

RESOLUTION NO. 486

A RESOLUTION AUTHORIZING METROPOLITAN AREA COMMUNICATIONS COMMISSION TO ENTER INTO RENEGOTIATIONS WITH STORER METRO COMMUNICATIONS, INC.

WHEREAS, Storer Metro Communications, Inc., has requested renegotiations of the Cable Television Franchise Agreement; and

WHEREAS, the Board of Commissioners of the Metropolitan Area Communications Commission (MACC) at its meeting of May 15, 1985, moved to recommend to the member jurisdictions of MACC that renegotiations be entered into; and

WHEREAS, the Board of Commissioners of MACC deemed it appropriate to enter into renegotiations because of advise received by MACC Legal Counsel; the need to formally discuss with Storer Metro their rationale and need for the adjustments sought; to ascertain the impact of the requests upon Storer Metro, cable subscribers, residents of the franchise area, public institutions and the members of MACC; and to determine if it is appropriate and proper to act favorable or unfavorably upon the relief requests sought; and

WHEREAS, the Board of Commissioners of the Metropolitan Area Communications Commission seeks the consent of all member

jurisdictions prior to entering into renegotiations; and

WHEREAS, if consent of all member jurisdictions is provided, the Board will establish a Franchise Renegotiation Policy Committee to be composed of members of the Franchise Administration Committee plus a representative from each member jurisdiction selected by the governing body of the jurisdiction. This committee will be responsible for renegotiations and shall select a negotiation team. The Franchise Renegotiation Policy Committee shall make recommendations to the MACC Board and to the member jurisdictions. Substantive changes to the Franchise Agreement, if any are recommended, can only be made with the consent of all member jurisdictions; and

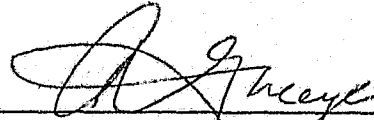
WHEREAS, the City Council of the City of Wilsonville has deliberated on the recommendation of the Board of Commissioners of the Metropolitan Area Communications Commission.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Wilsonville as follows:

1. The City Council authorizes MACC to enter into negotiations with Storer Pursant to Section 14.11 of the Franchise Agreement
2. The City Council appoints Daniel O. Potter to the Franchise Renegotiation Policy Committee.

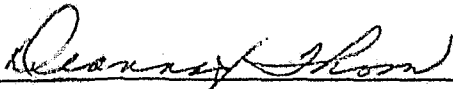
ADOPTED by the City Council of the City of Wilsonville

at a regular meeting thereof this 20th day of May, 1985,  
and filed with the Wilsonville City Recorder this same date.



A. G. MEYER, Mayor

ATTEST:



DEANNA J. THOM, City Recorder

CITY OF WILSONVILLE  
**MEMO**

May 20, 1985

DATE

TO: MAYOR AND CITY COUNCIL

FROM: DAN POTTER, CITY ADMINISTRATOR

SUBJECT: REQUEST BY STORER METRO COMMUNICATIONS, INC.,  
FOR RENEGOTIATIONS OF THE CABLE TELEVISION  
FRANCHISE.

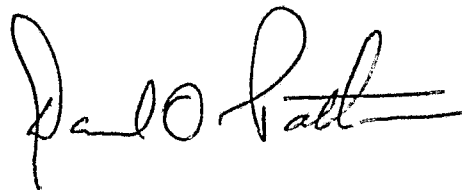
The Metropolitan Area Communications Commission has received a request from Storer Metro Communications, Inc., for a renegotiation of the Cable Television Franchise.

Before such negotiations may begin, it is necessary that all member jurisdictions agree to such renegotiations, and appoint an individual to represent them on the Franchise Renegotiation Policy Committee.

Any changes proposed in the franchise must also be approved by all franchise parties.

RECOMMENDATION:

I recommend that Council authorize the renegotiation of franchise with Storer Metro Communications and authorize the appointment of the undersigned to represent the city.



dop:vr