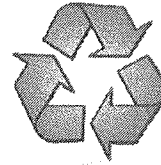




Environmental Advisory Committee Minutes

August 18, 2009–3:15 p.m.
McCall Library– Idaho Room



COMMITTEE MEETING – Begins at 3:15 p.m

John Rygh, Jenni Blake, Claire Remsberg, Cindy Miller, and Kathy O’Neill, Michelle Groenevelt (City staff) were present.

Recycling Meeting

There was discussion on availability for a recycling meeting the morning of Wednesday, September 16th. The following tasks need to be accomplished- email all interested parties (Claire), schedule a location for meeting (Staff), create an agenda. Kathy suggested Lake Shore Disposal presenting their efforts. The meeting will provide a forum for the group to have discussion.

Mosquito Abatement

Cindy talked to Jug Mountain Ranch and they do not fog on the golf course. John did not have any new updates and has not talked to Eric at the McCall Golf Course. The group decided they would like to figure the best mosquito abatement program for next spring.

Schedule info

Cindy, Claire, and John will meet to discuss presentation to Council (goals & update) with a tentative date of September 10th.

Idaho Power Project

Claire met with Richard Wagner from Rogers Electric and did a walk through on Monday for the library lighting project. He will look into three options and get a cost estimate:

1. Replace fixture
2. Replace bulb & ballast
3. Replace fixture w/3 bulbs

Message on water bill

Staff will select options from the list provided and EAC members should email ideas to staff for future messages.

LED light pole project

Kathy met with Innovus Solar & Alloway Lighting to discuss options for replacing McCall Street lights to LED with some cost to retrofit. Kathy explained the current lighting project in Hyde Park with an energy savings of 75%. The companies are willing to put a demonstration light in the City of McCall. There was discussion of LED in street lights for future street lights. The retrofit is better than solar ‘smart poles.’ Michelle will work with Rick Scherette on new light standards-cost per kilowatt hour. The LED street lights are relevant to URA and their upcoming public street improvements.

Kathy also talked about Sustainable Energy Solutions, a consultant, who could work with the City on developing educational program for businesses and the City of McCall. They provide education on how to do energy audits, and energy conservation. Kathy will forward email to Staff with further information.

High School Representative

Kathy will write a paragraph for the school announcement and email to Staff.

Other

Staff provided an update on upcoming meeting-Formula Business Limitation will be held on the City Council meeting on September 10th

There was an update on Complete Streets and the work session with the City Council.

There was a discussion about the noxious weed program. John explained full technique of spraying. The priority should be on City owned properties.

Adjournment

The meeting was adjourned at 4:55 pm.

Date: August 18, 2009

Attest:



Michelle Groenevelt
Community Development Director



Claire Remsberg
EAC Chair