

MINUTES
Ad Hoc Franchise Committee Meeting
Thursday, August 18, 2016
5 p.m. – 6 p.m.
North Conference Room

Council Members

Chair Matt Pina
Melissa Musser
Dave Kaplan

City Staff

Michael Matthias, Interim City Manager
Tim George – Interim City Attorney
Dan Brewer – PBPW Director

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

1. Approval of minutes of the May 10, 2016 Committee meeting.

The minutes of the May 10th Committee meeting were approved

2. Century Link Proposal

Interim City Attorney George walked through the Century Link “Prism” proposal. Some language was accepted and additional edits were suggested. Direction was given to return the draft back to Century Link with City’s comments.

3. Comcast Update

Interim City Attorney George provided an update as to the current status of franchise negotiations with Comcast.

4. Lakehaven and WD 54 options

Interim City Attorney George informed the Committee about the current status of Lakehaven and WD 54 and received direction to reach out to Lakehaven regarding the potential to renegotiate their existing agreement.

Adjourned at 6 p.m.

Respectfully submitted by,
Tim George, Interim City Attorney