



PUBLIC MEETING AGENDA

Sustainability Commission

MEETING DATE

Monday, December 19, 2016
3:30 p.m.

MEETING LOCATION

Tempe Transportation Center
200 E. 5th Street, Don Cassano Community room, 2nd floor
Tempe, Arizona

AGENDA ITEM	PRESENTER	ACTION or INFORMATION
1. Public Appearances The Sustainability Commission welcomes public comment for items listed on this agenda. There is a <i>three-minute time limit</i> per citizen.	John Kane, Commission Chair	Information
2. Approval of Meeting Minutes The Commission will be asked to review and approve meeting minutes from the November 21, 2016 meeting	John Kane, Commission Chair	Action
3. Recap Previous Presentations The Commission will review the previous month's presentation	John Kane, Commission Chair	Information
4. 5th Street Project Commission will meet with a few Transportation Commissioners to discuss the project and possible make recommendation	Staff Liaison	Action
5. Sustainability Award Commissioner Hu will bring the final rubric to be submitted to NAC – Neighborhood Advisory Committee for the State of the Neighborhood on April 22, 2017	Carol Hu, Commissioner	Information
6. Update on McClintock Dr. Bike Lane Don Bessler, PW Director and Braden Kay, Sustainability Manager will update the Sustainability Commission about McClintock bike lane	Staff Liaison	Information
7. Water Rates Issue Don Bessler will give the commission an update	Staff Liaison	Information
8. Fire Station 7 Braden Kay will give an update about the Fire Station 7	Braden Kay, Sustainability Manager	Information
9. ASU's Urban Forestry project Commissioner Hawkey will talk about ASU's Urban Forestry project and In-vessel composting pilot with Tempe	Commissioner Corey Hawkey	Information
10. Council Referrals - Rainwater Harvesting pilot project process	John Kane, Commission Chair	Information

11. Staff Updates - Staff liaison - Sustainability Manager	John Kane, Commission Chair	Information
12. Housekeeping Items - Commission Terms approved on the December 8, 2016 Council meeting - Agenda Items	John Kane, Commission Chair	Information
13. Future Agenda Items Commission may request future agenda items.	John Kane, Commission Chair	Information

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