

MINUTES of an adjourned regular meeting of the City Council of the City of Redlands held in the Council Chambers, Civic Center, 35 Cajon Street, on May 16, 1995, at 9:00 A.M.

PRESENT

Swen Larson, Mayor
Jim Foster, Mayor Pro Tem
William E. Cunningham, Councilmember
Gilberto Gil, Councilmember
Pat Gilbreath, Councilmember

Gary M. Luebbers, City Manager
Daniel J. McHugh, City Attorney
Lorrie Poyzer, City Clerk
Jeffrey L. Shaw, Community Development
Director

Steven M. Chapman, Finance Director
Gary G. Phelps, Municipal Utilities Director
Valerie Shatynski, Solid Waste Manager

Ted Thomaidis, Redlands Daily Facts
Steven Church, The Sun

ABSENT None

CONDOLENCES

Mayor Larson called the adjourned regular meeting of the City Council to order and extended condolences to Councilmember Gil and his family for the death of his sister-in-law Guadalupe Avalos Gil over the weekend and to Police Detective Brent Harp and his family for the death of his brother Chris Harp.

SOLID WASTE ISSUES/OBJECTIVES WORKSHOP

This workshop addressed short term AB 939 diversion goals, short and longer term fiscal considerations, development of a materials recovery facility (MRF) and ancillary facilities, and long term recycling programs for the City. Solid Waste Manager Valerie Shatynski explained that preparation for this workshop session included research and analysis of current recycling operations and projected needs for the City, budgetary considerations, meetings with local jurisdictions and solid waste operators regarding regional considerations for materials recovery, and planning regarding optimum choices for development of a MRF and related facilities (i.e.,

compost, transfer, household hazardous waste collection, etc.). This examination included consideration of regulatory issues, economic factors, fiscal constraints, customer service considerations, and regional and local conditions which influence the solid waste industry.

AB 939 - Staff has examined the City's needs regarding AB 939 short term (1995) requirements of the 25 percent diversion, as well as the City's ability to quickly expand or implement relatively low-cost, effective programs to meet these needs. Staff recommends immediate expansion of the curbside greenwaste collection program and formalization of the trial commercial cardboard collection program. Both programs address the largest portion of the City's waste streams and are relatively easy and cost effective for the City to implement immediately. Councilmember Cunningham moved to implement the short term programs: Greenwaste and commercial cardboard recycling as presented. Motion seconded by Councilmember Larson and carried unanimously.

Fiscal Considerations - Councilmember Cunningham moved to include fiscal effects of the solid waste programs in the proposed 1995-96 budget for greenwaste collection, commercial cardboard recycling, and landfill (vertical life and 15 year horizontal expansion) as presented at the previous workshop session. Motion seconded by Councilmember Larson and carried unanimously.

MRF and Long Term Recycling Programs - Staff has constructed a plan for development of a material recovery facility (MRF) considering the proposals received as a result of the City's solicitation last fall, potential participants and administrative structures, policy issues, and potential ancillary facilities (i.e., compost, transfer, household hazardous waste collection). James A. Hammond urged the City Council to include Pyrowaste's proposal in their review. In response to Councilmember Foster's question, Mr. Hammond indicated Pyrowaste does not have a facility operating at this time. Dean Ruffridge, Waste Management of Inland Valley, explained why his company was not able to submit a proposal last fall due to a communications breakdown with staff. He indicated his firm has submitted a fully responsive proposal two weeks ago and asked the

City Council to include his firm as part of the review now and in the future. Staff recommended the City Council select an independent experienced solid waste engineer to prepare a formal proposal format and review the submittals. It was also recommended the City require non refundable review deposits and an estimated schedule was presented. Councilmember Foster was opposed to this proposal to hire an outside firm. Ms. Shatynski and John Davis, consultant, presented information regarding a material recovery facility including public or private ownership, financing, site location, design, mixed waste versus commingled facility, and economic goals.

During this discussion, the meeting briefly recessed at 10:00 A.M. and reconvened at 10:12 A.M.

Councilmember Cunningham moved to direct staff to continue investigation of all options for a material recovery facility and long term recycling programs with the understanding there would be no consultants involved, that the 30-60-90 day schedule presented would not be utilized, and that no monetary deposits would be required. Motion seconded by Councilmember Gilbreath and carried unanimously.

ADJOURNMENT

There being no further business, the City Council meeting adjourned at 10:55 A.M. The next regular meeting will be held on May 16, 1995, at 3:00 P.M.

City Clerk