

Public Works Committee
COMMITTEE REPORT



MEETING: Public Works Committee Meeting – 18 JUL 2023
Present: P8 Mark McClinton, Chair; P1 LeAnn Durfey; P2 Justin Haschke; P6 David Baskett
Absent: None
DEPARTMENT: Public Works / Development Services
STAFF CONTACT: Nick Williams

Agenda Item 1: Solid Waste Franchise Agreement – Renewal Amendment

- Discussion:** The proposed amendment to renew the exclusive franchise agreement with Waste Connections for the collection, hauling, and disposal of solid waste was discussed. It was noted the agreement amendment would extend the agreement term, currently set to expire on December 31, 2023, for five years through December 31, 2028. It was noted the rates would be held without change for all of 2024.
- Committee Action:** Following discussion, a motion was made by Mr. Baskett, seconded by Mrs. Durfey, to forward a positive recommendation to the full council to approve the requested amendment as presented.
- Recommendation:** The committee voted unanimously to forward a positive recommendation to the full council to approve the proposed renewal amendment as presented.