



City of Scottsdale
Scottsdale Environmental Advisory Commission
Regular Meeting
MARKED AGENDA

5:30 p.m. Wednesday, May 18, 2022
ONE CIVIC CENTER
Community Development Conference Rooms
7447 E. Indian School Road, Scottsdale, 85251

Call to Order: 5:30 P.M.

PRESENT: Chair Natalie Chrisman Lazarr, Vice Chair Anthony Coletta; Commission Members: Tammy Bosse (arrived at 5:36 p.m.), Ute Brady, Walter Cuculic, Ryan Johnson, Andrew Scheck

ABSENT: None

STAFF PRESENT: Lisa McNeilly, Sustainability Director; Tim Conner, Manager, Anthony Floyd, and Sam Brown - the Office of Environmental Initiatives; Brandon McMahon, IT/Video Support; Caitlyn Gulsvig, Current Planning; Cindi Eberhardt, Acting Planning & Development Area Director; Erin Perreault, Acting Planning, Economic Development & Tourism Executive Director; Robert Schoepe, Purchasing Director.

PUBLIC COMMENT: Three members of the public were present. One public comment was received for Item #3.

1) Approve Meeting Minutes

a) **[Regular Meeting Minutes for April 20, 2022](#)**

Chair Chrisman Lazarr will remove her notes that appeared on the minutes.

Commissioner Johnson made a motion to approve the Summarized Meeting Minutes from April 20, 2022 as amended, with Vice Chair Coletta providing a Second for the motion, which carried 6-0. All members voted for APPROVAL.

b) **[Special Meeting Minutes for May 5, 2022](#)**

Commissioner Johnson made a motion to approve the Summarized Special Meeting Minutes from May 5, 2022, with Commissioner Brady providing a Second for the motion, which carried 6-0. All members voted for APPROVAL.

2) [Sustainable Purchasing and Procurement](#)

No Action

3) Energy and Green Construction Code Updates

The Commission conducted multiple votes on items listed in “City of Scottsdale Assessment of Home Builders Association of Central AZ (HBACA) Proposed 2021 IECC Amendments. Numbers below refer to that document. Two other documents were also discussed at the meeting and are attached to this Marked Agenda.

Commissioner Cuculic made a motion to oppose reduction in the R-value of insulated ductwork in floor cavities in the IgCC code for ducts in unconditioned space and use R19 insulation (#2). All members voted for APPROVAL.

Commissioner Cuculic made a motion to keep the R49 minimum IgCC code (#1), with Commissioner Brady providing a Second for the motion, which carried 7-0. All members voted for APPROVAL.

Commissioner Johnson made a motion to support the staff recommendation to require 90% high-efficacy lighting and remaining 10% with dimmer control (#5), with Commissioner Bosse providing a Second for the motion, which carried 4-3. Commissioners Brady, Cuculic, and Scheck opposed the motion.

Commissioner Johnson made a motion to support the staff recommendation to resolve the ‘ventilation penalty’ with no 15% on-site renewable energy offset (#9), with Vice Chair Coletta providing a Second for the motion, which carried 7-0. All members voted for APPROVAL.

Commissioner Cuculic made a motion to support as written (#11), with Commissioner Scheck providing a Second for the motion, which carried 7-0. All members voted for APPROVAL.

Commissioner Johnson made a motion to support as written (#12), with Vice Chair Coletta providing a Second for the motion, which carried 7-0. All members voted for APPROVAL.

Commissioner Johnson made a motion in support of the opposition expressed for #13, with Commissioner Brady providing a Second for the motion, which carried 7-0. All members voted for APPROVAL.

Commissioner Johnson made a motion to support all oppositions to # 3, 4, 6, 7, 8, 10 as expressed on the document, with Commissioner Cuculic providing a Second for the motion, which carried 7-0. All members voted for APPROVAL.

Commissioner Cuculic made a motion to add the 2021 solar requirement in the Green Building Code to the Energy Code as part of the amendment, with Commissioner Johnson providing a Second for the motion **

** After discussion Commissioner Cuculic withdrew his motion and will provide additional information to the Commission to support his position. Commissioner Johnson withdrew his second.

Commissioner Bosse made a motion to advance the recommendation for electrification (“electrical ready’ receptacles for major appliances”) as voted previously, with Commissioner Brady providing a Second for the motion, which carried 5-1-1. With Chair Chrisman Lazarr opposing the motion and Commissioner Cuculic abstained.

4) Development of the *Scottsdale Sustainability Plan*

Lisa McNeilly, Sustainability Director shared a short update regarding the status of the Scottsdale Sustainability Plan.

No Action

5) Pilot tree inventory project: Update on launch at Earth Day & Arbor Day celebrations

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

Staff Contact: Tim Conner, Environmental Manager, tconner@scottsdaleaz.gov

Commission Action: Information/Discussion/Possible Action

Deferred to the June meeting

6) Scottsdale Environmental Advisory Commission Annual Work Plan

Chair Lazarr will share the updated Annual Work Plan for the Commission.

Staff Contact: Lisa McNeilly, Sustainability Director, lmcneilly@scottsdaleaz.gov

Commission Action: Information/Discussion

Deferred to the June meeting

7) 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.

- Sustainability updates: Lisa McNeilly, Sustainability Director
- OEI updates: Tim Conner, Environmental Manager
- Green Team: Sam Brown, Environmental Planner

Staff Contact: Lisa McNeilly, Sustainability Director, lmcneilly@scottsdaleaz.gov

Commission Action: Information only

Deferred to the June meeting

8) Identification of Future Agenda Items

- **Energy and Green Construction Code Updates – June**
- **Development of the *Scottsdale Sustainability Plan* and presentation by ASU – June**
- **Pilot tree inventory project – June**
- **SEAC Annual Workplan – June**
- **Presentation by Scottsdale Water – July**

- **Sustainable purchasing – July**

Adjournment: 8:41 PM



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.