

**CITIZENS' ADVISORY COMMITTEE  
MINUTES  
January 11, 2012**

**I. CALL TO ORDER**

Chairman Piechota called the meeting to order at 5:32 p.m., in the Council Chambers Conference Room, 240 Water Street, Henderson, Nevada.

**CONFIRMATION OF POSTING AND ROLL CALL**

Stacie Welsh confirmed the meeting had been posted in accordance with the Open Meeting Law by posting the agenda three working days prior to the meeting at City Hall, Multigenerational Center, Whitney Ranch Recreation Center, and Fire Station No. 96.

Present: Chairman Thomas Piechota  
Jeffrey Bassing  
Rene Calman  
Adrienne Cox (arrived at 5:36 p.m.)  
Jim Dunn (arrived at 5:37 p.m.)  
David Frommer (arrived at 5:37 p.m.)  
Dean Ishman  
Richard King  
Matt Morris  
Maureen Murphy  
Robert Neilson  
Paula Petruso  
Melodee Wilcox (arrived at 5:47 p.m.)

Absent: Larry Dillon (excused)  
Brin Gibson (excused)

Staff: Tracy Foutz, Assistant Director of Community Development  
Stacie Welsh, Projects Coordinator  
Ned Thomas, Principal Planner  
Richard Rojas, Planner  
Tedie Jackson, Minutes Clerk

Guest: Shauna Young, Korean exchange student

## **II. ACCEPTANCE OF AGENDA**

(Motion) Ms. Murphy introduced a motion to accept the agenda as presented, seconded by Mr. King. The vote favoring approval was unanimous. Chairman Piechota declared the motion carried.

Chairman Piechota welcomed new member Rene Calman, who is the Assistant Principal at Mannion Middle School.

Chairman Piechota also welcomed Shauna Young, and exchange student from Korea.

## **III. PUBLIC COMMENT**

There were no public comments.

## **IV. NEW BUSINESS**

### **1. Discuss and make recommendations regarding the single-stream recycling pilot program (For Possible Action)**

Chairman Piechota reported on the discussion last month regarding the recycling program pros and cons discussed by the CAC members.

Richard Rojas, planner, reviewed program strengths discussed at the last meeting. There was a consensus to add the following to this list: Make Henderson a greener place, with no additional cost, with minor inconvenience, and energy is saved, reducing pollution. The bullet points will also be organized under subheadings for the presentation to the City Council.

Following a review of the program concerns, the following was added to this list: lack of space for the new containers, new code requires two-foot deeper garages; and HOAs do not allow the containers to be stored outside.

Committee members also reviewed the 2010 RSM McGladrey Clark County Cost/Benefit Analysis. It was suggested that the Committee balance the pros and cons so the Council can make an educated decision. The report should include national best practices, recommendations to create an opportunity in communities for advocates to also have a voice in the discussion, and find any residents in communities to share testimonials that they changed their mind after using the recycle bins.

Ms. Welsh distributed and reviewed the most recent printout of the recycling participants on the website. She noted that the UNLV survey will be presented to the council on January 17, 2012.

Chairman Piechota reviewed draft recommendations to report to the City Council. It was suggested to add a purpose statement and outline the benefits to the community, residents, and businesses. It is important to show that the committee understands the balance between the opposition and support by the community.

1) City should consider the implementation of Single-stream recycling Citywide; 2) An assessment should be made of impacts to Republic Services staff; 3) Review possibilities for shared benefits. Staff should review the franchise agreement and municipal code, and other applicable documents and agreements, to determine if there could be some financial benefits shared between Republic Services and residents; and 4) A key element to the implementation of this program will be a robust education and outreach program via a partnership between the City of Henderson and Republic Services.

Staff will revise the recommendations and prepare a draft report.

**2. Anthem Sun City Recycling Open House Update (Information Only)**

A flier advertising the Anthem Sun City Recycling Open House was distributed. The Anthem Open House is scheduled for January 24, 2012, from 2:00 p.m. to 5:00 p.m. and 7:00 p.m. to 9:00 p.m. CAC members were asked to sign up to attend one of these sessions.

**3. Set and accept CAC meeting schedule for January 2012 through December 2012 (For Possible Action)**

Ms. Welsh noted that the CAC currently meets the second Wednesday of every month at 5:30 p.m. She asked if there are any suggestions to change the day or time of the meetings.

Regarding a comment to move these meetings to Tuesdays or Thursdays, it was noted that meeting on either of these days would create a conflict with existing boards. A suggestion was made to cancel the December meeting due to holiday schedules.

(Motion) Mr. King introduced a motion to maintain the CAC meetings on the second Wednesday of every month at 5:30 p.m., seconded by Mr. Gibson. The vote favoring approval was unanimous. Chairman Piechota declared the motion carried.

**V. STAFF'S/CHAIRMAN'S BUSINESS**

**4. Preparation for February's meeting (Informational Only)**

The next meeting is scheduled for February 8, 2012.

Members will be provided a draft in two weeks to review and make comments.

Members were invited to attend City Council meeting for the presentation.

**VI. PUBLIC COMMENT**

There were no public comments.

**VII. ADJOURNMENT**

There being no further business to be discussed, Chairman Piechota adjourned the meeting at 7:17 p.m.

Respectfully submitted,

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Tedie Jackson,  
Minutes Clerk