

INFRASTRUCTURE & GROWTH COUNCIL COMMITTEE MEETING MINUTES

WEDNESDAY, SEPTEMBER 19, 2012
11:30 AM
MEDIA BRIEFING ROOM, CITY HALL

Members Present: Councilmember W. Reed Williams, *Chair, District 8*
Councilmember Leticia Ozuna, *District 3*
Councilmember Rey Saldaña, *District 4*
Councilmember Ray Lopez, *District 6*
Councilmember Carlton Soules, *District 10*

Members Absent: *None*

Staff Present: David Ellison, *Assistant City Manager*; Peter Zaroni, *Assistant City Manager*; Leticia Vacek, *City Clerk*; David McCary, *Solid Waste Management Director*; David Newman, *Solid Waste Management Assistant Director*; Josephine Valencia, *Solid Waste Management Assistant Director*; John Jacks, *Development Services Assistant Director*; Audrey Zamora, *Assistant City Attorney*; Carri Wiggins, *Office of the City Clerk*; Brandon Smith, *Office of the City Clerk*

Others Present: Councilmember Elisa Chan, *District 9*; Mike Garcia, *Oakmont HOA*; Ryan Sweeney, *Martin & Draught*; Adrianna Swindle, *Planning Commission*; Kevin Love, *KLove Engineering*; Zac Harris, *Awesome SA*; Angela Reinhart, *Centre Group*; Andi Rodriguez, *Planning Commission*; Daniel Ortiz, *Brown & Ortiz*; June Kachtik

Call to Order

Chairman Williams called the meeting to order.

1. Citizens to be Heard

There were no citizens to be heard.

2. Approval of Minutes from the August 15, 2012 Infrastructure and Growth Council Committee Meeting

Chairman Williams entertained a motion to amend the last sentence of Donald Oroian's Citizens To Be Heard presentation and to correct the spelling of his last name. Councilmember Saldaña moved to approve the Minutes of the August 15, 2012 Infrastructure and Growth Council Committee Meeting with corrections. Councilmember Lopez seconded the motion. Motion carried unanimously.

3. Consideration of applicants for the Planning Commission (6 Slots)

Leticia M. Vacek, City Clerk, TRMC/MMC

Leticia Vacek reported that the Infrastructure and Growth Council Committee met on August 15, 2012 and interviewed Planning Commission Applicants. She stated that five positions were available for terms of office to commence October 13, 2012 and expire October 12, 2014, and one position for a term to fill the remainder of a term of office to expire October 6, 2013. She noted that said item will be presented to the full Council for consideration on October 4, 2012.

Chairman Williams announced that the Committee would rank the applicants with receiving six points through their final selection to receive one point. After deliberation, the Committee selected the slate of applicants for appointment based on points received. Chairman Williams entertained a motion to recommend the following: Lynda Billa-Burke, Andi Rodriguez, and Robert Rodriguez for reappointment for full terms; Kevin W. Love, and George Peck for appointment to full terms; and Zachary Harris for appointment to fill the unexpired term.

Councilmember Saldaña moved to accept the motion as presented. Councilmember Lopez seconded the motion. Motion carried unanimously.

4. Discussion of Council Consideration Request Review of 10 Year Recycling and Resource Recovery Plan and Removal of the Organic Recycling Program from the FY 13 Budget

David McCary, Director, Solid Waste Management

Councilmember Soules stated that the purpose of the Council Consideration Request (CCR) was to review the 60% Recycling goal adopted two years ago and assess if the City should continue to pursue said option. He asked of the benefits of achieving said goal and the associated costs. David McCary responded that the 60% recycling rate was designed from a policy perspective to create a pathway to zero waste. He cited that a concrete benefit of the plan was the reduction in the amount of waste deposited into City Landfills. Discussion ensued regarding a Financial and Policy Analysis of the Ten-Year Recycling and Resource Recovery Plan to include: A) Improving Recycling Education and Outreach; B) Create Waste Reduction and Recycling Incentives; and C) Expanding Recycling Programs and Revising City Code.

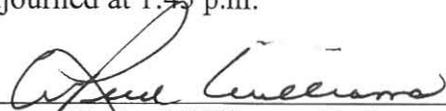
Councilmember Soules moved that the Committee request staff to develop a 40% goal that incorporates the original studies and the Council actions taken in the past year and provide a new goal that incorporates what was planned two years ago and what has been added for discussion in a B Session. Councilmember Ozuna seconded the motion. Motion carried unanimously.

5. Consideration for future meetings

There were no items discussed.

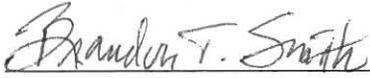
6. Adjourn

There being no further discussion, the meeting was adjourned at 1:45 p.m.



W. Reed Williams, Chairman

Respectfully Submitted,



Brandon T. Smith
Office of the City Clerk