

ENVIRONMENT & ENERGY COMMISSION

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

Minutes of Tuesday, January 25, 2010

Present: Scott Ward, Greg Miller, Karl Skala, Alyce Turner, Dick Parker, Lawrence Lile, Steve Reichlin, Dan Goldstein

Absent: Jean Sax, Tom O'Connor

Guests: Barbara Buffaloe (City Liason), Justin Lyle (Energy Link), Will Goulan

City Staff: Melissa Giboney (Water & Light liaison)

AGENDA

Mr. Goldstein made a motion to approve the agenda with two corrections, adding Natural Resources Inventory under Unfinished Business and adding Vision Tracking under New Business. Mr. Skala seconded the motion.

MINUTES

Approval of the November 16 and the December 14 minutes with a correction to the November 16 minutes and an addition to the December 14 minutes. The December 14 minutes have been corrected to show that the Rental Property Energy Efficiency Committee was invited to meet with the EEC on January 11. The November 16 minutes have been corrected to show that there were 5 aye votes and 2 nay votes, Mr. Reichlin and Mr. Ward, for the motion to approve the Rental Housing Energy Efficiency Report for presentation to city staff for further evaluation.

PRESENTATION / PROGRAM

- a. Building Codes Commission- The Building Codes Commission (BCC) was invited to meet with the EEC to discuss changes and modifications to Chapter 11 of the International Building Codes. However, no one from the BBC was available to attend the January 25 meeting.

UNFINISHED BUSINESS

- a. Discuss EEC Processes and Procedures– Mr. Goldstein made a motion to approve the EEC Processes and Procedures document and Mr. Ward seconded it.
- b. Continue setting goals for EEC and prioritize projects – Mr. Skala was added to the LEED-ND study. Mr. Miller and Mr. Parker were added to Outdoor Lighting with a focus on the light pollution energy issue. Ms. Turner and Mr. Goldstein were added to Recycling. Mr. Parker was added to Water Supply Issues. Mr. Miller and Ms. Turner were added to Rental Unit Energy Efficiency. Mr. Skala was added to the Renewable energy cost study. Also, Proposition C, Construction

Work In Progress (CWIP), and Solar were added to the Renewables subgroup. Mr. Goldstein was added to the Building Codes sub-committee. The Proposed 2011 Priorities will be updated as progress is made and Mr. Goldstein made a motion to adopt it as a working paper. Mr. Parker seconded the motion. Vote was unanimous in favor.

- c. Natural Resources Inventory- Mr. Skala will write a letter to the City Council thanking them for providing the information for N.R.I. and also, asking who has access to it and how is it being used.

NEW BUSINESS

- a. Vision Tracking- Mr. Goldstein will follow up with Visioning Committee and Marilyn Thorpe. Two reports were submitted to the City Council but neither of the items were acted upon. Mr. Goldstein raised the question as to whether an item had to be proposed or actually adopted in order to track it.

CHAIR / VICE-CHAIR / COMMITTEE REPORTS

- a. Building Codes Committee Report –Funds to hire Burns and McDonnell were not approved at the City Council meeting. An invitation was sent to the BCC chair to attend the EEC meeting. However, the invitation was declined this morning. Mr. Parker suggested that the city staff write up information in ordinance form to be an agenda item for the City Council. Mr. Goldstein made a motion in agreement with Mr. Parker. Mr. Reichlin voted nay and Mr. Ward abstained from voting. All other members were in favor. Mr. Miller seconded the motion and Mr. Goldstein made the request to Barbara Buffaloe, the city liason. The EEC will request that the City Council adopt the Energy Code in Chapter 11 of the 2009 International Residential Building Code verbatim.
- b. Rental Property Energy Efficiency Committee – Mr. Parker handed out a summary of the meeting with City Manager, Bill Watkins. Mr. Goldstein suggested the EEC work with Neighborhood Services to come up with a start date and put in ordinance form by next meeting. Mrs. Buffaloe said she would have to have it by February 20th. Mr. Goldstein proposed possibly having a short sub-committee meeting Tuesday, February 8.
- c. Renewable Energy Report Update – Mr. Parker stated that this item could be taken off of the agenda as of this meeting. He handed out a summary of Renewable Energy Cost Calculations.
- d. LEED-ND – Mr. Skala provided the EEC members with a copy of the LEED ND Recommendation that Ms. Sax put together. Mrs. Buffaloe stated that the students who conducted the study have been approved to present at the pre-council meeting on April 1, 2011. They are to present during the work session. After proofreading and making small corrections to some wording Mr. Goldstein made a motion to approve the letter. Mr. Miller seconded the motion. All other

commissioners were in favor. Mr. Goldstein stated that he would send the final copy of the letter to Ms. Giboney.

ANNOUNCEMENTS/COMMENTS OF COMMISSIONERS

- a. Mr. Parker wanted to comment on the Water Treatment Plant Expansion Report. He mentioned pharmaceuticals, pesticides, etc. are not being regulated as to how much goes into our water. Also, he is concerned about sludge handling from the water softening process. Mr. Goldstein said he would make it an agenda item. Mrs. Buffaloe said Tom Wellman from the Storm Water Department or John Glascock will come to the February meeting.

FUTURE AGENDA ITEMS

Mr. Goldstein made a motion to adjourn the meeting. The motion was seconded by Mr. Parker. The meeting adjourned at 9:04 p.m.