

Telecommunications Advisory Committee  
City of Apple Valley  
December 7, 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, Dale Rodell,  
David Westbrook

Members Absent: John Magnusson

Others Present: Charles Grawe, Nathan Bang

2. Approval of Agenda

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

3. Audience Items

There were no audience items.

4. Approval of Minutes of September 14, 2015 Regular Meeting

MOTION: Mr. Brown moved, second by Mr. Bible, to approve the minutes of  
September 14, 2015 as presented. Motion passed 5 – 0.

5A. 4th Quarter Complaints

Mr. Grawe reported that the City received no complaints during the period.

5B. 4th Quarter Activities Report

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

5C. IT Division Update

Mr. Bang provided a brief update on activities of the City's IT Division.

5D. Franchise Renewal Update

Mr. Grawe reported several more negotiation sessions had been held with the attorneys  
and briefly summarized the state of negotiations.

6A. FCC Rulemaking and Other Franchise Issues

Mr. Grawe reported no new FCC rulemaking issues.

6B. E-Commerce and Business Development Issues

Mr. Grawe reported no new e-commerce issues.

6C. Other Staff and Committee Updates

There were no other items.

6D. Approve 2016 Meeting Schedule

MOTION: Mr. Bible moved, second by Mr. Brown, to set a 2016 regular meeting schedule of March 7<sup>th</sup>, June 6<sup>th</sup>, September 12<sup>th</sup>, and December 5<sup>th</sup>. Motion passed 5-0.

7. Adjourn

MOTION: Mr. Brown moved, second by Mr. Rodell, to adjourn the meeting. Motion passed 5 - 0. The meeting was adjourned at 8:00 p.m.