

MINUTES
Ad Hoc Franchise Committee Meeting
Thursday, February 2, 2017
5 p.m. – 6 p.m.
North Conference Room

Council Members

Chair Matt Pina
Melissa Musser
Dave Kaplan

City Staff

Michael Matthias, City Manager
Tim George –City Attorney
Dan Brewer – Chief Operations Officer
Matthew Hutchins – Assistant City Attorney

Chair Pina called the meeting to order at 5p.m.

The City Attorney provided updates on the following items:

1. Century Link Proposal

City Attorney George informed the Committee that Century Link has been non-responsive to emails regarding the Franchise. The Committee requested that one last attempt to reach out be made to Century Link to gauge their interest in a franchise.

2. Verizon Wireless Small Cell Franchise

City Attorney George provided an overview of small cell technology and examples of their implementation in other cities. Additional updates will be provided as discussions progress.

3. Verizon Fiber Upgrade Franchise

City Attorney George updated the Committee on the status of current negotiations. He introduced the Verizon franchise document that was modeled after the existing franchise agreement with Zayo. He indicated that negotiations continue and that he would provide additional information at the next Committee meeting.

4. Mobilitie Telecommunications Franchise

City Attorney George updated the Committee on the status of current negotiations with Mobilitie.

5. Telecommunications Consortium

City Attorney George informed the Committee about the City's involvement in the Telecommunications Consortium led by the law firm Ogden, Murphy, Wallace. The City has joined 24 other local cities to create a unified consortium to assist in negotiating agreements.

6. Franchise Code Amendments

City Attorney George informed the Committee that amendments to the City's Franchise Codes in Title 20 will be coming to the Committee sometime later in 2017.

Final item: The Committee requested staff prepare a chart showing current franchises and expiration dates for those franchises in the City.

Adjourned at 6 p.m.

Respectfully submitted by,
Tim George, City Attorney