

Telecommunications Advisory Committee  
City of Apple Valley  
December 2, 2013  
7:00 P.M. Municipal Center

Minutes

1. Call to Order

Chair Westbrook called the meeting to order at 7:00 p.m.

Members Present: Rollin Bible, Jerry Brown, Scott Hugstad-Vaa, John Magnusson,  
Dale Rodell, David Westbrook

Members Absent: none

Others Present: Nathan Bang, Charles Grawe

2. Approval of Agenda

MOTION: Mr. Bible moved, second by Mr. Brown, to approve the agenda as presented.  
Motion passed 6 – 0.

3. Audience

There were no audience items.

4. Approval Minutes of September 9, 2013

MOTION: Mr. Hugstad-Vaa moved, second by Mr. Bible, to approve the minutes of  
September 9, 2013. Motion passed 5 – 0. (Mr. Magnusson abstained)

5A. 4th Quarter Complaint Log

Mr. Grawe distributed the log.

5B. 4th Quarter Coordinator's Report

Mr. Grawe briefly provided a verbal update of the staff activity.

5C. Franchise Renewal Update

Mr. Grawe briefly updated the Committee on the progress of negotiations.

5D. Annual City IT Project Update

Mr. Bang briefly updated the Committee on IT projects and initiatives in the City.

5E. Adopt 2014 Meeting Calendar

MOTION: Mr. Bible moved, second by Mr. Hugstad-Vaa, to approve a regular meeting calendar of March 3, 2014; June 2, 1024; September 8, 2014; and December 1, 2014. Motion passed 6 – 0.

6A. FCC Rulemaking and Other Franchise Issues

Mr. Grawe reported no new issues.

6B. E-Commerce and Business Development Issues

Mr. Grawe had no new issues.

6C. Other Issues and Staff Updates

There were no new issues.

7. Adjourn

MOTION: Mr. Brown moved, second by Mr. Magnusson, to adjourn the meeting. Motion passed 6 - 0. The meeting was adjourned at 7:40 p.m.