

MILWAUKIE
CITY COUNCIL MEETING
June 22, 1982
6:30 pm.

THE MILWAUKIE CENTER

SPECIAL MEETING

An executive session of the Milwaukie City Council was held at 6 p.m. on June 22, 1982 under ORS 660.(1)(d) to discuss labor negotiations.

The executive session adjourned at 6:30 p.m.

A special meeting of the Milwaukie City Council was held on June 22, 1982 with the following councilors present:

Mel Paulson (arrived 7:30 p.m.) Roger Hall
Wallace Bischoff Don Graf
Mayor Joy Burgess

Also present:

Hugh Brown, City Manager Ken Downes, Cable TV Consultant
Greg Eades, City Attorney Laurie Perkin, Secretary

Mayor Burgess announced the schedule for Cable TV proposals as follows:

6:30 Storer Communications presentation
7:00 Council questions
7:50 Break
8:00 Liberty Cable presentation
8:30 Council questions
9:20 Public comment
10:00 Adjournment

Dale Harlan, Milwaukie Attorney, introduced representatives from Storer Communications, including Tom Davis, General Manager and resident of the city, who gave a summary of the proposal. Mr. Davis said that Storer had done a market study and proposed a broad range of interactive services as well as an institutional network. He spoke of the security system, rate structure, and computer services.

A video presentation was made and Mr. Davis answered questions from Council and the review team. Among topics discussed were: construction schedule, control of objectionable material, institutional network, method of handling complaints, number of staff, customer rates, public access, information and referral service, and senior citizen discounts. Storer has committed \$10,000 a year to the development of an institutional network as well as an additional \$10,000 to help produce programming for educational access program.

A recess was called at 7:50.

The meeting reconvened at 8:05 p.m.

Sylvia Sycamore, Director of Municipal Affairs for Liberty Cable, introduced representatives of Liberty including President Don Tykeson. Sylvia give a summary of Liberty's proposal. Liberty could offer a stand alone system, a staff just for the city. City residents would have priority use of the studio. There would be a variety of service options, \$83,000 grants-in-aid money which would go to the Community College,

North Clackamas School District, and a donation to the Library. Mike McKuen, representative from Liberty, talked about the special features including type of converter system, scrambler system, remote control, home security system and Data pilot project. A slide presentation was made and Sylvia answered questions from the Council and the review team. Among topics discussed were: Grants-in-aid monies, control of objectionable material, programming, methods of charging, interconnection with other companies, procedures involved in changing tiers, direct broadcast satellite, Liberty's construction problems in other areas of the county and length of franchise.

There was no public comment.

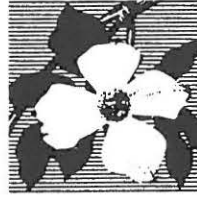
City Manager said that the next step in the selection process would be for the review team to consolidate questions and comments from Council and he would expect to have this done by the close of this week or early next week.

The meeting was adjourned at 9:30 p.m.

Approved:

Joy Burgess, Mayor

Laurie Perkin, Secretary



CITY COUNCIL AGENDA

June 22, 1982
6:30 pm

CABLE TV PRESENTATIONS

6:30	Storer Communications presentation
7:00	Council questions
7:50	Break
8:00	Liberty Cable presentation
8:30	Council questions
9:20	Public comment
10:00	Adjournment