

**CITY OF FOSTER CITY/  
ESTERO MUNICIPAL IMPROVEMENT DISTRICT**

**SPECIAL MEETING OF THE  
CITY COUNCIL/EMID BOARD OF DIRECTORS  
OF NOVEMBER 22, 2004  
MINUTES**

**CALL TO ORDER**

The duly called and noticed special meeting of the City Council of the City of Foster City, sitting as said Council and as ex officio the Board of Directors of the Estero Municipal Improvement District (EMID), of November 22, 2004 was called to order at 7:30 p.m. in the Council/Board Chambers, Foster City Council/Board Chambers, 620 Foster City Boulevard, Foster City, San Mateo County, California, by Mayor/President Rick Wykoff.

**ROLL CALL**

The City Clerk/District Secretary called the roll:

**PRESENT:** City Councilmembers/ex officio EMID Directors Ron Cox, Linda Koelling, Marland W. Townsend, Deborah E. G. Wilder, and Mayor/President Rick Wykoff.

**ABSENT:** None.

**STAFF PRESENT:** James C. Hardy, City/District Manager; Jean B. Savaree, City Attorney/District Legal Counsel; Kristi A. Chappelle, Assistant City/District Manager; John Lisenko, Director of Public Works; Ray Towne, City/District Engineer; Laura Galli, Junior Engineer; Steve Courtney, Video Production Technician; Rogerio Lima, Video Operator; and Therese L. Tesene, City Clerk/District Secretary/Recording Secretary.

**STUDY SESSION**

**SOLID WASTE ISSUES INCLUDING BROWNING-FERRIS INDUSTRIES (BFI) FRANCHISE AND RATES AND RECYCLING/COMPLIANCE WITH AB 939.**

Motion by Councilmember/Director Cox, seconded by Councilmember/Director Townsend, and carried unanimously, 5-0-0, to recess into Study Session regarding Solid Waste Issues including Browning-Ferris Industries (BFI) Franchise and Rates and Recycling/Compliance with AB 939.

Director of Public Works Lisenko presented the staff report.

Reports were presented by the following:

1. Nanette Sartoris, Environmental Science Associates (ESA), consultant speaking on behalf of South Bay Waste Management Association staff, regarding Foster City's compliance with State mandated recycling goals;
2. Chris Valbusa, General Manager, and Papia Gambelin, Browning Ferris Industries (BFI), regarding various recycling programs; and
3. Bob Hilton, Vice President, Hilton Farnkopf Hobson (HFH), regarding rate review results, progressive rate structure, and status of negotiations with BFI on Franchise renewal and other issues.

Discussion ensued.

Motion by Councilmember/Director Wilder, seconded by Councilmember/Director Townsend, and carried unanimously, 5-0-0, to reconvene the meeting. Meeting reconvened at 9:58 p.m.

### **ADJOURNMENT**

Hearing no objection from the Council/Board, Mayor/President Wykoff adjourned the meeting. Meeting adjourned at 9:58 p.m.