

MINUTES

**Ad Hoc Franchise Committee Meeting
Tuesday, March 22, 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
Pat Bosmans – City Attorney
Brandon Carver – Engineer Services Manager
Tim George – Assistant City Attorney

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

- 1. Briefing on the March 16, 2016, negotiating meeting with the Utility Districts**
Mayor Pina, City Manager Piasecki, and City Attorney Bosmans briefed the committee on the first negotiating meeting with the Utility Districts held on Wednesday, March 16, 2016. The Utility Districts provided written comments to the City's proposal (see attached) and the City walked through its proposed franchise agreement. It was decided that the Districts' format would be used as the template for an eventual agreement and that the City would offer a second proposal for the Districts' to review.
- 2. Review of the City's proposed franchise as compared to the Utility Districts franchises.**
Staff provided the Committee a document that combined both the City's initial proposed franchise and the Districts' proposed franchise, putting sections that covered the same subjects next to each.
- 3. Discussion of a second City-proposed franchise agreement.**
Using the combined document, the Committee provided direction to staff regarding language from the Districts' to accept, modifications of either Districts' language or City language to include, and City language to keep, in the second City proposal.

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