

# **AGENDA**

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

**Tuesday, May 12, 2009**

**2:00 p.m.**

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. PUBLIC COMMENT**

**IV. CONSENT AGENDA**

- A. Approval of Regular Commission Meeting Minutes of April 14, 2009*
- B. Approval of Regular Commission Meeting Minutes of April 28, 2009*
- C. Approval of Payroll Roster dated April 30, 2009*
- D. Approval of Warrant Register dated May 12, 2009*
- E. Approval of Clover Island Yacht Club/Mixed-Use Building Change Orders*

**V. NEW BUSINESS**

- A. Resolution 2009-13 Columbia Drive Urban Renewal Plan*

**VI. REPORTS, COMMENTS AND DISCUSSION ITEMS**

- A. Clover Island Update*
  - 1. Clover Island Yacht Club/Mixed-Use Building Update
  - 2. Shoreline Management Permit – CDBG Project
  - 3. Parking Lot Update
  - 4. Shoreline Management Plan – City Ordinance
- B. Vista Field Airport Update*
  - 1. Comment on Integrated Planning Process
  - 2. Kennewick Irrigation District (KID) Letter
  - 3. Examination of Airport Impacts on Surrounding Properties
- C. Port of Kennewick-City of Kennewick Joint Meeting Recap*
- D. Vancouver, British Columbia Trip*
- E. 2009 Work Plan Update*

***PLEASE SILENCE CELL PHONES***

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- F. CEDS Application*
- G. Marketing Report*
- H. Advanced Mitigation*
- I. Meeting Reports*
- J. Non-Scheduled Items*

**VII. PUBLIC COMMENT**

**VIII. EXECUTIVE SESSION**

*Potential Litigation Matter: RCW 42.30.110(i)*  
*Real Estate Matter: RCW 42.30.110 (c)*

**IX. ADJOURNMENT**

***PLEASE SILENCE CELL PHONES***

**PORT OF KENNEWICK**

**Resolution No. 2009-13**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS  
OF THE PORT OF KENNEWICK AUTHORIZING A CONTRACT FOR  
URBAN DESIGN SERVICES FOR COLUMBIA DRIVE RENEWAL PLAN**

**WHEREAS**, The Port has long recognized that the appearance of Columbia Drive has a substantial impact on the desirability of Clover Island as a place to establish a new business and as a place of public enjoyment; and

**WHEREAS**, Columbia Drive is in need of additional visual and economic enhancement and revitalization; and

**WHEREAS**, acquisition of a conceptual master plan for revitalization of this property by the Port would allow further enhancement of the area and is in the best interest of the public; and

**WHEREAS**, Arculus Design is capable of performing this work for the sum of \$22,500 together with applicable sales tax;

**NOW, THEREFORE;**

**BE IT HEREBY RESOLVED** that the Board of Commissioners of the Port of Kennewick authorize the Port's Executive Director to contract with Arculus Design in the sum of \$22,500, together with applicable sales tax.

**ADOPTED** by the Board of Commissioners of the Port of Kennewick on the \_\_\_\_\_ day of May 2009.

**PORT OF KENNEWICK  
BOARD OF COMMISSIONERS**

By: \_\_\_\_\_  
DAVID HANSON, President

By: \_\_\_\_\_  
GENE WAGNER, Vice President

By: \_\_\_\_\_  
CALVIN DUDNEY, Secretary