

AGENDA

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

Tuesday, June 11, 2013
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. CONSENT AGENDA**
 - A. Approval of Direct Deposit and Warrants Dated May 31, 2013
 - B. Approval of Warrant Registers Dated June 12, 2013
- V. PRESENTATIONS**
 - A. Economic Development FAM tour/Vista Field Alternative Use Inquiry, Gary White, TRIDEC and Junus Kahn, Carbitex
 - B. TRIDEC Update, Carl Adrian
 - C. Vista Field Redevelopment, Michael Mehaffy
- VI. NEW BUSINESS**
 - A. Approval to Sell and Convey Surplus Property; Resolution 2013-14
 - B. Approval of the Joint Economic Development Committee with the City of West Richland; Resolution 2013-15
- VII. REPORTS, COMMENTS AND DISCUSSION ITEMS**
 - A. Letter to Commission Candidates
 - B. Clover Island Boat Ramp Grant Update; Misc. Art Objects
 - C. Vista Field: Preservation of Historic Objects
 - D. Commissioner Meetings (formal and informal meetings with groups or individuals)
 - E. Non-Scheduled Items
- VIII. PUBLIC COMMENT** *(Please state your name and address for the public record)*
- IX. 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)
- X. ADJOURNMENT**

PLEASE SILENCE CELL PHONES

PORT OF KENNEWICK

RESOLUTION 2013-14

***A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE
PORT OF KENNEWICK AUTHORIZING THE PORT EXECUTIVE DIRECTOR
TO SELL AND CONVEY SURPLUS PROPERTY***

WHEREAS, the Board of Commissioners of the Port of Kennewick met this 28th day of May, 2013, a quorum of the Commissioners being present; and

WHEREAS, RCW 53.08.090 provides that the Port Commissioners may authorize the Port Executive Director to sell and convey property; the Port's asset number 497 for the 1999 Jeep Cherokee has an asset book value of \$0.00; the purchase cost in 1999 was \$19,505.34; and Port asset number 665 for the 2002 Pontiac Montana has an asset book value of \$0.00; the purchase cost in 2001 was \$27,853.68;

WHEREAS, Port asset number 99 for a HP printer has an asset book value of \$0.00 as it is broken; the purchase cost in 2009 was \$128.01; and

WHEREAS, the vehicles and the printer are deemed property no longer needed for Port District purposes; and

WHEREAS, the Port Commission deems a more cost effective approach is to surplus these assets due to the age, ongoing maintenance and repairs, detail tracking and auditing requirements of Port vehicles; and

WHEREAS, The Port CFO/Auditor calculated the Port could save around \$4,000 per year in Port vehicle costs due to the cost to use and maintain these assets [This cost savings does not include the time and effort to track and audit vehicle mileage logs or the cost to purchase a new vehicle] and instead allow a \$450.00 net monthly allowance [which was calculated based on actual mileage by the Port CFO/Auditor] to the Facilities Manager instead of replacement of a new Port vehicle or ongoing maintenance and repair of current vehicles.

NOW, THEREFORE, BE IT RESOLVED the Port of Kennewick Commissioners authorize the Port Executive Director to surplus Port property no longer needed for Port purposes and to sell the working assets at fair market value and allow a \$450 monthly allowance for the use of a personal vehicle for the Facilities Manager.

ADOPTED by the Board of Commissioners of Port of Kennewick this 11th day of June 2013.

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

By: _____
SKIP NOVAKOVICH, *President*

By: _____
DON BARNES, *Vice President*

By: _____
GENE WAGNER, *Secretary*

PORT OF KENNEWICK RESOLUTION NO. 2013-15

CITY OF WEST RICHLAND RESOLUTION NO. _____

**A JOINT RESOLUTION OF THE BOARD OF COMMISSIONERS
OF THE PORT OF KENNEWICK (Port) AND OF
THE CITY COUNCIL OF THE CITY OF WEST RICHLAND (City)
AUTHORIZING ECONOMIC DEVELOPMENT EFFORTS AND
RE-ESTABLISHING A JOINT DEVELOPMENT COMMITTEE**

WHEREAS, the Port and the City have a long-standing partnering relationship resulting in numerous projects which have enhanced the economic vitality of our region; and

WHEREAS, on May 9, 2011 the Port and the City conducted a joint public meeting to discuss economic development efforts; and

WHEREAS, at the joint public meeting, the elected officials of each jurisdiction pledged to work collaboratively in order to identify, evaluate and implement partnership objectives in a timely and effective manner; and

WHEREAS, collaboration will best serve public interest through leveraging the unique resources of each jurisdiction; and

WHEREAS, one method of collaboration would be the formation of ad hoc committees to provide guidance and recommendations to each jurisdiction related to partnership objectives; and

WHEREAS, the Port of Kennewick approved Resolution 2011-15 and the City of West Richland approved Resolution 14-11 authorizing the formation of the ad hoc committee with said committee expiring annually on the first anniversary hereof, unless extended by each jurisdiction; and

WHEREAS, the Port of Kennewick approved Resolution 2012-13 and the City of West Richland approved Resolution 5-12 extending the expiration term of the ad hoc committee to June 1, 2013;

WHEREAS, both jurisdictions view this as a priority partnership opportunity and agree to extend the term of the ad hoc committee to December 31, 2013 in order to complete unfinished business.

NOW, THEREFORE; BE IT HEREBY RESOLVED that the Board of Commissioners of the Port and the City Council hereby jointly approve this Resolution establishing the West Richland Economic Development Committee (WREDC) on the terms set forth below:

PORT OF KENNEWICK RESOLUTION NO. 2013-15
CITY OF WEST RICHLAND RESOLUTION NO. _____

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Section 1. WREDC Members. The following members are hereby appointed to, and shall comprise the WREDC:

Donna Noski, City Mayor
Brent Gerry, City Councilmember
Ruth Swain, City Economic Development Director

Skip Novakovich, Port Commissioner
Tim Arntzen, Port Executive Director
Larry Peterson, Port Director of Planning and Development

Section 2. Terms. The term of the ad hoc committee shall be extended to December 31, 2013, unless extended by each jurisdiction for any reasonable duration in order to complete unfinished business.

Section 3. Responsibilities. The WREDC is authorized to discuss collaborative development strategies and efforts.

ADOPTED by the Board of Commissioners of the Port of Kennewick this 11th day of June, 2013.

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

SKIP NOVAKOVICH, President

DON BARNES, Vice President

GENE WAGNER, Secretary

**PASSED BY THE CITY COUNCIL OF THE CITY OF WEST RICHLAND,
WASHINGTON, this _____ day of _____, 2013.**

Attest:

DONNA NOSKI, Mayor

Julie Richardson, City Clerk

Approved as to Form:

City Attorney