

**Action Minutes
Special City Council Meeting
City Council Chambers, Sedona City Hall,
102 Roadrunner Drive, Sedona, Arizona
Wednesday, May 25, 2016, 3:00 p.m.**

1. Call to Order/Pledge of Allegiance/Moment of Silence

Mayor Moriarty called the meeting to order at 3:01 p.m.

2. Roll Call

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

Staff Present: City Manager Justin Clifton, Assistant City Manager Karen Daines, City Attorney Robert Pickels Jr., City Intern Jasmine Jewel, Deputy City Clerk JoAnne Cook.

3. Special Business

a. 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.

Introduction by Karen Daines. Presentation by Karen Daines, and Scott Pasternak, Consultant for Burns & McDonnell. Doug Copp of Sedona Recycles was available to answer questions from Council.

Opened to the public at 3:11 p.m.

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 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.

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 recycling was not chosen as an option for curbside service.

Brought back to Council at 3:14 p.m.

By majority consensus Council directed staff to: include the opportunity to request pricing and a description from vendors for all 3 types of services, the 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 to 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 Proposals and bring it forward to Council for review.

Reopened to public at 4:57 p.m.

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.

Brought back to Council 4:58 p.m.

b. Discussion/possible action on Future Meeting/Agenda items

Mayor Moriarty advised Council that the Verde Valley Intergovernmental Meeting is tomorrow, starting at 6:00 p.m., at the Yavapai County Complex, Board of Supervisors Room, located at 10 S. 6th Street, Cottonwood, AZ.

4. 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.

5. Adjournment

Mayor Moriarty adjourned the meeting at 4:59 p.m. without objection.

I certify that the above are the true and correct actions of the Special City Council Meeting held on May 25, 2016.


JoAnne Cook, Deputy City Clerk


Date