



PORT OF HOOD RIVER COMMISSION
REGULAR MEETING AGENDA
Tuesday, May 16, 2023
Port of Hood River Conference Room
1000 E. Port Marina Drive, Hood River

1. **Call to Order – 5:00 p.m.**
 - a. Modifications, Additions to Agenda
 - b. **Open Hearing for Second Reading of Port Ordinance 27: an Ordinance Regulating Conduct on Port Property**
 - c. Public Comment (5 minutes per topic, 30 minutes maximum total) (*Written public comment received Page 3*)

2. **Consent Agenda**
 - a. Approve Minutes from May 2, 2023 Budget Committee Meeting and Regular Session (*Patty Rosas, Page 5*)
 - b. Approve Amendment No. 4 to IGA with ODOT for Consultation Services Related to Bridge Replacement (*Michael Shannon, Page 9*)
 - c. Approve Purchase Agreement with Quadiant for Postage Machine Not to Exceed \$11,550 (*Debbie Smith-Wagar, Page 15*)
 - d. Approve Purchase Agreement with Sheppard’s for Lawnmower Not to Exceed \$18,250 (*Ryan Klapprich, Page 31*)

3. **Informational Reports**
 - a. Bridge Replacement Project Update (*Michael Shannon, Page 35*)

4. **Presentations & Discussion Items**

5. **Executive Director Report** (*Kevin Greenwood, Page 47*)

6. **Commissioner, Committee Reports**

7. **Close hearing for second reading of Port Ordinance 27: an Ordinance Regulating Conduct on Port Property**

8. **Action Items**
 - a. Approve Addendum No. 2 to Lease with HRD at the Maritime Building (*Greg Hagbery, Page 61*)
 - b. Authorize Second Reading of Port Ordinance 27: an Ordinance Regulating Conduct on Port Property by Title Only (*Kevin Greenwood, Page 65*)
 - c. Approve Ordinance 27: an Ordinance Regulating Conduct on Port Property (*Kevin Greenwood, Page 65*)
 - d. Approve Resolution No. 2022-23-12 Setting Waterfront Parking Rates, Fees, Zones, and Hours (*Genevieve Scholl, Page 77*)

- e. Approve Notice of Intent to Proceed with Negotiations with KPFF for E. Anchor Way, N. First Street and Utilities Design & Engineering Project (*Greg Hagbery, Page 83*)
- f. Approve Notice of Intent to Award to Abhe and Svoboda for Miscellaneous Truss Repairs Project Not to Exceed \$460,928 (*John Mann, Page 87*)

8. Commission Call

9. Confirmation of Commission Directives to Staff

10. **Executive Session** - If necessary, an Executive Session may be held in accordance with: ORS 192.660(2)(a) – Employment of Public Officers, Employees & Agents, ORS 192.660(2)(b) – Discipline of Public Officers & Employees, ORS 192.660(2)(d) – Labor Negotiator Consultations, ORS 192.660(2)(e) – Real Property Transactions, ORS 192.660(2)(f) To consider information or records that are exempt by law from public inspection, ORS 192.660(2)(g) – Trade Negotiations, ORS 192.660(2)(h) - Conferring with Legal Counsel regarding litigation, ORS 192.660(2)(i) – Performance Evaluations of Public Officers & Employees, ORS 192.660(2)(j) – Public Investments, ORS 192.660(2)(n) –Security Programs, ORS 192.660(2)(n) – Labor Negotiations.

11. Adjourn

If you have a disability that requires any special materials, services, or assistance, please contact us at 541,386,1645 so we may arrange for appropriate accommodations.

*The chair reserves the opportunity to change the order of the items if unforeseen circumstances arise. The Commission welcomes public comment on issues not on the agenda during the public comment period. With the exception of factual questions, the Commission does not immediately discuss issues raised during public comment. The Commission will either refer concerns raised during public comment to the Executive Director for a response or will request that the issue be placed on a future meeting agenda. People distributing copies of materials as part of their testimony should bring **10 copies**. Written comment on issues of concern may be submitted to the Port Office at any time.*