



**SOLID WASTE ISSUES
STANDING COMMITTEE MEETING**

Wednesday, February 17, 2010

City Hall

130 Cremona Drive, Suite B
Goleta, California

11:00 a.m.

Conference Room #1

Mayor Onnen

Mayor Pro Tempore Connell

Steve Wagner, Community Services Director

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| I. Opening remarks | (5 minutes) |
| II. Review of Existing Franchise Agreements
(Wagner) | (10 minutes) |
| III. Review Procurement Options
(Wagner/King) | (20 minutes) |
| a. Public Resources Code Requirements | |
| b. Description of Options | |
| c. Pros & Cons of Each Option | |
| IV. Staff Next Steps
(Wagner/King) | (15 minutes) |
| a. Evaluate and Recommend the following: | |
| i. Service Changes | |
| ii. Contract Provisions | |
| V. Public Comment | (10 minutes) |
| VI. Adjourn | |

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