

# CITY COUNCIL COMMITTEE

## Special Meeting

### INFRASTRUCTURE & FRANCHISE

Laura Hoffmeister, Chair  
Dan Helix, Committee Member

4:00 p.m., January 27, 2012

Garden Conference Room  
1950 Parkside Drive, Concord

## - ANNOTATED AGENDA -

**ROLL CALL:** All present

**STAFF PRESENT:** Valerie Barone, Assistant City Manager, Mark Boehme, Special Counsel.

**MEMBERS OF THE PUBLIC WHO ADDRESSED THE COMMITTEE:** Alan Mitchell, Mike Bonnefield, and Clark Colvis all representing Concord Disposal Service

**PUBLIC COMMENT PERIOD:** None

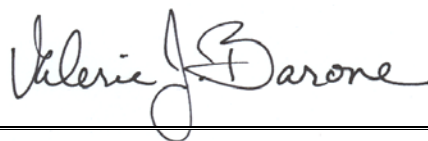
1. **DISCUSSION** – of Concord Disposal Service’s term change request.

**ACTION:** Concord Disposal Service (CDS) and the Committee members discussed various proposals for a community benefit donation. In the end, the Committee supported CDS’s proposal to make a one time \$50,000 donation as consideration for the new contract term. Additionally, the CDS representatives and the Committee members agreed to further discuss this issue when the City considers CDS’ proposal for a new rate in a few months. Further, Mike Bonnefield will be stating this in a letter he will provide the City.

The Committee also determined that the existing franchise agreement contains adequate protection for the City if ownership of CDS or its subsidiary’s is proposed to change in the future; therefore, no new language on this topic is needed in the eleventh amendment to the Franchise Agreement.

With these changes the Committee directed staff to take the eleventh amendment forward to full Council with a recommendation for approval.

2. **ADJOURNMENT 5:00 pm**



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Distribution: City Council  
Dan Keen, City Manager  
Valerie Barone, Assistant City Manager  
Mark Coon, Acting City Attorney  
Mark Boehme, Outside Consultant  
Joan Ryan, Housing Manager  
John Montagh, Redevelopment and Housing Manager  
Victoria Walker, Director of Community & Economic Development  
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