



ENVIRONMENTAL QUALITY COMMISSION MEETING MINUTES

Wednesday, May 22, 2013 at 6:30 p.m.
Civic Center Administration Building
City Council Conference Room
701 Laurel Street

Chair DeCardy called the meeting to order at 6:34 p.m.

ROLL CALL: Chris DeCardy, Kristin-Kuntz Duriseti (arrived at 7:08 p.m.) Scott Marshall, Mitchel Slomiak (Vice-Chair), Christina Smolke

ABSENT: Allan Bedwell

A. PUBLIC COMMENT

Public Comment

- Steve Schmidt provided clarification on his comment from the April 24th EQC discussion on the Potential Irrigation Well Project. He indicated that he does not support the potential project.

B. REGULAR BUSINESS

B1. Approve April 24, 2013 Minutes ([Attachment](#))

ACTION: Motion and second (Slomiak/Marshall) to approve April 24, 2013 minutes with the following corrections: (1) correct the vote in item B1 to reflect a vote of (4-0-3) with Allan Bedwell absent and Adina Levin and Christina Smolke abstaining, (2) correct the spelling of Mary Keeler's last name to "Keuchler" in the public comment section of item B4, and (3) correct Steve Schmidt's comment to reflect that he does not support the potential irrigation well project in item B4, passes (4-0-2), (Absent: Allan Bedwell, Kristin Kuntz-Duriseti).

B2. Discuss Potential Cancellation of a Summer EQC Meeting

The Commission decided to re-agendize this item for further discussion in June.

ACTION: No formal action was taken on this item.

B3. Discuss Community-Wide Greenhouse Gas Emission Targets and Funding and Next Steps

Commissioner Slomiak provided a summary of the April 2nd Council study session. The Commission expressed the need to have the item re-agendized for further discussion in June.

ACTION: No formal action was taken on this item.

B4. Review Environmental Quality Commission Work Plan

The Commission found that no changes need to be made at this time and that the work plan should be reviewed on a bi-annual basis.

ACTION: No formal action was taken on this item.

B5. Discuss Environmental Quality Commission Quarterly Report to City Council

ACTION: Motion and second (Marshall/Kuntz-Duriseti) to report on the following three items and to appoint an alternate commissioner to present the report to Council at Chair DeCardy's discretion passes (4-0-2), (Absent: Allan Bedwell, Christina Smolke)

- Community-Wide Greenhouse Gas Reduction Target
- Potential Irrigation Well Project
- Future improvements to the Heritage Tree Ordinance/Appeal Process

NOTE: Commissioner Christina Smolke leaves the meeting at 8:33pm

C. COMMISSION REPORTS AND ANNOUNCEMENTS

C1. Staff Update on Environmental Policies to be Considered by City Council

C2. Commission Subcommittee Reports and Announcements

C3. Discuss Future Agenda Items

D. ADJOURNMENT

The meeting was adjourned at 8:44 p.m.

Meeting minutes prepared by Vanessa Marcadejas, Environmental Programs Specialist