



**City of Wildomar
Franchise Subcommittee
Mayor Ben Benoit & Councilmember Marsha Swanson**

February 23, 2022, 3:00 p.m.

Pursuant to Assembly Bill 361, this meeting will be held through a hybrid format of in-person attendance and/or virtual attendance via videoconferencing:

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

Join Zoom Meeting:
<https://us02web.zoom.us/j/83493015464>

or
Dial in: 1 (669) 900 6833
Webinar ID: 834 9301 5464

Given health and safety concerns, in person seating availability may be limited, and the meeting format may be changed to full remote via videoconferencing. Please refer to the City's website for information regarding the format of the meeting, updates if the meeting is changed to a full remote via videoconferencing format, and details on how to participate: www.cityofwildomar.org

CALL TO ORDER

ROLL CALL

PUBLIC COMMENTS

1. Waste Hauler Issues

RECOMMENDATION: Staff recommends that the Subcommittee review and discuss the following issues related to the City's Waste Haulers-CR&R and Waste Management:

1. Fifth Amendment to the Franchise Agreements with both CR&R and Waste Management.
2. Pending rate increase on Commercial customers related to SB 1383 Organics Ordinance and Program.

3. Merits of retaining R3 to consult on various items associated with the current waste hauler agreements and estimating the valuation of each agreement.
4. Reports from the waste haulers that are due to the city on a quarterly basis.
5. City-wide street sweeping.
6. Other issues as determined by the Franchise Subcommittee.

ADJOURNMENT

Instructions for Electronic Participation

Please Note: During the meeting all participants videos will be turned off during the entire meeting and you will be placed on Mute by the host. You will not be able to mute or unmute your lines manually. The host will unmute your line when you are called to speak.

1. Log in or call into ZOOM via desktop/laptop, smartphone or telephone. You must download the ZOOM app to access the link from an Apple smartphone or IPAD.
2. During Public Comment not on the agenda and after each Agenda Item, the members will announce Public Comment. If you would like to speak, please raise your hand virtually to be placed in the queue.
3. When your name or the last 3 digits of your phone number are called, the host will unmute you. Public Comments will be limited to 3 minutes or such other time as the Council may provide.

Directions to virtually raise hand on a DESKTOP/LAPTOP:

- At the bottom of the list, please click on the grey “Raise Hand” button.

Directions to virtually raise hand on a SMARTPHONE:

- Look for the “Raise Hand” button on the screen and click the button.

Directions to virtually raise hand on a TELEPHONE line only:

- Dial *9 on your keypad to signal that you would like to comment. When the Host unmutes you, Dial *6 to unmute.

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 prior to an individual being 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, in order 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 prior to 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: February 17, 2022