



# ACTION ITEM LIST

The AIL is intended to comply with the requirements of A.R.S. § 38-431(E) regarding the posting on the City website within 3 days of a statement of legal actions taken at the Special City Council meeting held on May 25, 2016 at 3:00 p.m.

COUNCIL ATTENDANCE: Mayor Sandy Moriarty, Councilor Scott Jablow, Councilor Tom Lamkin, Councilor John Martinez, Councilor Jon Thompson, Councilor Jessica Williamson. Vice Mayor Mark DiNunzio was excused absent.

| SPECIAL BUSINESS | AB #    | TOPIC   |   | STAFF  |
|------------------|---------|---|---|--------|
|                  | AB 2077 | Discussion/possible direction regarding development of a Request for Proposals document to solicit private hauler(s) to provide proposals for a Citywide, City-managed residential trash and recycling program. | <p>Jill McCutcheon, Sedona, Executive Director for Sedona Recycles stated that glass should be added to the list of minimum materials accepted for recycling. She said that the collection of glass is a cleaner in a dual stream process than in a single stream process. She said the collection is done curbside by a crew. She believes that this type of collection would benefit the community and create jobs.</p> <p>Doug Copp, Sedona, Sedona Recycles spoke in favor of a citywide program. He urged Council to consider a split dual RFP in the case that solid waste not chosen as an option for curbside service.</p> <p>Steve Segner, Sedona, spoke about billing and customer service calls. He suggested that both be handled by the vendor and not the City. He believes this will be cost effective and better managed by the vendor. He urged Council to hold fast to the opt-out option.</p> <p>By majority consensus Council directed staff to: include the opportunity to request pricing and a description from vendors for all 3 types of services, single stream, dual stream, and curbside with the sorting done by the hauler under the Collection Services in the Scope of Work Topic of Table-1; ask vendors to describe the environmental impact of their services under the Evaluation Criteria Topic of Table-1; add a statement that "it is preferred to have the collection of the refuse and recycled materials done for customers on the same day" under Collection Services in the Scope of Work Topic of Table-1; add glass to the minimum materials accepted list under Additional Recycling Program Requirements of Table-2; and remove the recommendation "Vendors to identify whether vehicles will be Diesel or CNG vehicles" from the Collection Vehicle Requirements Recommendations of Table-2. Staff will draft a Request For Proposal and bring it forward to Council for review.</p> | Daines |

**FUTURE AGENDA ITEMS:** Mayor Moriarty advised that the Verde Valley Intergovernmental Meeting is tomorrow at 6:00 p.m.

**EXECUTIVE SESSION:** Upon a public majority vote of the members constituting a quorum, the Council may hold an Executive Session that is not open to the public for the following purposes:

- a. To consult with legal counsel for advice on matters listed on this agenda per A.R.S. § 38-431.03(A)(3).
- b. Return to open session. Discussion/possible action on executive session items.

No Executive Session was held.

**ADJOURNMENT:** The meeting was adjourned at 4:59 p.m.