

**TOWN OF SAN ANSELMO
REFUSE & RECYCLING SUBCOMMITTEE
TOWN HALL CONFERENCE ROOM, 2ND FLOOR
525 SAN ANSELMO AVENUE, SAN ANSELMO**

**Monday, March 30, 2009
6:00 P.M.**

1. Call to order
2. Approve minutes of meeting of February 26, 2009.
3. Update on extension of contract and rate review of San Anselmo's refuse & recycling rates by Hilton Farnkopf.
4. Review of new draft contract prepared by Town staff based on Larkspur model.
5. Subcommittee requests for future agenda items, questions and comments, staff miscellaneous items.
6. Open time for public expression.
7. Next meeting date
8. Adjourn.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Town Clerk at 258-4652. TTY phone number is 453-4690. Notification at least 48 hours prior to the meeting will enable the Town to make reasonable accommodation to help insure accessibility to this meeting.

Any writings or documents provided to a majority of the subcommittee regarding any item on this agenda after the distribution of the original packet will be made available for public inspection at the public counter at Town Hall located at 525 San Anselmo Avenue.

I certify that this agenda was posted on the public notice bulletin board on or before 5 p.m. on Friday, March 27, 2009.

Jeannie Courteau, ASA I

TOWN OF SAN ANSELMO
REFUSE & RECYCLING SUBCOMMITTEE
Minutes of Thursday, February 26, 2009

Members present: Ford Greene, Barbara Thornton, Carey Lando, Richard Taylor
Staff Present: Debra Stutsman, Janet Pendoley, Mary Wagner
Marin Sanitary representatives: Patty Garbarino, Steve Rosa, Ray Holmes, Scott Phillips

1. Call to order
2. Approve minutes of meeting of January 29, 2009.

M/s, Greene/Taylor, to approve the minutes of 1/29/09. Ayes: All

3. Update on extension of contract and review of draft amendment to the franchise agreement.

Town Manager Stutsman presented the staff report.

Town Attorney Mary Wagner said she and Marin Sanitary's Counsel, Scott Phillips, discussed the contract and came up with a middle ground that both sides can agree upon, agreeing to disagree on the meaning of the contract language on extending the contract. The contract amendment would extend the contract to December 31, 2009. While the rate review is being conducted, the parties will work on the terms of a new contract. The next step would be to take the contract amendment to the Town Council on March 10, 2009.

M/s, Greene/Lando, to recommend to the Town Council approval of the contract amendment. Ayes: All.

4. Update on information request to consultant for rate review of San Anselmo's refuse & recycling rates.

Town Manager Stutsman presented the staff report. She passed out copies of the proposal received that day from Hilton Farnkopf to conduct the rate review.

Barbara Thornton commented that \$40,000 is a lot of money for Marin Sanitary to pay for the rate review. She wondered if it would be practical to think about a way to restructure the current contract to reflect rates and services consistent with the other members of the Franchisers Group.

Representatives of Marin Sanitary said they are prepared to spend the money and feel that it is a good use of the money because San Anselmo's services are structured markedly different than the other members of the Franchisers Group. Marin Sanitary passed out some statistics on yard waste and small truck hours in San Anselmo.

M/s, Greene/Lando, to recommend to the Town Council approval of the contract with Hilton Farnkopf at the meeting of March 10, 2009. Ayes: All.

5. Review of contracts from other jurisdictions and provide direction to staff regarding components of new contract.

Town Manager Stutsman presented the staff report. Town Attorney Mary Wagner suggested that staff and Marin Sanitary review the various franchise agreements and come back at the next meeting with a draft version of a new agreement.

M/s, Lando/Greene, to direct staff to work with Marin Sanitary Service on a draft contract.
Ayes: All.

6. Subcommittee requests for future agenda items, questions and comments, staff miscellaneous items.

No one spoke during this time.

7. Open time for public expression.

No one spoke during this time.

8. Next meeting date

The next meeting will be Monday, March 30, 2009 at 6 p.m.

9. Adjourn.

The meeting was adjourned at 7:15 p.m.

Respectfully submitted,

Debra Stutsman