

**MINUTES**  
**Ad Hoc Franchise Committee Meeting**  
**Thursday, March 23, 2017**  
**4:30 p.m. – 5:30 p.m.**  
**North Conference Room**

**Council Members**

Chair Matt Pina  
Melissa Musser  
Dave Kaplan (Absent)

**City Staff**

Michael Matthias, City Manager  
Tim George –City Attorney  
Dan Brewer – Chief Operations Officer  
Andrew Merges – Transportation Manager  
Brandon Carver – Public Works Director

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

**1. The minutes for the August 18, 2016 meeting were approved.**

**2. Franchise Updates**

- a. Century Link – City Attorney George stated that he attempted to reach out to Century Link again pursuant to the Committee’s request and Century Link did not respond. At this point, the City will be closing the file on Century Link’s franchise request.
- b. Verizon Fiber Franchise – City Attorney George presented the Verizon Fiber Franchise proposal. The Franchise was modeled after the existing agreement with Zayo. The agreement with Zayo has been successful for both parties. Verizon had provided limited amendments to the agreement. Those were reviewed with the Committee. The Committee recommended additional changes regarding auditing and reporting requirements, cost sharing for City projects, and the ability to renegotiate specific terms half way through the agreement if needed. City Attorney George was instructed to continue negotiations and to bring the final agreement to the Council for approval.

A chart showing current franchises and expiration dates for those franchises in the City was provided to the Committee.

Adjourned at 5:30p.m.  
Respectfully submitted by,  
Tim George, City Attorney