

AGENDA ITEM SUMMARY

DATE: 02/06/2017 **DEPARTMENT:** Admin/Legislative **DEPT. HEAD SIGNATURE:** HD

SUBJECT:
Rubbish Franchise Renewal

AUTHORITY: ID Code _____ IAR _____ City Ordinance/Code _____
(IF APPLICABLE)
Hailey City Franchise Agreements with OBRAS L.L.C. dba Clear Creek Disposal

BACKGROUND/SUMMARY OF ALTERNATIVES CONSIDERED

Clear Creek Disposal has made written request to extend its commercial and residential franchise agreements with the City of Hailey. The current agreement allows one option to renew the Agreement for an additional three-year term, provided certain conditions are met. Those conditions are contained within Section 3.a-d of the attached agreement, beginning at the bottom of page 2.

FISCAL IMPACT / PROJECT FINANCIAL ANALYSIS:

Budget Line Item # _____ YTD Line Item Balance \$ _____
Estimated Hours Spent to Date: _____ Estimated Completion Date: _____
Staff Contact: _____ Phone # _____
Comments: _____

ACKNOWLEDGEMENT BY OTHER AFFECTED CITY DEPARTMENTS: (IF APPLICABLE)

___ City Attorney	___ Finance	___ Licensing	___ Administrator
___ Library	___ Community Development	___ P&Z Commission	___ Building
___ Police	___ Fire Department	___ Engineer	___ W/WW
___ Streets	___ Parks	___ Public Works	___ Mayor

RECOMMENDATION FROM APPLICABLE DEPARTMENT HEAD:

Motion to find that OBRAS L.L.C. has met the conditions specified in the Residential and Commercial Franchise Agreements Section 3.a-d, and to approve the option to extend the agreement for three more years, with an expiration date of midnight on April 10, 2020.

ACTION OF THE CITY COUNCIL:

Date _____

City Clerk _____

FOLLOW-UP:

*Ord./Res./Agrmt./Order Originals: Record *Additional/Exceptional Originals to: _____
Copies (all info.): _____ Copies (AIS only) _____
Instrument # _____

NEW BUSINESS:

NB 053 Clear Creek Disposal Franchise Extension

[7:47:40 PM](#) Dawson gives an overview of this item, recommends option to renew. Same terms and conditions expiring in 2020.

Pg 309, motion in packet.

[7:49:15 PM](#) Keirn moves to find that Obras LLC has met the conditions specified in the Residential and commercial Franchise Agreements Section 3.a-d, and to approve the option to extend the agreement for three (3) more years, with an expiration date of midnight on April 10, 2020, seconded by Burke motion passed with roll call vote. Burke, yes. Cooley, yes. Keirn, yes.