

APPROVED
BY THE CITY COUNCIL

SEP 30 1997

OFFICE OF THE
CITY CLERK



1.6

DEPARTMENT OF
PUBLIC WORKS

SOLID WASTE DIVISION

CITY OF SACRAMENTO
CALIFORNIA

921 TENTH STREET
SUITE 500
SACRAMENTO, CA
95814-2715

ADMINISTRATION
PHONE 916-264-7043
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CUSTOMER SERVICE
PHONE 916-264-5757

August 26, 1997

City Council
Sacramento, California

Honorable Members in Session:

SUBJECT: REORGANIZATION OF CITY/COUNTY SOLID WASTE ADVISORY COMMITTEE (SWAC) TO INCLUDE CITY OF CITRUS HEIGHTS MEMBERSHIP

LOCATION and COUNCIL DISTRICT: City

RECOMMENDATION: It is recommended that City Council adopt the attached ordinance amending Title 60.15 of the City Code to add member representation on SWAC by the City of Citrus Heights.

CONTACT PERSON: Gary Van Dorst, Solid Waste Planning Superintendent
264-7043

FOR COUNCIL MEETING OF: September 30, 1997

SUMMARY:

City Council adoption of the attached ordinance will amend Title 60.15 of the City Code to allow voting representation on SWAC by a member of the newly incorporated City of Citrus Heights.

COMMITTEE/COMMISSION ACTION:

The proposed ordinance amendment was heard by the City Council's Law and Legislation Committee on September 16, 1997. The Committee recommended forwarding the report to the full City Council.

BACKGROUND INFORMATION:

SWAC is the countywide advisory committee for integrated waste management issues. SWAC

City Council

Reorganization of City/County Solid Waste Advisory Committee (SWAC) to Include City of Citrus Heights Membership

August 26, 1997

is also designated by the City of Sacramento and the County of Sacramento as the Local Task Force (LTF) in accordance with AB 939 regulations. The Public Resources Code and Title 14 of the California Code of Regulations require that changes to SWAC or LTF representation must be approved by the County and the majority of the cities in the county that contain the majority of the population. Both the redline and final version of the ordinance are attached.

Earlier this year, SWAC invited the newly incorporated City of Citrus Heights to appoint an interim, non-voting representative to SWAC. The City of Citrus Heights subsequently appointed an interim SWAC representative. On April 30, 1997, SWAC approved a motion to recommend appropriate action by the County and the incorporated cities to increase SWAC membership from 13 to 14 in order to accommodate the addition of a voting representative to SWAC from Citrus Heights.

The City of Sacramento is the last jurisdiction to take action on this matter. Due to the population of the City of Sacramento, our action is necessary in order for SWAC and the LTF representation to be changed.

FINANCIAL CONSIDERATIONS:

No financial impact will result from City Council adopting the recommended amendments to Title 60.15 of the City Code.

ENVIRONMENTAL CONSIDERATIONS:

This action is categorically exempt from the provisions of CEQA under Section 15320 of the CEQA Guidelines. This action consists of a reorganization of an existing governmental commission which does not change the geographical area in which the authority of the commission is exercised.

POLICY CONSIDERATIONS:

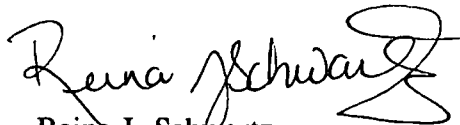
Adoption of the ordinance amendment to allow for member representation on SWAC by the City of Citrus Heights is consistent with the City Council's long commitment to supporting a regional solid waste advisory committee. Action on this matter also preserves the City Council's commitment to democratic representation on regional advisory boards.

City Council
Reorganization of City/County Solid Waste Advisory Committee (SWAC) to Include City of
Citrus Heights Membership
August 26, 1997

MBE/WBE:

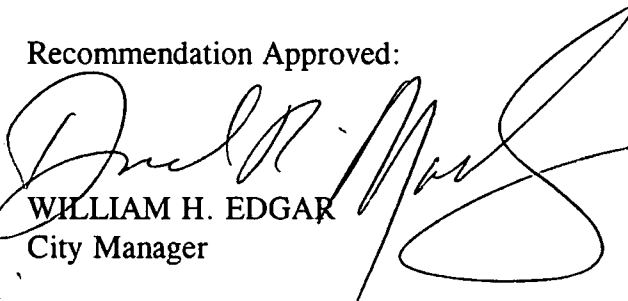
MBE/WBE issues are not applicable since no goods or services are being purchased.

Respectfully Submitted,



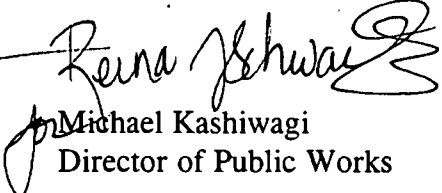
Reina J. Schwartz
Manager, Solid Waste

Recommendation Approved:



WILLIAM H. EDGAR
City Manager

Approved:



Michael Kashiwagi
Director of Public Works

APPROVED
BY THE CITY COUNCIL

SEP 30 1997

OFFICE OF THE
CITY CLERK

ORDINANCE NO. 97-061

ADOPTED BY THE SACRAMENTO CITY COUNCIL

ON DATE OF _____

**AN ORDINANCE AMENDING CHAPTER 60.15
OF THE CITY OF SACRAMENTO CODE
RELATING TO REORGANIZATION
OF THE CITY/COUNTY SOLID WASTE
ADVISORY COMMITTEE/LOCAL TASK FORCE**

BE IT ENACTED BY THE COUNCIL OF THE CITY OF SACRAMENTO:

Section 1

Chapter 60.15 of the Sacramento City Code is hereby amended to read as follows:

Sacramento City Code
Chapter 60.15

City/County Solid Waste Advisory Committee/Local Task Force

- 60.15.130 Established
- 60.15.131 Definitions
- 60.15.132 Membership, Appointments and Terms of Office
- 60.15.133 Absences
- 60.15.134 Responsibilities
- 60.15.135 SWAC/LTF Meetings
- 60.15.136 Committee Compensation and Expense
- 60.15.137 Designated Appointments

60.15.130 Established

The City/County Solid Waste Advisory Committee/Local Task Force (SWAC/LTF) is hereby established, following reorganization to reflect a streamlined committee.

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FOR CITY CLERK USE ONLY

ORDINANCE NO.: _____

DATE ADOPTED: _____

60.15.131 Definitions

As used in this article, the following definitions apply:

- (a) **Board.** The Board of Supervisors of Sacramento County.
- (b) **City.** The City of Sacramento.
- (c) **Committee.** The City/County Solid Waste Advisory Committee/Local Task Force (SWAC/LTF).
- (d) **Council.** The City Council of the City of Sacramento.
- (e) **County.** The County of Sacramento.
- (f) **Mayor.** The Mayor of the City of Sacramento.
- (g) **Member.** A person appointed as a member of the Committee.

60.15.132 Membership, Appointments and Terms of Office.

- (a) The Committee shall consist of fourteen (14) members.
- (b) Five (5) Sacramento City resident members shall be appointed by and serve at the pleasure of the Mayor with the approval of the City Council as follows:
 - (1) For the first appointments, three members shall be appointed for two year terms and two members shall be appointed for one year terms.
 - (2) Thereafter, all appointments shall be for two year terms.
 - (3) One member shall be a representative of environmental groups.
 - (4) One member shall be a representative of the recycling community and/or businesses.
 - (5) Two members shall be representatives of the integrated waste management industry (may include solid waste collection, transfer, storage, processing, composting, transformation, or disposal).

- (6) One member shall be a representative of residential generators and the general public.
 - (7) A vacancy shall be filled by the Mayor and Council as soon as possible after a vacancy occurs.
- (c) Five County of Sacramento unincorporated area resident members shall appointed by and serve at the pleasure of the Board as follows:
- (1) For the first appointments, three members shall be appointed for two year terms and two members shall be appointed for one year terms.
 - (2) Thereafter, all appointments shall be for two year terms.
 - (3) One member shall be a representative of groups.
 - (4) One member shall be a representative of the recycling community and/or businesses.
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 - (6) One member shall be a representative of residential generators and the general public.
 - (7) Vacancies will be filled by the Board as soon as possible after a membership seat has been vacated.
- (d) Four members shall be appointed by the cities of Folsom, Isleton, Galt and Citrus Heights.
- (1) A resident of Folsom shall be appointed by the Folsom City Council.
 - (2) A resident of Isleton shall be appointed by the Isleton City Council.
 - (3) A resident of Galt shall be appointed by the Galt City Council.
 - (4) A resident of Citrus Heights shall be appointed by the Citrus Heights City Council.

FOR CITY CLERK USE ONLY

ORDINANCE NO.: _____

DATE ADOPTED: _____

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- (5) The first Folsom and Citrus Heights appointments shall be for a two year term.
- (6) The first Isleton and Galt appointments shall be for one year terms.
- (7) Thereafter, all Folsom, Isleton, Galt and Citrus Heights appointments shall be for two year terms.
- (8) For these appointments, any city resident may be appointed. There is no interest group classification requirement.
- (9) Vacancies shall be filled by the appropriate city councils as soon as possible after a membership seat has been vacated.

60.15.133 Absences

The office of any member who fails to attend three or more consecutive meetings without the approval of the majority of the members of the Committee shall automatically become vacant. An emergency or other event beyond the control of a member may be deemed as an excusable absence by the Committee after the fact. At a meeting following the third consecutive absence of a member, the Chairperson shall call for a vote of the Committee to determine if any of the absences is excusable. If the member is determined by a vote of the Committee to have three unexcused absences, that member shall be informed by the Chairperson that he/she is no longer a member of the Committee, and the appointing jurisdiction shall appoint a new member. The affected member may attend the meeting to make his/her case to the Committee to excuse the absences. If the affected member is not at the meeting, the Chairperson and the Committee shall act without input from the affected member.

60.15.134 Responsibilities

The Committee shall advise the Sacramento Regional County Solid Waste Authority, the Board and the city councils of Sacramento, Folsom, Isleton, and Galt on the following subjects:

- (a) All matters relating to the County of Sacramento Integrated Waste Management Plan and all of its planning elements; and,
- (b) All matters relating to integrated waste management, including public education, source reduction, recycling, composting, transformation, materials recovery/resource recovery and marketing, and refuse and recyclables, storage,

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collection, transfer, processing and disposal.

60.15.135 Meetings

- (a) The Committee shall hold regular meetings at least once a month at a time and place selected by a majority vote of the Committee. The meeting schedule shall be set in keeping with the need to facilitate the review process through the Solid Waste Authority Board, the staff, the Technical Advisory Committee and otherwise as may be required to accomplish countywide integrated waste management work.
- (b) A majority (any eight members) of the entire Committee is necessary for a quorum to be present and for the committee to take action. All issues shall be resolved and business acted upon by a simple majority vote of the members present, only when a quorum is present.
- (c) The first order of business at the first Committee meeting convened shall be the selection of a Chairperson.

60.15.136 Committee Compensation and Expense

- (a) Members of the Committee shall serve without any compensation except for County Department of Solid Waste Management or City Department of Public Works pre-approved reimbursement for necessary travel and expenses.
- (b) The expense of the Committee work shall be borne by the County of Sacramento as the lead agency of the Solid Waste Authority.
- (c) The County shall be the fiscal agent for the Committee, and a County staff person, assigned by the Director of the County Department of Solid Waste Management, shall serve as the Chief of Staff to the Committee.

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FOR CITY CLERK USE ONLY

ORDINANCE NO.: _____

DATE ADOPTED: _____

60.15.137 Designated Appointments

The current members of the SWAC/LTF on the date this ordinance becomes effective shall be automatically appointed to the reorganized SWAC/LTF.

60.15.138 Reserved.

60.15.139 Reserved.

DATE PASSED FOR PUBLICATION:

DATE ENACTED:

DATE EFFECTIVE:

MAYOR

ATTEST:

CITY CLERK

9

FOR CITY CLERK USE ONLY

ORDINANCE NO.: _____

DATE ADOPTED: _____

ORDINANCE NO.

ADOPTED BY THE SACRAMENTO CITY COUNCIL

ON DATE OF _____

**AN ORDINANCE AMENDING CHAPTER 60.15
OF THE CITY OF SACRAMENTO CODE
RELATING TO REORGANIZATION
OF THE CITY/COUNTY SOLID WASTE
ADVISORY COMMITTEE/LOCAL TASK FORCE**

BE IT ENACTED BY THE COUNCIL OF THE CITY OF SACRAMENTO:

Section 1

Chapter 60.15 of the Sacramento City Code is hereby amended to read as follows:

Sacramento City Code
Chapter 60.15
City/County Solid Waste Advisory Committee/Local Task Force

- 60.15.130 Established
- 60.15.131 Definitions
- 60.15.132 Membership, Appointments and Terms of Office
- 60.15.133 Absences
- 60.15.134 Responsibilities
- 60.15.135 SWAC/LTF Meetings
- 60.15.136 Committee Compensation and Expense
- 60.15.137 Designated Appointments

60.15.130 Established

The City/County Solid Waste Advisory Committee/Local Task Force (SWAC/LTF) is hereby established, following reorganization to reflect a streamlined committee.

FOR CITY CLERK USE ONLY

ORDINANCE NO.: _____

DATE ADOPTED: _____

60.15.131 Definitions

As used in this article, the following definitions apply:

- (a) **Board.** The Board of Supervisors of Sacramento County.
- (b) **City.** The City of Sacramento.
- (c) **Committee.** The City/County Solid Waste Advisory Committee/Local Task Force (SWAC/LTF).
- (d) **Council.** The City Council of the City of Sacramento.
- (e) **County.** The County of Sacramento.
- (f) **Mayor.** The Mayor of the City of Sacramento.
- (g) **Member.** A person appointed as a member of the Committee.

60.15.132 Membership, Appointments and Terms of Office.

- (a) The Committee shall consist of ~~thirteen (13)~~ fourteen (14) members.
- (b) Five (5) Sacramento City resident members shall be appointed by and serve at the pleasure of the Mayor with the approval of the City Council as follows:
 - (1) For the first appointments, three members shall be appointed for two year terms and two members shall be appointed for one year terms.
 - (2) Thereafter, all appointments shall be for two year terms.
 - (3) One member shall be a representative of environmental groups.
 - (4) One member shall be a representative of the recycling community and/or businesses.
 - (5) Two members shall be representatives of the integrated waste management industry (may include solid waste collection, transfer, storage, processing, composting, transformation, or disposal).

FOR CITY CLERK USE ONLY

ORDINANCE NO.: _____

DATE ADOPTED: _____

- (6) One member shall be a representative of residential generators and the general public.
 - (7) A vacancy shall be filled by the Mayor and Council as soon as possible after a vacancy occurs.
- (c) Five County of Sacramento unincorporated area resident members shall appointed by and serve at the pleasure of the Board as follows:
- (1) For the first appointments, three members shall be appointed for two year terms and two members shall be appointed for one year terms.
 - (2) Thereafter, all appointments shall be for two year terms.
 - (3) One member shall be a representative of groups.
 - (4) One member shall be a representative of the recycling community and/or businesses.
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 - (6) One member shall be a representative of residential generators and the general public.
 - (7) Vacancies will be filled by the Board as soon as possible after a membership seat has been vacated.
- (d) ~~Three~~ Four members shall be appointed by the cities of Folsom, Isleton, and Galt and Citrus Heights
- (1) A resident of Folsom shall be appointed by the Folsom City Council.
 - (2) A resident of Isleton shall be appointed by the Isleton City Council.
 - (3) A resident of Galt shall be appointed by the Galt City Council.
 - (4) A resident of Citrus Heights shall be appointed by the Citrus Heights City Council

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FOR CITY CLERK USE ONLY

ORDINANCE NO.: _____

DATE ADOPTED: _____

- (45) The first Folsom and Citrus Heights appointments shall be for a two year term.
- (56) The first Isleton and Galt appointments shall be for one year terms.
- (67) Thereafter, all Folsom, Isleton, and Galt and Citrus Heights appointments shall be for two year terms.
- (78) For these appointments, any city resident may be appointed. There is no interest group classification requirement.
- (89) Vacancies shall be filled by the appropriate city councils as soon as possible after a membership seat has been vacated.

60.15.133 Absences

The office of any member who fails to attend three or more consecutive meetings without the approval of the majority of the members of the Committee shall automatically become vacant. An emergency or other event beyond the control of a member may be deemed as an excusable absence by the Committee after the fact. At a meeting following the third consecutive absence of a member, the Chairperson shall call for a vote of the Committee to determine if any of the absences is excusable. If the member is determined by a vote of the Committee to have three unexcused absences, that member shall be informed by the Chairperson that he/she is no longer a member of the Committee, and the appointing jurisdiction shall appoint a new member. The affected member may attend the meeting to make his/her case to the Committee to excuse the absences. If the affected member is not at the meeting, the Chairperson and the Committee shall act without input from the affected member.

60.15.134 Responsibilities

The Committee shall advise the Sacramento Regional County Solid Waste Authority, the Board and the city councils of Sacramento, Folsom, Isleton, and Galt on the following subjects:

- (a) All matters relating to the County of Sacramento Integrated Waste Management Plan and all of its planning elements; and,
- (b) All matters relating to integrated waste management, including public education, source reduction, recycling, composting, transformation, materials recovery/resource recovery and marketing, and refuse and recyclables, storage, collection, transfer, processing and disposal.

60.15.135 Meetings

- (a) The Committee shall hold regular meetings at least once a month at a time and place selected by a majority vote of the Committee. The meeting schedule shall be set in keeping with the need to facilitate the review process through the Solid Waste Authority Board, the staff, the Technical Advisory Committee and otherwise as may be required to accomplish countywide integrated waste management work.
- (b) A majority (any ~~seven~~ eight members) of the entire Committee is necessary for a quorum to be present and for the committee to take action. All issues shall be resolved and business acted upon by a simple majority vote of the members present, only when a quorum is present.
- (c) The first order of business at the first Committee meeting convened shall be the selection of a Chairperson.

60.15.136 Committee Compensation and Expense

- (a) Members of the Committee shall serve without any compensation except for County Department of Solid Waste Management or City Department of Public Works pre-approved reimbursement for necessary travel and expenses.
- (b) The expense of the Committee work shall be borne by the County of Sacramento as the lead agency of the Solid Waste Authority.
- (c) The County shall be the fiscal agent for the Committee, and a County staff person, assigned by the Director of the County Department of Solid Waste Management, shall serve as the Chief of Staff to the Committee.

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FOR CITY CLERK USE ONLY

ORDINANCE NO.: _____

DATE ADOPTED: _____

60.15.137 Designated Appointments

The current members of the SWAC/LTF on the date this ordinance becomes effective shall be automatically appointed to the reorganized SWAC/LTF.

60.15.138 Reserved.

60.15.139 Reserved.

DATE PASSED FOR PUBLICATION:

DATE ENACTED:

DATE EFFECTIVE:

MAYOR

ATTEST:

CITY CLERK

15

FOR CITY CLERK USE ONLY

ORDINANCE NO.: _____

DATE ADOPTED: _____

PASSED FOR
PUBLICATION
& CONTINUED
TO 9-30-97



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DEPARTMENT OF
PUBLIC WORKS
SOLID WASTE DIVISION

CITY OF SACRAMENTO
CALIFORNIA

921 TENTH STREET
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August 26, 1997

City Council
Sacramento, California

Honorable Members in Session:

**SUBJECT: REORGANIZATION OF CITY/COUNTY SOLID WASTE ADVISORY
COMMITTEE (SWAC) TO INCLUDE CITY OF CITRUS HEIGHTS
MEMBERSHIP**

LOCATION AND COUNCIL DISTRICT: City

RECOMMENDATION:

This report recommends that the item be passed for publication of title and continued to September 30, 1997.

CONTACT PERSON: Gary Van Dorst, Solid Waste Planning Superintendent
264-7043

FOR COUNCIL MEETING OF: September 23, 1997

SUMMARY:

This item is presented for approval of publication of title pursuant to City Charter, Section 32.

COMMITTEE/COMMISSION ACTION:

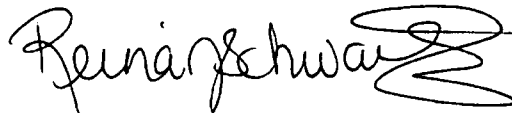
The attached report addressing the proposed ordinance amendment was heard by the City Council's Law and Legislation Committee on September 16, 1997. The Committee recommended forwarding the report to the full City Council for approval.

City Council
Reorganization of City/County Solid Waste Advisory Committee (SWAC) to Include
City of Citrus Heights Membership
August 26, 1997

BACKGROUND:

Prior to publication of an item in a local paper to meet legal advertising requirements, the City Council must first pass the item for publication. The City Clerk then transmits the title of the item to the paper for publication and for advertising the meeting date.

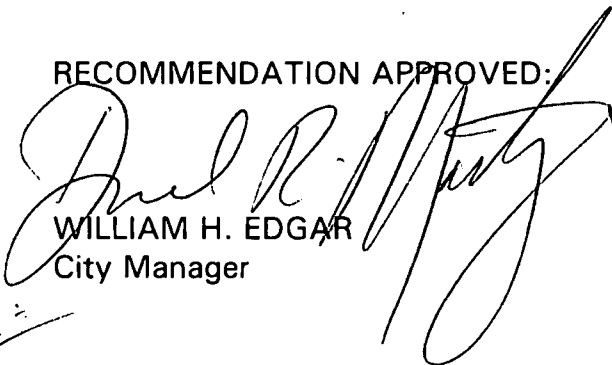
Respectfully submitted,




Reina J. Schwartz
Manager, Solid Waste

RECOMMENDATION APPROVED:

Approved:



WILLIAM H. EDGAR
City Manager



Michael Kashiwagi
Director of Public Works



ORDINANCE NO.

ADOPTED BY THE SACRAMENTO CITY COUNCIL

ON DATE OF _____

**AN ORDINANCE AMENDING CHAPTER 60.15
OF THE CITY OF SACRAMENTO CODE
RELATING TO REORGANIZATION
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ADVISORY COMMITTEE/LOCAL TASK FORCE**

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FOR CITY CLERK USE ONLY

ORDINANCE NO.: _____

DATE ADOPTED: _____

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FOR CITY CLERK USE ONLY

ORDINANCE NO.: _____

DATE ADOPTED: _____

- (5) The first Folsom and Citrus Heights appointments shall be for a two year term.
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FOR CITY CLERK USE ONLY

ORDINANCE NO.: _____

DATE ADOPTED: _____

6

collection, transfer, processing and disposal.

60.15.135 Meetings

- (a) The Committee shall hold regular meetings at least once a month at a time and place selected by a majority vote of the Committee. The meeting schedule shall be set in keeping with the need to facilitate the review process through the Solid Waste Authority Board, the staff, the Technical Advisory Committee and otherwise as may be required to accomplish countywide integrated waste management work.
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FOR CITY CLERK USE ONLY

ORDINANCE NO.: _____

DATE ADOPTED: _____

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60.15.137 Designated Appointments

The current members of the SWAC/LTF on the date this ordinance becomes effective shall be automatically appointed to the reorganized SWAC/LTF.

60.15.138 Reserved.

60.15.139 Reserved.

DATE PASSED FOR PUBLICATION:

DATE ENACTED:

DATE EFFECTIVE:

MAYOR

ATTEST:

CITY CLERK

8

FOR CITY CLERK USE ONLY

ORDINANCE NO.: _____

DATE ADOPTED: _____

ORDINANCE NO.

ADOPTED BY THE SACRAMENTO CITY COUNCIL

ON DATE OF _____

**AN ORDINANCE AMENDING CHAPTER 60.15
OF THE CITY OF SACRAMENTO CODE
RELATING TO REORGANIZATION
OF THE CITY/COUNTY SOLID WASTE
ADVISORY COMMITTEE/LOCAL TASK FORCE**

BE IT ENACTED BY THE COUNCIL OF THE CITY OF SACRAMENTO:

Section 1

Chapter 60.15 of the Sacramento City Code is hereby amended to read as follows:

Sacramento City Code
Chapter 60.15
City/County Solid Waste Advisory Committee/Local Task Force

- 60.15.130 Established
- 60.15.131 Definitions
- 60.15.132 Membership, Appointments and Terms of Office
- 60.15.133 Absences
- 60.15.134 Responsibilities
- 60.15.135 SWAC/LTF Meetings
- 60.15.136 Committee Compensation and Expense
- 60.15.137 Designated Appointments

60.15.130 Established

The City/County Solid Waste Advisory Committee/Local Task Force (SWAC/LTF) is hereby established, following reorganization to reflect a streamlined committee.

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ORDINANCE NO.: _____

DATE ADOPTED: _____

60.15.131 Definitions

As used in this article, the following definitions apply:

- (a) **Board.** The Board of Supervisors of Sacramento County.
- (b) **City.** The City of Sacramento.
- (c) **Committee.** The City/County Solid Waste Advisory Committee/Local Task Force (SWAC/LTF).
- (d) **Council.** The City Council of the City of Sacramento.
- (e) **County.** The County of Sacramento.
- (f) **Mayor.** The Mayor of the City of Sacramento.
- (g) **Member.** A person appointed as a member of the Committee.

60.15.132 Membership, Appointments and Terms of Office.

- (a) The Committee shall consist of ~~thirteen (13)~~ fourteen (14) members.
- (b) Five (5) Sacramento City resident members shall be appointed by and serve at the pleasure of the Mayor with the approval of the City Council as follows:
 - (1) For the first appointments, three members shall be appointed for two year terms and two members shall be appointed for one year terms.
 - (2) Thereafter, all appointments shall be for two year terms.
 - (3) One member shall be a representative of environmental groups.
 - (4) One member shall be a representative of the recycling community and/or businesses.
 - (5) Two members shall be representatives of the integrated waste management industry (may include solid waste collection, transfer, storage, processing, composting, transformation, or disposal).

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- (6) One member shall be a representative of residential generators and the general public.
 - (7) A vacancy shall be filled by the Mayor and Council as soon as possible after a vacancy occurs.
- (c) Five County of Sacramento unincorporated area resident members shall appointed by and serve at the pleasure of the Board as follows:
- (1) For the first appointments, three members shall be appointed for two year terms and two members shall be appointed for one year terms.
 - (2) Thereafter, all appointments shall be for two year terms.
 - (3) One member shall be a representative of groups.
 - (4) One member shall be a representative of the recycling community and/or businesses.
 - (5) Two members shall be representatives of the integrated waste management industry (may include solid waste collection, transfer, storage, processing, composting, transformation, or disposal).
 - (6) One member shall be a representative of residential generators and the general public.
 - (7) Vacancies will be filled by the Board as soon as possible after a membership seat has been vacated.
- (d) ~~Three~~ Four members shall be appointed by the cities of Folsom, Isleton, and Galt and Citrus Heights.
- (1) A resident of Folsom shall be appointed by the Folsom City Council.
 - (2) A resident of Isleton shall be appointed by the Isleton City Council.
 - (3) A resident of Galt shall be appointed by the Galt City Council.
 - (4) A resident of Citrus Heights shall be appointed by the Citrus Heights City Council.

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- (45) The first Folsom ~~and Citrus Heights~~ appointments shall be for a two year term.
- (56) The first Isleton and Galt appointments shall be for one year terms.
- (67) Thereafter, all Folsom, Isleton, ~~and Galt~~ ~~and Citrus Heights~~ appointments shall be for two year terms.
- (78) For these appointments, any city resident may be appointed. There is no interest group classification requirement.
- (89) Vacancies shall be filled by the appropriate city councils as soon as possible after a membership seat has been vacated.

60.15.133 Absences

The office of any member who fails to attend three or more consecutive meetings without the approval of the majority of the members of the Committee shall automatically become vacant. An emergency or other event beyond the control of a member may be deemed as an excusable absence by the Committee after the fact. At a meeting following the third consecutive absence of a member, the Chairperson shall call for a vote of the Committee to determine if any of the absences is excusable. If the member is determined by a vote of the Committee to have three unexcused absences, that member shall be informed by the Chairperson that he/she is no longer a member of the Committee, and the appointing jurisdiction shall appoint a new member. The affected member may attend the meeting to make his/her case to the Committee to excuse the absences. If the affected member is not at the meeting, the Chairperson and the Committee shall act without input from the affected member.

60.15.134 Responsibilities

The Committee shall advise the Sacramento Regional County Solid Waste Authority, the Board and the city councils of Sacramento, Folsom, Isleton, and Galt on the following subjects:

- (a) All matters relating to the County of Sacramento Integrated Waste Management Plan and all of its planning elements; and,
- (b) All matters relating to integrated waste management, including public education, source reduction, recycling, composting, transformation, materials recovery/resource recovery and marketing, and refuse and recyclables, storage, collection, transfer, processing and disposal.

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60.15.135 Meetings

- (a) The Committee shall hold regular meetings at least once a month at a time and place selected by a majority vote of the Committee. The meeting schedule shall be set in keeping with the need to facilitate the review process through the Solid Waste Authority Board, the staff, the Technical Advisory Committee and otherwise as may be required to accomplish countywide integrated waste management work.
- (b) A majority (any-seven ~~eight~~ members) of the entire Committee is necessary for a quorum to be present and for the committee to take action. All issues shall be resolved and business acted upon by a simple majority vote of the members present, only when a quorum is present.
- (c) The first order of business at the first Committee meeting convened shall be the selection of a Chairperson.

60.15.136 Committee Compensation and Expense

- (a) Members of the Committee shall serve without any compensation except for County Department of Solid Waste Management or City Department of Public Works pre-approved reimbursement for necessary travel and expenses.
- (b) The expense of the Committee work shall be borne by the County of Sacramento as the lead agency of the Solid Waste Authority.
- (c) The County shall be the fiscal agent for the Committee, and a County staff person, assigned by the Director of the County Department of Solid Waste Management, shall serve as the Chief of Staff to the Committee.

60.15.137 Designated Appointments

The current members of the SWAC/LTF on the date this ordinance becomes effective shall be automatically appointed to the reorganized SWAC/LTF.

60.15.138 Reserved.

60.15.139 Reserved.

DATE PASSED FOR PUBLICATION:

DATE ENACTED:

DATE EFFECTIVE:

MAYOR

ATTEST:

CITY CLERK

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THE DAILY RECORDER

...Since 1911...

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Sacramento CA 95814

DJC8918950

Proof of Publication

(2015.5 C.C.P.)

State of California)
County of Sacramento) ss

AD 8543

I am a citizen of the United States; I am over the age of eighteen years, and not a party to or interested in the above entitled matter. I am the principal clerk of the printer and publisher of THE DAILY RECORDER, a daily newspaper published in the English language in the City of Sacramento, County of Sacramento, and adjudged a newspaper of general circulation as defined by the laws of the State of California by the Superior Court of the County of Sacramento, State of California, under date of May 2, 1913, Case No. 16,180. That the notice, of which the annexed is a printed copy, has been published in each regular and entire issue of said newspaper and not in any supplement thereof on the following dates, to-wit:

09/25/97

EXECUTED ON : 09/25/97
AT LOS ANGELES, CALIFORNIA

I certify (or declare) under penalty of perjury that the foregoing is true and correct.

C. Brambila
.....
Signature

CITY OF SACRAMENTO
ORDINANCES

On September 23, 1997, the following ordinance(s) were considered by the Sacramento City Council and will be considered for final adoption at the regular meeting of September 30, 1997. In accordance with Sacramento City Charter Section 32, the titles are herein published:

An Ordinance amending Chapter 60.15 of the City of Sacramento Code relating to reorganization of the City/County Solid Waste Advisory Committee/Local Tax Force

Anyone interested in the full text of the above ordinance(s) may contact the Office of the City Clerk, City Hall, 915 "I" Street, Room 304, phone (916) 264-5426.
SACRAMENTO CITY COUNCIL
BY: VALERIE A. BURROWES
CITY CLERK
AD NO: 8543
SAC-DJC8918950/AD 8543
09/25

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