



MINUTES OF THE SUSTAINABILITY COMMISSION

**THURSDAY, SEPTEMBER 27, 2018, 5:00 PM
CITY HALL, ROOM 310**

A. ROLL CALL.

Present: Randy Scannell, Mark Walter, Seth Hoffmeister, Debora Hutchison, Essie Fels, Ned Dorff, Chase Hyland, Julia Noordyk, Stephanie Ortiz

B. APPROVAL OF THE AGENDA.

I. Approval of the September 27, 2018 agenda.

Moved by Ald. Randy Scannell, seconded by Ned Dorff to approve. Motion carried.

Yes- Randy Scannell, Chase Hyland, Ned Dorff, Essie Fels, Seth Hoffmeister, Debora Hutchison, Julia Noordyk, Mark Walter, No- None, Abstain- None

C. APPROVAL OF MINUTES.

This is the first meeting. There are no minutes.

D. INFORMATIONAL.

I. Introductions.

Moved by Ned Dorff, seconded by Ald. Randy Scannell to receive and place on file. Motion carried.

Yes- Randy Scannell, Chase Hyland, Ned Dorff, Essie Fels, Seth Hoffmeister, Debora Hutchison, Julia Noordyk, Stephanie Ortiz, Mark Walter, No- None, Abstain- None

2. Presentation on Robert's Rules of Order and Civic Clerk Basics.

Moved by Seth Hoffmeister, seconded by Ald. Randy Scannell to receive and place on file. Motion carried.

Yes- Randy Scannell, Chase Hyland, Ned Dorff, Essie Fels, Seth Hoffmeister, Debora Hutchison, Julia Noordyk, Stephanie Ortiz, Mark Walter, No- None, Abstain- None

E. REGULAR BUSINESS.

Moved by Ald. Randy Scannell, seconded by Ned Dorff to amend the agenda and move items 3 and 4 under the Regular Agenda to the 1st and 2nd items. Motion carried.

Yes- Randy Scannell, Chase Hyland, Ned Dorff, Essie Fels, Seth Hoffmeister, Debora Hutchison, Julia Noordyk, Stephanie Ortiz, Mark Walter, No- None, Abstain- None.

3. Discussion with possible action on the election of a commission chair.

Moved by Ald. Randy Scannell, seconded by Mark Walter to elect Seth Hoffmeister as the Chair of the Sustainability Commission. Motion carried.

Yes- Randy Scannell, Chase Hyland, Ned Dorff, Essie Fels, Seth Hoffmeister, Debora Hutchison, Julia Noordyk, Stephanie Ortiz, Mark Walter, No- None, Abstain- None

4. Discussion with possible action on the election of a commission vice chair.

Moved by Transit Staff Essie Fels, seconded by Ald. Randy Scannell to elect Ned Dorff as Vice Chair of the Sustainability Commission. Motion carried.

Yes- Randy Scannell, Chase Hyland, Ned Dorff, Essie Fels, Seth Hoffmeister, Debora Hutchison, Julia Noordyk, Stephanie Ortiz, Mark Walter, No- None, Abstain- None

1. Discussion with possible action to set a regular meeting schedule for 2018-19.

Moved by Ald. Randy Scannell, seconded by Transit Staff Essie Fels to approve. Motion carried. To set the meeting schedule for the rest of the year, which will be the first Thursday of the month at 5 pm, beginning in October.

Yes- Randy Scannell, Chase Hyland, Ned Dorff, Essie Fels, Seth Hoffmeister, Debora Hutchison, Julia Noordyk, Stephanie Ortiz, Mark Walter, No- None, Abstain- None.

2. Discussion with possible action on the goals of the commission.

Moved by Julia Noordyk, seconded by Ald. Randy Scannell to have Mark Walter research the Green Tier Legacy community framework for creating goals. Motion carried.

Yes- Randy Scannell, Chase Hyland, Ned Dorff, Essie Fels, Seth Hoffmeister, Debora Hutchison, Julia Noordyk, Stephanie Ortiz, Mark Walter, No- None, Abstain- None

a. Issues to consider are: internal policy changes or initiatives for the city as an institution; internal benchmarks for the city as an institution; external policy changes or initiatives for the city as a community; external benchmarks for the city as a community; and creating a vision and long-term goals for the Sustainability Commission.

Moved by Ned Dorff, seconded by Ald. Randy Scannell to begin steering city towards 100% renewable energy goal. Motion carried.

Yes- Randy Scannell, Chase Hyland, Ned Dorff, Essie Fels, Seth Hoffmeister, Debora Hutchison, Julia Noordyk, Stephanie Ortiz, Mark Walter, No- None, Abstain- None

Moved by Julia Noordyk, seconded by Ald. Randy Scannell to focus on storm water management and green infrastructure to protect water resources. Motion carried.

Yes- Randy Scannell, Chase Hyland, Ned Dorff, Essie Fels, Seth Hoffmeister, Debora Hutchison, Julia Noordyk, Stephanie Ortiz, Mark Walter, No- None, Abstain- None
Julie/Scannell

Moved by Stephanie Ortiz, seconded by Julia Noordyk to conduct outreach to the community about what "sustainability" means, to help guide priority areas. Motion carried.

Yes- Randy Scannell, Chase Hyland, Ned Dorff, Essie Fels, Seth Hoffmeister, Debora Hutchison, Julia Noordyk, Stephanie Ortiz, Mark Walter, No- None, Abstain- None

Moved by Mark Walter, seconded by Ald. Randy Scannell to focus on coming closer to becoming a zero-waste community. Motion carried.

Yes- Randy Scannell, Chase Hyland, Ned Dorff, Essie Fels, Seth Hoffmeister, Debora Hutchison, Julia Noordyk, Stephanie Ortiz, Mark Walter, No- None, Abstain- None

Moved by Chase Hyland, seconded by Stephanie Ortiz to focus on more sustainable transportation methods within the community, especially regarding infrastructure and accessibility. Motion carried.

Yes- Randy Scannell, Chase Hyland, Ned Dorff, Essie Fels, Seth Hoffmeister, Debora Hutchison, Julia Noordyk, Stephanie Ortiz, Mark Walter, No- None, Abstain- None

Moved by Ned Dorff, seconded by Mark Walter to look into creating a sustainability chapter for the comprehensive plan, either for the current plan or the next one. Motion carried.

Yes- Randy Scannell, Chase Hyland, Ned Dorff, Essie Fels, Seth Hoffmeister, Debora Hutchison, Julia Noordyk, Stephanie Ortiz, Mark Walter, No- None, Abstain- None

Moved by Stephanie Ortiz, seconded by Ned Dorff to schedule strategic planning session(s) with identified stakeholders to support co-creating a commission vision and long term goals . Motion carried.

Yes- Randy Scannell, Chase Hyland, Ned Dorff, Essie Fels, Seth Hoffmeister, Debora Hutchison, Julia Noordyk, Stephanie Ortiz, Mark Walter, No- None, Abstain- None

F. ADJOURNMENT.

Moved by Ned Dorff, seconded by Ald. Randy Scannell to adjourn. Motion carried.

Yes- Randy Scannell, Chase Hyland, Ned Dorff, Essie Fels, Seth Hoffmeister, Debora Hutchison, Julia Noordyk, Stephanie Ortiz, Mark Walter, No- None, Abstain- None