



## City Council Minutes

**Special Meeting**  
**Monday, July 6, 2015**  
**6:30 p.m.**

### **CALL TO ORDER/PLEDGE OF ALLEGIANCE**

Mayor Guier called the special meeting to order at 8:00 p.m.

### **ROLL CALL**

Present: Council Members, Garberding, Jones, Oliveira, Steiger, Council President Walker Mayor Pro Tem Putnam, and Mayor Guier

Absent: Council Member Jones and Kave

**COUNCIL MEMBER STEIGER MOVED** to excuse Council Members Jones and Kave. Seconded by Council Member Walker. The vote was taken and the motion carried 5-0.

### **STAFF PRESENT**

City Attorney Jim Kelly, City Administrator Richard Gould, and City Clerk Amy Stevenson-Ness

### **ACTION ITEM:**

**A. Ordinance No. 2015-1901:** Authorizing the execution of the fourth amendment to the franchise agreement with Waste Management for July 1, 2015 through August 31, 2015.

City Administrator Richard Gould provided a brief introduction to the item and stated the extension will give the City time to finish negotiations of a final solid waste contract.

**COUNCIL MEMBER WALKER MOVED** to authorizing the execution of the fourth amendment to the franchise agreement with Waste Management for July 1, 2015 through August 31, 2015. Seconded by Council Member Oliveira.

Roll Call vote was taken resulting as follows:

Ayes: Garberding, Oliveira, Putnam, Steiger, Walker

Nays:

Absent: Jones, Kave

The motion carried 5-0.

**B. Ordinance No. 2015-1902:** Authorizing the execution of the third amendment to the franchise agreement with Murrey's Disposal from July 1, 2015 through August 31, 2015.

City Administrator Richard Gould provided a brief introduction to the item and stated the extension will give the City time to finish negotiations of a final solid waste contract.

**COUNCIL MEMBER WALKER MOVED** to approve Ordinance 2015-1902 authorizing the execution of the third amendment to the franchise agreement with Murrey's Disposal for July 1, 2015 through August 31, 2015. Seconded by Council Member Oliveira.

Roll Call vote was taken resulting as follows:

Ayes: Garberding, Oliveira, Putnam, Steiger, Walker

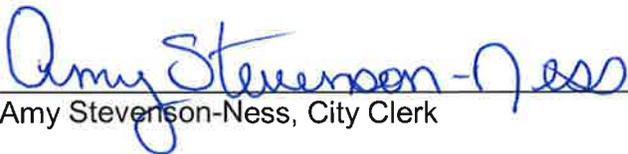
Nays:

Absent: Jones, Kave

The motion carried 5-0.

## ADJOURN

Mayor Guier adjourned the meeting at 8:29 p.m.

  
\_\_\_\_\_  
Amy Stevenson-Ness, City Clerk