

TO: James L. App, City Manager
FROM: Mike Compton, Director of Administrative Services
SUBJECT: Disband Council Pacific Waste Services Ad Hoc Committee
DATE: August 1, 2006

Needs: For the City Council to disband ad hoc committee appointed to review the request from Pacific Waste Services for reimbursement for mandated increased operational costs.

Facts:

1. Councilmen Gary Nemeth and Jim Heggarty were appointed to the ad hoc committee on June 5, 2005.
2. The Council approved a contract amendment on April 4, 2006 settling Pacific Waste Services' request for change in the distribution of landfill revenues to address increased operational costs arising from federal, state and local mandates.
3. There is no remaining work required of the Council's ad hoc committee.

Analysis

and

Conclusion:

Given that the Council has taken action to approve a contract amendment addressing both the City's and Pacific Waste Services' revenue sharing needs, the ad hoc committee has completed its task. Thus, the committee may be disbanded...

Fiscal

Impact:

None.

Options:

- a. That the Council disband the Pacific Waste Services ad hoc committee; or
- b. Amend, modify, or reject the above option.