

Memorandum

To: Okanogan City Council and Mayor Turner

From: Jessica Blake, City Clerk Treasurer

Date: November 1, 2023

Re: Resolution No. 2023-05 Franchise Agreement extension with Spectrum Pacific West, LLC

Attached for City Council Review is Resolution No. 2023-05 regarding an extension of a franchise agreement entitled “Franchise Agreement Extension City of Okanogan, Washington” between Spectrum Pacific West (successor-in-interest to Falcon Video Communications L.P.), locally known as Charter Communications and the City.

The current agreement expires on December 31, 2023 and the extension will continue the Franchise Agreement terms and conditions until December 31, 2033. It has been reviewed by the Contracting Committee, Staff, and the City Attorney. The Cable Act requires public notice of the renewal, which was completed as a legal announcement in the October 18th Chronicle. In addition, the resolution requires 2 readings, per the Cable Act.

Suggested Motion: I move to advance Resolution No. 2023-05 to the November 21st, 2023 regular council meeting for a second reading.