



Port of Kingston Regular Meeting

04/23/2014 7:00PM

Port Office: 25864 Washington Blvd Kingston WA

Meeting called by: Port of Kingston Commissioners

Type of meeting: Regular

MEETING MINUTES

Commissioners Present

Commissioner, Pete DeBoer
Commissioner, Walt Elliott
Commissioner, Bruce MacIntyre

Commissioners Excused

Staff Present

Port Manager, David Malone
Business Manager, Scott Coulter
Recording Secretary, Christine Connors

Counsel Present

Legal, John Mitchell
Accountant, Dennis Treger

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF AGENDA

*Commissioner, Bruce MacIntyre made a motion to accept the agenda as written.
Commissioner, Walt Elliott seconded the motion.*

Motion passed: 3-0

- IV. PUBLIC COMMENT

Chairperson, Commissioner Pete DeBoer explained the rules for public comment.

Craig Gurney read the Commercial Use Agreement between the Port of Kingston and Kingston Adventures. He read a statement requesting the Board review and accept all of the amendments.

A copy of the statement read was not provided to the Port.

Amy Anderson read a statement asking that the sailing float be moved back to the kayak facility.

A copy of the statement read was not provided to the Port.

Adrian Parker requested that Kingston Adventures receives the same discount that the City of Poulsbo receives.

Kids of Kingston

Cameron asked the Board to keep the dock because he has good memories there. During the summer, there are great activities.

Ike Arden's family has experience with both the Sailing Club and Kingston Adventures. He spoke about the working relationship that the two have had and could not understand the reason for the float being moved.

Tania Issa requests that the float be restored to its original condition.

John Blasi requested that the Board reconsider its decision and spend more money in other areas developing kids.

Siri Reinbold commented on the benefits of having Kingston Adventures in business. She felt that municipality codes could be changed.

Nancy Langwith commented on Kingston adventures short term success and economic development. She requested that the Board work together with Kingston Adventures.

Tammy Bowen described the benefits of what Kingston Adventure does for the community from a business owner's perspective.

Jerry Kirschner understood the multiple issues. He requested that the Board find a mutually acceptable compromise for both parties.

Ron Karsmar supports Kingston Adventures and all of the businesses in town.

The Board explained to the public that the Port of Kingston has been contacted by Kingston Adventures counsel which prohibits the Board to discuss this issue further. The public was reminded that the Board represents everyone in the Port district and have to follow the RCW and WAC.

V. PORT FINANCIAL REVIEW

Dennis Treger presented the financial review to the Board. A copy is available in the Port office.

- There was discussion about the current parking and the Kingston Complete Streets Study.

PUBLIC COMMENT

Nancy Langwith supports re-assigning the numbers for more parking for visitors and residents. The Kingston Complete Streets Study will not have the assessment until 2015.

Jerry Kirschner commented on what KEDA does for Kingston.

VI. CONSENT AGENDA

- A) Meeting minutes of , regular Port meeting 03/26/2014
- B) Meeting minutes of, Board Workshop 04/16/2014
- C) Warrants #29333-29363, totaling \$24,162.54
- D) Warrants #29364-29403, totaling \$33,349.24
- E) Warrants #29404-29426, totaling \$46,941.92
- F) Electronic Warrants, March 12, 2014 \$1,833.36
- G) Electronic Warrants, March 15, 2014 \$3,079.32

Motion: Accept the Consent Agenda as written

Moved by: Commissioner, Bruce MacIntyre

Seconded by: Commissioner, Walt Elliott

Action: Passed 3-0

VII. ACTION ITEM

- A) Resolution 04-01-2014 Washington Wildlife and Recreation Program Authorizing Resolution

Motion: Accept Resolution 04-01-2014

Moved by: Commissioner, Walt Elliott

Seconded by: Commissioner, Bruce MacIntyre

Action: Passed 3-0

- B) Final design proposal for Old Kingston Inn property
 - Port Manager presented the design to the Board.

Motion: Accept the design for submission to RCO

Moved by: Commissioner, Walt Elliott

Seconded by: Commissioner, Bruce MacIntyre

Action: Passed 3-0

- C) Furnishings for both pieces of property were explained to the Board.

- D) Kingston Cove yacht Club request to refurbish the deck.

- *Commissioner, Pete DeBoer is on the KCYC Board – rescues self from decisions*
- Port Manager presented proposal to refurbish a portion of the deck.
- Discussion on the materials needed and code regulations.

Motion: Permit the Port Manager to work with Yacht Club on replacing the deck. The Port is to supply materials and the Yacht Club supplies the labor, provided that the Port Manager has sufficiently been supplied information that the Port is

covered from liabilities.

Moved by: Commissioner, Bruce MacIntyre

Seconded By: Commissioner, Walt Elliott

Action: Passed 2-0, Commissioner, Pete DeBoer recused from vote

PUBLIC COMMENT

Mary Gluysteen was concerned that motions were made before public comment.

Parliament process was explained to the public by the Board.

E) Letter to the editor

Motion: Board send a letter to the editor publicly thanking the Kitsap Community Foundation and Port staff for the Old Kingston Inn property.

Moved by: Commissioner, Bruce MacIntyre

Seconded by: Commissioner, Walt Elliott

Action: Passed 3-0

PUBLIC COMMENT

Beth Brewster relayed information from a friend that is a Master Gardner about the rain garden plant species.

Mary Gluysteen requested that a garbage can be placed at the end of the stairs to Saltair beach. She inquired when the property on West Kingston Rd. will be open to the public. She was concerned about the costs of repairing the deck at the Yacht Club.

Amendment to a motion

Motion: To amend the motion Permit the Port Manager to work with Yacht Club on replacing the deck. The Port is to supply materials and the Yacht Club supplies the labor, provided that the Port Manager has sufficiently been supplied information that the Port is covered from liabilities to include that the Port Manager is authorized to expense \$1,000.00, if exceeds 25% (maximum \$250.00) In costs will require Board approval.

Moved by: Commissioner, Bruce MacIntyre

Seconded by: Commissioner, Walt Elliott

Action: Passes 2-0, Commissioner, Pete DeBoer recused from vote

PUBLIC COMMENT

Ron Karsmar requested a copy the grant costs & estimates.

Beth Brewster wanted to address the Board about previous items

The Chair reminded the public that this public comment period is for action items only.

Beth commented on the discount that the City of Poulsbo receives. She requested that all Kingston residents get the same discount.

VIII. PORT MANAGER REPORT

The Port manager presented his report to the Board.
A copy of the report is available in the Port office.

PUBLIC COMMENT

Nancy Langwith requested that the "Boat Guy" video be placed on the Port website and that the Chamber and NKTC has it on theirs.

Ron Karsmar wanted to know if there was a name for the park yet.

IX. COMMISSIONER REPORT

Commissioner, Walt Elliott updated the Board on the GKEDC meeting and the All Ports meeting.

Commissioner, Bruce MacIntyre updated the Board on the All Ports meeting.

Commissioner, Pete DeBoer updated the Board on KEDA

X. EXECUTIVE SESSION: 8:53 PM, to last 30 minutes

The Board called an executive session to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. RCW 42.30.110

XI. MEETING CALLED BACK TO ORDER: 9:28 PM

XII. EXECUTIVE SESSION EXTENDED: 9:28 PM, to last 30 minutes

The Chair has requested that the executive session be extended for 30 minutes.

XIII. MEETING CALLED BACK TO ORDER: 9:58 PM

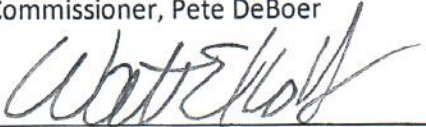
No decisions were made

XIV. ADJOURN: 10:05 PM

Meeting attested by:


Recording Secretary, Christine Conners


Commissioner, Pete DeBoer


Commissioner, Walt Elliott


Commissioner, Bruce MacIntyre