



## COUNCIL MINUTES

August 25, 2011

The City Council of the City of Mesa met in a Study Session in the lower level meeting room of the Council Chambers, 57 East 1st Street, on August 25, 2011 at 7:31 a.m.

COUNCIL PRESENT	COUNCIL ABSENT	OFFICERS PRESENT
Scott Smith Alex Finter Christopher Glover Dina Higgins Dennis Kavanaugh Dave Richins Scott Somers	None	Christopher Brady Debbie Spinner Linda Crocker

1. Review items on the agenda for the August 29, 2011 Regular Council meeting.

All of the items on the agenda were reviewed among Council and staff and the following was noted:

Conflicts of interest: None

Items removed from the consent agenda: None

Items deleted from the agenda: None

Arts and Culture Director Cindy Ornstein displayed a PowerPoint presentation (**See Attachment 1**) and discussed Item 4-d (Purchase of a Replica Pterosaur, Quetzalcoatlus for the Arizona Museum of Natural History) on the Regular Council Meeting agenda.

2-a. Hear a presentation and discuss the revisions to the air quality and stormwater ordinances.

Environmental and Sustainability Deputy Director Scott Bouchie displayed a PowerPoint presentation (**See Attachment 2**) and reported that the purpose of this item was to review the proposed revisions to the Mesa City Code's air quality and stormwater ordinances, which are included on the August 29, 2011 Regular Council meeting agenda for introduction. (Items 7a and 7b)

Mr. Bouchie explained that per the Clean Water Act (CWA), the City of Mesa was required to implement a Stormwater Pollution Control Program. He noted that in 1997, the State of Arizona,

under delegation by the Environmental Protection Agency (EPA), issued Mesa's initial stormwater permit and said that in August 2010, a second permit was issued.

Mr. Bouchie remarked that the goal of the stormwater permit is to reduce pollutants in stormwater to the maximum extent practicable, which is accomplished through the implementation of best management practices. He also advised that the new permit requires that Mesa increase the number of inspections, its recording and reporting requirements, as well as its focus on enforcement.

Mr. Bouchie further reported that the proposed changes to the stormwater ordinance would enable the City to comply with the new stormwater permit; create streamlined enforcement processes; and provide greater consistency for Environmental and Sustainability, Code Enforcement and Building Inspectors to conduct inspections under the current Nuisance Code. He briefly highlighted the most significant changes being proposed to the Stormwater Code. (See Page 5 of Attachment 2)

Mr. Bouchie, in addition, explained that the air quality regulations came about as a result of the Federal Clean Air Act. He said that the EPA has established health-based standards for particulate matter less than 10 microns (PM10). Mr. Bouchie noted that Maricopa County has not achieved compliance with such standards and added that for more than 14 years, Mesa, in conjunction with the Maricopa Association of Governments (MAG), has worked on a regional basis to institute control measures to reduce PM10 to acceptable levels.

Mr. Bouchie indicated that in 1998, Mesa adopted the Particulate Pollution ordinance and said that in 2007, revisions were made to the ordinance. He noted that the proposed air quality ordinance would include minor changes to definitions and titles and also streamline enforcement processes. Mr. Bouchie added that the revised ordinance would be "a mirror image" of the current Nuisance Code, as well as the proposed Stormwater Code.

Responding to a question from Councilwoman Higgins, Mr. Bouchie clarified that Maricopa County operates one PM10 monitoring station in the City of Mesa, which is located in the vicinity of Broadway Road and Brooks Street.

Mayor Smith thanked Mr. Bouchie for the presentation.

2-b. Appointments to boards and committees.

Mayor Smith recommended the following appointments to boards and committees:

DESIGN REVIEW BOARD

Eric Paul – Term Expires June 30, 2014

PARKS & RECREATION BOARD

Niki Tapia – Term Expires June 30, 2014

It was moved by Vice Mayor Somers, seconded by Councilmember Kavanaugh, that the Council concur with the Mayor's recommendations and the appointments be confirmed.

Carried unanimously.

3. Hear reports on meetings and/or conferences attended.

Councilwoman Higgins: "For Our City – Mesa" Kickoff Event; Navy Federal Credit Union Grand Opening

4. Scheduling of meetings and general information.

City Manager Christopher Brady stated that the meeting schedule is as follows:

Monday, August 29, 2011, TBA – Study Session

Monday, August 29, 2011, 5:45 p.m. – Regular Council Meeting

Mr. Brady recognized several new City of Mesa employees as follows: Grants Coordinator Sharon Skinner; Diversity Program Administrator Ruth Giese; and Volunteer Coordinator Michelle Alvis.

Mayor Smith welcomed the new employees to the organization.

5. Items from citizens present.

There were no items from citizens present.

6. Convene an Executive Session.

It was moved by Vice Mayor Somers, seconded by Councilmember Kavanaugh, that the Council adjourn the Study Session at 8:02 a.m. and enter into Executive Session.

Carried unanimously.

a. Discussion or consultation with the City Attorney in order to consider the City's position and instruct the City Attorney regarding the City's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation, or in settlement discussions conducted in order to avoid or resolve litigation. (A.R.S. §38-431.03A (4)) Discussion or consultation for legal advice with the City Attorney. (A.R.S. §38-431.03A (3))

1. Val Vista Water Treatment Plant
2. Meet and Confer

7. Adjournment.

Without objection, the Executive Session adjourned at 9:35 a.m.

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SCOTT SMITH, MAYOR

ATTEST:

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LINDA CROCKER, CITY CLERK

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Study Session of the City Council of Mesa, Arizona, held on the 25<sup>th</sup> day of August, 2011. I further certify that the meeting was duly called and held and that a quorum was present.

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LINDA CROCKER, CITY CLERK

pag  
(attachments – 2)



# First Flight



At AzMNH  
1/28/12 to 12/30/12

# Rulers of the Prehistoric Skies

# What are Pterosaurs?





Who is Quetzalcoatlus?



# Why do we want one?



M. White



Crafting a life model from cast of Pteranodon



# Questions?



# Stormwater & Air Quality Update

**Scott Bouchie, Environmental &  
Sustainability Deputy Director**



# New Stormwater Permit

- Stormwater Quality
- Clean Water Act
- Regulated by Arizona Department of Environmental Quality
- Original permit 1997
- New Permit August 2010



## Goal of Stormwater Permit

- Reduce pollutants in stormwater to Maximum Extent Practicable
  - Done through implementation of Best Management Practices
    - Increased number of inspections
    - Increase in recording and reporting requirements
    - Increased focus on enforcement



# Ordinance Changes



## Proposed New Stormwater Ordinance

- Changes to Requirements to Comply with New Stormwater Permit
- Streamlined Enforcement Processes
- Consistency Across Department



## Revised Stormwater Code



**mesa·az**  
BUILDING A SUSTAINABLE  
COMMUNITY

### Definition Changes

- Consistent with Nuisance Code
- Remove Titles that are No Longer Responsible
- Consistent with New Stormwater Permit

### Ordinance Changes

- Consistent with Definition Changes
- Consistent with Current Nuisance Code

### Enforcement Section

- Consistent with Current Nuisance Code



# Air Quality Regulations

- Clean Air Act
- National Ambient Air Quality Standards
  - Health Based Standard
  - PM-10
- Regulated by Maricopa County



# Overview

## Overview of Proposed Air Ordinance

- **Minor Changes to Definitions and Titles**
- **Streamlined Enforcement Processes**
- **Consistency Across Department**

## Revised Air Quality Code



### Definition Changes

- Consistent with Nuisance Code

### Changes to Titles and Terms

- Remove Old Titles and Changed Terms to Match Current Maricopa County Terms

### Enforcement Section

- Consistent with Current Nuisance Code

# Stormwater & Air Quality

# QUESTIONS?