

# ENVIRONMENT & ENERGY COMMISSION

City of Columbia & County of Boone  
City Hall, Conference Room 1B

## Minutes of Tuesday, October 26, 2010

**Present:** Dan Goldstein, Scott Ward, Greg Miller, Jean Sax, Steve Reichlin, Karl Skala, Alyce Turner, Dick Parker

**Absent:** Lawrence Lile, Tom O'Connor

**Guests:**

**City Staff:** Melissa Giboney (Water & Light liaison)

### AGENDA

The agenda was approved after adding appointment of secretary and tabling the item, letter in support of The Complete Streets Act of 2009 (S. 584/ H.R. 1443) and The Active Community Transportation Act of 2010 (H.R. 4722).

### MINUTES

The September 28, 2010 minutes were approved as submitted.

### UNFINISHED BUSINESS

- a. Appointment of Secretary - Ms. Sax volunteered to be the secretary for the EEC. She was unanimously elected.
- b. Discuss EEC processes and procedures - review of information covered last meeting. Continue discussion next meeting.
- c. Continue setting goals for EEC, and prioritize projects - agreed that this would be reviewed next meeting
- d. Letter in support of The Complete Streets Act of 2009 ( S. 584/ H.R. 1443) and The Active Community Transportation Act of 2010 (H.R. 4722)- tabled

### NEW BUISNESS

- a. Natural Resources Inventory - Possibly invite John Fleck, GIS Coordinator, to make a presentation to the EEC so that the commission has a better idea of what they are commenting on and better understand the N.R.I. report.
- b. Water Quality Coordinating Committee meeting (Mr. Goldstein/ Mr. Skala) - Money funding this research is for run off, erosion, and pollution. There is a lack

of communication between Boone County, the City of Columbia, and the University of Missouri

### **CHAIR / VICE-CHAIR / COMMITTEE REPORTS**

- a. LEED-ND and the service learning project - Ms. Sax handed out an updated report on this project and went over it. Students will prepare a report and hopefully present the report at EEC December meeting.
- b. Building Codes Committee Report – A consultant was hired. It was unknown to the EEC which one specifically. Public Works suggestions were written up in ordinance form and EEC’s suggestions were not. Mr. Parker suggested the EEC having Water & Light write up their suggestions in ordinance form as well. Mr. Goldstein had an inquiry as to who sets the goals? Is it the Building Codes Commission or the consultant that was hired?
- c. Rental Property Energy Efficiency Committee – The committee met with the city lawyer and chair of the landlord association. The report requires a disclosure and the committee needs to meet again for modifications in writing. The report needs to be written in a manner that is enforceable after Water & Light no longer offers the Home Performance Program. The goal is to have it completed and present it to the city council in January of 2011. Mr. Goldstein suggested trying to get a member of the city council to sponsor this idea.
- d. Land Disturbance Committee: Soil Stockpile Ordinance – This committee has not met. The director of Public Works is trying to extend the time limits with out going to the Board of Adjustments
- e. Renewable Energy Report Update was presented by Dick Parker– 2 % is required and the city uses 4.8 % renewable energy. Demand side management has done twice the 2009 amount. The charge will be reduced from \$4.00 to \$3.35 for kilowatt hours. Detailed materials covering this report were handed out by Mr. Parker

### **ANNOUNCEMENTS/COMMENTS OF COMMISSIONERS**

The next two EEC meetings will be moved to different dates due to the holidays. The November meeting has been rescheduled for Tuesday, November 16 and the December meeting will now be held on Tuesday, December 14.

Parks Tax - Fred Perry, Gary Kespohl, and Mayor Bob McDavid would like to see the Parks tax pass. Mr. Skala stated that if it does pass it will be by a narrow margin of votes.

The meeting adjourned at 8:55 p.m.