

EQC Meeting notes

Thursday, Sept. 5, 2019

City Hall Training Room

Present: Alex Miller (Chair), Kim Smith (taking notes), Katie Schroeer, Erica Zweifel, Matt Rohn, Carla Hansen, Brian Nowak, Nicholas Boehning, Justin Wagner

Meeting called to order at 7:01

Motion to approve agenda by Board Member Smith

Seconded by Board Member Nowak

Agenda approved.

Motion to approve minutes by Board Member Rohn.

Seconded by Board Member Smith.

Minutes approved.

Unfinished Business:

19-1072: EQC discusses second draft of Climate Action Plan

Board Member Miller presented the major changes to the Climate Action Plan from the previous draft. Several changes were recommended. Board Member Miller reviewed the timeline for finalizing the plan. The final plan will be scheduled for a vote at a joint meeting of the EQC and the CAPAB on Oct. 10.

New Business Items:

19-1073: EQC receives update on City's Wastewater Treatment Plant

Staff member Wagner updated the EQC on current plans concerning the WWT plant. The City has contracted with Jacobs Engineering Group to conduct an operational analysis and facility study, planned to be completed by next June. The final report will recommend energy conservation and renewable energy options.

Reports and Discussion Items:

Board Member Smith asked Staff member Wagner for an update on the resolution to amend the noxious weed ordinance, which is currently before the City Attorney.

Board Member Smith updated the EQC on the proposed amendments to the City's light pollution policy. The proposal is currently under review by the city planner.

Board Member Smith proposed that the EQC give the City Council an update on its work and our budget priorities. The EQC plans to discuss these priorities at the Oct. 10 meeting.

The EQC discussed the agenda for the November meeting, which will feature a presentation by Board Member Nowak on the LDC and discussion of recruitment of new members.

Board member Smith motioned to adjourn the meeting. Motion was seconded by Board Member Rohn, and meeting adjourned at 8:12.