

1 **West Bountiful City Council**
2 **Special Meeting**

March 30, 2010

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6 Minutes of the Special Session of the City Council of West Bountiful City held on
7 Tuesday, March 30, 2010 at West Bountiful City Hall, 550 North 800 West, West Bountiful,
8 Davis County, Utah.

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10 Those in Attendance:

11 MEMBERS PRESENT: Mayor Ken Romney, James Bruhn,
12 Valerie Shaw, George Biada, Mark Preece.

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15 MEMBERS EXCUSED: Councilmember John Baza.

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17 STAFF PRESENT: Craig Howe (City Administrator), Randy W.
18 Lloyd (Police Chief), Ben White (City Engineer), Heidi
19 Voordeckers (City Recorder), Debbie McKean (secretary).

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21 VISITORS: Terry Turner, Stacey Smith, Alan Malan, Greg
22 Walkenhorst; Waste Management.

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25 Called to Order:

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27 Mayor Ken Romney of West Bountiful City called this session to
28 order at 8:45 pm.

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31 1.
32 Accept Agenda

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34 MOTION: Valerie Shaw moved to accept the agenda as posted

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36 SECOND: James Bruhn seconded the Motion.

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38 PASSED: Voting was unanimous in favor.

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41 2.
42 Consider approval of Solid
43 Waste and Recycle Contract
44 With Waste Management

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46 Craig Howe presented the packets for the Waste Management
47 Contract to the City Council. He noted the opportunity to Recycle
48 which was of interest to over 80% of the citizen's polled. He
49 brought a sample of the can. Highlights of the contract include:

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- 52 • A five year contract extension
 - 53 • A two year extension on the present three year contract locking
54 in the current rates for two years without a CPI increase.
 - 55 • The beginning of third year a cap will be made on any CPI
56 increase at 4% with a minimum of 1%
 - 57 • The Fuel Surcharge which we are currently under will be as
58 follows: 1) no surcharge until fuel has exceeded \$3.25/gallon
59 2) charge uses a three month average to compute the surcharge
60 for that quarter saving .52 cents per home/month over the
61 current charge.
 - 62 • Full-Service City wide Recycle Program that consists of the
following:

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1. 1510 Cans (one per home) will be provided by Waste Management and ownership will be ours at the end of five years equaling approximately \$82,000. The cans have a 10 year warranty.
 2. Lock in rates for the next two years making it easier to budget better and on the third year of the contract extension Waste Management will share revenue from the net profits of the Recycle Material Blended Stream which may offset the CPI increases for the final three years of the contract.. (This will depend upon the amount and "quality" of recycled goods).

Advantages to the City through this proposed Contract Extension:

- Easier budgeting .
- Non-existent or much less fuel surcharges.
- The city can have their own opt-out plan with up to 30% decline rate and still be able to operate the program profitably.
- Two for one exchange on 2nd containers for regular pickup services.
- Obtain title of recycle containers with on cost, lease, or amortization after 5 years which is confidential. This is an \$82,000 value.
- Satisfy the request of 89% citizen approval.
- Revenue generating source after third year

Craig Howe noted that about 600 people could opt out and we could still be solvent with this program. The recycling truck comes every other week 10 /can for a second can they could have (2) two recycle cans in it's place for cheaper. He suggested a specific opt out period of 6 months. At the end of the opt out period the rate could be reduced to \$4.50.

George Biada asked how many people in the city have 2 cans. He inquired if we looked at a mandatory recycle would that mean 700 people would be looking at a monthly increase from the one can they currently maintain. Mr. Howe stated that we can afford the opt -out plan. Mr. Howe noted that WX does not provide an opt-out program. Citizen pays whether they use the plan or not.

Waste Management has been very sensitive to our cities financial needs and have worked hard to come up with a program that is affordable to our citizens and beneficial to the city as a whole.

There was some concern about breaking the contract with Wasatch Energy and it was noted that Waste Energy works very closely with them and they are very supportive of the Recycle program.

Mr. Biada asked what would happen if the CPI goes negative? Greg responded that the CPI does not cover the increase operating costs. Valerie Shaw felt that as long as we don't have to raise rates she favors it and likes the opt out plan as well.

Mayor Romney explained that the contract automatically renews tomorrow extensions if we do not contact them to extend the contract under other terms.

Solid waste will still go to the Wasatch Energy Plant. Green waste can be hauled to Bountiful Land fill.

Mr. Howe noted that the only things that are changing is the addition of the Recycle program.

Mrs. Smith asked what exactly is put into the cans. Response was paper, plastic, cardboard, newspaper, office paper, boxboard, magazines, catalogs, phone books, aluminum, tin and bi-metal containers, and plastic 1 (PETE) and number 2 (HDPE).

1 Some discussion took place regarding the opt- out program.

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3 Greg suggested ways to educate the citizen's on the recycling program including town hall
4 meetings, City Council presentations, elementary school presentations, city newsletter, the
5 media, utility bill, visit a Senior meeting, annual city celebrations booth with literature, city
6 website. When containers are delivered a guideline is given as to what materials are appropriate
7 to recycle and they are given a schedule of pick up. A calendar is issued yearly as to the pick up
8 schedule.

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10 George Biada inquired about trash compactors and if materials are able to be recycled. Greg
11 stated to the affirmative.

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13 The program would begin in a couple of months giving time to notify the residence and to
14 manufacture the cans. Routes are in place already. Education can be done while the cans are
15 being manufactured.

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17 MOTION: James Bruhn moved to accept the Contract Extension
18 Agreement between Waste Management of Utah Corporation and
19 the City of West Bountiful a municipal corporation of the State of
20 Utah as presented.

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22 SECOND: George Biada seconded the Motion.

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24 PASSED: Voting was unanimous in favor among the council
25 members present.

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28 3.
29 Adjournment:

30 MOTION: James Bruhn moved to adjourn the special meeting at
31 9:25p.m.

32 SECOND: George Biada seconded the Motion.

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34 PASSED: Voting was unanimous in favor.

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38 MAYOR KENNETH R. ...

39 HEIDI VOORDECKERS (CITY RECORDER)



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43 Debbie McKean (SECRETARY)
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