ORDINANCE NO. 7677-12

AN ORDINANCE TO AMEND THE CATV FRANCHISE ORDINANCE

WHEREAS, an Ordinance entitled "AN ORDINANCE ESTABLISHING
THE CONDITIONS FOR AWARDING, TO CHAMPAIGN-URBANA COMMUNICATIONS INC.,
A FIFTEEN (15) YEAR NON-EXCLUSIVE FRANCHISE TO CONSTRUCT, OPERATE AND
MAINTAIN A COMMUNITY ANTENNA TELEVISION SYSTEM WITHIN THE CITY OF
URBANA, ILLINOIS: SETTING FORTH CONDITIONS ACCOMPANYING THE GRANTING
OF SAID FRANCHISE: PROVIDING FOR CITY REGULATION AND USE OF THE
COMMUNITY ANTENNA TELEVISION SYSTEM: PRESCRIBING PENALTIES FOR
VIOLATION OF THE PROVISIONS HEREOF: AND PROVIDING FOR PAYMENT TO
THE CITY FOR THE PRIVILEGE OF SAID FRANCHISE", hereinafter called
simply "CATV Franchise Ordinance", was passed by the City Council of
Urbana, Illinois, on the 19th day of February, 1973, which said
Ordinance was approved by the Mayor on the 27th day of February, 1973,
and

WHEREAS, the Champaign-Urbana Joint Committee on CATV has recommended that its existence be terminated and in its stead a Champaign-Urbana Joint CATV Commission should be created,

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF URBANA, ILLINOIS, as follows:

- 1. That Ordinance No. 7273-68, the CATV Franchise Ordinance, as amended, is herewith and hereby further amended as follows:
 - A. Section 22 of the Ordinance is repealed in its entirety;
- B. A new section 22 is hereby enacted to read as follows:

"There is hereby established a Champaign-Urbana Joint CATV Commission, which shall act as an advisory body of the City Councils of the City of Champaign and the City of Urbana for the purpose of overseeing the construction, development and operation of the CATV System, and the administration of the CATV Franchise Agreement.

A. MEMBERSHIP

FACT .

1. The Champaign-Urbana Joint CATV Commission shall consist of eight (8) members, with four (4) members to be appointed by the Mayor of the City of Champaign with

7677-12 the advise and consent of the Champaign City Council, and four (4) members to be appointed by the Mayor of the City of Urbana with the advise and consent of the Urbana City Council. At least one (1) member appointed from each city to the Champaign-Urbana Joint CATV Commission shall be a current member of the City Council of that City. The Chancellor of the University of Illinois may appoint one (1) observer to the Champaign-Urbana Joint CATV Commission to aid in the accomplishment of its tasks. The Champaign and Urbana City Council members who are not regular members of the Champaign-Urbana Joint CATV Commission may attend meetings of the Commission as non-voting exofficio members of the Commission. В. TERMS OF OFFICE The terms of the members of the Champaign-Urbana 1. Joint CATV Commission shall be for three (3) years each, with such terms to be staggered and to commence on July 1. 2. With respect to the original appointments to the Champaign-Urbana Joint CATV Commission, each City shall appoint two (2) members for three (3) years each, one (1) member for two (2) years, and one (1) member for one (1) year, all such terms beginning July 1, 1976, with all subsequent appointments being for three (3) years each. All members of the Champaign-Urbana Joint CATV Commission shall serve until a replacement has been appointed, and all vacancies shall be filled for the duration of the unexpired term. C. **MEETINGS** The Champaign-Urbana Joint CATV Commission shall meet regularly at least once in every month at such place, day and time as the Commission may determine and designate. All meetings of the Champaign-Urbana Joint CATV Commission shall be public. - 2 -

3. The Champaign-Urbana Joint CATV Commission shall provide for the keeping of minutes of its proceedings, and those minutes shall be a public record.

This Ordinance is hereby passed by the affirmative vote, the "ayes" and "nays" being called of a majority of the Members of the Council of the City of Urbana, Illinois, at a regular meeting of said Council on the $2\pi\ell$ day of $4\nu\eta\nus$, 1976.

PASSED by the City Council of the City of Urbana, Illinois, this 2nd day of Avgust, 1976.

Duane Eckerty, City Clerk

APPROVED by the Mayor of the City of Urbana, Illinois,

this 3 day of Hugust

· Militaria.

Hiram Paley, Mayor