



**CITY COUNCIL**

**AGENDA BILL # AB23-0109**

**City of Algona  
200 Washington Blvd.  
Algona, WA 98001**

**ITEM INFORMATION**

<b>SUBJECT:</b>  <b>Resolution 1268-23, Franchise Application Fee</b>	<b>Agenda Date: January 8<sup>th</sup>, 2024</b>		
	<b>Department/Committee/Individual</b>	<b>Created</b>	<b>Reviewed</b>
	Mayor		
	City Administrator		X
	City Attorney	X	X
	City Clerk		
	Finance Dept		
	PW/Utilities		
	Planning Dept		
	Community Services		
Police Dept			
<b>Cost Impact:</b>	<b>Finance Committee</b>		
<b>Fund Source:</b>	<b>Planning Commission</b>		
<b>Timeline: 1<sup>st</sup> review – 11/27/23 (Staff Report)</b>	<b>Civil Service Committee</b>		
2 <sup>nd</sup> review – 12/11/23			
3 <sup>rd</sup> review – 1/8/24			

**Staff Contact: Jessica Griess, City Administrator**

**Attachments: Resolution 1268-23**

**SUMMARY STATEMENT:**

“Attached for Council’s consideration is a resolution establishing a franchise application fee. The authority for this fee was established through the adoption of Ordinance No.1188-21, which set forth regulations regarding telecommunications franchises. AMC 12.02.050(H) requires that as part of the franchise application, the applicant pay a fee. The purpose of this fee is to recover the City’s costs associated with drafting and negotiating the franchise agreement.

The proposed fee amount (actual cost to the City) and the deposit amount are consistent with other jurisdictions’ fees for franchise applications.” – Emily Romanenko, Ogden Murphy Wallace

**COMMITTEE REVIEW AND RECOMMENDATION:**

**RECOMMENDED ACTION:**

**Make a motion to approve Resolution 1268-23.**

**RECORD OF COUNCIL ACTION**

<i>Meeting Date:</i>	<i>Action:</i>	<i>Vote:</i>