



Agenda

Sustainability Task Force

A Committee of the Chico City Council

Meeting of Thursday, January 28, 2016 – 5:30 p.m.

Municipal Center - 421 Main Street, Conference Room No. 1 in the Council Chambers

1. **CALL TO ORDER AND ROLL CALL**
2. **APPROVE JANUARY 14, 2016 MEETING MINUTES**
Draft 01/14/16 minutes attached.
3. **IMPLEMENTATION OF COUNTY CLIMATE ACTION PLAN (Principal Planner Vieg)** – At its last meeting, the STF requested that a Butte County representative attend its next meeting to share the County's efforts to develop and implement a Climate Action Plan (CAP). Planning Manager Chuck Thistlethwaite will provide an overview of the County's CAP efforts to date. The County's CAP, as well as the most recent Monitoring and Implementation Report, are available at www.buttecap.net ***Please take some time to review the information on the website prior to the meeting.***
4. **BUSINESS FROM THE FLOOR** - Members of the public may address the Task Force at this time on any matter not already listed on the agenda, with comments being limited to three minutes. The Task Force cannot take any action at this meeting on requests made under this section of the agenda.
5. **REPORTS & COMMUNICATIONS** - These items are provided for the Task Force's information. Although the Task Force may discuss the items, no action can be taken at the meeting. Should the Task Force determine that action is required, an item may be included on a subsequent agenda.
6. **ADJOURNMENT** - Next meeting will be Thursday, March 10, 2016

ATTACHMENTS: 01/14/16 STF Meeting Minutes
Butte County Climate Action Plan and Monitoring Reports are available at
www.buttecap.net

Agenda available from the City's website at www.ci.chico.ca.us under "**Meetings/Agendas**"

Prepared: 01/21/16
Posted: 01/21/16
Prior to: 5:30 p.m.

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Sustainability Task Force Members:

Cheri Chastain
Lucas RossMerz

Dave Donnan
Mike Rubio, Vice Chair

Ryne Johnson
Mark Stemen, Chair

William Loker

**CITY OF CHICO SUSTAINABILITY TASK FORCE
MINUTES OF THE MEETING OF
January 14, 2016**

Municipal Center
421 Main Street
Council Chambers, Conference Rm. 1

STF Members Present: Mark Stemen, Chair
 Mike Rubio, Vice Chair
 William Loker
 Lucas RossMerz

STF Members Absent: Cheri Chastain
 Dave Donnan
 Ryne Johnson

Staff Members Present: Brendan Vieg, Principal Planner

Guests Present: Chris Nelson

1. CALL TO ORDER

Chair Stemen called the meeting to order at 6:35 pm. STF members and City staff were present as noted.

2. APPROVE DECEMBER 15, 2015 MEETING MINUTES

The 12/15/15 minutes were approved (4-0-3; Chastain, Donnan, Johnson absent).

3. DEVELOP STF WORK PLAN FOR CALENDAR YEAR 2016

Chair Stemen recapped the efforts of the STF to date to develop the 2016 Work Plan, and shared that this meeting is focused on completing the work plan. Principal Planner Vieg provided an overview of the work plan items identified in the draft memo to Council. The draft memo was included in the agenda packet and served as a starting place for the STF's continued discussion of its 2016 Work Plan priorities.

STF member Loker suggested that the University be included as a sustainability partner and invited to future STF meetings, as appropriate.

STF member Loker also inquired about the STF's discussion at its December 10, 2015 meeting regarding a gas tax, specifically regarding the legal aspects of its implementation. The STF again

acknowledged the significant political effort of implementing a gas tax, and directed staff to inquire with the City attorney regarding the proposal's feasibility.

STF member Loker inquired who would be updating the City's GHG Indicator.

Chair Stemen asked that non-residential energy efficiency upgrades also be included as continued focus for the STF in 2016.

The STF directed that Butte County staff be invited to the next STF meeting to discuss efforts to implement the County's Climate Action Plan.

4. BUSINESS FROM THE FLOOR

None.

5. REPORTS & COMMUNICATIONS

Chair Stemen provided highlights from the Climate Rally held in City Plaza on 12/12 @ 12pm.

6. ADJOURNMENT

There being no further business from the STF, the meeting adjourned at 6:15pm to the meeting of **Thursday, January 28, 2016.**

Date Approved

Brendan Vieg, Principal Planner