MEETING MINUTES
CITY OF MILPITAS

Minutes of:	**Special Meeting of Milpitas City Council**
Date:	**Wednesday, August 24, 2016**
Time:	**4:00 PM**
Location:	**The SMaRT Station** **301 Carl Road, Sunnyvale CA**

ROLL CALL

Mayor/Chair Esteves called the meeting to order at 4:00 PM.

PRESENT: Mayor Esteves, Councilmembers Barbadillo, Giordano and Grilli

ABSENT: Vice Mayor Montano was absent at roll call and start of the presentation. She arrived at 4:30 PM prior to the tour.

City Manager Tom Williams, City Attorney Chris Diaz and other City departments heads were present for this tour/meeting. From SMaRT, John Stufflebean, Mark Bowers and Debi Sargent were present.

APPROVAL OF AGENDA

The agenda for this meeting was approved by consensus.

PUBLIC FORUM

None.

PRESENTATION AND TOUR

Mr. John Stufflebean, Environmental Services Director for City of Sunnyvale and Mr. Mark Bowers, General Manager of the SMaRT station, addressed the Milpitas Mayor and City Council, staff and visitors. They provided an overview of the modern station for recycled and re-usable material, which operates as a joint public facility for the cities of Mountain View, Palo Alto, and Sunnyvale. The station is officially known as The Sunnyvale Materials Recovery and Transfer Station, or "SMaRT" for short. It is dedicated to reducing waste, reusing materials and protecting the environment.

City Manager Tom Williams explained that Milpitas officials were invited for the tour by SMaRT staff. This was in advance of the City of Milpitas preparing to select a vendor for solid waste collection, and understanding that one of the bidders for Milpitas' business would bring recycled material to this facility.

Mr. Bowers gave a powerpoint presentation and emphasized a "dual recycling" bin which he displayed. He explained this style of container as a way to separate material by consumers before it arrived at the station for sorting.

Mr. Rob Hilton, the city's consultant from HF&H, addressed the City Council with a review of goals for the City of Milpitas in the solid waste contracting process, and the survey results regarding what the residents of Milpitas sought for its contractor and services to be provided.

Councilmembers asked a few questions of SMaRT station staff and then proceeded on a tour of the facility for about one hour.

ADJOURNMENT

Mayor Esteves adjourned the meeting at 5:35 PM.

The foregoing meeting minutes were approved by City Council on September 20, 2016.

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Mary Lavelle, City Clerk