

Port of Shelton
Special Commission Meeting Minutes
June 23, 2010

I. CALL TO ORDER

Commissioner Hupp called to order the special meeting of the Port of Shelton Commission at 3:00 PM on June 23, 2010, in the Port of Shelton Commission Chambers.

The following persons were present: Commissioner Miles, Commissioner Wallitner, John Dobson, Executive Director; Teresa Rebo, Property Development Manager; Wendy Smith, Executive Assistant; Marv Farghunder, Conley Watson, Steve Bloomfield, Craig Watson, Al Brotche, John Miller, Christine Hoyt, Theresa Jacobson, Matt Matayoshi, Bobbie Bush, Leah Balmer, Carol Hepburn, Rick Hoss, Mary Duncan, Shelton Journal; Dedrick Allen, KMAS.

II. PLEDGE OF ALLEGIANCE

III. ADOPT AGENDA

Commissioner Miles requested public comment period be added to agenda. Commissioner Hupp said that special meetings are called for items of an urgent nature which need to be addressed prior to next regular meeting. There is no urgency for public testimony. Commissioner Miles said he feels it is appropriate since discussing the advisory ballot. Commissioner Hupp disagreed and said they have had plenty of input including 1 ½ hours yesterday. He cited Robert's Rules of Order and reiterated that a special meeting is for urgent items only. Commissioner Miles made a motion to add public comment to agenda. No second. Commissioner Hupp said the motion dies for lack of second.

IV. ACTION/DISCUSSION ITEMS

Sims Addendum

Attorney Houser reviewed the addendum and said it was not changing the lease itself but rather scheduling payments only. He stated it would be appropriate to pass a motion and following adoption the document needs to be signed by all three commissioners. Commissioner Miles made a motion to approve lease extension addendum as presented. Commissioner Wallitner seconded the motion. Executive Director stated that Sims has been a great success story and they are well known internationally. We are glad to have them as a tenant. Commissioner Hupp echoed that and gave background to bringing them on as a tenant.

The vote: All in Favor. Motion carries.

ADAGE Access agreement

Attorney Houser explained that this First Addendum allows a third option term. Does not increase or decrease the agreement terms but rather extends the date of access from July 1, 2010 to the end of October 8, 2010. The amount is \$10,000. The board should authorize the Executive Director to sign on their behalf. Commissioner Wallitner made a motion to allow the Executive Director to sign the addendum to for a time extension for the Access Agreement with ADAGE. Commissioner Hupp seconded the motion. Commissioner Hupp recapped the purpose of the addendum in continuing the agreement and relationship with ADAGE for due diligence. This is a normal agreement for any business looking to locate on Port property.

The Vote: In favor – Commissioner Hupp & Commissioner Wallitner. Opposed – Commissioner Miles.

Advisory ballot

Commissioner Miles said that it is evident that the County Commissioners are not going to do a county wide advisory ballot. He made a motion to have Port do a Port wide advisory ballot. Commissioner Hupp seconded the motion. Commissioner Wallitner said 60% of county voters would be left out so he cannot support the ballot. He was hoping the County would do it but he cannot support it. Commissioner Miles disagreed and said that 60% do not pay into Port taxes and should have voice in this matter. Stated again that this is not a final decision for Port but just a survey. The last advisory ballot had 80% return. He thinks advisory ballots are valid and show public is interested in matter. They encourage public to voice their opinion. Commissioner Hupp said he has wrestled with this and there are both pros and cons but where he currently stands is he is not interested in seeing Port go forward with advisory ballot and has decided that from the feedback from yesterday that a survey is not a good option either. Commissioner Wallitner said he has no problem with survey if it could be county wide and random.

Commissioner Hupp said both the advisory ballot and survey can be voted on. Commissioner Miles requested a point of order and stated that only the advisory ballot can be addressed in this meeting as it was what was advertised on the agenda. Commissioner Hupp agreed.

The Vote: In favor - Commissioner Miles, Opposed - Commissioner Wallitner and Commissioner Hupp. Motion failed.

V. COMMISSIONER COMMENTS

Commissioner Miles said what you have done as commissioners is wrong. We have heard from community. Actions are wrong and he is sorry that they have made a wrong decision. People have asked to have a voice now nothing more can be done. Citizens need to go out and go door to door because they are not working for you.

Commissioner Wallitner said that the Executive Director has his full support and complete confidence and he considers him a friend as well as a business associate. He is doing an outstanding job.

Commissioner Hupp agreed and added as he said yesterday he has his full confidence.

VI. ADJOURNMENT

With no additional business **Commissioner Hupp** adjourned the special meeting of the **Port of Shelton Commission** at 3:17 PM in the Port's commission chambers.

Minutes submitted by: Teresa Rebo, Port Development Manager and Wendy Smith, Executive Assistant

Minutes approved by: Commission Chairman Hupp 

Minutes approved by: Commissioner Wallitner 

Minutes approved by: Commissioner Miles 