

## MINUTES

**Ad Hoc Franchise Committee Meeting  
Tuesday, April 19, 2016  
4:30 p.m. – 6:00 p.m.  
South Conference Room**

### Council Members

Chair Matt Pina  
Dave Kaplan  
Melissa Musser

### City Staff

Tony Piasecki, City Manager  
Michael Matthias – Assistant City Manager/Economic  
Development Director (ACM/ED)  
Dan Brewer – PBPW Director  
Brandon Carver – Engineer Services Manager  
Tim George – Assistant City Attorney

Chair Pina called the meeting to order at 4:30 p.m.

#### **1. Discussion of Districts' 2<sup>nd</sup> Proposal**

The Committee and staff discussed the Districts' second proposed franchise agreement. The following eight issues have the most differences with the City's second proposed franchise agreement:

1. Relocation
2. Franchise Annual Fee
3. Hydrants
4. Franchise Percentage Payment
5. Abandoned Facilities
6. Vacation
7. Definition of Revenue
8. Term

#### **2. Next Meeting with Districts**

At the next meeting with the Districts, both the City and the Districts will be reviewing their respective second proposals. It was agreed that the City should put together a table showing the eight areas that have the most differences that includes the language from the City and from the Districts and provides a summary of the nature of the differences to use as a way to focus the discussion on these areas and ways to resolve them.

Adjourned at 6:00 p.m.  
Respectfully submitted by,  
Tony Piasecki, City Manager