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**CITY OF CONDON
WORK SESSION AGENDA
FIBER COUNCIL
Tuesday, January 21, 2020, 12:00 PM
CONDON CITY HALL**

1. Call the Meeting to Order

Chair Rita Rattray called the meeting to order at 12:03 p.m.

Present: Fiber Council Members Councilor Jan Stinchfield; Gilliam County Judge Elizabeth Farrar, Rita Rattray; Staff - Condon City Administrator Kathryn Greiner;

Absent: Fiber County Members Councilor Donald Jamieson and Joshua Hendricks

2. Review and Approve Dark Fiber Lease

Judge Farrar stated that Gilliam County fiber attorney Christy Monson reviewed the agreement and noted concerns or questions on the side. Monson took the agreement drafted by the City's telecom attorney and wrote it as a municipal agreement. One of the main concerns was that some of the items in the agreement are not addressed in the IRU with Inland Development and would not be enforceable. Another item was if the Fiber Council was given authority to conduct business, for which most members thought it was addressed in the Intergovernmental Agreement between the City and the County.

Other items discussed were the billing cycle of 60 days, termination of six months to one year, if there should be an upfront Non Recurring Cost (NRC). CA Greiner asked about the portion of the agreement that had what the fiber was going to be used for and in what areas, if the agreement was specific enough that the lessees of the fiber could not lease it to someone else as dark fiber, and the item of the Fiber Council doing inspections.

Consensus of the Fiber Council that the billing period of 60 days was adequate and will have the city and county work to see who can do the billing monthly; that the inspection clause was adequate and appears to give the Council the right to hire an inspector if there are issues; and that six months was adequate for termination of the customer by convenience.

Greiner stated that she will put her additional comments and questions on the document and Judge Farrar will send it back to Monson for review. Rattray asked if the Council would then like to meet to make a motion to approve the agreement. Greiner asked if the agreement comes back from Monsen and is reviewed by the city's attorney Wyatt Baum, if the agreement can be sent out in draft form to the three customers that have expressed interest. It was the consensus of the council to send out the draft agreement after legal review, then meet next month to approve the agreement.

3. Update of Potential Customers - Farrar & Greiner

Greiner stated that her and Judge Farrar had visited with representatives of LSN, Home Telephone and Link Oregon with them awaiting the draft agreement. She hopes that the draft agreement could also go to Columbia Basin Electric Cooperative and possibly other potential customers. Farrar brought up that a rep from LSN talked about pricing issues that the Council may need to review for connections and other charges that her and Greiner will talk to Blake Lawrence at Inland Development to get some answers or recommendations. Home Telephone asked about the vaults on the fiber line and who would have access to these vaults.

The Council asked Greiner to again reach out to the other entities in the area for potential dark fiber leases.

4. Other

5. Adjourn

Chair Rattray adjourned the meeting at 12:40 p.m.