



City of Bisbee
Community Sustainability Commission Meeting
118 Arizona Street
Bisbee, AZ 85603

Monday, July 24, 2017
5:30 PM

Action Agenda

Call to Order:

Earl Doane, Present
Helise Dubnick, Present
Todd Bogatay, Absent
James Richmann, Present
Peter Gaffer, Present
Evie Wood, Present
Emilie Vardaman, Present

Joan Hansen, Council Liaison

Joe Ward, Staff Liaison

CALL TO THE PUBLIC:

Item 1. FOR DISCUSSION AND POSSIBLE ACTION-

Discussion and review of the current “Sustainability Plan” along with status of individual Commissioner’s work assignments. Possible vote to recommend adoption of this plan to the Mayor and City Council

Peter stated that he had received assigned work from four Commissioners. Adjusting the categories that the various topics will be addressed as, was discussed. Earl proposed that all materials and the next draft of the Sustainability Plan be ready to go by September 23rd 2017. Peter seconded the motion.

ACTION: THE MOTION PASSED UNANIMOUSLY 6-0 IN FAVOR

Item 2. FOR DISCUSSION AND POSSIBLE ACTION-

Several Commissioners have been working to create a plan to replace city streetlights with LED fixtures.

Emilie met with Public Works, Earl sent the Staff Liaison, information to disseminate to the commission regarding LED streetlights. More digging and work to be done in cooperation with the City.

NO ACTION TAKEN

Item 3.

FOR DISCUSSION AND POSSIBLE ACTION-

Review of the local effects possible from an executive order regarding reducing enforcement of the Clean Water Act

The Commission discussed this agenda item. Earl may arrange for the Commission to take a tour of the local water system. A tour of Bisbee's fire suppression water system by the TCSC is in the works.

NO ACTION TAKEN

Item 4.

FOR DISCUSSION AND POSSIBLE ACTION-

Perspective on Sustainability

Earl passed out letters to raise the Commission's awareness that TCSC has made accomplishments. This letter was published in the Bisbee Observer back when Mayor Badal was in office and the future of the TCSC was in doubt. On the back was an update for the Commissioners to appreciate the many accomplishments of TCSC.

NO ACTION TAKEN

Commissioners Recommendations For Future Agenda Items

Exploring the uses of effluent

L.E.D. streetlights

STAFF COMMENTS: Keep your focus, keep your eyes on the prize, work to finalize the sustainability plan.

ADJOURNMENT: 7:02pm