

Telecommunications Advisory Committee
City of Apple Valley
September 14, 2015
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:

Others Present: 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 Items

There were no audience items.

4. Approval of Minutes of June 1, 2015 Regular Meeting

Mr. Westbrook noted a typo for correction.

MOTION: Mr. Brown moved, second by Mr. Hugstad-Vaa, to approve the minutes of
June 1, 2015 as corrected. Motion passed 6 – 0.

5A. 3rd Quarter Complaints

Mr. Grawe reported that the City received one complaint during the period.

5B. 3rd Quarter Activities Report

Mr. Grawe provided a brief update on activities, including joint program production of a
police show involving all three cities.

5C. Franchise Renewal Update

Mr. Grawe reported several negotiation sessions had been held with the attorneys and he
expects a report on the issues of contention in the near future.

6A. FCC Rulemaking and Other Franchise Issues

Mr. Grawe reported no new FCC rulemaking issues.

6B. E-Commerce and Business Development Issues

Mr. Grawe noted that a telecommunications provider with fiber optic network components in Apple Valley had expressed an interest in expanding services to include video and was interested in applying in some form of a franchise. The provider did not have a plan for the area to be served. There was discussion about what type of process would be necessary for a company to use when requesting a franchise. The Committee agreed that for any franchise to be considered, the proposed provider would need to identify the area to be served.

6C. Other Staff and Committee Updates

There were no other items.

7. Adjourn

MOTION: Mr. Hugstad-Vaa moved, second by Mr. Brown, to adjourn the meeting. Motion passed 6 - 0. The meeting was adjourned at 7:45 p.m.