



City of Brookings

898 Elk Drive, Brookings, OR 97415
(541) 469-1102 Fax (541) 469-3650 TTY (800) 735-1232
www.brookings.or.us

Public Notice

NOTICE IS HEREBY GIVEN that on January 9, 2023, at 7:00 PM in City Hall Council Chambers, 898 Elk Drive, during a regular Common Council meeting, Brookings City Council will consider for adoption, by title only, the following:

- In the matter of an Ordinance granting a 20-year franchise to Coos-Curry Electric Cooperative, Inc., for the operation of an electric power transmission and distribution system within the City of Brookings; prescribing the terms, conditions and manner of the acceptance of such franchise; amending Ordinance No. 02-O-555.

All persons wishing to address these matters may do so in person at the meeting, or by submitting written evidence to the City Manager, Brookings City Hall, 898 Elk Drive, Brookings, 97415, prior to the meeting. Copies of the ordinance and associated staff report are available for inspection at City Hall, on the City's website at www.brookings.or.us, and at the Chetco Community Public library. Copies of the documents may also be purchased.

All public meetings are held in accessible locations. Auxiliary aids will be provided upon request with advance notification. Please contact 469-1102 if you have any questions regarding this notice.

*For: **Monday, January 9, 2023**, City Council Meeting*

Advance Packet Information

Dated: January 9, 2023

Included in this packet is documentation to support the following Agenda items:

PUBLIC HEARINGS/ORDINANCES

1. Coos Curry Electric Franchise Renewal [Pg. 1]
 - a) Ordinance 22-O-804 [Pg. 2]

*Obtain Public Comment Forms and view the agenda and packet information on-line at www.brookings.or.us, or at City Hall. Return completed Public Comment Forms to the City Recorder before the start of meeting or during regular business hours.

All public meetings are held in accessible locations. Auxiliary aids will be provided upon request with at least 72 hours advance notification. Please contact 541-469-1102 if you have any questions regarding this notice.

If you would like to view the City Council Meeting live, you can via:

- Television – Charter Channel 181
- Internet – Go to the City of Brookings website at <http://www.brookings.or.us>

Watch Meeting Live instructions: 1. Visit the City of Brookings website home page. 2. Click on Government (top page). 3. Click on City Council (right side). 4. Under Agenda & Meetings click Watch Meeting Live. 5. You will need to download the VLC Media Player. Follow directions and links for your device.

On computers, it is possible to stream the meetings LIVE by copying and pasting the following link inside your web browser: <mms://68.185.2.46:8080>

CITY OF BROOKINGS

COUNCIL AGENDA REPORT

Meeting Date: January 9, 2023

Originating Dept: City Manager

Signature (submitted by)

City Manager Approval

Subject:

Extend Franchise Agreement with Coos-Curry Electric Cooperative, Inc. (CCEC).

Recommended Motion:

Motion to extend the current Coos-Curry Electric Franchise Agreement until March 31, 2023.

Background/Discussion:

At their meeting on December 12, 2022 the City Council voted to extend the existing franchise agreement for an additional 30 days. The City and CCEC representatives continue to negotiate a franchise agreement. A draft ordinance will be presented to the City Council in February for consideration. If an approval is made at that meeting, the Ordinance will go into effect 30 days after approval. At this time both parties have agreed to extend the current agreement until March 31, 2023.

Attachment

- a. Ordinance 22-O-804

**IN AND FOR THE CITY OF BROOKINGS
STATE OF OREGON**

In the matter of an Ordinance granting a 20-year)
franchise to Coos-Curry Electric Cooperative,)
Inc., for the operation of an electric power)
transmission and distribution system within the)
City of Brookings; prescribing the terms,)
conditions and manner of the acceptance of such)
franchise; amending Ordinance No. 02-O-555.)

ORDINANCE No. 22-O-804

Sections:

Section 1. Ordinance Identified
Section 2. Amend

The City of Brookings ordains as follows:

Section 1. Ordinance Identified: This Ordinance shall be known as Ordinance No. 22-O-804, amending the Ordinance of the electric power transmission distribution system franchise between the City of Brookings, Oregon and Coos-Curry Electric Cooperative, Inc.

Section 2. Amend: Expiration date of Ordinance No. 02-O-555 is hereby amended to extend for an additional period of approximately three months through March 31, 2023.

First Reading: _____ Passage: _____
Second Reading: _____ Effective Date: _____

Signed by me in authentication of its passage this _____ day of _____, 2023.

ATTEST:

Mayor Ron Hedenskog

City Recorder Pro Tem Christy Wurster

Accepted by the Franchisee:

The amendment to the Franchise granted to Coos Curry Electric Cooperative, Inc. as set forth in this Ordinance is hereby accepted by the Franchisee on this ____ day of _____, 2023.

Signature: _____

Printed Name: _____

Title: _____