

CITY OF CONDON
Fiber Committee Notes
Tuesday, September 13, 2016, 4 p.m.
City Hall – Council Chambers

Present: Councilors Jan Stinchfield & Donald Jamieson, Chief Dale Scobert, Elizabeth Farrar, Rita Rattray & CA Kathryn Greiner; **Absent:** Mayor Jim Hassing

The committee discussed the timeline of the broadband RFP review process and who would be added to evaluate the RFS. CA Greiner stated that Chief Scobert had asked the Seth Atkinson, city manager of Sandy to request one of his staff and one of Sandy's councilors. Chief Scobert said that Joe Knapp, director of Sandy.net is willing to assist as well as former Sandy city manager Scott Lazenby now of Lake Oswego. He is waiting to hear if the city councilor may be available to also be a part of the review committee.

Chief Scobert will give the contact information to CA Greiner to set up a meeting once the RFPs have been received.

It was the consensus of the committee to not add additional community members to the review process as they would have some expertise from the City of Sandy personnel/council and did not want to get it so large that it would cause confusion.

It was determined that it was going to take some time for review of the RFPs and it would be unrealistic to think there would be a recommendation to the council at their October 5 meeting. After they gather the committee and discuss they will either ask for a special meeting in October or give the recommendation at the November 2 council meeting.

Farrar inquired if the city found it would need to find more funding for the project. Councilor Jamieson stated that they would know more when the RFPs are received. A short discussion of what would be available in the 2017-18 city budget, loan possibilities or state funds/grants to make sure this project happens.

Talked briefly about the city joining the Next Century Cities group and directed CA Greiner to distribute the press release to the *The Times-Journal*, *The Dalles Chronicle*, *East Oregonian* and *Heppner Gazette*.

CA Greiner also asked if anyone was interested in attending the Oregon Telecom Conference in Hood River in October. She would forward the meeting information to the group as she is unable to attend due to a prior commitment.

Meeting was adjourned at 5 p.m.