

Minutes
Waverly Cable/Telecommunications Commission
Wednesday, March 21, 2007
City of Waverly Conference Room (Administration Office)
12 P.M.

Commission Members Present: Brent Matthias (term expires Feb. 1, 2011), Linda Schrage (term expires Feb. 1, 2010), Donna Kay Oberheu (term expires Feb. 1, 2007), Paul Wright (term expires Feb. 1, 2008), and Tara Harn (term expires Feb. 1, 2011).

City of Waverly Staff Present: Jo Raap and City Attorney Gerry Carney.

Mediacom Representatives Present: Lee Grassley and Doug Nix.

Minutes: Commission members reviewed the minutes.

Moved By: Matthias	Seconded By: Schrage
Yes: 5	No: 0
	Absent: 0

New Business:

- A. **Meeting with Mediacom officials on the final draft of the City's Franchise Agreement.** Carney reviewed various sections of the City's updated Franchise Agreement. The new agreement will have a ten year term and will be non-exclusive (meaning that the City is free to negotiate with other franchises if the opportunity presents itself). Commission members discussed additional details with Mediacom Representatives Grassley and Nix. The Franchise Agreement will need three readings at a City Council meeting. Commission members motioned approval to forward the agreement to the City Council April 2, 2007 for the First Reading.

Moved By: Schrage	Seconded By: Oberheu
Yes: 5	No: 0
	Absent: 0

- B. **Approval of costs for the redesign of the combined home page for the City of Waverly, Waverly Light and Power and WADG (Community) website.** Raap explained that the three entities have met for several months on the redesign of the combined home page for the Waverly website. Committee members recently completed the revamped home page design which will include photos, categories and dropdown menus. The City of Waverly requested \$1000 from the Cable Franchise Fees to pay for the City's portion of the home page. Further design and layout costs for the City's portion of the website are anticipated to be \$8000 to \$12,000, pending Commission approval and recommendation to the City Council. Due to the funding that could be requested from the Cable Franchise fees to revamp the City's portion of the site in the future, commission members asked Raap for history about the site, details about usage, etc. Raap said that she would gather information and invite Spinutech Representatives to an upcoming meeting.

Commission members approved recommendation of \$1000 from the Cable Franchise Fees to cover the City's portion of the Waverly community website home page.

Moved By: Matthias

Seconded By: Oberheu

Yes: 5

No: 0

Absent: 0

Communications:

- A. **Mediacom Letter Regarding May 1st Rate Adjustment:** Reviewed letter from Mediacom that showed the following rate increases:

Broadcast Basic:	\$10.90 (old rate)	19.95 (new rate)
Expanded Basic	\$36.05 (old rate)	\$32.00 (new rate)
Total Family Cable	\$46.95 (old rate)	51.95 (new rate)

- B. **Potential Costs and Consequences of SF 368—Qwest/ITA Statewide Cable Franchise Legislation:** Reviewed.

Next Meeting: To be announced.

The meeting was adjourned.

Respectfully Submitted,
Tara harn