



**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF OCTOBER 15, 2008**

**DEPARTMENT:** CITY ATTORNEY  
**DIRECTOR:** BRADFORD R. JERBIC

Consent  Discussion

**SUBJECT:** BILL ELIGIBLE FOR ADOPTION AT THIS MEETING  
**RECOMMENDING COMMITTEE:** ELIGIBLE FOR ADOPTION AT THIS MEETING

Bill No. 2008-46 Grants to Wiltel Communications, LLC a non-exclusive franchise for the purpose of installing, operating and maintaining a telecommunications service within the City, subject to and in accordance with the terms and conditions of the Franchise Agreement incorporated by reference to this Ordinance. Proposed by: Mark R. Vincent, Director of Finance and Business Services

**Fiscal Impact**

- No Impact  Augmentation Required
- Budget Funds Available

**Amount:**  
**Funding Source:**  
**Dept./Division:**

**PURPOSE/BACKGROUND:**

This bill will grant to Wiltel Communications, LLC a non-exclusive franchise for ten years, with an option to renew for five years, for the purpose of installing, operating and maintaining a telecommunications service within the City, subject to and in accordance with the terms and conditions of the Franchise Agreement incorporated by reference. The franchise will replace a Revocable Rights-of-Way Agreement that was entered into by the City and Wiltels predecessor-in-interest in 1998.

**RECOMMENDATION:**

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

**BACKUP DOCUMENTATION:**

1. Bill No. 2008-46
2. Franchise Agreement

Motion made by LOIS TARKANIAN to Approve

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0  
RICKI Y. BARLOW, LOIS TARKANIAN, LARRY BROWN, OSCAR B. GOODMAN,  
GARY REESE, STEVE WOLFSON, STEVEN D. ROSS; (Against-None); (Abstain-None);  
(Did Not Vote-None); (Excused-None)

Minutes:  
Second reading and bill adopted as recommended as Ordinance No. 6009.