

Minutes
City of Venice
Solid Waste and Recycling Stakeholders' Work Group
April 26, 2019

The Solid Waste and Recycling Stakeholders' Work Group met on April 26, 2019, at 1:00 PM in the Public Works Administration Conference Room.

1. Call to Order

- A. The meeting was called to order at 1:00 with the following members present, Lee Lichtle, Tony Pinzone, Fred Francis, Debra Reynolds, Jack Oros, and Mike Pachota. John Hinshaw was absent. City of Venice staff present; James Clinch, Bob Moroni, and Susan Carpenter from Public Works and Joe Welch and Linda Senne from Finance.

2. Approval of Minutes

- A. Mr. Oros moved to approve the minutes from the April 26 meeting, seconded by Mr. Francis and approved unanimously.

3. New Business

- A. **Update on automated recycling transition early 2020. – Presented by James Clinch.** Mr. Clinch reviewed plans to coordinate a complete transition from manual recycling collection to automated collection. Mr. Clinch reported that the recycle grant that we are hoping to receive to aid to purchasing carts was raised from \$7 per household to \$15. This could potentially cover almost 1/3 of the cities' cart expenditures.
- B. **Collection Options. – Presented by Mr. Welch and Mr. Moroni.** Several different scenarios were presented differentiating between hours worked per day, number of routes and collections per week, etc. for solid waste. Each scenario presented benefits and challenges. Mr. Welch provided an overview of potential savings of changing from one time per week collection of solid waste. Mr. Clinch mentioned the following topics that had been previously discussed:
 - 1. Approval has been received to include an impact fee study for solid waste.
 - 2. Charging a cart fee to new residents was reviewed by the city attorney and found to be reasonable and allowable.
 - 3. A survey of residents was discussed, but no decision was made.

4. Audience Participation.

- A. See attached email comments from Mr. Ron Courtney

5. The Next Meeting.

- A. Scheduled to take place on May 13, 2019, at 2:00.

6. Adjournment.

- A. The meeting adjourned at 4:00 PM.