



Minutes
Holland City Council Special Meeting / Study Session
January 23, 2019

The City Council met in a study session at 5:30 PM. in the Training Room, 2nd Floor of City Hall, 270 River Avenue, and Mayor De Boer called the meeting to order.

Council Members Present: Mayor De Boer, Council Members Byrd, Trethewey, Peters, Garcia, Lynn, Corbin, Hoekstra and Klomprens

Council Members Absent:

Others Present: City Manager Van Beek, Assistant City Manager Van Dyken, City Clerk Mitchell, City Attorney Vander Veen, HBPW Director Koster, CNS Assistant Manager Drier, Coordinator Thelenwood and others

Holland Youth on board guests:

Jackie Roman – West Ottawa, Recreational Committee, Diamante Balcazar – Holland High School, Core Council and Teen Court and Samantha Fennema – Holland Christian, Special Events

Public Comment - None

19.40 Motion to enter into a special meeting

A motion was made by Council Member Trethewey, 2nd by Council Member Hoekstra, to enter into a special meeting

Upon ROLL CALL, the motion carried unanimously

19.41 Motion to enter into a closed session to review 2 written attorney opinions and to consult with the City Attorney regarding settlement strategy regarding the Economy Inn v City of Holland where public disclosure of the strategy would have a negative effect on the City's position.

City Attorney Vander Veen provided a written opinion on the Economy Inn and James De Young Power Plant property and Economy vs City of Holland.

A motion by Council Member Byrd, 2nd by Council Member Trethewey, to enter into a Closed meeting

Upon ROLL CALL, the motion carried unanimously

19.42 Motion to adjourn closed session

A motion by Council Member Trethewey, 2nd by Council Member Lynn, to adjourn closed session

Upon VOICE VOTE, the motion carried unanimously

19.43 Motion to adjourn special City Council meeting

Upon motion by Council Member Trethewey, 2nd by Council Member Lynn Council adjourned the Special Meeting

Upon VOICE VOTE, the motion carried unanimously

The Study Session will follow the Special Meeting at approx. 6:15 PM

Waterfront Holland Update

City Manager Van Beek stated that team is working on engagement and analysis stage. Har Ye Kan, consultant for project presented community engagement findings, draft plan and proposed guiding principles for project. HBPW General Manager Koster reiterated that public engagement is not stopping, Stakeholder workshops will occur in February and March and design charrettes in April and May.

Residential Waste Characterization Audit - Findings

Solid Waste/Recycling Sustainability Coordinator Thelenwood introduced completed first ever audit in Oct. 2018. Assessment of waste stream broken down by material types. Same standards that Kent County used. Video shown – also on City's Facebook page. Each day used random sampling spreadsheet. Sorted out recycling (yellow bags).

Findings

Contaminated or not recycled – 47.6%

Recyclable but not in contained in yellow bags – 35.1%

Recyclable in yellow bags – 17.3%

Over 50% of our waste stream is divertible

Best of class municipalities range between 60-80%

If it's not clean -it's still going to landfills.

8% contamination in our yellow bags

Next steps – to do curb side study, utilize task force to dig in, and more audits. Per City Manager Van Beek, we have established baseline and now fine tune.

Other Business - None

Adjournment at 7:43pm

Respectively Submitted,

Kathy Mitchell
City Clerk