes

6. **Administrative Report (10 min):**
- Updates and opportunities - Conner
  - Energy management update - Floyd
  - Organic Turf Plots - Brown

Tim Conner,  
Anthony Floyd,  
Sam Brown

**No Action**

7. **EQAB Environmental Achievement Award (10 min):** General discussion about expanding the scope and purview to interested City departments or operational units. - **Discussion and possible action**  
**No Action** Chair Schlosser, Board Members
8. **Earth Day 2020:** Possible discussions about events, programs, or Scottsdale-themed initiatives that could promote the City's leadership role in environmental sustainability. - **Discussion and possible action**  
**No Action** Chair Schlosser, Board Members
9. **Board Members' reports, updates and suggestions for future agenda items** – **Discussion**  
**No Action** Board Members
10. **Updates and reminders** –  
Next EQAB Regular Meeting 5:30 p.m.; Wednesday,  
**July 17, 2019**, at the Scottsdale **Community Design Studio**,  
7506 E. Indian School Road  
Tim Conner  
Anthony Floyd
- Adjournment: 8:03 pm** Chair Schlosser



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.