Town of Yountville Resolution Number 3027-12

Providing Direction to Town Representative to Upper Valley Waste Management Authority Related to Including an Annual Fee to Fund Upper Valley Disposal's Cost to Provide an Annual Clean-Up Day Event in Yountville.

Recitals

- A. The Town of Yountville is a member of the Upper Valley Waste Management Agency (UVWMA) which is the Joint Powers Agency (JPA) which regionally governs the solid waste franchise agreements for northern Napa County including the Cities of Calistoga, St. Helena, Town of Yountville and unincorporated Napa County; and
- B. The Town of Yountville's Council designates a Council Member to serve as the Town's representative to the UVWMA Governing Body; and
- C. The Town of Yountville does not operate the local solid waste and recycling services nor does it individually franchise those services which are provided by Upper Valley Disposal (UVD) under a franchise agreement with the UVWMA; and
- D. The UVWMA Governing Body is responsible for the establishment and approval of the annual rate structure for solid waste and recycling collection services provided by Upper Valley Disposal as the franchisee; and
- E. UVD had previously provided 2 credit allocations at franchise renewals in the amounts of \$50,000 and \$25,000 for the Town of Yountville franchise area; and
- F. UVD credit allocations were primarily used by the Town of Yountville to offset UVD costs incurred for special service provision which was allocated by Yountville to reimburse UVD's incurred costs for a town-wide Community Clean-Up Day; and
- G. UVWMA distributed a post card survey in 2012 to Yountville rate payers to assess rate payer interest in paying an additional surcharge to cover the costs associated with continuing the annual Community Clean-Up Day event of which 220 rate payers responded.

Now therefore, the Town Council of the Town of Yountville does resolve as follows:

- 1. That it supports continuation of UVD providing a Yountville Community Clean-Up Day event as it has for a number of years.
- Acknowledges the results of the post card survey that indicated the majority of rate payers (55%) were willing to pay an additional annual surcharge of between \$6.00 and \$10.00 per year to cover the costs associated with continuation of the Clean-Up Day event.
- 3. Provides direction to Town's representative to the UVWMA (JPA) Governing Body to recommend establishment of an annual surcharge in an amount initially not to exceed \$10.00 per customer/rate payer and as may be adjusted in future years at time of annual rate setting by the UVWMA Board, in the Town of Yountville franchise area, to cover the UVD costs incurred with providing this service to the rate payer's in Yountville.

4. The Resolution is hereby adopted and becomes effective and in full force immediately upon adoption.

PASSED AND ADOPTED at a regular meeting of the Town Council of the Town of Yountville, State of California, held on this 5th day of June, 2012 by the following vote:

AYES: Mohler, Hall and Dunbar Dorenbecher and Chilton NOES: ABSENT: None ABSTAIN: None

John F. Dunbar, Mayor

ATTEST: Michelle Dahme

Town Clerk