

CHAPTER 150

Cable Advisory Board

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CROSS REFERENCES

Community Antenna Television System- see BUS. Reg. CH. 751

150.01 CABLE ADVISORY BOARD.

There is hereby established a Cable Advisory Board.
(Ord. 24-93. Passed 2-2-93.)

150.02 MEMBERSHIP

The membership of the Cable Advisory Board shall be ~~seven~~ FIVE members representative of the populous. The Board shall be appointed by Council at their first regular meeting in January, or at the earliest date possible by law. Members shall serve a term of three years. ~~Members may not miss more than six meetings in any one year period, and upon the sixth absence, shall automatically be removed from the Board.~~ Members shall be evaluated on attendance and general performance in December of each year.

(Ord. 24-93. Passes 2-2-93.)

150.03 ORGANIZATION

- (a) The Cable Advisory Board shall hold an organizational meeting in January, ~~prior to January 20 of each year,~~ at which time Board members shall elect for a one-year term a Chairman and Vice-Chairman from its membership.
- (b) The Board shall meet ~~monthly AS NEEDED, with the date and time to be determined at a yearly organizational meeting, as needed.~~
- (c) Minutes shall be made of each meeting by a member of the Board appointed by the Chairman. SAID MINUTES SHALL BE FORWARDED TO THE DEPARTMENT OF PUBLIC SERVICE AS SOON AS THEY ARE COMPLETED FOR RECORD KEEPING AND DISTRIBUTION. ~~A member's time of arrival and departure from each meeting shall be noted in the minutes, if different than the call to order and adjournment of the meeting.~~

(Ord. 24-93. Passed 2-2-93.)

150.04 POWERS AND DUTIES

- (a) Duties of the Cable Advisory Board shall include:
 - (1) ~~Review of complaints and~~ (E)evaluate standards;
 - (2) ~~Recommendation of franchise items and issues;~~

- ~~(3) Monitor franchise agreements and recommend action be taken by Director of Public Service;~~
 - ~~(4) Review cable franchise payments;~~
 - (5) Review negotiated upgrades and/or rebuilds;
 - (6) Review and evaluate progress reports from the cable company involved in a rebuild or upgrade of equipment and/or outside plant affecting the City;
 - ~~(7) Evaluate latest state of the art technologies and report to Service and Public Affairs Committee of Council;~~
 - (8) Review test results in contested service problems;
 - ~~(9) Review test standards and language contained in franchise agreement at time of renewal with a written recommendation to be sent to Council and the Director of Public Service.~~
- (b) ~~The Chairman of the Board shall be a member of the negotiating team in cable franchise negotiations.~~ ALL REVIEWS AND EVALUATIONS REQUESTED BY COUNCIL SHALL BE MADE IN A WRITTEN FORM AND DELIVERED TO THE DEPARTMENT OF PUBLIC SERVICE FOR DISTRIBUTION.
- (c) Council may amend the duties of the Board at any time.
(Ord. 24-93. Passed 2-2-93.)

150.05 COMPLAINTS

The Director of Public Service shall MAY forward any ~~and all~~ complaints taken by the ~~Cable Clerk~~ to the Cable Advisory Board for review.
(Ord. 24-93. Passed 2-2-93).

150.06 FUNDING

The DEPARTMENT OF PUBLIC SERVICE FOR THE Cable Advisory Board shall submit a budget request annually, with description justification, outlining plans for the Board, and Council shall fund the operation of the Board. Funding for the Board shall be provided from franchise fees.
(Ord. 24-93. Passed 2-2-93.)