



Special Meeting of the
Administration/Public Works Committee
Record of Proceedings - APPROVED
Friday, March 22, 2019 at 4:00 pm
City Hall Council Chambers at 16860 Main Street

I. Welcome and Roll Call

Chair Garritano called the meeting to order at 4:00 pm. Attendance roll call was taken with following results:

Committee Members in Attendance:

- Chair Joe Garritano
- Council Member Dave Bertolino
- Council Member Katie Dodwell
- Council Member John Gagnani
- Council Member Cheryl Jordan *via phone*
- Council Member Ray Manton
- Council Member Tammy Shea

Committee Members Absent:

- Council Member Greg Stine

Staff Members in Attendance:

- Co-Interim City Administrator Steve Cross
- Director of Public Works Rick Brown
- Meeting Recorder Jessica Stirmlinger

II. Approval of Meeting Minutes from March 12, 2019

The minutes of the March 12, 2019 meeting were submitted for Committee approval.

Council Member Dodwell motioned for approval of the March 12th meeting minutes, and Council Member Gagnani seconded the motion. A voice vote was taken with unanimous favorable support. Therefore, Chair Garritano declared the motion passed.

III. Public Participation

Meridian Waste Representative discussed the statistics spreadsheet handed out to Committee Members.

IV. PUBLIC WORKS

A. For Action

Committee Vote for Selection of Waste Hauler (Wards – All)

Discussion included Council Member Jordan voting via phone.

A motion was made by Council Member Dodwell seconded by Council Member Shea for the selection of the waste hauler to be based on a roll call vote of all members present.

A roll call vote was taken with the following results:

- Ayes – Dodwell, Shea
- Nays – Garritano, Bertolino, Gagnani, Manton
- Abstained – Jordan
- Absent – Stine

Chair Garritano declared the motion failed.

A motion was made by Council Member Gragnani seconded by Council Member Bertolino for this meeting and this meeting only for Council Member Jordan to vote via phone and a policy be developed later.

A roll call vote was taken with the following results:

Ayes – Garritano, Bertolino, Dodwell, Gragnani

Nays – Manton, Shea

Abstained – Jordan

Absent – Stine

Chair Garritano declared the motion passed.

Director of Public Works Brown requested a committee vote on their choice of the three waste haulers, Gateway Disposal, Meridian Waste and Waste Connections.

Discussion included proposals being proposals not bids and merits of the three waste haulers.

A motion was made by Council Member Manton seconded by Council Member Gragnani to select Waste Connections and use single stream recycling.

A roll call vote was taken with the following results:

Ayes – Garritano, Bertolino, Dodwell, Gragnani, Jordan, Manton, Shea

Nays – None

Abstained – None

Absent – Stine

Chair Garritano declared the motion passed.

V. Next Meeting: Tuesday, April 9, 2019

VI. Miscellaneous

VII. Adjournment

A motion to adjourn the meeting was made by Council Member Dodwell and seconded by Council Member Manton. A voice vote was taken with all members in agreement. Therefore, Chair Garritano declared the meeting adjourned at 5:01 pm.