

AD-HOC FRANCHISE AGREEMENTS

COMMITTEE AGENDA

March 22, 2016 - North Conference Room

21630 11th Avenue South – Des Moines 98198

4:30P – 6:00P

1. Briefing on the March 16, 2016 negotiating meeting with the Utility Districts
Mayor Pina, City Manager Piasecki, and City Attorney Bosmans will brief the committee on the first negotiating meeting with the Utility Districts held on Wednesday, March 16, 2016.
2. Review of the City's proposed franchise as compared to the Utility Districts franchises.
Staff will provide a comparison summary of the proposed franchises to include those areas/sections with which we are in substantial agreement and those with which we disagree.
3. Discussion of a second City-proposed franchise agreement.
Direction from the Committee is requested for a second franchise proposal for discussion with the Utility Districts at the next negotiating meeting.