



MINUTES OF THE BUSINESS MEETING
Held November 21, 2016

The November 21, 2016 Business Meeting was called to order at 5:15 pm by President Matson. The meeting was held at the Port of Sunnyside's Administration Office located at: 2640 E. Edison Avenue, Ste. 1, Sunnyside, WA.

Commissioners and Staff present at the Business Meeting:

Jeff Matson, Commission President
Arnold Martin, Commission Vice President
Jim Grubenhoff, Commission Secretary
Jay Hester, Executive Director
Bob Farrell, Port Engineer
Gary Holwegner, Sprayfield Manager
Lucia Navarro, Administrative Assistant
Rob Faber, Legal Counsel

CITIZEN COMMENTS: None

EXECUTIVE DIRECTOR: A typed memo was presented and the following items were discussed; (a copy of the memo is available upon request).

- Annual leases renewals with Integrity Driving School, Miss Sunnyside Committee, and a Pasture Lease for Ed Radder were presented for approval.

PROJECT ENGINEER: A typed memo was presented and the following items were discussed; (a copy of the memo is available upon request).

- Bob stated that Realm would be coming back to finish up the manhole linings before the end of the year.

SPRAYFIELD MANAGER: A typed memo was presented and the following items were discussed; (a copy of the memo is available upon request).

- Gary stated that bird netting had been put up to minimize the bird traffic at the entryways of the administration office building.

GENERAL COMMENTS:

Staff Comments: None

Commissioner Comments: Commissioner Martin stated that this year's Annual Meeting at the Hotel Murano in Tacoma was well put together and well attended. He stated that he enjoyed the various presentations from different port districts.

Commissioner Matson provided an update of the hearing that took place on November 18, 2016 between the Port and the City of Sunnyside. The issue of whether or not the City was within its jurisdiction to place a modular home on the Johnson property located at 2321 East Edison Avenue

was discussed. The court determined that the Port's judicial action was time barred because it was not filed within 21 days after the City issued the permit for the modular home, even though the Port was not provided notice of the permit issuance, and that the City of Sunnyside's Municipal Code did not provide an administrative appeal procedure for the Port to challenge the permit issuance. Although the court recognized that its determination may be an unfair result for the Port, a change would require a legislative fix, and not a judicial fix. The merits of the action, as to whether the City of Sunnyside properly issued the permit, was not determined. Commissioner Matson stated that while the Port did not win the case, this experience has been educational. It also appears that the Port's working relationship with the City is still intact.

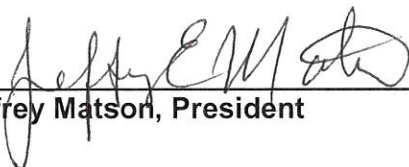
ACTION ITEMS:

- The consent agenda includes:

Minutes of the Business Meeting held on November 7, 2016. Minutes of the Business Meeting held November 8, 2016. Payables in the amount of \$211,055.23 issued on November 10, 2016, payroll in the amount of \$37,491.88 issued on November 18, 2016, totaling \$248,547.11. Commissioner Martin moved to approve, Commissioner Grubenhoff seconded. Motion approved 3-0.
- Motion to approve Resolution 2016-15 A Resolution Adopting Amendment and Supplement No. 26 to its Comprehensive Plan of Development. Commissioner Grubenhoff moved to approve, Commissioner Martin seconded. Motion approved 3-0.
- Motion to approve the lease with Integrity Driving School and authorize Jay Hester to sign on behalf of the Port. Commissioner Martin moved to approve, Commissioner Grubenhoff seconded. Motion approved 3-0.
- Motion to approve the lease with Miss Sunnyside Committee and authorize Jay Hester to sign on behalf of the Port. Commissioner Grubenhoff moved to approve, Commissioner Martin seconded. Motion approved 3-0.
- Motion to approve the pasture lease with Ed Radder and authorize Jay Hester to sign on behalf of the Port. Commissioner Martin moved to approve, Commissioner Grubenhoff seconded. Motion approved 3-0.

EXECUTIVE SESSION: None

ADJOURNMENT: The Business Meeting was adjourned at 5:51 p.m., peace and harmony prevailing.



Jeffrey Matson, President

ATTEST:


Jim Grubenhoff, Secretary