

CALL TO ORDER

Mayor Pro Tern Klassen called the Special meeting of the Loveland City Council to order on the above date at 6:30 PM.

ROLL CALL

Roll was called and the following responded: Trenary, Farley, Shaffer, Taylor, Fogle, Klassen, and Clark.

1. CITY MANAGER

Public Comment Regarding Renewal of the Comcast Franchise Agreement

Assistant City Manager, Rod Wensing introduced this item to City Council. At the June 18, 2013 City Council Meeting, Council requested that prior to the Executive Session regarding renewal of the Comcast Franchise Agreement, the public have an opportunity to comment on this issue. The following members of the public spoke about concerns with their customer service with Comcast and asked Council to poll current customers to see how they felt about Comcast, prior to renewing the franchise agreement: Darrell Webber; 914 Silverleaf Pl.; Robert McKnight, 2068 Southern Lake Dr; Connie Winters, 2868 Sally Ann Dr.; Steve Hannah 1002 Blue Spruce Dr; Diane Littlefield, 334 Creekwood; Pam Sheeler, 1868 Muddy Creek Cir.; Sal Valdiva, West 4th St. Lee Wagner, representative of Northern Colorado Channel 5 told Council that Comcast asked his company to seek general approval from the local governments of their request to become part of the HDTV and SDTV, prior to the summer, when they will be ready to go. Council supported the request.

2. CITY MANAGER

Executive Session Regarding Renewal of the Comcast Franchise Agreement

At 7:09 p.m. Councilor Shaffer moved that the City Council go into executive session as authorized in CRS Sections 24-6-402(4)(b), (4)(e) and (4)(g) and in City Charter Sections 4-4(c)(1), (c)(3) and (c)(6). This executive session will concern the requested renewal of the Comcast Franchise Agreement. The purposes of the executive session will be to receive legal advice from the City Attorney and special legal counsel Ken Fellman; and since the renewal of the Comcast Franchise Agreement is a matter that is subject to negotiations: to receive reports concerning any negotiation discussions; to develop the City's negotiation positions and strategies; and to instruct the City's negotiators concerning those positions and strategies. In addition, documents and records related to this lawsuit may be considered that are protected by the mandatory non-disclosure provisions of the Colorado Open Records Act, including, without limitation, work product documents. The motion, seconded by Councilor Farley carried with all councilors present voting in favor thereof. Council reconvened at 7:58.


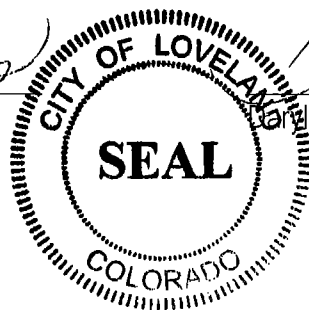
ADJOURN

The Meeting was adjourned at 7:58 p.m.

Respectfully submitted,



Teresa G. Andrews, City Clerk



Darrel Klassen, Mayor Pro-Tem