## MEMO from CITY OF WARRENTON

2/21/79

At the insistence of Dale Collins, Manager Pacific Power & Light Co., Astoria that this agreement could not be effective unless the PP&L held the original of the ordinance passed by the city of Warrenton, at the request of the city manager, Ordinance No. 668-A (the original) was sent to the company this date.

jwb

ORDINAMCE NO. 668-A

OF WARRINTON, CLATSOF COUNTY, OREGON, ELECTRIC PLACES OF THE CITY LIMES AND APPURTUNANCES FOR THE PURPOSE OF SUPPLYING ELECTRICITY AND LLECTRIC SERVICE TO YHE CITY OF WARRENTON, THE INNABITANTS THEREOF AND OTHERS, SULVECT TO THE TARKS AND CONDITIONS AND TO THE MAKING OF THE PAYMBET'S SPECTATION TO THE INFORMATIONS AND TO STRUCT, MAINTAIN AND OPPRATE, IN, ON AND UNDER THE PARSENT AND FUTURE STREETS, ALLEYS, BRIDGES AND FUDLIC PLACES OF THE CITY AN ORDINANCE SRAWTING TO PACIFIC POWER & LIGHT COMPANY, A CORPORATION, AND TO ITS SUCCESSONS AND ASSIGNS, A MONEXCLUSIVD RIGHT AND FRANCHISE FOR A PERIOD OF TWENTY (20) YEARS TO CON-THEREOF AND OTHERS, SUBJECT TO THE TERME AND CONDITIONS AND THE MERING OF THE PAYNENTS SPECIFIED IN THE ORDINANCE, AND VIDING FOR THE REPEAL OF ORDINANCE NO. 425A OF THE CITY OF WARRENTON, PASSED AND APPROVED FEBRUARY 5, 1962. 5, 1962, STREETS, ALLEVE, BRIDGE INTON, CLATSOF COUNTY, NARRENTON,

THE CITY OF WARRATON ORDAINS AS FOLIOUS:

For a manuater called Grantee, a right and franchise and assigns, hereinafter called Grantee, a right and franchise for the period of twenty (20) years from and after the offective date of this ordinance, to construct, maintain and operate in, on and under the present and future streets, alloys, bridges and public places of the City, hereinafter referred to as "streets," electric light and power lines, with all the necessary or desirable appurtenances, for the purpose of supplying electri-city and electric service to the city and to the inhabitants thereof, and to persons and corporations beyond the limits of the city, subject to the terms and conditions and to the making of the payments hereinafter specified. Light Company, a corporation, and to its successors ons, hereinafter called Grantee, a right and franchise period of twenty (20) years from and after the effective this ordinance, to construct, maintain and operate in, Oregon, Clatsop County, O: 7 grant to Facific <u>section 1</u>: The City of Warrenton, Clatsoy hereinaiter called the City, does hereby grant POwer &

horohy ness and shall elect to acquire by condemnation or otherwise the property used by Grantee in furnishing service hereunder, no value of damage of any kind shall be claimed by or allowed to Grantee in respect to the unexpired term of the franchises hereb 101 101 10-3 STAT2 section 2.The right and franchise hereby granted shall not be exclusive; and the City expressly reserves the right, at any time during the term of this franchise, to grant rights or franchises for such purposes to other persons or corporations, as well as the right in its own name as a municipality to use said streets for such purposes in the event that the City shall horeafter decide to engage in the business of supplying electri city and electric service for municipal or other uses. If, micipal or other uses. If, decide to engage in such busi-Granteo in respect granteó. Section 3. The locations and methods of installation and maintenance of all poles, vires, fixtures, undergound lines, and appurtenances thereto (hereinafter referred to as "facilities") shall be subject at all times to reasonable regulation by the clonnission of the City, and all such facilities shall be so constructed and maintained as to interefere as little as practicable with streat or other traffic. All of such facilities shall be the with streat or other traffic. All of such facilities shall be the traffic. All of such facilities shall be the victor of the streat or other traffic.

i charges therefor and all rules and regulations pertaining meto or to the making of necessary and proper extension of vice shall be subject at all times to any rules, regulations a orders lawfully prescribed by the Public Utility Commissioner Oregon, or by any other governmental authority having jurisreasonable time for Such service and all rates acci. is, interferences or interruptions beyond the reasonable rol of Grantee, and shall be furnished under such reason proper conduct of its business "---" and charges therefor and thereof. requirements díction thereto Service control dents, rulce 2 N C 14 0

reasonable notice in advance from the Auditor of the City, and at such the and in such manner as may be necessary reasonably to accommodate such moving, consistent with the maintenance of proper service to Grantee's customers; provided, however, that the cost to Grantee of such temporary raising or removal, and of any interruption of Grantee's service to its customers caused thereby, shall first be paid or satisfactorily secured to Grantee by the owner or mover of such building or other structures. のこうようら áu13 raise pernit any structure a <u>Section 5.</u> When necessary, in order to permit a authorized person to move any building or other structur or along any of said streets, Grantco shall temporarily or remove its facilities upon such streets, upon reasona

to inter- $\langle 0 \rangle$ for the Grantee's ŵ upon reasonably for such wires or 00000120 Grantee's notice to Grantee and without payment or charge therefor, to attach its fire alarn, police signal wires or traffic control systems to the poles of Grantee, but at its own risk and only in accordance with good electrical practice. If there is not sufficient space available thereon for said purposes, Grantee structures may be changed, altered, or rearranged at the exper of the City so as to provide proper clearance for such wires be subject : by drantee only when and to the extent necessary construction, maintenance, operation or repair of City shall have the right as to provide proper clearance littles. Such facilities shall to the extent ant facilitics. Such fac by Grantee only when and Section 0. CIEY aypurtenant acilities. forence proper fecilit

its cilleus, where, claims, and any and all lows, where, where, contains, and any and all damage, claims, and any negligent act or omission of cost or expense, occasioned by any negligent act or omission of Grantee in the construction, maintenance, operation or repair of Grantee's property or any use thereof, and Grantee shall at all times comply with any lawful present or future charter provisions, cidinances, rules or regulations of the City relating to the container of the repair or improvement of shall protect and save the City, agents, harmless against and from and any and all loss, liability, Section 7. Grantee its officers, employees and

Section 8. Grantee shall have the Argue and the color a name all trees which overhang said streets, in such a manner and to such an extent as will prevent the branches or limbs or other parts of such trees from touching or interfering with its facilities; providing no such trees are trimmed or cut back further than may be reasonably necessary to prevent such

owner of the property on which they may be located, from cutting down and removing any trees which overhang said streets.

Section 9. (a) Grantee shall pay to the City a franchise fee or charge equivalent to three and one-half percent (3-1/25) or the maximum allowed as set by the PUC Commission, of Grantee's gross operating revenue as the same is defined herein.

(b) "Gross operating revenue," means Grantee's gross revenues from the sale and use of electricity and electric service within the corporate limits of the City, other than such revenues derived from business done with the government of the United States or any agency thereof, and after deducting therefrom any amounts paid by Grantee to the United States or to the State of Oregon as excise, occupation, or business taxes upon the sale or distribution of electric service in the City. At the election of Grantee, Grantee may also deduct uncollectible accounts of customers within the City.

(c) Said franchise fee shall not be in addition to any other license, occupation, franchise or excise taxes or charges which might otherwise be levied or collected by the City from the Grantee with respect to Grantee's electric business or the exercise of this franchise within the corporate limits of the City and the amount due to the City under any such other license, occupation, franchise or excise taxes or other charges for corresponding periods shall be reduced by deducting therefrom the amount of said franchise fee paid hereunder.

(d) Said franchise fee shall be paid monthly on or before the 20th of each month during the term hereof, and shall be computed upon the gross operating revenue accrning during the previous calendar wonth or portion thereof.

Section 10. Upon the effective date hereof, but not otherwise, Ordinance No. 425A of the City of Warrenton, passed and approved February, 1962 is repealed.

Section 11. This ordinance shall take effect thirty (30) days after its enactment by the Commission and approved by the Mayor, but shall become null and void unless within sixty (60) days after such effective date Grantee shall file with the Auditor Grantee's written acceptance of the terms, conditions and obligations to be complied with or performed by it hereunder.

Passed by the City Commission of the City of Warrenton, Oregon thus 1979.

Examined and approved by the Mayor of the City of Warrenton this 11th day of February, 1979.

Lefie Wiewton

ATTECT:

## CERTIFICATION OF AUDITOR OF CITY OF WARRENTON

STATE OF OREGON ) ) ss. County of Clatsop )

I, <u>Gilbert G. GRAMSON</u>, Auditor of the City of Warrenton, Clatsop County, State of Oregon, do hereby certify: That the foregoing extracts of minutes of meetings of the City Commission of Warrenton held on the <u>17th</u> day of <u>January</u>, 1979 and the <u>7th</u> day of <u>February</u>, 1979, respectively, are full, true and correct copies of that portion of the minutes of said meetings which relate to the introduction, consideration, and passage of Ordinance No. <u>668-A</u> of said City. I further certify that the foregoing copy of said Ordinance is a full, true and correct copy of the original thereof, as the same is in my custody as Auditor of said City of Warrenton, that said Ordinance was duly passed by the affirmative vote of <u>all</u> <u>Commissionersat</u> a regular meeting of <u>Commission</u> of said City, duly and regularly called and held at which <u>five</u> Commissionersbeing a quorum, were present and acting; that said Ordinance was duly attested by me as Auditor, and was presented to and duly approved by the Mayor.

WITNESS my hand and the Seal of the City of Warrenton this 7th day of <u>February</u>, 1979.

Auditor of the City

(SEAL)

EXTRACT FROM MINUTES OF THE MEETING OF THE COUNCIL OF THE CITY OF WARRENTON HELD ON THE 7th DAY OF February , 1979

A form of ordinance entitled:

AN ORDINANCE GRANTING TO PACIFIC POWER & LIGHT COMPANY, A CORPORATION, AND TO ITS SUCCESSORS AND ASSIGNS, A NONEXCLUSIVE RIGHT AND FRANCHISE FOR A PERIOD OF TWENTY (20) YEARS TO CONSTRUCT, MAINTAIN AND OPERATE, IN, ON AND UNDER THE PRESENT AND FUTURE STREETS, ALLEYS, BRIDGES AND PUBLIC PLACES OF THE CITY OF WARRENTON, CLATSOP COUNTY, OREGON, ELECTRIC LIGHT AND POWER LINES AND APPURTENANCES FOR THE PURPOSE OF SUPPLYING ELECTRICITY AND ELECTRIC SERVICE TO THE CITY OF WARRENTON, THE INHABITANTS THEREOF AND OTHERS, SUBJECT TO THE TERMS AND CONDITIONS AND TO THE MAKING OF THE PAYMENTS SPECIFIED IN THE ORDINANCE; AND PROVIDING FOR THE REPEAL OF ORDINANCE NO. 425A OF THE CITY OF WARRENTON, PASSED AND APPROVED FEBRUARY 5, 1962.

was brought on for further consideration, having been read in full at a regular meeting of the Commission on the 17th<sub>day of</sub> January , 1979.

After discussion, Commissioner R. Gramson moved that said ordinance be given its second reading; Commissioner Davis seconded said motion, and the same was thereupon read by titleby the Auditor.

The question then being upon the passage of said ordinance, the Mayor put the question, and a vote was taken which resulted as follows:

Voting Aye: Commissioners	· · ·	Voting Nay: Commissioners
 John T. Davis		
 Roderick Gramson		
 Robert L. May		· · · · · · · · · · · · · · · · · · ·
 Leslie W. Newton		
Della Wilson	· .	Absent: Commissioners
		none

The Mayor announced that said ordinance had been duly passed by the affirmative vote of <u>5 Commissioners</u>, being unanimous, of all the members of the <u>City Commission</u> shown by the "Ayes" and "Nays". The ordinance was then duly attested by the Auditor and submitted to the Mayor. The Mayor duly approved and signed said Ordinance on EXTRACT FROM MINUTES OF THE MEETING OF THE COUNCIL OF THE CITY OF WARRENTON HELD ON THE 17th DAY OF January , 1979

A form of ordinance entitled:

AN ORDINANCE GRANTING TO PACIFIC POWER & LIGHT COMPANY, A CORPORATION, AND TO ITS SUCCESSORS AND ASSIGNS, A NONEXCLUSIVE RIGHT AND FRANCHISE FOR A PERIOD OF TWENTY (20) YEARS TO CONSTRUCT, MAINTAIN AND OPERATE, IN, ON AND UNDER THE PRESENT AND FUTURE STREETS, ALLEYS, BRIDGES AND PUBLIC PLACES OF THE CITY OF WARRENTON, CLATSOP COUNTY, OREGON, ELECTRIC LIGHT AND POWER LINES AND APPURTENANCES FOR THE PUR-POSE OF SUPPLYING ELECTRICITY AND ELECTRIC SERVICE TO THE CITY OF WARRENTON, THE INHABITANTS THEREOF AND OTHERS, SUBJECT TO THE TERMS AND CONDITIONS AND TO THE MAKING OF THE PAYMENTS SPECIFIED IN THE ORDINANCE; AND PROVIDING FOR THE REPEAL OF ORDINANCE NO. 425A OF THE CITY OF WARRENTON, PASSED AND APPROVED FEBRUARY 5, 1962.

was submitted to the City Commission.

\* After discussion, Commissioner R. Gramson moved that said ordinance be given its first reading; Commissioner John Davis seconded said motion, and the ordinance was thereupon distinctly read in full for the first time.

Upon motion of Commissioner Roderick Gramson, seconded by Commissioner

John T. Davis , further action upon said ordinance was deferred until the next regular meeting of the City Commission.