

City of Wildomar Franchise Subcommittee Mayor Ben Benoit & Councilmember DePhillippo

June 29, 2022, 4:00 p.m.

Wildomar City Council Chambers 23873 Clinton Keith Road Ste 106 Wildomar, CA 92595

CALL TO ORDER

ROLL CALL

PUBLIC COMMENTS

1. R3 Consulting Group Waste Hauler Issues

RECOMMENDATION: Staff recommends that the Subcommittee review and discuss issues related to the R3 Consulting Group draft report regarding the City's Waste Haulers and CalRecycle status report.

<u>ADJOURNMENT</u>

The Subcommittee will receive public comments regarding any items or matters within the jurisdiction of the governing body. If you wish to speak, please complete a "Public Comment Card" available at the Chamber door. The completed form is to be submitted to the City Clerk before an individual is heard. Lengthy testimony should be presented in writing (10 copies) and only pertinent points presented orally. The time limit established for public comments is three minutes per speaker.

REPORTS: All agenda items and reports are available for review at City Hall, 23873 Clinton Keith Road, and on the City's website at the following address: http://www.cityofwildomar.org/government/agendas minutes

If requested, the agenda and backup materials will be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof.

Any person that requires a disability-related modification or accommodation, including auxiliary aids or services, to participate in the public meeting, may request such modification, accommodation, aid, or service by contacting the City Clerk either in person or by phone at 951-677-7751, no later than 10:00 a.m. on the day preceding the scheduled meeting.

I, Janet Morales, Wildomar City Clerk, do certify that at least 72 hours before the meeting, a true and correct copy of this agenda was posted at Wildomar City Hall, 23873 Clinton Keith Road; U.S. Post Office, 21392 Palomar Street; Wildomar Library, 34303 Mission Trail Blvd; and on the City's website at www.cityofwildomar.org.

Janet Morales, CMC

City Clerk

Dated: June 22, 2022

CITY OF WILDOMAR – FRANCHISE SUBCOMMITTEE Agenda Item #1

Meeting Date: June 29, 2022

TO: Subcommittee Members Benoit and DePhillippo

FROM: Dan York, City Manager

SUBJECT: R3 Consulting Group Waste Haulers Draft Report

STAFF REPORT

RECOMMENDATION:

Staff recommends that the Subcommittee review and discuss issues related to the R3 Consulting Group draft report regarding the City's Waste Haulers and CalRecycle status report.

DISCUSSION:

Items to be discussed include the following:

- 1. R3 Consulting Group presentation, highlighting items in the draft report, which include:
 - a. Assisting the City with determining how best to proceed with respect to the contracting of collection services as of the expiration date of Waste Management's current franchise term.
 - b. Assessing strengths and weaknesses of the City's existing agreements and amendments.
- 2. Summary of CalRecycle review with City staff.
- 3. Other issues as determined by the Franchise Subcommittee.