

**AFFIDAVIT OF POSTING
ORDINANCE CB-0-103-87**

STATE OF OREGON)
)
COUNTIES OF CLACKAMAS)
 AND WASHINGTON)
)
CITY OF WILSONVILLE)

I, the undersigned, City Recorder of the City of Wilsonville, State of Oregon, being first duly sworn on oath depose and say:

On the 28th day of September, 1988, I caused to be posted copies of the attached Ordinance CB-O-103-87, an Ordinance extending Wilsonville Ordinance No. 1 for a period not to exceed 120 days, in the following four public and conspicuous places of the City, to wit:

- WILSONVILLE CITY HALL
- WILSONVILLE POST OFFICE
- LOWRIE'S FOOD MARKET
- KOPPER KITCHEN

The ordinance remained posted for more than five (5) consecutive days prior to the time for said public hearing on the 3rd day of October, 1988.



VERA A. ROJAS, City Recorder

Subscribed and sworn to before me
this 20th day of October, 1988.



NOTARY PUBLIC, STATE OF OREGON

My Commission expires: 8-23-89

ORDINANCE NO. 333

AN ORDINANCE EXTENDING WILSONVILLE ORDINANCE NO. 1 FOR A PERIOD NOT TO EXCEED 120 DAYS AND DECLARING AN EMERGENCY.

WHEREAS, Wilsonville Ordinance No. 1 granted an exclusive franchise to Portland General Electric to operate an electric utility for a period of twenty years to expire on October 10, 1988; and

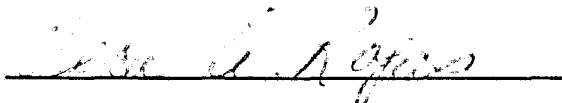
WHEREAS, the City Council of the City of Wilsonville desires that city staff fully research electric utility franchises prior to adoption of a new franchise.

NOW, THEREFORE, THE CITY OF WILSONVILLE ORDAINS AS FOLLOWS:

Section 1. The terms of Wilsonville Ordinance No. 1 are hereby extended for a period not to exceed 120 days or no later than February 6, 1989.

Section 2. Whereas, it is necessary for the health, safety and welfare of the City of Wilsonville to have an electric utility franchise in effect at all times, an emergency is declared to exist and this ordinance shall be in full force and effect upon adoption by the City Council.

SUBMITTED to the Wilsonville City Council and read the first and second time at a regular meeting thereof on the 3rd day of October, 1988, commencing at the hour of 7:30 o'clock p.m. at the Wilsonville City Hall.


VERA A. ROJAS, City Recorder

ENACTED by the City Council on the 3rd day of October, 1988 by the following
votes: AYES: 5 NAYS: 0.

Vera A. Rojas

VERA A. ROJAS, City Recorder

DATED and signed by the Mayor this _____ day of October, 1988.

William E. Stark

WILLIAM E. STARK, Mayor

SUMMARY of Votes:

Mayor Stark	<u>AYE</u>
Councilor Edwards	<u>AYE</u>
Councilor Braymen	<u>AYE</u>
Councilor Clarke	<u>AYE</u>
Councilor Jameson	<u>AYE</u>

CITY

OF

Wilsonville

30000 S.W. Town Center Loop E. • P.O. Box 220 • 503-682-1011

Wilsonville, Oregon 97070

MEMORANDUM

TO: Honorable Mayor & City Council

FROM: Pete Wall
City Manager



SUBJECT: PGE Franchise

DATE: September 29, 1988

Our electric utility franchise with PGE was established under Ordinance No. 1. This ordinance was passed by the City Council on March 17, 1969 but had an effective date of October 10, 1968.

The franchise with PGE is one of our largest revenue generators for the general fund. The franchise fees for the past three years have been \$169,000, \$154,000, and \$168,000 respectively. PGE presented the city with a proposed new 20-year franchise on September 13th. This franchise agreement is almost exactly the same as the one passed by the Council 20 years ago.

Following receipt of that franchise we attempted to research any possible new developments in franchises. We ran into several stumbling blocks in this research. First, franchise agreements are not filed with the Oregon Public Utility Commission. Second, the League of Oregon Cities/Bureau of Governmental Research inquiry service did not have franchises on file. They were able to give me some leads on cities that they thought had negotiated franchises recently. We are in the process of making individual contact with those cities.

Given this lack of information, I believe it is premature to simply renew the franchise as presented for a 20-year period. The franchise may be acceptable in the form in which it was presented. However, I would like to be able to provide the Council with more in-depth information upon which to base its decision than is currently available. The maximum of a 120-day extension will give us sufficient time to provide the Council with more information.

RECOMMENDATION: Adopt Ordinance CB-O-103-88 extending the PGE electric franchise for a period not to exceed 120 days.

pw:lb