

CLEARANCES	Initial	Date	Date Received in Council Office:	Agenda date	Assigned to:
Originator: Jeff Monsen	Jm	6/20	RECEIVED JUN 28 1995 WHATCOM COUNTY COUNCIL	July 5 intro	Council Introduction
Division Head:					
Dept. Head: Jeff Monsen	Jm	6/20/95			
Prosecutor: Randall J. Watts	RJW	6/21/95			
Purchasing/Budget:					
Executive:	Jg	6/21/95			

SUBJECT:
EXTENSION OF TCI INC. CABLEVISION FRANCHISE AGREEMENT FOR A PERIOD OF FOUR (4) MONTHS OR UNTIL A REPLACEMENT ORDINANCE IS IN PLACE.

ATTACHMENTS:
 Original Ordinance 84-60
 One year Extension Ordinance 94-050
 Memo to Council from Executive dated 02/07/95

SUMMARY STATEMENT: The TCI negotiations are continuing jointly with The City of Bellingham and The TCI Citizens Committee. It is intended to hold a joint City/County Council of the Whole Meeting to discuss the Draft Franchise and the intent of Dual Franchise Documents.

Please complete sections of box as appropriate & explain the item below.

Related County contract #:	Should Clerk schedule a hearing? NO / <input type="checkbox"/> / YES / <input checked="" type="checkbox"/> / Requested date: August 1, 1995
Amount budgeted for this item/project:	Is it (or will it be) within budget? YES / <input checked="" type="checkbox"/> / NO / <input type="checkbox"/> / (Please explain below)
Budget line item number(s):	

ORIGINATOR'S RECOMMENDED ACTION:

COMMITTEE ACTION TAKEN:

COUNCIL ACTION TAKEN:

5/95: Introduced
 6/1/95: Approved 7-0

Related File Numbers:

Ordinance or Resolution Number (this item only): Ord. 95-039

SPONSORD BY: Consent

PROPOSED BY: Jeff Monson

INTRODUCTION DATE: 7/5/95

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ORDINANCE NO. 95-039

AN ORDINANCE AMENDING ORDINANCE NO. 84-60 DATED JULY 5, 1984, AN ORDINANCE IN THE MATTER OF GRANTING A NON-EXCLUSIVE FRANCHISE TO NATION WIDE CABLEVISION, INC., FOR A PERIOD OF 10 YEARS PURSUANT TO STATE LAW AND SECTION 9.30 OF THE WHATCOM COUNTY HOME RULE CHARTER, TO OPERATE AND MAINTAIN A CABLE COMMUNICATION SYSTEM WITHIN THE UNINCORPORATED AREAS OF WHATCOM COUNTY, FOR THE PURPOSE OF EXTENDING TERM OF THE ORDINANCE FOR A PERIOD OF FOUR MONTHS TO DECEMBER 24, 1995 OR UNTIL SUCH TIME AS A NEW ORDINANCE IS IN PLACE.

WHEREAS, the Whatcom County Council did adopt Ordinance No. 84-60 on the 5th day of July, 1984; and

WHEREAS, said ordinance granted a non-exclusive franchise to Nation Wide Cablevision, Inc. for a period of ten years, and

WHEREAS, Nation Wide Cablevision, Inc., changed the name of the company to TCI Cablevision of Washington, Inc. and continued to operate the same system under the existing franchise, and

WHEREAS, the County Council has determined there is a need for a more extensive review and examination of the terms of subject franchise with the possibility of broadening the scope thereof, and an extension of the existing franchise is necessary.

NOW, THEREFORE, BE IT ORDAINED that the Whatcom County Council hereby renews Ordinance No. 84-60 and extends the term of Ordinance No. 84-60 for a period of four months (4) to December 24, 1995, or until a new Franchise Agreement is entered into between the parties, whichever shall first occur.

ADOPTED this 1 day of August, 1995.

ATTEST:

WHATCOM COUNTY COUNCIL
WHATCOM COUNTY, WASHINGTON

Marcia Mallaster
for Dana Brown-Davis, Council Clerk

Robert Imhoff
Robert Imhoff, Council Chair

APPROVED AS TO FORM:

Approved Denied

Reedell White
Civil Deputy Prosecutor

Shirley Van Zanter
Shirley Van Zanter, Executive
Date: 8-3-95