

**FEBRUARY 28, 2017 MINUTES
REGULAR WHEATLAND CITY COUNCIL MEETING
WHEATLAND COMMUNITY CENTER
101 C STREET, WHEATLAND, CA
6:30 – 7:55 P.M.**

COUNCIL MEMBERS PRESENT: R. Coe, J. Henderson, L. McIntosh, J. Pendergraph, R. West

OTHERS PRESENT G. Greeson, City Manager
J. Waggershauser, Fire Chief
A. Wightman, Police Chief

PLEDGE OF ALLEGIANCE:

Council member L. McIntosh led the pledge of allegiance.

PUBLIC COMMENT

None.

CONSENT CALENDAR

It was moved by Council member J. Pendergraph, seconded by R. Coe to **approve the minutes from the regular City Council meeting on January 24, 2017; Proclamation for Teen Dating Violence Awareness and Prevention Month, February 2017 and Ratification of the February 12, 2017 Emergency City Council Meeting Concerning Emergency Evacuation Efforts (Government Code sections 54954.2, 54956.5)**. Vote called – AYES: Pendergraph, Coe, Henderson and West. ABSENT: McIntosh. Motion carried.

REGUAR CALENDAR

1) Greg Greeson presentation discussion of the Annual TDA Claim. Each year the State Controller’s office arranges to audit the financial activity that has been completed using Transportation Development Act funds which we receive for transportation related projects. Richardson and Company has been performing this task for the past number of years. It was moved by Council member Coe, seconded by J. Pendergraph **to approve Resolution No. 01-17 Authorizing the Filing of a Transportation Development Act Claim for Fiscal Year 2016/2017**. Vote called – All. Motion carried.

2) Greg Greeson presented discussion of the Municipal Solid Waste Collection Services Contracting Analysis and recommendations. The “Municipal Solid Waste Collection Services Contracting Analysis and Recommendations” (Report) was prepared by SVM regarding research, analysis and stakeholder engagement activities that were conducted to inform local policy Boards and Councils regarding future waste collection service agreements. The project was undertaken by the RWMA, which includes six member jurisdictions (Yuba County, Sutter County, Yuba City, Marysville, Wheatland and Live Oak), because the initial seven and three-quarter year term of the existing Collection Service Agreements between member jurisdictions and Recology Yuba-Sutter will expire on September 30, 2019. In addition to the initial term, these agreements will include provisions for three extensions of four years each to 2023, 2027 and 2031. The Report was prepared for the RWMA and reviewed and discussed at their December 15, 2016 meeting. At that meeting, the RWMA concurred with the recommendations and directed staff to refer the Report to the member jurisdictions. Specifically, the RWMA members recommended moving forward with attempting to renegotiate an agreement with the current provider, Recology Yuba-Sutter, and not offering a four year extension. Another option presented, to prepare a Request for Proposals to qualified contractors to provide future collection services, was

not recommended at this time by RWMA Administrators or the RWMA. Each of the six member jurisdictions of the RWMA will have the SVM report brought to them in January and February 2017 for their consideration and direction. RWMA staff will then report back to their Board at a future meeting on the results of that process for further discussion and direction including the potential contracting for consultant services as necessary. On January 24th; the Yuba County Board of Supervisors unanimously supported the consultant and staff recommendation to NOT extend the existing Recology Yuba-Sutter collection service agreement; to attempt to negotiate a new agreement with Recology; and, if unsuccessful, to then initiate a competitive procurement process; the Sutter County Board of Supervisors chose to take no action except to ask their new CAO Scott Mitnick to return with a firm recommendation at their February 28th meeting and the Yuba City City Council voted 3 – 2 to reject the recommended hybrid concept in favor of going directly to competitive procurement. Joe Sloan, from Sloan Vasquez McAfee, LLC, presented staff and council members with a power point hand out which identified key points in the Sloan Vasquez McAfee, LLC Solid Waste Collection Services Report & Recommendations.

It was moved by Council member Coe, seconded by J. Pendergraph that **Council, pursuant to the recommendation of the Regional Waste Management Authority (RWMA); review and consider the Sloan Vasquez McAfee, LLC (SVM) report and recommendations for Solid Waste Collection Services, and; consider RWMA and City staff recommendations for next steps, specifically; not provide a four year extension to the current provider, Recology Yuba-Sutter (Recology) or attempt to renegotiate an agreement with the Recology and, if unsuccessful, initiate a competitive procurement process.** Vote called – AYES: All. Motion carried.

REPORTS

G. Greeson thanked the Fire and Police Departments for their support during the Oroville Spillway incident.
J. Pendergraph reported on the FRAQMD meeting.
R. Coe reported on the YSEDC meeting.

ADJOURN

There being no further business, Mayor Rick West adjourned the meeting in memory of Barbara Back, Vivian Hawe and Roy Crabtree at 7:55 p.m.

Minutes approved and adopted this 28th day of March, 2017.

Rick West, *Mayor*

Lisa J. Thomason, *City Clerk*