

Sustainability Commission Record of Votes

Sept. 20, 2022

Staff Present: Community Dev. Director Julie Wischnack
 Staff Liaison Drew Ingvalson

City Planner Loren Gordon

ITEM #	DESCRIPTION	Anderson	Avalos	Boor	Henry	Ingraham	Muralidhara	Pattain	Golob	SC ACTION
2	Roll Call	Y	Y	Y	Y	E	E	Y	Y	6 commissioners present
3	Approval of the Agenda	Y	Y	Y	M/Y	E	E	S/Y	Y	6-0 approved with change memo
4	Approval of Minutes: May 17, 2022	Y	S/Y	Y	M/Y	E	E	Y	Y	6-0 approved
5	Report from Staff									
A	New EV Chargers					E	E			No action taken.
B	Everything Electric Event Recap					E	E			- No action taken.
C	SMSC Organics Tour Recap					E	E			- No action taken.
D	Organics Signage at City Facilities					E	E			- No action taken.
E	Young Person Commission Position					E	E			- No action taken.
F	Commissioner Event Sign Up					E	E			- No action taken.
6	Report from Sustainability Commissioners									
7	Agenda Items									
A	Energy Action Plan Update	Y	S/Y	Y	M/Y	E	E	Y	Y	6-0 recommend City Council approve the Energy Action Plan (EAP) Addendum
B	Sustainable MtkA Awards	-	-	-	-	E	E	-	-	<u>Category Winners:</u> Energy – Dominion Apts. (6 votes) Landscape – Dennis Yockers (3 votes) LeAnne Jergensen (3 votes) Water – Opus 2 Condominiums Young Adult – Lindsey Leseman, Hopkins West Jr. High (6 votes)

ITEM #	DESCRIPTION	Anderson	Avalos	Boor	Henry	Ingraham	Muralidhara	Pattain	Golob	SC ACTION
C	NexTrex Recycling Program	M/Y	Y	Y	Y	E	E	S/Y	Y	6-0 approved
D	Climate Action and Adaptation Plan	-	-	-	-	E	E	-	-	Discussion and input only
E	Solar Energy System Ord. Update	-	-	-	-	E	E	-	-	Discussion and input only
8	Other Business									
9	Adjourned at: 9:08	Y	Y	M/Y	S/Y	E	E	Y	Y	6-0 adjourned

E= excused from meeting; AB= absent from meeting; M= made the motion; S= seconded the motion; Y= voted in favor N= voted against; A= abstained