

Telecommunications Advisory Committee
City of Apple Valley
March 3, 2014
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: Jerry Brown, Scott Hugstad-Vaa, John Magnusson, Dale Rodell,
David Westbrook

Members Absent: Rollin Bible

Others Present: Charles Grawe

2. Approval of Agenda

MOTION: Mr. Brown moved, second by Mr. Hugstad-Vaa, to approve the agenda as presented. Motion passed 5 – 0.

3. Audience

There were no audience items.

4. Approval Minutes of December 2, 2013

MOTION: Mr. Hugstad-Vaa moved, second by Mr. Rodell, to approve the minutes of December 2, 2013. Motion passed 5 – 0.

5A. 1st Quarter Complaint Log

Mr. Grawe reported no complaints.

5B. 1st 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. Approve 2013 Annual Report

MOTION: Mr. Magnusson moved, second by Mr. Brown, to recommend the 2013 Annual Report for receipt by the City Council. Motion passed 5-0.

5E. Elect Officers

MOTION: Mr. Brown moved, second by Mr. Hugstad-Vaa, to nominate Mr. Westbrook as chair. Motion passed 5 – 0.

MOTION: Mr. Hugstad-Vaa moved, second by Mr. Magnusson, to nominate Mr. Brown as secretary. Motion passed 5 – 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. Rodell, to adjourn the meeting. Motion passed 5 - 0. The meeting was adjourned at 7:30 p.m.