

HESPERIA CITY COUNCIL ADVISORY COMMITTEE AGENDA

Regular Meetings

2nd Wednesday

January, April, July & October

Date: January 18, 2012
Special Meeting

Time: 6:00 P.M.

COMMITTEE MEMBERS

Jim Hasty

Rosemarie Hellmich

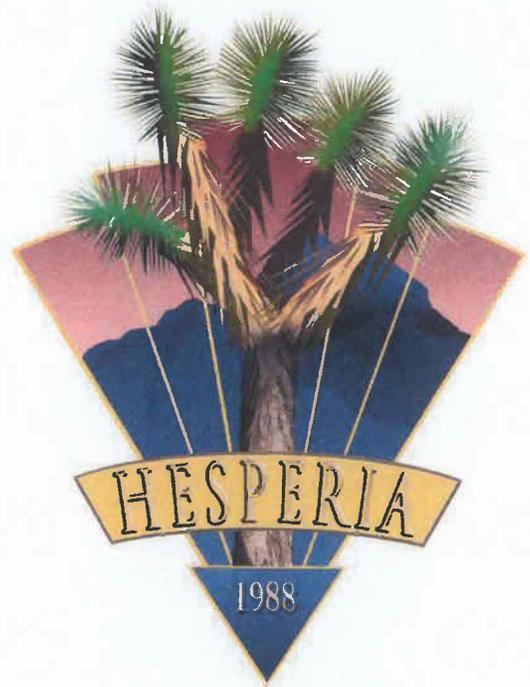
Sophie Steeno

Craig Sundgren

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Mayor Pro Tem Russell Blewett
Council Liaison

Mike Podegracz, City Manager



CITY OF HESPERIA
9700 Seventh Avenue
Council Chambers
Hesperia, CA 92345
City Offices: (760) 947-1000

Documents produced by the City and distributed less than 72 hours prior to the meeting regarding any item on the agenda will be made available in the City Clerk's office located at 9700 Seventh Avenue during normal business hours or on the City's website.



NOTE: In compliance with the Americans with Disability Act, if you need special assistance to participate in this meeting, please contact the Building Official, Tom Harp, at (760) 947-1200. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility.

**January 18, 2012
SPECIAL MEETING
AGENDA
HESPERIA CITY COUNCIL ADVISORY COMMITTEE**

CALL TO ORDER

6:00 p.m.

- A. Installation of Newly Appointed City Council Advisory Committee and Administration of Oath of Office
- B. Pledge of Allegiance
- C. Invocation
- D. Roll Call:
 - Jim Hasty
 - Rosemarie Hellmich
 - James Heywood
 - Sophie Steeno
 - Craig Sundgren
- E. Reorganization of the City Council Advisory Committee
 - 1. Election of Chair
 - 2. Election of Vice Chair

ITEMS FOR CONSIDERATION

- 1. Approve Minutes from November 16, 2011 meeting.
- 2. 2012-2013 CDBG First Review of Applications.
- 3. Approve 2012-2013 CDBG Schedule of Events.

PUBLIC COMMENTS

Please complete a "Comment Card" and give it to the Secretary. Comments are limited to three (3) minutes per individual. State your name and address for the record before making your presentation. This request is optional, but very helpful for the follow-up process.

Under the provisions of the Brown Act, Members are prohibited from taking action on oral requests. However, Members may respond briefly or refer the communication to staff.

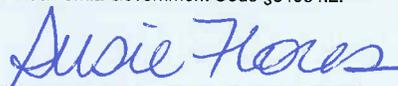
COMMITTEE MEMBER AND STAFF COMMENTS

Committee Members may make comments of general interest and/or direct staff to add specific items to the next agenda.

ADJOURNMENT

The Chair will adjourn the meeting of the Committee.

I, Susie Flores, Hesperia City Council Advisory Committee Secretary for City of Hesperia, California do hereby certify that I caused to be posted the foregoing agenda on Wednesday, January 9, 2012 at 3:00 p.m. pursuant to California Government Code §54954.2.



Susie Flores
Hesperia City Council Advisory Committee Secretary

**HESPERIA CITY COUNCIL ADVISORY COMMITTEE
SPECIAL MEETING
November 16, 2011
MINUTES**

The Special Meeting of the City Council Advisory Committee Meeting was called to order at 6:02 p.m. by Chair Steeno in the Council Chambers, 9700 Seventh Avenue, Hesperia, California.

CALL TO ORDER 6:02 p.m.

Pledge of Allegiance

**Roll Call: Chair Sophie Steeno Vice Chair Eric Schmidt Member Craig Sundgren
Member Jim Hasty Member Rosemarie Hellmich**

Present: Member Sophie Steeno
Member Eric Schmidt
Member Rosemarie Hellmich
Craig Sundgren

Absent Member Jim Hasty

ITEMS FOR CONSIDERATION

1. Approval of Minutes from October 5, 2011 meeting.

Motion by Member Eric Schmidt to , Seconded by Craig Sundgren, passed with the following roll call vote:

**AYES: Member Sophie Steeno, Member Eric Schmidt, Member Rosemarie Hellmich, and
Craig Sundgren**

NOES: None

Absent: Member Jim Hasty

2. Advance Disposal Amended Franchise Agreement and Rate Structure

Member Sundgren recused himself due to the fact that he is the Civil Engineer for Advance Disposal on their project. Kim Summers began the presentation. She introduced all parties, from the City and Advance Disposal. Chip, from Advance Disposal, gave second part of presentation to the Committee with history of the MRF and Advance Disposal. Julie Ryan gave the third part of the presentation, on the new franchise agreement. Tom Barry explained the new rate structure to the Committee. Vice Chair Schmidt asked if this was a sole source contract from the beginning. Kim Summers answered that yes it was. Tom Barry gave an explanation about why the contract is for such a long time. Vice Chair Schmidt asked what portion of the MRF pass-through was profit. Tom Barry answered that the 11.5 percent of the project was not credited to the City. The business risks were discussed by Vice Chair Schmidt and Tom Barry. Vice Chair Schmidt asked why residents were charged if they were using it as a vacation home. Kim Summers answered that it was due to mandatory trash and the exemption was to help those residents. Mayor Pro Tem Blewett stated that the electric bill should be proof that the home is vacant for a period of time. Vice Chair Schmidt congratulated Advance and City on 69% diversion. Vice Chair Schmidt made a few comments on some small items in Franchise Agreement, he has made notes and will return them to staff for correction before the City Council meeting (they were grammatical and semantic in nature). Chair Steeno commented that she wanted to see if there was checks and balances for price gouging as well, since it was a sole source type contract. She stated that she was not happy to see a rate increase for commercial but that she knew it was necessary. She asked if the rate structure accommodated the project through 2035. Tom Barry answered that the rates may go up based on CPI and regulations. Chair Steeno also recognized that this was not a monopoly, it was actually very common to have long term agreements with trash services. Chair Steeno wanted section 5.2.5 in agreement clarified. The two options were discussed between the Committee members.

: It is recommended that the City Council Advisory Committee recommend approval of the Advance

Disposal Solid Waste Franchise Agreement with a preferred service level to the City Council for consideration

Motion by Member Sophie Steeno to : It is recommended that the City Council Advisory Committee recommend approval of the Advance Disposal Solid Waste Franchise Agreement with a preferred service level to the City Council for consideration

Committee chooses Option B as preferred, Seconded by Member Eric Schmidt, passed with the following roll call vote:

AYES: Member Eric Schmidt, Member Rosemarie Hellmich
NOES: Member Sophie Steeno
Absent: Member Jim Hasty
Recused

3. Proposed Spay/Neuter Ordinance

Scott Priester gave presentation to Committee. There was some discussion about licensing cats and the difficulties to accomplish it. Member Hellmich asked how to catch all the cats to spay and neuter them. Suzanne Edson answered that there is no way to catch all of them and there won't be but if you want them to be spayed and neutered they must be licensed to track them. Member Hellmich stated that the City should concentrate on licensing all the dogs first.

: It is recommended that the City Council Advisory Committee review the information provided, and determine whether to recommend to the City Council changes to the City's spay/neuter requirements that apply to cats and/or dogs kept in the City.

Motion by Member Sophie Steeno to : It is recommended that the City Council Advisory Committee review the information provided, and determine whether to recommend to the City Council changes to the City's spay/neuter requirements that apply to cats and/or dogs kept in the City.

Recommendation #1: Spay/Neuter all dog breeds in the City, Seconded by Member Eric Schmidt, passed with the following roll call vote:

AYES: Member Sophie Steeno, Member Eric Schmidt, Member Rosemarie Hellmich, and Craig Sundgren
NOES: None
Absent: Member Jim Hasty

Motion by Member Eric Schmidt to : It is recommended that the City Council Advisory Committee review the information provided, and determine whether to recommend to the City Council changes to the City's spay/neuter requirements that apply to cats and/or dogs kept in the City.

Item #2: Spay and Neuter of Cats, Seconded by Member Rosemarie Hellmich, passed with the following roll call vote:

AYES: Member Eric Schmidt, Member Rosemarie Hellmich, and Craig Sundgren
NOES: Member Sophie Steeno
Absent: Member Jim Hasty

Motion by Member Sophie Steeno to : It is recommended that the City Council Advisory Committee review the information provided, and determine whether to recommend to the City Council changes to the City's spay/neuter requirements that apply to cats and/or dogs kept in the City.

Item #3: No licensing requirement for cats in the City, Seconded by Craig Sundgren, passed with the following roll call vote:

AYES: Member Sophie Steeno, Member Rosemarie Hellmich, and Craig Sundgren
NOES: Member Eric Schmidt
Absent: Member Jim Hasty

PUBLIC COMMENTS

Please complete a Comment Card and give it to the Secretary. Comments are limited to three (3) minutes per individual. State your name and address for the record before making your presentation. This request is optional, but very helpful for the follow-up process. Under the provisions of the Brown Act, Members

are prohibited from taking action on oral requests. However, Members may respond briefly or refer the communication to staff.

There were no public comments.

COMMITTEE MEMBER AND STAFF COMMENTS

Committee Members may make comments of general interest and/or direct staff to add specific items to the next agenda. Mayor Pro Tem Blewett announced that Eric Schmidt will be on Planning Commission now, and Jim Haywood will be Eric Schmidt's replacement on the City Council Advisory Committee

ADJOURNMENT

The Chair will adjourn the meeting of the Committee. I, Tina Bulgarelli, Hesperia City Council Advisory Committee Secretary for City of Hesperia, California do hereby certify that I caused to be posted the foregoing agenda on Thursday, November 10, 2011 pursuant to California Government Code §54954.2.

Secretary Tina Bulgarelli Hesperia City Council Advisory Committee

Tina Bulgarelli
Recording Secretary

By: Tina
Bulgarelli,
Recording
Secretary
