

**CITY OF COQUILLE
CITY COUNCIL MEETING MINUTES
May 20, 2013**

COUNCIL PRESENT: Mayor Rowe, Council President Loran Wiese, Councilors Dennis Graham, Susan Heaton, Fran Capehart, Dave Chappelle, and Linda Short.

STAFF PRESENT: City Manager Marchant, Finance Director Dufner, Library Director Conner and City Recorder Collins

PRESS: None

AUDIENCE: A roster of those present is on file in the City Recorder's Office

1. CALL TO ORDER

Mayor Rowe called the meeting to order at 7:00 p.m.

2. PLEDGE OF ALLEGIANCE

3. ORDINANCE 1486 GRANTING FALCON CABLE SYSTEMS COMPANY II, L.P., LOCALLY KNOWN AS CHARTER COMMUNICATIONS, A FRANCHISE TO CONSTRUCT, OPERATE AND MAINTAIN A CABLE TELEVISION SYSTEM WITHIN THE CITY OF COQUILLE, COOS COUNTY, OREGON, AND SETTING FORTH REGULATIONS, TERMS AND CONDITIONS UNDER WHICH CABLE TELEVISION SYSTEMS SHALL OPERATE WITHIN THE CITY OF COQUILLE.

City Manager Marchant said the City maintains franchise agreements with many public utilities that do business in the City of Coquille. This 10 year franchise agreement has been updated and is similar to what other cities are adopting. The new agreement should increase revenue to the City by approximately \$12,000 per year.

Councilor Wiese made a motion to read ordinance 1486 by title only. Councilor Short seconded the motion, all voted in favor.

Councilor Wiese made a motion to adopt ordinance 186 granting Falcon Cable Systems Company II, L.P., locally known as Charter Communications, a franchise to construct, operate and maintain a cable television system within the City of Coquille, Coos County, Oregon, and setting forth regulations, terms and conditions under which cable television systems shall operate within the City of Coquille. Councilor Short seconded the motion.

Councilor Graham - Yes
Councilor Heaton - Yes
Councilor Wiese – Yes
Councilor Chappelle – Yes
Councilor Short – Yes
Councilor Capehart – Yes
Mayor Rowe - Yes

4. ADJOURNMENT

Mayor Rowe adjourned the council meeting at 8:03 p.m.

Mayor, Matt Rowe

City Recorder, Rene Collins