

DRAFT

**TOWN OF LOS GATOS
CALIFORNIA
TOWN COUNCIL STUDY SESSION
FEBRUARY 22, 2005/MINUTES**
Los Gatos Civic Center
110 E. Main Street
Los Gatos, CA 95030

Council Study Session
Date: 03/07/2005
Item# 5

TIME	ITEM	ACTION ON ITEM
6:00 PM	TOWN COUNCIL	The Town Council of the Town of Los Gatos met in the Council Chambers of the Town of Hall, 110 East Main Street, at 7:00 PM, February 22, 2005, in a Study session.
6:01 PM	ROLL CALL	All Council Members were present.
6:02 PM	WEST VALLEY SOLID WASTE MANAGEMENT AUTHORITY	<ul style="list-style-type: none">• Informational report on West Valley Solid waste Management Authority Board process for collection and disposal contract procurement, and rate adjustments.
6:03 PM	VERBAL COMMUNICATION	Mr. Davis <ul style="list-style-type: none">• Commented regarding dumpster lids being left open, and suggested that the public advise Green Valley Disposal to post signs on each dumpster requiring that lids are to remain closed.
6:07 PM	CLOSE VERBAL COMMUNICATION	
6:08 PM	PRESENTATION	Report made by Regina Falkner . Presentation by: Scott Hobson, Executive Director, West Valley Solid Waste Management Authority Board. Recommended procurement process which included: <ul style="list-style-type: none">• Negotiated disposal agreement with Guadalupe Landfill (Waste Management).• Request for proposal from interested haulers.• Description of rate adjustment process.

**Town Council
Study Session**

**February 22, 2005
Los Gatos, California**

6:20 PM	COUNCIL DISCUSSION	<ul style="list-style-type: none">• Update on the diversion rate.• Discussion regarding the use of automated collection vehicles in Town "hard to serve" areas.• Question regarding possible increases of the State mandate.• Clarification regarding the lifespan of Guadalupe Landfill.• Update on the e-waste process, funding, and rates provided by Waste Management.• Clarification on the rate adjustment process, which includes the annual rate application due by March 1, 2005, and a vote by the Board at their May, 2005 meeting.• Clarification relating to the franchise fee.
		<p>Direction:</p> <ul style="list-style-type: none">• Staff will work with Council and keep them informed of the procurement process.• Rate adjustment request will come to Council on April 18, 2005, and input will be noted in time for the May Board meeting.
6:54 PM	STUDY SESSION ADJOURNED	

Submitted by:

Attest:

Jackie D. Rose, Deputy Clerk

MarLyn J. Rasmussen, Clerk Administrator