RESOLUTION NO. 2006-776

Adopted by the Sacramento City Council

October 24, 2006

AMENDING SECTION 1 OF RESOLUTION NO. 2006-303 ADOPTED BY THE SACRAMENTO CITY COUNCIL ON MAY 4, 2006

BACKGROUND

A. A City of Sacramento North Area Transfer Station will be beneficial to the City by providing for more efficient solid waste operations in serving the residents in the north area of the City.

B. The City of Sacramento adopted Resolution No. 2006-303 on May 4, 2006, directing staff to proceed with the Environmental Impact Report (EIR) and for the EIR to include four potential sites as preferred alternatives: Site11, City's North Area Corporation Yard, Site 6, Raley at Vinci and Site 2, Main near Raley and the County of Sacramento's North Area Recovery Station ("NARS") among 12 potential sites.

C. The EIR is to evaluate potential sites to construct a new solid waste transfer station and a materials recovery facility in the North area. NARS is an existing facility and should be evaluated as an alternative to the proposed project.

BASED ON THE FACTS SET FORTH IN THE BACKGROUND, THE CITY COUNCIL RESOLVES AS FOLLOWS:

Section 1. Section 1 of Resolution No. 2006-303 shall be amended to read "The City Council directs staff to proceed with the Environmental Impact Report (EIR) and for the EIR to include three potential alternative project sites: Site 11 - the City's North Area Corporation Yard, Site 6 - Raley at Vinci, and Site 2 - Main near Raley, and to include the County of Sacramento's North Area Recovery Station as an alternative to the proposed project."

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Exhibit A Resolution No. 2006-303

Adopted by the City of Sacramento City Council on October 24, 2006 by the following vote:

Ayes: Councilmembers, Cohn, Hammond, McCarty, Pannell, Sheedy, Tretheway, Waters and Vice Mayor Fong.

Noes: None.

Abstain: None.

Absent: Mayor Fargo.

Robert King Fong, Vice Mayor

Attest:

Shirley Concolino, City Clerk

RESOLUTION NO. 2006-303

Adopted by the Sacramento City Council

May 4, 2006

APPROVE THE POTENTIAL SITES FOR A CITY OF SACRAMENTO NORTH AREA TRANSFER STATION TO BE INCLUDED IN THE ENVIRONMENTAL IMPACT REPORT, AND DIRECTING STAFF TO PREPARE AN ORDINANCE DELEGATING ALL DISCRETIONARY AUTHORITY CONCERNING THE NORTH AREA TRANSFER STATION TO THE CITY COUNCIL

BACKGROUND

A) The City of Sacramento approved Amendment # 1 to the BLT Enterprises of Sacramento Agreement 98-131 on August 2, 2005.

B) City Council approved the Criteria to be used when screening sites for a City of Sacramento North Area Transfer Station at the November 29, 2005 City Council meeting.

C) A City of Sacramento North Area Transfer Station will be beneficial to the City by providing for more efficient solid waste operations in serving the residents in the North area of the City.

D) Limiting sole discretionary authority to the City Council will expedite the public process.

E) The Planning Commission's role of public workshops will provide opportunity to the public for input throughout the process prior to the request for action by the City Council.

BASED ON THE FACTS SET FORTH IN THE BACKGROUND, THE CITY COUNCIL RESOLVES AS FOLLOWS:

Section 1. The City Council directs staff to proceed with the Environmental Impact Report (EIR) and for the EIR to include four potential sites as preferred alternatives: Site 11, City's North Area Corporation Yard, Site 6, Raley at Vinci and Site 2, Main near Raley and the County of Sacramento's North Area Recovery Station among 12 potential sites.

Section 2. Begin the public outreach process regarding the three potential sites

Section 3. The City council apply the same siting process followed in 1998, when it approved the Sacramento and Recycling Transfer Station by directing staff to prepare an ordinance granting all discretionary authority concerning the siting of a City of Sacramento North Area Transfer Station.

Adopted by the City of Sacramento City Council on May 4, 2006 by the following vote:

Ayes: Councilmembers Cohn, Fong, Hammond, McCarty, Sheedy, Tretheway, Waters, and Mayor Fargo.

Noes: None.

Abstain: None.

Absent: Pannell.

Mayor Heather Fargo

Attest:

Shirley Concolino, City Clerk