

SPECIAL COUNCIL MEETING
October 26, 2015

MEMBERS PRESENT: Douglas Baker, Mayor
Donna Fletcher
Samuel Lyons
James Marshall
Ryan Rudegear
Garnet Wood

MEMBERS ABSENT: Jennifer Morris

IN ATTENDANCE: Tracy Jamieson, City Manager

Mayor Baker called the Special Meeting to order at 4:05 PM.

ADOPTION OF AGENDA – Resolution No. 172

Mrs. Fletcher moved to approve the agenda as presented. Mr. Rudegear seconded the motion, which passed unanimously.

FINAL APPROVAL 2015 CDBG APPLICATION - Resolution No. 173

Mrs. Jamieson noted that the attached resolution authorizing the submission of the FY-2015 CDBG Application needed to be approved to meet the October 30, 2015 deadline. Mr. Lyons moved to approve the resolution, as presented. Mrs. Fletcher seconded the motion, which passed unanimously.

APPROVAL OF FAIR HOUSING RESOLUTION – Resolution No. 174

Mrs. Jamieson briefly explained the Fair Housing Resolution and noted it was required to be adopted annually in conjunction with the CDBG Program. Mrs. Fletcher moved to approve the Fair Housing Resolution. Mr. Marshall seconded the motion, which passed unanimously.

APPROVAL OF ANTI-DISPLACEMENT AND RELOCATION PLAN – Resolution No. 175

Mrs. Jamieson reminded City Council of the requirements associated with the CDBG Program, if the City ever undertook a project that forced people to be displaced. While no such actions are anticipated, City Council was asked to approve the Anti-Displacement and Relocation Plan. Mrs. Fletcher moved to approve the plan. Mr. Lyons seconded the motion, which passed unanimously.

CABLE TRANSFER RESOLUTION – Resolution No. 176

Mrs. Jamieson explained that she received word from Phil Fraga (of The Cohen Group), who the City employed to negotiate with Time Warner Cable on its request to transfer its franchise to Charter Communications, Inc. Specifically, Mr. Fraga announced that Charter and Time Warner agreed to the following benefits and protections for the City, in exchange for approval of the franchise transfer: (1) legal protections for the City for any currently known or unknown non-compliance issues before or after

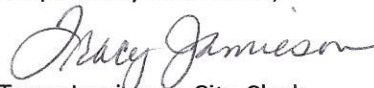
the transaction closing; (2) the broadest possible definition of "gross revenues" subject to the franchise fee, including 26 separate revenue sources, including a "crystal ball" item to capture any future fees; and (3) 90% reimbursement of our attorney's fees, equating to \$1,835.42.

Mr. Marshall moved to approve the Cable Transfer Resolution. Mrs. Fletcher seconded the motion, which passed unanimously.

ADJOURNMENT

There being no further business, the meeting was adjourned at 4:10 PM.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Tracy Jamieson".

Tracy Jamieson, City Clerk