

## AGENDA

**Port of Kennewick**  
**Commission Business Meeting**  
*Port of Kennewick Commission Chambers*  
*350 Clover Island Drive, Suite 200, Kennewick, Washington*

Tuesday, March 11, 2014  
2:00 p.m.

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. PUBLIC COMMENT** *(Please state your name and address for the public record)*
- IV. COMMISSIONER COMMENTS** *(Optional)*
- V. CONSENT AGENDA**
  - A. Approval of Direct Deposit and Warrants Dated March 4, 2014
  - B. Approval of Warrant Registers Dated March 12, 2014
  - C. Approval of Warrant Registers Dated March 12, 2014
  - D. Approval of Special Commission Meeting Minutes Dated October 1, 2013
  - E. Approval of Commission Meeting Minutes Dated February 25, 2014
- VI. NEW BUSINESS**
  - A. Amendment of Port Commission Rules of Policy and Procedure to Permit Additional Public Comment; Resolution 2014-04
  - B. Oak Street Industrial Area Land Sale to Julie Luke; Resolution 2014-05
- VII. PRESENTATION**
  - A. Vista Field Redevelopment Tasks and Timeline
- VIII. REPORTS, COMMENTS AND DISCUSSION ITEMS**
  - A. West Richland Economic Development Committee
  - B. Vista Field Interim Use
  - C. Commissioner Meetings (formal and informal meetings with groups or individuals)
  - D. Non-Scheduled Items
- IX. PUBLIC COMMENT** *(Please state your name and address for the public record)*
- X. EXECUTIVE SESSION, if necessary** *(Ask public if they are staying, and if not, where they can be located if the Executive Session ends early.)*
  - A. Potential Litigation, per RCW 42.30.110(1)(i)
- XI. ADJOURNMENT**

***PLEASE SILENCE CELL PHONES***

# ***PORT OF KENNEWICK***

## **RESOLUTION 2014-04**

### **A RESOLUTION OF THE BOARD OF COMMISSISONERS OF PORT OF KENNEWICK AMENDING THE PORT COMMISSION RULES OF POLICY AND PROCEDURE**

**WHEREAS**, the Commission adopted Resolution 2011-05 approving the Port Commission Rules of Policy and Procedure (including public comments during Commission Meetings) on February 22, 2011; and

**WHEREAS**, the Commission received a public comment related to Port Commission Meetings specifically requesting that public comments may be received at all points during on the Commission Agenda; and

**WHEREAS**, the Commission has reviewed the request and finds that permitting additional public comment during Port Commission Meetings in a structured manner, would be in the best interest of the public.

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Commissioners of the Port of Kennewick hereby approves amending the Port Commission Rules of Policy and Procedure to permit additional public comment for any item where a motion will be made; and to increase the time limit from three minutes per speaker to five minutes per speaker, per meeting.

**ADOPTED** by the Board of Commissioners of the Port of Kennewick this 11<sup>th</sup> day of March, 2014.

***PORT OF KENNEWICK  
BOARD OF COMMISSIONERS***

By:

\_\_\_\_\_  
DON BARNES, *President*

By:

\_\_\_\_\_  
SKIP NOVAKOVICH, *Vice President*

By:

\_\_\_\_\_  
THOMAS MOAK, *Secretary*

**PORT OF KENNEWICK**

**RESOLUTION No. 2014-05**

***A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PORT OF  
KENNEWICK AUTHORIZING A PURCHASE AND SALE AGREEMENT  
WITH JULIE LUKE***

**WHEREAS**, Julie Luke (Purchaser), has offered to purchase .9 acres of the area graphically depicted on *Exhibit "A-1"* at the Oak Street Industrial Area, in Kennewick, Washington from the Port of Kennewick (Seller) for the of sum of \$3,800.00; and

**WHEREAS**, Port staff and the Port attorney have reviewed the proposed Purchase and Sale Agreement and find it is in proper form and is in the Port's best interest; and

**WHEREAS**, the Port Commission finds that said property is surplus to the Port's needs and the proposed sale is consistent with all previous Port policies, including its Comprehensive Scheme of Development.

**NOW, THEREFORE; BE IT HEREBY RESOLVED** that the Board of Commissioners of the Port of Kennewick hereby authorizes the Port's Executive Director to execute a Purchase and Sale Agreement with Julie Luke in the sum of \$3,800.00 and hereby authorizes the Port's Executive Director to execute all documents and agreements on behalf of the Port to complete the transaction as specified above.

**BE IT FURTHER RESOLVED** that the Port Commission declares that said property is surplus to the Port's needs and the proposed sale as referenced above is consistent with all previous Port policies, including its Comprehensive Scheme of Development.

**ADOPTED** by the Board of Commissioners of the Port of Kennewick on the 11th day of March, 2014.

**PORT of KENNEWICK  
BOARD of COMMISSIONERS**

By:

\_\_\_\_\_  
DON BARNES, *President*

By:

\_\_\_\_\_  
SKIP NOVAKOVICH, *Vice President*

By:

\_\_\_\_\_  
THOMAS MOAK, *Secretary*