IN ATTENDANCE

Councilman Chris Anderson, Committee Chair, called the meeting to order at 3:16 p.m. in the City Council Building. A quorum was present, including Council Chairman Moses Freeman, Vice Chair Jerry Mitchell and Council members Carol Berz, Russell Gilbert, Larry Grohn, Yusuf Hakeem, Chip Henderson, and Ken Smith. Also present were Wade Hinton, City Attorney, and Keren Campbell, Council Support Specialist.

OTHERS IN ATTENDANCE

Crowncastle Fiber Optic: Ann Brooks, Government Relations Manager, and Jason Hagy, Radio Frequency Engineer Manager; CAO: Phil Noblett, Deputy City Attorney

APPROVAL OF MINUTES

On motion of Councilman Smith and seconded by Councilman Gilbert, the minutes of the last meeting (January 17, 2017) were approved as published.

EDUCATIONAL SESSION – Crowncastle Fiber Optic

Ms. Brooks and Mr. Hagy presented a slide show on Small Cells.

A discussion ensued and included the following:

- The foundation for a wireless world
- What Small Cells are
- What Small Cells consist of
- The need for Small Cells
- Locations where Small Cells soar
- Demand for Small Cells
- Internet of things
- Devices & Examples
- Congestion to network
- Small Cell solutions or towers
- Outdoor Small Cells
- Social Media Data User Density
- Range of Small Cells
- Heights of Standalone poles
- Long term plans
- Projected timeline for large cells
Mr. Hinton made remarks on the presentation and asked Mr. Noblett to give an update on (1) the plan moving forward to establish these Small Cells and (2) what needs to be considered in order to develop these regulations. Mr. Noblett also addressed questions from Council regarding the distance between poles, how small cells will work with what we already have in place and how will this affect areas where there are no poles.

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**Adjournment**

There being no further business, Councilman Smith adjourned the meeting at 3:44 p.m.