SUBJECT: Rubbish Franchise Renewal

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:______________________________

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 Copies (all info.): Instrument # ____________________________
*Additional/Exceptional Originals to: ________________ Copies (AIS only)

EXCERPT FROM HAILEY CITY COUNCIL MEETING MINUTES FROM FEBRUARY 6, 2017:
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.