

August 28, 2018

COUNCIL OF THE CITY OF FORT COLLINS, COLORADO

Council-Manager Form of Government

Adjourned Meeting – 6:00 PM

- **CALL MEETING TO ORDER**

- **ROLL CALL**

PRESENT: Martinez, Stephens, Summers, Overbeck, Troxell, Cunniff, Horak
Staff present: Atteberry, Daggett, Coldiron

- **FOR COLLINS CONNEXION UPDATE**

Coleman Keane, Connexion Executive Director, discussed the history of the broadband effort beginning in 2016, including the voter approval to move forward in 2017 and appropriations in 2018. Keane discussed the competitive nature of broadband and its governance. Keane outlined the bond funding of the project and introduced the Connexion team. Staff is in the process of working through contracts on the issued RFPs. The deployment of the system will place the design slightly ahead of construction in several design-build modules with the first service provided in about a year and completion 36-48 months following that.

Keane stated Connexion will be an advocate for net neutrality, privacy and security, a future-proof network, and will provide competitive, reliable service. The plan is to leverage existing Utility staff to offer exceptional customer service and noted Code updates allowing broadband to move forward are underway.

Councilmember Cunniff asked if upselling will occur when customers call with issues. Keane replied it is not his plan to do that and stated staff needs to work hard to right-size the product for the customer's needs from the beginning.

Councilmember Martinez asked how neighborhoods will be notified when construction occurs and how long any road blockages would occur. Keane replied some notification will occur and a communication plan is being developed and the plan is to not overburden one area for an extended period.

Mayor Pro Tem Horak asked if existing Utilities procedures for minimal disruption are to be utilized. City Manager Atteberry replied in the affirmative.

Councilmember Overbeck suggested diversifying fixed-income securities.

Mayor Troxell welcomed the Connexion team and stated the community is looking forward to this venture.

City Manger Atteberry commended the experience of the Connexion team and discussed the progress that has been made since the venture was approved by voters. He also commended the work of Mike Beckstead as the interim broadband executive director.

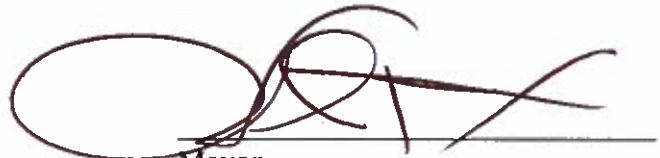
● **Consideration of a Motion to Adjourn into Executive Session**

Mayor Pro Tem Horak made a motion, seconded by Councilmember Cunniff, that the Council go into Executive Session for the purpose of meeting with City staff to discuss matters pertaining to competition in providing telecommunication facilities and services pertaining to the purchase of personal property and pertaining to determining positions relative to matters that may be subject to negotiation as permitted under Article 12, Section 7(D) of the City Charter, Sections 2-31(A)(5) of the City Code, and Sections 2-6-402(4)(a) and 24-6-402(4)(e) of the Colorado Revised Statutes, and real property acquisitions for the Natural Areas Department as permitted under Section 2-31(A)(3) of the City Code and Colorado Revised Statute Section 24-6-402(4)(a).

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Gerry Horak, District 6
SECONDER:	Ross Cunniff, District 5
AYES:	Martinez, Stephens, Summers, Overbeck, Troxell, Cunniff, Horak

● **ADJOURNMENT**

The meeting adjourned at 8:20 PM.



Mayor

ATTEST:



City Clerk

