PORT OF HOOD RIVER COMMISSION Tuesday, October 20, 2015

Marina Center Boardroom 5:00 p.m.

Regular Session Agenda

- 1. Call to Order
 - a. Modifications, Additions to Agenda
- 2. Public Comment (5 minutes per person per subject; 30 minute limit)
- 3. Consent Agenda
 - a. Approve Minutes of October 6, 2015 Regular Session (Laurie Page 3)
 - b. Approve Contract with A&E Heating and Air, Inc. for HVAC Units at Jensen Building Not to Exceed \$16,900 (Anne Page 9)
 - c. Approve Accounts Payable to Jaques Sharp Attorneys at Law in the Amount of \$6,636 (Fred Page 15)
 - d. Ratify Contract with Coles Environmental Inc. for Lot 300 Phase 1 Environmental Assessment in the Amount of \$4,960. (Anne Page 21)
 - e. Ratify Contract with Vista GeoEnvironmental Services, LLC for Quality Assurance Monitoring of Lower Mill Site Excavation Not to Exceed \$4,788.84 (Anne Page 23)
- 4. Reports, Presentations and Discussion Items
 - a. Marine Deputy Services Update, HRSO Marine Deputy Quintin Nelson (Liz Page 25)
 - b. Waterfront Annual Report (Liz Page 27)
 - c. Financial Software Upgrade (Fred Page 35)
 - d. Lower Mill Site Excavation Project Update (Anne Page 37)
- 5. Director's Report (Michael Page 39)
- 6. Commissioner, Committee Reports
 - a. PNWA Annual Conference Shortt (Oct. 7-9)
 - b. Urban Renewal Agency Streich, Davies (Oct. 13)
 - c. Marina Ad-hoc Shortt (Oct. 15) (Draft Minutes Page 53)
- 7. Action Items
 - a. Approve Contract with Asset Protection Partnership, LLC for Re-keying Services Not to Exceed \$14,465.60, Subject to Legal Counsel Review (Anne Page 55)
 - b. Approve Lease with Electronics Assemblers, Inc. at the Big 7 Building (Anne Page 57)
 - c. Approve Plans Submitted by Key Development for Expo Building Redevelopment Project (Michael Page 59)
- 8. Commission Call
- 9. Executive Session under ORS 192.660(2)(e) Real Estate Negotiations
- 10. Possible Action
- 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.

Port of Hood River CommissionRegular Session Meeting Minutes of October 6, 2015
Marina Center Boardroom

THESE MINUTES ARE NOT OFFICIAL until approved by the Port Commission at the next regular meeting.

Present: Commissioners Jon Davies, Fred Duckwall, Rich McBride, and Brian Shortt; Port Counsel

Jerry Jaques; from staff, Michael McElwee, Fred Kowell, Anne Medenbach, Genevieve

Scholl, Liz Whitmore, and Laurie Borton

Absent: Commissioner Hoby Streich

Media: None

1. Call to Order: President Shortt called the Regular Session meeting to order at 5:00 p.m.

- **a.** Modifications, Additions to Agenda: The order of *Action Items* was modified to shift waterfront recreation concession permits as the first discussion item.
- **2. Public Comment:** Linda Maddox spoke about Lot 1 saying she had the impression that development square footage was going to be reduced; and that she is still concerned with parking and impacts that the new hotel buildings will add. Maddox suggested a graph of all buildings showing gross square footages would be a good visual.

3. Consent Agenda:

- a. Approve Minutes of September 22, 2015 Regular Session
- b. Approve Contract with Archaeological Investigations Northwest, Inc. for Archaeological Services Monitoring Log Pond Excavation at Lower Mill Site Not to Exceed \$6,907.54
- c. Approve Contract Amendment No. 1 with Vista GeoEnvironmental Services, LLC for Lower Mill Site Design Not to Exceed \$2,500.00 for a Total Contract Amount of \$19,491.00
- d. Approve Contract with Mascott Equipment Company, Inc. for Replacement of Aviation Hose Reel at Ken Jernstedt Airfield Not to Exceed \$5,985.00 Including Reasonable Reimbursable Expenses

Motion: Move to approve Consent Agenda

Move: Duckwall Second: Davies

Vote: Aye: Davies, Duckwall, McBride, and Shortt

Absent: Streich

MOTION CARRIED

4. Reports, Presentations and Discussion Items

a. Tolling System Upgrade Project Update – P-Square Solutions Representatives and Dennis Switaj, HDR Engineering: Switaj introduced Reddy Patlolla, P-Square Solutions President and Shane Saugur, Sr. Vice President Systems Engineering for P-Square Solutions, who will be meet with Chief Financial Officer Fred Kowell in the morning for a kick-off meeting reviewing the P-Square system to be implemented. Switaj reiterated his confidence in P-Square and recapped the phased project components—the first of which is a migration to the new platform that will be completed in three months. Switaj said his role will be to protect the Port's interests and monitor contract performance to achieve the goal of providing a tolling system and types of reports that meet the Port's needs. On-site time and work that is done remotely has not yet been determined; however, monthly progress reports will be provided to Kowell and Switaj said he would be available for periodic Commission updates.

- **5. Director's Report:** October will be a busy month for staff with conferences, events, training, and travel. McElwee reported that Summit Strategies lobbyist Hal Hiemstra has recommended a trip to Washington, D.C. in October to meet with legislators in support of a markup of the House transportation reauthorization bill; a vote is expected in early November. Anne Medenbach, Development/Property Manager, was acknowledged for coordination of recent construction projects; and the Port Facilities crew for their time spent on the bridge for maintenance welding and traffic control. Kowell reported that negotiations had been completed with Vining Sparks for a financial agreement regarding investments and the agreement required signatures of the Commission president, secretary, and treasurer. Hood River Parks and Recreation has completed a draft traffic assessment for a proposed Dog Park west of the sewer treatment plant. Staff has provided comments and updates will be brought back to the Commission before the study is finalized. Grant opportunities for airport projects may be available in the upcoming *Connect*Oregon VI funding. Staff will discuss this further at the October 20 meeting.
- 6. Commissioner, Committee Reports: None.

7. Action Items:

a. Approve Waterfront Recreation Concession Permits for the 2016-2020 Season: A Letter of Interest was issued to solicit interest in kiteboard, windsurf, or standup paddleboard instruction and rental concessions on Port properties for the five year period 2016-2020. Liz Whitmore, Waterfront Coordinator, reported that all six current concessionaires and two new applicants responded. The current concessionaires can be accommodated in their current locations and the new applicants can be accommodated at the Hook or Marina Park, which will be determined prior to the start of the 2016 season. The applicants include:

Big Winds Windsurfing & SUP Event Site and Hook

Brian's Kiteboarding, Windsurfing & SUP Event Site Cascade Kiteboarding Kiteboarding Event Site

Gorge Kiteboard School Kiteboarding & SUP Event Site and Spit
Gorge SUPer Club (new applicant) SUP Hook or Marina (TBD)

Kite the Gorge Kiteboarding Spit
New Wind Kiteboarding Kiteboarding & SUP Event Site

WhatSUP Kayaking (new applicant) SUP & Kayaking Hood or Marina (TBD)

Motion: Move to approve eight Waterfront Recreation Concession Agreements for 2016-20,

subject to legal counsel review

Move: Duckwall Second: Davies

Discussion: Davies inquired if the agreement language was going to be the same; if the concessionaire dock location would change; or if moving the location of the jet skis closer to the school had been considered? Whitmore noted that dock location would be the same unless one school wanted to negotiate with another for a change. Shortt inquired if there is a potential risk for the Port or the concessionaires with 5-year agreements if opportunities arise for the Port should Lot 1 or the Nichols Basin west edge development begin? McElwee responded that zoning is fixed and no change is

presumed for the dock location; and McBride commented that the commercial zoning at

the top of the Nichols Basin west bank would 'invite' a different type of operation than currently exists at the Event Site. Legal counsel Jerry Jaques said that language could be added to the Concession Agreement to address the concerns of the Commission.

Vote: Aye: Davies, Duckwall, McBride, and Shortt

Absent: Streich

MOTION CARRIED

b. Approve Resolution No. 2015-16-3 Authorizing the Sale of a Taxable General Revenue Bond and Execution of Supplemental Revenue Bond Declaration: Kowell stated the resolution will approve the sale of \$2 million principal amount of debt which will be used for the purchase, environmental cleanup, development, design and construction of the Lower Mill site. The resolution and supplemental revenue bond declaration also delegates either the Executive Director of Chief Financial Officer to act on behalf of the Port to execute the loan agreements. Kowell also noted the loan agreement must follow the guidelines presented in the Master Declaration that was approved in June 2003. Proceeds from the upcoming sale of the Expo property will assist in replenishing the taxable general revenue bond sale and Kowell noted the 3-year construction bond will be amortized over 20 years.

Motion: Move to approve Resolution 2015-16-3 authorizing the sale of a taxable general revenue

bond and execution of a supplemental revenue bond declaration as outlined in the

attached documents

Move: McBride Second: Davies

Vote: Aye: Davies, Duckwall, McBride, and Shortt

Absent: Streich

MOTION CARRIED

c. Approve Grant Contract with Oregon Business Development Department for the Oregon Coalition Brownsfield Clean-up Grant: Medenbach reported that although the Lower Mill grant document had not yet been received she was requesting approval subject to legal counsel review. Oregon Business Development Department is the grant administrator for EPA funding through a program known as the Oregon Coalition Brownsfield Clean-up Grant Fund. The Port applied for, and was awarded, a \$200,000 grant with up to a \$40,000 Port match for any amount over the grant amount. Review of tasks associated with budgeting, health and safety plans, community notification plans and FAQs, site engineering and clean-up plans and two bid processes for the actual clean-up work were required and Medenbach noted that final review from SHPO (State Historic Preservation Office) and NWF (National Wildlife Federation) was completed September 21.

Motion: Move to approve grant contract with Oregon Business Development Department for the

Oregon Coalition Brownsfield Clean-up Grant in the amount of \$200,000 with up to \$40,000 Port match for any amount over the grant amount, subject to legal counsel

review

Move: Davies
Second: McBride

Vote: Aye: Davies, Duckwall, McBride, and Shortt

Absent: Streich

MOTION CARRIED

d. Approve Contract with JAL Construction, Inc. for Lower Mill Grade and Fill Project Not to Exceed \$145,223.50: Brownsfield clean-up of the Lower Mill was split into two phases. The excavate, sort and stockpile portion was approved by the Commission on September 22 and awarded to Westech Construction. The grade and fill portion was bid September 11 and eight bids were received on September 29, with apparent low bid being submitted by JAL Construction. Medenbach reported if the EPA review is delayed then an amendment to the contract may be required.

Motion: Move to approve Intent to Award and award of contract, barring no protests, to JAL

Construction, Inc. for Lower Mill Grade and Fill Project not to exceed \$145,223.50, and

Amendment 1 subject to legal counsel review

Move: McBride Second: Davies

Vote: Aye: Davies, Duckwall, McBride, and Shortt

Absent: Streich

MOTION CARRIED

e. Approve Contract with IRS Environmental of Portland for Lower Mill Asbestos Removal Not to Exceed \$8,500.00: Testing revealed small amounts of asbestos were found in flooring and window caulking in a shop and office at the Lower Mill. Before the buildings can be demolished the asbestos needs to be removed and Medenbach reported the expense has been budgeted in the overall site development budget. Staff is requesting quotes from two on-site contractors with demolition equipment and expertise.

Motion: Move to approve contract with IRS Environmental of Portland, Inc. for asbestos

abatements at the Lower Mill site, not to exceed \$8,500.00

Move: Davies Second: Duckwall

Vote: Aye: Davies, Duckwall, McBride, and Shortt

Absent: Streich

MOTION CARRIED

f. Authorize Execution of Oregon Business Development Department Grant Application: Medenbach reported that she would be applying for additional monies (\$31,622.50) for Lower Mill clean-up over and above the \$200,000 grant that has already been awarded. The application required the signature of the Commission President.

Motion: Move to authorize Commission President to sign Oregon Business Development

Department grant application

Move: McBride Second: Duckwall

Vote: Aye: Davies, Duckwall, McBride, and Shortt

Absent: Streich

MOTION CARRIED

8. Commission Call: McBride reported on a *rumor* that the guest yacht in the Marina belongs to Alec Baldwin.

- **9. Executive Session:** Regular Session was recessed at 6:09 p.m. and the Commission was called into Executive Session under ORS 192.660(2)(e) Real Property Transactions.
- **10. Possible Action:** The Commission was called back into Regular Session at 6:19 p.m. No action was taken as a result of Executive Session.

McElwee commented on correspondence received from legal counsel Jaques regarding Port approval of a Disclosure/Conflict Form as Jaques is also representing the City's Municipal Court. Short reminded Commissioners about the October 15 hard hat tour of the Hampton Inn & Suites hotel.

| | Respectfully submitted, |
|--|-------------------------|
| | , casca, |
| ATTEST: | Laurie Borton |
| Brian Shortt, President, Port Commission | |
| Jon Davies, Secretary, Port Commission | |

11. Adjourn: President Shortt adjourned the meeting at 6:20 p.m.



Prepared by: Anne Medenbach Date: October 20, 2015

Re: Jensen Unit Replacement - A&E Heating

The north side of the Jensen Building, where the tenant offices are located, has three HVAC units that need to be replaced. The Port replaced the large unit in spring of 2015. Two smaller units are budgeted to be replaced in the current (2015-16) fiscal year. Staff worked with Energy Trust to investigate whether there were any available incentives for replacement, but since these units have already failed, they are not eligible for Energy Trust incentives.

A&E Heating and Air, Inc. (A&E) will replace the units with Rheem package units and also replace the thermostat controllers. Total cost for both units is \$16,900.

RECOMMENDATION: Approve contract with A&E Heating and Air, Inc. for replacement of two HVAC units at the Jensen Building, for an amount not to exceed \$16,900.

Personal Services Contract For Services Under \$50,000

- This Contract is entered into between the Port of Hood River ("Port") and A&E Heating and Air, Inc. ("Contractor"). Contractor agrees to perform the Scope of Work described in attached Exhibit A to Port's satisfaction for a maximum consideration of \$16,900.00. Port shall pay Contractor in accordance with the schedule and/or requirements in attached Exhibit A.
- 2. This Contract shall be in effect from the date at which every party has signed this Contract through October 1, 2015. Either Contractor or Port may terminate this Contract in the event of a breach of the Contract by the other. Port may terminate this Contract for any reason by giving 15 days written notice to Contractor at Contractor's address listed below. If Port terminates this Contract, Contractor shall only receive compensation for work done and expenses paid by Contractor prior to the Contract termination date.
- 3. All work products of the Contract, which result from this Contract, are the exclusive property of Port. Port shall have access to all books, documents, papers and records of Contractor which relate to this Contract for purpose of making audit, examination, excerpts, and transcripts for a period of three years after final payment.
- 4. Contractor will apply that skill and knowledge with care and diligence to perform the work in a professional manner and in accordance with standards prevalent in Contractor's industry, trade or profession. Contractor will, at all times during the term of the Contract, be qualified, professionally competent, and duly licensed to perform the work.
- 5. Contractor certifies that Contractor is an Independent Contractor as defined in ORS 670.600 and shall be entitled to no compensation other than that stated above.
- 6. Contractor shall indemnify, defend, save, and hold harmless Port, its Commissioners, officers, agents, and employees from all claims, suits, or actions of whatsoever nature resulting from or arising out of the activities of Contractor or its subcontractors, agents or employees under this Contract. Contractor shall provide insurance in accordance with attached Exhibit B.
- 7. This Contract may be executed in any number of counterparts, and any single counterpart or set of counterparts signed, in either case, by all parties hereto shall constitute a full and original instrument, but all of which shall together constitute one and the same instrument.
- 8. This Contract shall be governed by the laws of the State of Oregon and any litigation involving any question arising under this Contract must be brought in the Circuit Court in Hood River County, Oregon. If any provision of this Contract is found to be illegal or unenforceable, this Contract shall remain in full force and effect and the provision shall be stricken.
- 9. Contractor shall adhere to all applicable federal, state, and local laws and regulations, including those governing its relationship with its employees.
- 10. This Contract contains the entire agreement between Contractor and Port and supersedes all prior written or oral discussions or agreements. Any modification to this Contract shall be reduced to writing and signed by the Contractor and Port. Contractor shall not assign this Contract or subcontract its work under this Contract without the prior written approval of Port.
- 11. The person signing below on behalf of Contractor warrants they have authority to sign for and bind Contractor.

Dated: this _____day of _____, 2015

| A & E Heating and Air Inc. | Port of Hood River |
|-------------------------------------|-------------------------------------|
| Signed: | Signed: |
| Andrew Meresse, President | Michael McElwee, Executive Director |
| 2149 W. Cascade Ave. Suite 106A-114 | 1000 E. Port Marina Drive |
| Hood River, OR 97031 | Hood River, OR 97031 |
| CCB#: | |

Personal Services Contract Exhibit A

I. SCOPE OF WORK:

Location: 400 Portway Ave, "Jensen" Building

Scope: Replace two 75k BTU gas package roof top units on the North office annex.

- -Remove and dispose of existing units and controls
- -Replace each unit with a Rheem RPG RRNL-B030JK06E unit
- -Replace existing controls with Honeywell Vision Pro 8000 controls
- -Rent crane to install new units and remove old units
- -Low voltage electrical connection work

Port will provide the high voltage disconnect and reconnect of the units. Contractor needs to give Port two days notice of when the low voltage work needs to be done.

II. DELIVERABLES AND TIMEFRAME:

The deliverable(s) covered under this Contract shall be: Two new package Rheem roof top units and new Honeywell controls.

The due dates for the deliverable(s) shall be: December 1, 2015

III. CONSIDERATION:

This contract is for a set amount of \$16,900.

IV. BILLING AND PAYMENT PROCEDURE:

The Contractor shall submit to the Port for payment an itemized invoice in a form and in sufficient detail to determine the work performed for the amount requested. The invoice shall contain at a minimum:

- Invoice date
- Contract project title
- Record of hours worked and a brief description of activities
- Billing rate applied
- Description of reimbursable items

Invoices may be submitted monthly, or at such other interval as is specified below:

The Port shall process payment in its normal course and manner for Accounts Payable, net 30 days.

Personal Services Contract Exhibit B

INSURANCE

During the term of this Contract, Contractor shall maintain in force at its own expense, each insurance noted below:

| 1. | Workers' Compensation insurance in compliance with ORS 656.017, which requires subject employers to provide Oregon workers' compensation coverage for all their subject workers. (Required of contractors with one or more employees, unless exempt order ORS 656.027.) |
|----|--|
| | X Required and attached OR Contractor is exempt |
| Ce | rtified by Contractor:Signature/Title |
| 2. | Commercial General Liability insurance on an occurrence basis with a limit of not less than \$1,000,000 each occurrence for bodily injury and property damage and \$2,000,000 general aggregate. The Liability Insurance coverage shall provide contractual liability. The coverage shall name the Port of Hood River and each of its Commissioners, officers, agents, and employees as Additional Insured with respect to the Contractor's services to be provided under the Contract. |
| | X Required and attached Waived by Finance Manager |
| 3. | Automobile Liability insurance with a combined single limit of not less than \$1,000,000 each occurrence for bodily injury and property damage, including coverage for owned, hired, or non-owned vehicles, as applicable. |
| | X Required and attached Waived by Finance Manager |
| 4. | Professional Liability insurance with a \$1,000,000 per claim and \$1,000,000 in the aggregate for malpractice or errors and omissions coverage against liability for personal injury, death or damage of property, including loss of use thereof, arising from the firm's acts, errors or omissions in any way related to this Contract. |
| | X Required and attached Waived by Finance Manager |
| 5. | On All Types of Insurance. There shall be no cancellation or intent not to renew the insurance coverages without 30-days written notice from the Contractor or its insurer(s) to the Port, except 10 days for premium non-payment. |
| 6. | Certificate of Insurance. As evidence of the insurance coverage required by this Contract, the Contractor shall furnish acceptable insurance certificates to the Port at the time Contractor returns the signed Contract. The General Liability certificate shall provide that the Port, its Commissioners officers, agents, and employees are Additional Insured but only with respect to the Contractor's services to be provided under this Contract. Endorsement CG 20 10 11 85 or its equivalent must be attached to the Certificate. The Certificate shall provide that the insurance shall not terminate or be canceled without 30 days written notice first being given to the Port. Insuring companies or entities are subject to Port acceptance. If requested, complete copies of the insurance policy shall be provided to the Port. The Contractor shall be financially responsible for all pertinent |



Prepared by: Fred Kowell

Date: October 20, 2015

Re: Accounts Payable Requiring Commission Approval

Jaques Sharp \$6,636.00

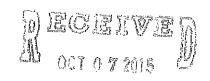
Attorney services per attached summary

TOTAL ACCOUNTS PAYABLE TO APPROVE \$6,636.00

JAQUES SHARP

— ATTORNEYS AT LAW —

205 3RD STREET / PO BOX 457 HOOD RIVER, OR 97031 (Phone) 541-386-1311 (Fax) 541-386-8771



CREDIT CARDS ACCEPTED

HOOD RIVER, PORT OF 1000 E. PORT MARINA DRIVE HOOD RIVER OR 97031 Page: 1 October 06, 2015 Account No: PORTOHaM

| Previou | s Balance | Fees | Expenses | Advances | Payments | Balance |
|---------------------|--------------------------|--------------------------|----------|----------|----------|----------|
| MCELWEE EMPLO | OYMENT CON 171.00 | JTRACT 0.00 | 0.00 | 0.00 | -171.00 | \$0.00 |
| ENVIRONMENTA | L INSURANC 171.00 | E 76.00 | 0.00 | 0.00 | -171.00 | \$76.00 |
| MISCELLANEOUS | MATTERS | | | | | |
| JJ | 152.00 | 419.00 | 0.00 | 0.00 | -152.00 | \$419.00 |
| LEASE BIG 7 (Slings | shot Sports/Jef 19.00 | f Logosz) 0.00 | 0.00 | 0.00 | -19.00 | \$0.00 |
| ABANDONED VEI | HICLES 133.00 | 0.00 | 0.00 | 0.00 | -133.00 | \$0.00 |
| LEASE (Robichaud F | Batten Systems, 90.00 | Inc) 0.00 | 0.00 | 0.00 | -90.00 | \$0.00 |
| HANGAR LEASE (C | Cloud Cap/Goo 171.00 | odrich) 0.00 | 0.00 | 0.00 | -171.00 | \$0.00 |
| OREGON BUSINES | SS DEV IGA (\$ 247.00 | State of Oregon) 0.00 | 0.00 | 0.00 | -247.00 | \$0.00 |
| LEASE (Hitch Source | e, LLC/Kennet 0.00 | h Whiteman) 144.00 | 0.00 | 0.00 | 0.00 | \$144.00 |

Account No:

October POF

| Previous Balance | Fees | Expenses | Advances | Payments | Balance |
|---|------------------------------|----------------------|----------|-----------|------------|
| HVAC-HALYARD BUILDING (P) 0.00 | FRIEM) 126.00 | 0.00 | 0.00 | 0.00 | \$126.00 |
| EXPO SITE DEVELOPMENT (Ko | ey Development;Pi 57.00 | ckhardt) 0.00 | 0.00 | 0.00 | \$57.00 |
| WATERFRONT TRAIL 38.00 | 0.00 | 0.00 | 0.00 | -38.00 | \$0.00 |
| ART INSTALLATION AGREEME 19.00 | ENT 0.00 | 0.00 | 0.00 | -19.00 | \$0.00 |
| BRIDGE SOFTWARE (P Square So 3,498.00 | olutions) 494.00 | 0.00 | 0.00 | -3,498.00 | \$494.00 |
| PROPERTY PURCHASE (Craig W. 0.00 | Sheppard) 38.00 | 0.00 | 0.00 | 0.00 | \$38.00 |
| LEASE BIG 7 (Motherlode, LLC & 0.00 | Allen Barteld) 76.00 | 0.00 | 0.00 | 0.00 | \$76.00 |
| LEASE (Big Winds & Hood River, I 76.00 | nc.) 0.00 | 0.00 | 0.00 | -76.00 | \$0.00 |
| CONTRACT LOT 1 PLANNING 2 0.00 | 2015 (Macy Walker) 190.00 | 0.00 | 0.00 | 0.00 | \$190.00 |
| LEASE Expo Building (Pickhardt; K 0.00 | Ley Development) 228.00 | 0.00 | 0.00 | 0.00 | \$228.00 |
| HANEL SITE DESIGN (Vista Geo 0.00 | Environmental) 228.00 | 0.00 | 0.00 | 0.00 | \$228.00 |
| WEATHER MONITOR USE AGR 304.00 | EEMENT (Battelle 0.00 | e Memorial I 0.00 | 0.00 | -304.00 | \$0.00 |
| LOT 300 PROPERTY PURCHASE 76.00 | (Jack Dunivan) 532.00 | 0.00 | 0.00 | -76.00 | \$532.00 |
| JANITOR SERVICES CONTRACT 228.00 | (Allied Maintenan 152.00 | ce LLC) 0.00 | 0.00 | -228.00 | \$152.00 |
| HANEL SITE SOIL REMOVAL CO 152.00 | ONTRACT 1,045.00 | 0.00 | 0.00 | -152.00 | \$1,045.00 |
| HVAC CONTRACT - Jensen Buildi 114.00 | ng (A&E Heating & 0.00 | & Air 0.00 | 0.00 | -114.00 | \$0.00 |
| LEASE (Real Carbon; Michael Graha 114.00 | am) 0.00 | 0.00 | 0.00 | -114.00 | \$0.00 |

Account No:

Octobei POI

| Previous Balance | Fees | Expenses | Advances | Payments | Balance |
|--|----------------------------|-------------------------|----------|-----------|------------|
| CITY IGA (City of Hood River) 38.00 | 0.00 | 0.00 | 0.00 | -38.00 | \$0.00 |
| YACHT WINTER MOORAGE 380.00 | 95.00 | 0.00 | 0.00 | -380.00 | \$95.00 |
| LEASE (Russ Werner, Dwayne & 760.00 | : Jeanne Troxel) 988.00 | 0.00 | 0.00 | -760.00 | \$988.00 |
| WEB PAGE DESIGN CONTRA 0.00 | ACT (Gorge Web D 57.00 | Design) 0.00 | 0.00 | 0.00 | \$57.00 |
| HANEL SITE DEBRIS REMOV 774.00 | VAL CONTRACT (114.00 | (Crestline) 0.00 | 0.00 | -774.00 | \$114.00 |
| CITY PARKING IGA 0.00 | 513.00 | 0.00 | 0.00 | 0.00 | \$513.00 |
| BRIDGE TOLL SECURITY 0.00 | 323.00 | 0.00 | 0.00 | 0.00 | \$323.00 |
| HOOK TRAIL DESIGN CONT 0.00 | 38.00 | 0.00 | 0.00 | 0.00 | \$38.00 |
| HANEL SITE ASBESTOS REM 0.00 | OVAL (IRS Enviro 57.00 | onmental) 0.00 | 0.00 | 0.00 | \$57.00 |
| HANEL SITE ARCHAEOLOGI 0.00 | CAL CONTRACT 171.00 | (Archaeological 0.00 | 0.00 | 0.00 | \$171.00 |
| AIRPORT LEASE (Shearer Spray 551.00 | vers, Inc.) 475.00 | 0.00 | 0.00 | -551.00 | \$475.00 |
| 8,276.00 | 6,636.00 | 0.00 | 0.00 | -8,276.00 | \$6,636.00 |



Prepared by: Anne Medenbach Date: October 20, 2015

Re: Lot 300, Phase 1 - Coles Environmental Consulting, Inc.

The Port contracted Coles Environmental Consulting Inc. to complete a Phase 1 Environmental Assessment on Lot 300, the property adjacent to the Lower Mill Redevelopment Site. The Phase 1 will include research into the historical uses of the site and provide findings on the potential or likelihood of contamination on the site. The Port has a Purchase & Sale Agreement in place for Lot 300.

The Phase 1 assessment should be complete by October 24th. The contract amount is \$4,960. It oug t is contract is less t an , , sta is bringing it to t e ommission or rati ication to ensure t e Board is a are o ot due diligence activities.

RECOMMENDATION: Ratify contract with Coles Environmental Consulting, Inc. for Phase 1 Environmental Assessment of Lot 300 not to exceed \$4,960.



Prepared by: Anne Medenbach Date: October 20, 2015

Re: Lower Mill Excavation QA - ista GeoEnvironmental

The Port contracted Vista GeoEnvironmental Services, LLC to provide on-site quality assurance services for the Lower Mill Redevelopment Site excavation. The contract amount is not to exceed \$4,788.84 and allows for up to 13 days at 4 hours per day of monitoring. Port staff (Anne and John) will fill in the remainder of the monitoring.

RECOMMENDATION: Ratify contract with Vista GeoEnvironmental Services, LLC for Quality Assurance services associated it teo er ill roect not to exceed \$4,788.84.



Prepared by: Liz Whitmore

Date: October 20, 2015

Re: Marine Deputy Report

The Port of Hood River entered into an IGA with the Hood River County Sheriff's office to provide additional services patrolling the Event Site area by boat or Jet Ski between the dates of June 15 through September 15.

Marine Deputy Quintin Nelson will be presenting a report on the number of days the Sherriff's office had patrols on the water, incidents, and recommendations for increasing safety in the area.

RECOMMENDATION: Informational.



Prepared by: Liz Whitmore Date: October 20, 2015

Re: 2015 Waterfront Annual Report

Please see attached the 2015 Waterfront Annual Report. The report provides a summary of the usage, site improvements, and events along the waterfront this past season.

Also included in the report is information on Event Site parking receipts, and Waterfront Recreation revenue and expenditures.

RECOMMENDATION: Informational.



2015 Overview

Improving access and trail connectivity was a major focus for the Port of Hood River along the waterfront during 2015. With the completion of the Hook Launch, Nichols Basin West Edge Trail, and the Pedestrian Bridge Trail, users will soon be able to enjoy a continuous 2.5 mile trail from the Hook heading west to the Hood River Inn. Thanks to the collaboration between the Port, the Columbia Gorge Windsurfing Association and Hood River Valley

Parks and Recreation, the Hook Launch has become a popular site for SUPing, kayaking, and windsurfing. The Nichols Basin West Edge Trail has received wide praise from the community and is used daily for walking, biking, SUPing, and beachgoers.



Nichols Basin West Edge Trail

The season got off to an early start with wind in June continuing through Labor Day. The Event Site continues to be one of the most popular sites along the waterfront; and increased presence by the Marine Deputy there



Hook Launch



Pedestrian Bridge Trail

has helped to bring awareness of safety issues concerning the many user groups sharing the water. Gorge Junior Sailing and the HRV High School Sailing Team operated their programs from the South Basin dock in the Marina and have taught hundreds of kids to sail. With waterfront recreation expenses exceeding revenue, the Port of Hood River contributed \$339,117 to fund waterfront open space and recreation in 2015.



Waterfront Recreation Statistics

- A total of (22) user groups scheduled events from March through October
- Parking pass revenue for the Event Site increased by 31% from 2014 for a total of \$111,969 sold
- Event Site parking lot was at full capacity 7 times from June through Labor Day
- 331 items were turned into Lost & Found by Event Site hosts
- Emergency personal responded to one medical incident at the Event Site
- The Army Corp of Engineers traffic counters reported the following number of vehicles from June 1 through September 30:

Event Site: 107,000Boat Launch: 56,162

o Marina: 53,578

- Cascade Kiteboarding "Season at a Glance"
 - 755 kiteboarding lessons taught
 - 16 Jet Ski rescues by staff of non-students
 - 69% of students from outof-town
 - 75% of those students came
 to Hood River specifically to learn to kiteboard
- Big Winds "Season at a Glance"
 - o Taught over 1,100 students to windsurf at the Hook
 - o 211 kids learned to windsurf through Kids Camp
 - o 3000 SUP rentals at the Event Site
 - o Taught 675 SUP lessons
 - o Took 400 participants on Viento downwind SUP run to the Event Site









2015 Waterfront Recreation and Marina Events

| LOCATION/EVENT | DATE | FEE | WAIVED |
|---------------------------------------|---------------|----------|----------|
| Event Site | | | |
| CGWA Gorge Cup | May - Aug | \$800 | |
| CGWA Beach Bash | June 27 | \$1,000 | |
| Kiteboarding 4 Cancer | July 11-12 | \$1,900 | |
| Harvest Festival | October 16-18 | \$4,125 | |
| Columbia Gorge Marathon | October 25 | \$1,000 | |
| Lot #1 | | | |
| Meadows Employee Bus Parking | Nov - May | \$500 | |
| Oregon Rally Group | April 25-26 | \$275 | |
| Jensen Parking Lot | | | |
| CGWA Swap Meets | June - Aug | \$225 | |
| The Spit | | | |
| 4th of July Fireworks | July 3-5 | | \$1,100 |
| Marina Park/Picnic Shelters | | | |
| (17) Picnic Shelter Reservations | May - Sept | \$850 | |
| Windsurfing Camp - ABK Boardsports | July 6-10 | \$400 | |
| Gorge Downwind Paddle Festival | July 20-24 | \$500 | |
| Bend Endurance Academy | August 13-16 | \$400 | |
| Marina Green | | | |
| Hood 2 River Relay | May 30 | \$1,000 | |
| Youth Lacrosse Spring Practices | March - May | | \$6,500 |
| Youth Lacrosse Spring Games | April - May | | \$900 |
| Marina Basin | | | |
| Oregon Model Yacht Club/Radio Regatta | July 17-19 | \$300 | |
| GORGE Junior Sailing | July-August | | \$2,000 |
| HRVHS Sailing Program | March - May | | \$2,000 |
| Cross Channel Swim | Sept 7 | \$250 | |
| Hook | | | |
| King of the Hook | August 8 | \$125 | |
| Cruise Ships | | | |
| 17 Cruise Ship Stops | Sept -Nov | \$2,550 | |
| Lady Washington at Guest Dock | July-August | \$450 | |
| 2015 Total Revenue from Events | | \$16,650 | |
| 2015 Total Waived Revenue from Events | | | \$12,500 |
| 2014 Total Revenue from Events | | \$15,860 | |
| 2013 Total Revenue from Events | | \$14,275 | |
| 2012 Total Revenue from Events | | \$21,925 | |



2015 Event Site Parking Receipts

| EVENT SITE | | | | | | | | | | |
|------------|-------|----------|-----------|-------------|--------|--------|--------|------------|----------|-----------|
| | Daily | Oversize | Annual | Annual | Weekly | Weekly | School | 2nd Car | Instruct | |
| Fees | \$7 | \$15 | \$60/\$75 | \$135/\$175 | | | NC | \$40 | \$35 | Total |
| | | | | | | | | | | |
| 2015 | 6019 | 184 | 819 | 24 | | | 19 | 110 | 16 | \$111,968 |
| 2014 | 6626 | 172 | 595 | 17 | | | 11 | 96 | 20 | \$77,439 |
| 2013 | 6186 | 148 | 573 | 20 | 0 | 0 | 7 | 103 | 0 | \$73,445 |
| 2012 | 5331 | 181 | 642 | 17 | 0 | 0 | 11 | 63 | 2 | \$61,845 |
| 2011 | 4660 | 101 | 510 | 12 | 0 | 0 | 5 | 64 | 8 | \$51,160 |
| 2010 | 3333 | 72 | 440 | 28 | 0 | 0 | 11 | 47 | 12 | \$43,425 |
| 2009 | 4104 | 168 | 497 | 28 | 0 | 0 | 9 | 49 | 17 | \$51,255 |
| 2008 | 3491 | 135 | 423 | 31 | 0 | 0 | 1 | 55 | 21 | \$44,485 |
| 2007 | 4365 | 150 | 91 | 7 | 14 | 1 | 0 | 10 | 3 | \$29,250 |
| 2006 | 5231 | 206 | 258 | 18 | | | | | | \$37,684 |
| 2005 | 4597 | 151 | 253 | 17 | | | | | | \$34,248 |
| 2004 | 5406 | 129 | 228 | 15 | | | | | | \$35,749 |
| 2003 | 8387 | 149 | 205 | 15 | | | | | | \$35,711 |
| 2002 | 7163 | | 161 | | | | | | | \$20,652 |
| 2001 | 7666 | | 161 | | | | | | | \$30,886 |
| 2000 | 5888 | | 131 | | | | | | | \$24,059 |



2014-15 Fiscal Year Waterfront Recreation Expenditures/Revenue

| EXPENDITURES | ACTUAL |
|---|------------|
| Event Site | |
| Personnel Services | \$67,830 |
| Materials and Services | \$42,477 |
| Capital Outlay | \$0 |
| Total | \$110,307 |
| Hook and Spit | |
| Personnel Services | \$41,728 |
| Materials and Services | \$8,260 |
| Capital Outlay | \$113,900 |
| Total | \$163,888 |
| Marina Park | |
| Personnel Services | \$181,883 |
| Materials and Services | \$59,097 |
| Capital Outlay | \$24,194 |
| Total | \$265,174 |
| Total Waterfront Recreation Expenses | \$539,369 |
| | |
| REVENUE | |
| Events, Parking Passes, Concessions, HR Yacht | |
| Club | \$135,002 |
| Grant-Contributed Capital | \$65,250 |
| Total Waterfront Recreation Revenue | \$200,252 |
| 2015 Expenses Exceeding Revenue | -\$339,117 |
| | |
| 2014 Expenses Exceeding Revenue | -\$358,396 |
| 2013 Expenses Exceeding Revenue | -\$332,388 |
| 2012 Expenses Exceeding Revenue | -\$326,320 |



Prepared by: Fred Kowell

Date: October 20, 2015

Re: Microsoft Dynamics GP 2015

This is an update on the upgrade to our financial system to date and what will transpire over the next 12 months. Currently, the Port is on Great Plains 2010 which was purchased by Microsoft. Our current financial system is cumbersome to work with due to its setup and design but more importantly the system will be de-supported at the end of this month. Knowing of this situation, the Board approved a budget for the upgrade of the current financial system.

Consultants with Fine Solutions have provided staff with an update of what GP 2015 will be able to do as compared to our current version. Staff is excited but cautious. Microsoft has put a great deal of effort in re-writing GP 2010 into a robust GP 2015 that interfaces with many other Microsoft products and has taken functionality from those products.

Due to the de-support of our current version we will be able to migrate with 4 licenses at our current pricing. However, the new GP 2015 has so much more functionality that additional licenses will be needed for the front office. This was anticipated within our current budget.

At the time of the budget, some of the knowns were additional licensing, training and consulting for report writing, and interface work with existing systems. Some of the unknowns are the additional modules and functionality available to the Port that Microsoft has incorporated into GP 2015 like Projects and Field Service (i.e., work orders) and of those, which the Port would like to move forward with.

The course of action is to complete the upgrade to GP 2015 on Friday, October 16th. Staff will continue to use the new system with our current business processes for November and December. Starting in January, and each month thereafter, staff will choose a feature of the new system and implement it. This will allow for less change management and training to occur. This approach will take longer but will have less risk, more comfort with staff and cost less.

ue to the magnitude of changes in GP 2015, additional training and consulting will be needed. However, it will take staff 1-2 months to determine the scope of work. Fine Solutions will be returning to provide a presentation of both those modules to our Facilities and Property Managers as well as more in-depth training on the new system.

RECOMMENDATION: Discussion.



Prepared by: Anne Medenbach Date: October 20, 2015

Re: Lower Mill Site - Excavation Project Status Report

Excavation crews with Westech Construction Inc. started work at the Lower Mill Site on Monday, October 12th. The large steam clean pad was removed and samples were taken to ensure no contamination was present. Crews then moved to the north side of the log pond (the deepest area) and started to dig out material.

As of Wednesday the 14th, the archeology team is on site. John Mann has been monitoring for the majority of the project thus far with help from Vista and Anne Medenbach. Lots of concrete has been pulled out and the wood waste is determined to be soil with some wood, which means that we can stockpile it higher with no likelihood of combustion.

Staff will have a full report at the meeting including photographs and an up to date status of quantities and progress.





RECOMMENDATION: Informational.

Executive Director's Report

October 20, 2015

Staff & Administrative

- A draft Fall Planning Worksession agenda will be distributed at the November 3 meeting for Commission review and input.
- Hal Hiemstra from Summit Strategies was in town on October 14 to attend the OneGorge meeting and to meet with David Meriwether and me on October 15 regarding various legislative efforts.
- President Shortt and I are scheduled to fly to Washington D.C. on October 21 to discuss the House Transportation Bill with congressional offices.
- The agenda for the OneGorge meeting on October 14 is attached. The meeting was attended by over 20 people including three newcomers Mike Glover from the Hood River County Chamber of Commerce, Dana Peck from the Goldendale Chamber of Commerce and Mathew Klebes from The Dalles Main Street program. Southwest Washington Regional Transportation Council Director Matt Ransom and Senior Planner Dale Robins gave a presentation on RTC's planning process and led a great discussion on regional transportation needs and planning. There was general interest in OneGorge/Port coordination of a Bridge Summit this winter to revive regional participation in planning for Bridge projects.
- A subcommittee of Washington participants of OneGorge has formed to plan the "Gorge(ous) Night in Olympia" event in partnership with Gina McCabe's office. The event is scheduled for February 9, 2016 and will take place in the Rotunda in Olympia. Genevieve has begun communications with Oregon Representatives Johnson and Huffman and Senator Thomsen for initial planning of the Salem event.
- Anne has begun a six-week contracting class in Salem. These classes will help her to refine the Port's contracting process and templates.
- Finance has begun the upgrade of the financial system. Although the new version will provide many enhancements, staff will roll out pieces of the enhancements over the next 12 months to keep the amount of Change Management to a minimum. Fred will discuss some of the enhancements and consulting costs related to such enhancements.
- The Port has met ALL requirements with the SDIS Best Practices Program. This included
 meeting best practices in the area of Public Meetings and Public Records Policy, Board
 Practices Assessment, SDAO training, and a Best Practices checklist review. By meeting
 these requirements the Port will be allowed a 10% discount on our annual
 property/casualty insurance contribution.

Recreation

- We are in the middle of the busy season for use the Cruise Ship Dock with regular stops from the National Geographic's Sea Lion and Sea Bird. The Pastime has been very cooperative about moving in advance of scheduled stops.
- It appears that the Gorge Commission is opposed to a lease with DSL that would allow the sailboat moored outside the Marina entrance to remain. The boat's owner is seeking permission to moor at the Visitor Dock over the winter, a request I am reluctant to a rove.
- Seal coating and striping of the Marina and Event Site parking lots was completed on October 8. The signage and communication plan worked well and the Port received no complaints from anglers. As the material ages it will become smoother. It is a rubberized product and may feel a bit lumpy for the first 6+ months.
- The City expects to issue a Notice to Proceed for the Sewer Outfall project on October
 Liz is participating in construction meetings for the project.

Development/Property

- I met with Walker | Macy staff in Portland on October 13 to discuss the draft conceptual subdivision plan for Lot #1. We will discuss this with the Commission in November prior to meeting with the City.
- Naito Development commenced construction of the driveway from their new access road to Port property on October 6. The work will be done in about three weeks.
- Key Development has submitted their draft construction permit plans to the Port for design review. Hood River Distillers has submitted the attached comments on the project as part of the City's site plan review.
- Excavation at the Lower Mill Site began on October 12. Staff will have an update report at the meeting.
- Kevin Cooley has completed the plans for the 2nd floor modification of the Big 7
 Building. Quotes for the construction work are being gathered now and the plans have
 been submitted to the City for review. The project has an estimated project completion
 of November 25th.
- Utility billing to tenants will now include common areas as well as a water/sewer utility, both of which the Port has not recouped in the past. This change brings our lease rates more in-line with the market and will get us closer to positive cash flow. Utility billings will also now occur on an estimated basis so that tenants will pay the same amount monthly with an end of year reconciliation, making our billing more timely. Thanks to Janet, Melissa, Fred and Anne.

Airport

- Staff is meeting with a group that is interested in investing in a new FBO Building and hangars on the North Ramp. It is possible that a plan could be developed in time to submit an application for a Connect VI ODOT grant. Staff will apprise the Commission on this effort in the near future.
- The annual inspection of the AWOS with the FAA occurred on October 13.
 e assed it no de iciencies noted.

Bridge/Transportation

- P Square Solutions has started work on Phase One of the tolling software conversion.
- A big thank you to John Mann for raising the Bridge solo the morning of Sunday,
 October 11 for a Coast Guard vessel. The captain called the evening before for a lift but
 agreed to wait until the morning. John is pictured below during another Bridge lift for
 the Coast Guard that occurred on October 15 (photo credit to Genevieve).



OneGorge Coalition

October 14, 2015 3:00 p.m.

Insitu Conference Room, Waucoma Center 902 Wasco Street, Hood River, OR 97031

AGENDA

1. Introductions 10 min.

a. Oregon Representative Mark Johnson

- Dale Robins, Senior Transportation Planner and Matt Ransom, Executive Director,
 SW Washington Regional Transportation Council
 20 min.
 - a. Presentation on RTC's planning processes
 - b. Q&A
- 3. Updates and New Projects

40 min.

- a. Federal Advocacy Update Hal Heimstra
- b. Gorge(ous) Night in Olympia Tamara Kaufman
- c. Bridge Summit Brainstorm Michael McElwee
- 4. Round Table Advocacy Updates

30 min.

- a. Please provide any updates on advocacy actions conducted by your organization (i.e., outreach trips, letters of support, phone meetings, etc. that have occurred since our last meeting.)
- 5. Calendar 5 min.
 - a. Key Dates
 - i. November OneGorge Meeting cancel/reschedule
 - ii. December OneGorge Meeting December 9
 - iii. Gorge(ous) Night in Olympia February 9, 2016
 - iv. Gorge(ous) Night in Salem TBD





1600 Pioneer Tower 888 SW Fifth Avenue Portland, Oregon 97204 503.221.1440

JOSEPH S. VOBORIL
ADMITTED TO PRACTICE IN OREGON AND WASHINGTON

TELEPHONE: 503.802.2009 FACSIMILE: 503.972.3709 Joe.voboril@tonkon.com

October 9, 2015

<u>Via E-mail Cindy@ci.hood-river.or.us</u> and First Class U.S. Mail

Cindy Walbridge, Planning Director City of Hood River 301 Oak Avenue P.O. Box 27 Hood River, OR 97031

Re: Site Plan Review – Redevelopment of Hood River Waterfront Lot 4

Dear Cindy:

On behalf of our client, Hood River Distillers, Inc. ("Hood River Distillers"), I have reviewed the two documents that have been submitted to you by Key Development Corporation in connection with its proposed redevelopment of Hood River Waterfront Lot 4. The two documents consist of the following: a 27 page document entitled "Hood River Waterfront Lot 4, Key Development/Skylab Architecture, Site Plan Review, September 11, 2015" and a Traffic Impact Analysis dated July 29, 2015 prepared by DKS. The 27 page document will hereinafter be referred to as "Applicant's Site Plan Review Materials" and the Traffic Impact Analysis prepared by DKS will be referred to as the "Traffic Impact Analysis."

Our comments, concerns and questions are as follows:

1. Access on Anchor Way

Our client's primary concern is that the <u>only</u> access points to the four buildings depicted on the Architectural Site Plan will be located on Anchor Way. While it appears that employees, customers and other visitors will be able to exit the site onto Portway Avenue at the exit point located at the very northwest corner of the site, anyone coming <u>to</u> these buildings will only be able to enter the site by way of Anchor Way. In addition, given the directional arrows shown on the Architectural Site Plan, it appears that employees, guests and visitors to the site will be able to exit the site onto Anchor Way as well as Portway Avenue. As a result, anyone leaving the site for a return to downtown Hood River or the freeway – which would include almost everyone – would likely use the access point located along Anchor Way at the midpoint of the site, rather than exit the site at the northwest corner which

would require them to have to travel the length of the site on Portway Avenue and the width of the site along North 2nd Street. Accordingly, given Applicant's proposed design, essentially all of the traffic to be generated by these four buildings will be coming and going through the intersection of North 2nd Street and Anchor Way. This will create a "choke point" at the intersection of North 2nd Street and Anchor Way which will substantially reduce the effectiveness of Anchor Way. It will also create a real safety issue due to the conflict between cars and large trucks.

Anchor Way was presented to the industrial property owners along the waterfront as an industrial street which would separate truck traffic from the "public" traffic. Based on this commitment, Hood River Distillers paid for one-third of the cost of constructing Anchor Way. As explained on page 29 of the Traffic Impact Analysis, Anchor Way only has a 26 foot curb-to-curb width. By comparison, Portway Avenue has a 44 foot curb-to-curb width. Given the difference in the width of the two streets and the prior commitment given to the industrial property owners served by Anchor Way, we recommend the following:

- 1. That the access points on the Architectural Site Plan be reversed. In other words, the ingress and egress points proposed on Anchor Way should be eliminated and the ingress and egress point to the site should be located along Portway Avenue. If the Applicant desires a second ingress and egress point, it should be located near the midpoint of the northern boundary of the site along Portway Avenue.
- 2. Anchor Way should become a one-way street allowing westward movement only.
- 3. No parking should be allowed on Anchor Way. As noted on page 29 of the Traffic Impact Analysis, given the 26 foot curb-to-curb width of Anchor Way, parked vehicles, which require approximately 7 feet in width, cause unreasonable constrictions to not only the through traffic flow but also sight distance. By comparison, parking can be allowed on both sides of Portway Avenue, which has a 44 foot curb-to-curb width, and there will still be 30 feet left for through traffic flow.

2. <u>Uses of the Proposed Buildings</u>

As stated on page 2 of the Traffic Impact Analysis, this development is speculative in nature and the actual types and quantities of land uses that will occupy the buildings are unknown. If this site plan is approved, whether as submitted or modified, it should be made clear to the Applicant that the property is zoned for light industrial use and any additional permitted uses on this site are subject to the specific limitations set forth in Section 17.03.130 D.3. of the Waterfront Overlay Zone. It should also be made clear to the Applicant that such limitations in Section 17.03.130 D.3. will be determined on a building by building basis rather than on a project wide basis. For example, the Applicant will not be able to put 3,000 square feet of non-accessory retail into Building 1 based upon a promise that there will be no non-accessory retail in Building 2. Furthermore, it should be made clear to

the Applicant that the strict limitations in Section 17.03.130 D.3. are not subject to adjustment given the language of Section 17.03.130 M.

Finally, we are concerned about language in the Applicant's Site Plan Review Materials which appears under the heading "Use Tracking." This paragraph reads as follows:

"Given that building uses are not yet determined, the applicant proposes to track uses over time as tenants are secured. As applicant or building owner submits tenant improvement applications, overall building uses would be summarized to document changes and illustrate that building uses conform to City of Hood River and Waterfront Overlay zoning."

We believe that such "use tracking" will not be sufficient. Section 17.03.130 D.3. is clear: Any "additional permitted uses" under Section 17.03.130 D.3. may be allowed only with Site Plan Review with notice to all of the property owners located within 250 feet, which includes Hood River Distillers. This is an important issue to our client given the mistake that was made which allowed the Solstice Wood Fire Restaurant.

3. Calculation of Gross Floor Areas.

There are some discrepancies in the Applicant's Site Plan Review Materials with respect to the square footage of the proposed buildings. In the text of the Project Narrative, the Applicant states that the redevelopment proposal consists of four three story, approximately 15,000 square foot buildings. In the Applicant's calculations of the required parking and additional permitted uses, the Applicant assumes that each building will contain 15, 000 square feet. However, in the description of floor areas on the floor plans, the total of the gross floor areas of the four buildings is shown as follows: Building 1 - 15,683 square feet, Building 2 – 15,379 square feet, Building 3 – 15,684 square feet and Building 4 – 15,684 square feet. The Applicant's calculation of "total gross floor areas" includes the core of each of the buildings in the calculation of gross floor areas. Is that correct? It would seem to us that the core areas of the four buildings should not be included. However, we are not able to find any definition of "gross floor area" in the Hood River Zoning Code. If the core areas of the buildings are included in the calculation of gross floor areas, then there are actually 62,430 square feet of building areas proposed. If the core areas are not included in the definition of gross floor areas, then the leasable areas only are counted and the size of the buildings' total gross floor areas is reduced to 51,704 square feet. Obviously, the answer to this question will make a significant difference in the calculation of the additional permitted uses allowed pursuant to Section 17.03.130 D.3. of the Waterfront Overlay Zone.

4. Parking Requirement.

If you conclude that the core areas of the buildings are not included as part of the gross floor areas of the buildings, then the parking spaces proposed by Applicant will be sufficient to satisfy the parking requirements under the City's Zoning Code. However, if you conclude that the core areas of the buildings are included in the calculation of the gross floor

areas of the buildings, then the 96 parking spaces proposed by the Applicant will not meet the Zoning Code parking requirements.

The following is a calculation based upon the proposed total gross floor areas of the buildings assuming that the core areas are included in the calculation of gross floor areas. It should be noted that we have addressed the retail parking requirements for both non-accessory and accessory to industrial parking since both are allowed under (i) of Section 17.03.130 D.3.a.

Building 1 – Total Gross Floor Area = 15,683 square feet

| <u>Use</u> | Area (ft ²) | Parking Spaces |
|------------------------------------|-------------------------|----------------|
| Professional Office | 3,921 | 7.84 |
| Retail (Accessory & Non-Accessory) | 2,500 | 8.33 |
| Light Industrial | 9,262 | <u>9.26</u> |
| | 7 | Total: 25.43 |

Building 2 – Total Gross Floor Area = 15,379 square feet

| <u>Use</u> | Area (ft²) | | Parking Spaces |
|------------------------------------|------------|--------|----------------|
| Professional Office | 3,845 | | 7.69 |
| Retail (Accessory & Non-Accessory) | 2,500 | | 8.33 |
| Light Industrial | 9,034 | | 9.03 |
| | | Total: | 25.05 |

Building 3 – Total Gross Floor Area = 15,684 square feet

| <u>Use</u> | Area (ft ²) | Parking Spaces |
|------------------------------------|-------------------------|----------------|
| Professional Office | 3,921 | 7.84 |
| Retail (Accessory & Non-Accessory) | 2,500 | 8.33 |
| Light Industrial | 9,263 | 9.26 |
| | To | otal: 25.43 |

Building 4 – Total Gross Floor Area = 15,684 square feet

| <u>Use</u> | Area (ft ²) | Parking Spaces |
|------------------------------------|-------------------------|----------------|
| Professional Office | 3,921 | 7.84 |
| Retail (Accessory & Non-Accessory) | 2,500 | 8.33 |
| Light Industrial | 9,263 | <u>9.26</u> |
| | То | tal: 25.43 |

Thus, if core areas are included in the calculation of gross floor areas, a total of 101.34 parking spaces are required. The proposed site plan only provides for 96 parking spaces.

We hope these comments are clear and helpful. If you have any questions, please send me an e-mail or call me on my direct line at 503-802-2009. If the Applicant should submit any additional material, we would appreciate an opportunity to review and comment on that material as well.

Joseph S. Voboril

JSV/tkb

cc:

Ron Dodge (via e-mail) Lynda Webber (via e-mail)

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| 24 25 26 27 28 29 30 31 | Saturday | 7 | 14 | 21 | 28 | rv | ? r, Whitmore |
|----------------------------|-----------|---------------------|---|---|--|---------------------|---|
| 27 28 29 30 31 | Friday | G | 13 | 20 | (Staffing the day after? Office opened or closed?) | 4 | Notes: Commissioner Streich's term on URA expires December 31. Reappoint or appoint another Commissioner? Scholl: Nov. 23-27 Lerner: Nov. 20-27 Whitmore: Nov. 6; 23-27 |
| 25 26 27 28 29 30 31 | Thursday | 2 | Marina Ad-hoc, 8-10am | 19 Shortt | 26 Thanksgiving Port office closed | m | iber 31. Reappoint or appo |
| | Wednesday | 4 | 11 Veterans Day Port office closed | 18 | 25 | 2 | rm on URA expires Decem |
|) | Tuesday | Sommission Mtg, 5pm | 10 | FALL PLANNING, noon regular session follows | 24 | Commission Mtg, 5pm | Notes: Commissioner Streich's te Out of Office: Scholl: Nov. 23-27 Lerner: Nov. 20-27 Whitmore: Nov. 6; 23-27 |
| | Monday | 2 | 9 Urban Renewal, 6pm Streich/Davies | 16 KIHR Radio, 8am | 23 | 30 | 7 |
| | Sunday | 1 Daylight Saving | ∞ | | 22 | 29 | ဖ |

Port of Hood River MARINA AD-HOC COMMITTEE MEETING MINUTES

Thursday, October 15, 2015 – 8:00 a.m. Marina Center Boardroom

THESE MINUTES ARE NOT OFFICIAL until approved at the next regular meeting.

Present: Committee Member Josh Sceva; Commissioner Brian Shortt; and Michael McElwee, John Mann,

and Laurie Borton from staff. Guests Jaime Mack, Ted Lohr, Lars Bergstrom, and Steve Carlson.

Absent: Members Tammy Lakey, Lance Staughton, and Steve Tessmer.

The meeting was called to order at 8:00 a.m. by Commissioner Shortt.

- 1. **Additions to Agenda:** Sceva requested a discussion on the 2016 South Basin Dock Lottery; and McElwee had an update regarding the boat anchored outside the Marina.
- 2. **Approve Minutes:** Minutes were not recorded for the August 20, 2015 meeting; and the September 17, 2015 meeting was canceled.

3. Marina Manager Update:

- <u>Clean Marina Recertification</u>: The Port was certified as a "Clean Marina" in 2012 by the Oregon State Marine Board. Surveys are completed annually and site visits are conducted every three years. The Port of Hood River was recertified as a Clean Marina in September.
- <u>Moorage and Pump-out Winterization</u>: Typically water lines to the moorage and pump-out docks are winterized each year on October 15. The project will be delayed slightly due to the good fall weather; however, the winterization will definitely occur by November 1.
- Marina Rates for 2016: Rates are currently being reviewed and the preliminary forecast for 2016 and 2017 is a 6% increase. Rates will be brought to the Commission for approval either November 3 or 17. McElwee mentioned that costs for labor and professional services are big drivers in a rate increase.
- Rules and Regulations Changes: Borton provided a list of rules she would like to consider for possible changes but mentioned she had not reviewed them yet with staff. She requested the Committee review the preliminary list and provide input. Rule changes will be an agenda item for the November meeting.

Agenda Additions:

- Garbage/Recycling Enclosure Mann reported a fencing contractor would be in town next week to provide a quote.
- Sailboat Topaz McElwee reported the boat owner was about to be trespassed by the Marine Deputy when the process was stopped by the Department of State Lands (DSL) because the owner had applied for a permit to anchor on state waters. As an adjacent land owner the Port has not received a request for input; however, it is believed the Gorge Commission has submitted comments. Topaz owner, Mark Lepke, has stopped by the office asking to speak with McElwee regarding options the Port might be able to offer for winter moorage. Shortt suggested this could lead into a discussion with the Commission to talk with

DSL about the Port acting as "property manager" for water area around the Port that is not u jurisdiction. Committee members suggested going ahead and offering paid moorage; currently paying for day use when he plugs into electricity to recharge systems.

- 4. **Priority Projects Update:** The Halgren & Associates Marina Assessments projects list that evolved from Committee discussion has been shared with Andrew Jansky of Flowing Solutions. Jansky will provide assistance in permitting, and the Port will re-engage with the Oregon State Marine Board for engineering and funding assistance that's available for public amenities. The driver for a number of the projects is the future for the South Basin Dock. Priority projects include upgrades to the visitor and cruise ship docks; small watercraft storage; and feasibility of A-B dock extensions. McElwee also mentioned boat launch parking lot fees for the purpose of increasing revenues (permit system like the Event Site? pay station?) but that an enforcement agreement with the City would be needed. Lohr suggested there are resources within the Hood River Yacht Club and recreational community that could be tapped into for pro bono work or applying for grants to accelerate projects. Sceva mentioned there is already a "Small Craft Advisory" group that has been meeting and their ideas can supplement Ad-hoc discussions. Shortt said the Commission will hold a fall planning work session on November 17 and he will report on what is being reviewed and that more information will be forthcoming regarding a "users plan" strategy. The Committee agreed to meet one work early in November—on the 12th at 8:00 a.m.—so that more detailed information regarding what the users plan would look like in a 'perfect world' could be shared with the Commission.
- 5. Committee Dock Walk Reports: Sceva reported that A and C docks looked good, although he recommended sending out a reminder to clear walkways of SUPs, lines, brushes, etc. Mann reported there is good usage of marine-grade electric cords and if Facilities staff notices use of an improper cord it is unplugged, and if found to be in use again the cord is removed. When asked about the GFCI status Mann reported that the docks are holding at 100 milliamps. There was a suggestion to have a defibrillator located at the Marina, which staff will check into.
- 6. **Hood River Yacht Club Report:** Bergstrom, who was filling in for Staughton, indicated he had nothing more to add from discussions that had already taken place.
- 7. Youth Sailing Program Report: Regarding a seasonal lottery for slip space on the dock used by the high school and youth programs, Sceva suggested that if it is offered again in 2016 that it go back to one session because he didn't see this year's two-session option as being successful. This will be added to the November 12 agenda for further discussion. McElwee inquired if a dock had either been brought back or moved to a different location on the South Basin Dock. Bergstrom said he had brought in a dock; Mack and Bergstrom said they could move docks to wherever the Port wanted. Sceva said that one of the outrigger canoes would be pulled for the season and suggested a dock could be moved to the backside between the dock and riprap bank.
- 8. Next Meeting: Thursday, November 12, 2015, 8:00 a.m., Marina Center Boardroom. Please note—the meeting date is advanced by one week. Please plan on up to two hours for discussion on priority projects.

The meeting was adjourned by Chairman Shortt at 9:15 a.m.

Respectfully Submitted: Laurie Borton



Prepared by: Anne Medenbach Date: October 20, 2015

Re: Rekeying Project - Asset Protection Partnership Ltd.

Staff has been working with Asset Protection Partnership Ltd., (Asset) and Best Access key companies for over a year on the rekeying of Port properties. The Commission approved a budget of \$16,200 to rekey certain portfolio buildings for this fiscal year - Big 7, Wasco, DMV, Jensen, and the Chamber buildings.

The Jensen Building scope is much larger than originally anticipated and will have to be put off until the next budget cycle. The Big 7 Building will be done in phases; the first phase will rekey floors 1 and 2. Phase 2 will happen during the next budget cycle.

Once our buildings are all on the master key system, our maintenance crews can carry 1-2 keys for all the buildings and we will be able to have one master system. This also enables the Port to allow vendors only in vendor spaces with no access to tenant spaces. Staff is also looking at software that we can plug into this key system for tracking purposes (potential cost is \$2,500).

RECOMMENDATION: Approve contract with Asset Protection Partnership Ltd. for rekeying various Port buildings not to exceed \$14,465.60, subject to legal counsel review.



Prepared by: Anne Medenbach Date: October 20, 2015

Re: Electronics Assemblers Inc. Lease

Electronics Assemblers Inc. (EAI) currently occupies 9,300 sf on the 3rd floor and 1,346 on the 4th floor of the Big 7 Building. Their lease is up as of October 31, 2015. They would like to move some operations for production and storage to 2,435 sf on the 2nd floor and maintain the 9,300 sf on the 3rd floor.

The new lease with EAI includes the following terms:

- 5 year lease with one (5) year renewal option
- Lease rate of \$0.59/sf + annual CPI increase
- NNN utility responsibility
- 5 designated parking spaces
- Minimal TI's including: painting, fire door fix and hallways added for all of 2nd floor
- Commencement date of November 1, 2015

RECOMMENDATION: Approve Lease with Electronics Assemblers Inc., for 11,735 square feet of industrial space located at 616 Industrial Street.



Prepared by: Michael McElwee Date: October 20, 2015

Re: Expo Project Design Review

Key Development (Key) has submitted Permit Set plans for their proposed light industrial development on the Expo Building site per the Amended and Re-Stated Disposition and Development Agreement (DDA) approved by the Commission on February 17, 2015. Section 5.4 of the DDA requires Key to follow the Port's Design Guidelines including submission of plans for Port review prior to submission to the City for a building permit.

Staff has reviewed the building plans and believes they respond very well and, in fact, exceed the Port's Design Guidelines.

Important pages excerpted from the Permit Set and prior submitted illustrative drawings are attached for Commission review.

RECOMMENDATION: Approve plans submitted by Key Development for Expo Building Redevelopment Project dated October, 2015.

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| S605 | Wood Details | • | |

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PERMIT SET 10.15.2015

DRAWING INDEX

DIRECTORY

OWNER

Port of Hood River
1000 E Port Marina Drive
Hood River OR 97031

VICINITY MAP

DRAWING SYMBOLS

Michael McElwee (exec

APPLICANT
Key Development Corp
501 Portway Avenue
Suite 308
Hood River OR 97031

jeff@keydevelopment.net claudia@keydevelopment.

Jeff Pickhardt (president) Claudia von Flotow (direc

ARCHITECT Skylab Architecture LLC 413 Southwest 13th Aven

SITE

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413 Southwest 100... Suite 200 Portland OR 97205

STRUCTURAL ENGINEER VALAR Consulting Engineering 12042 SE Sunnyside Road #357 Clackamas OR 97015

Norm Faris (principal)

ENLARGED VICINITY MAP

Jeff Kovel (principal architect) Brent Grubb (principal) Nathan Cox (project designer)

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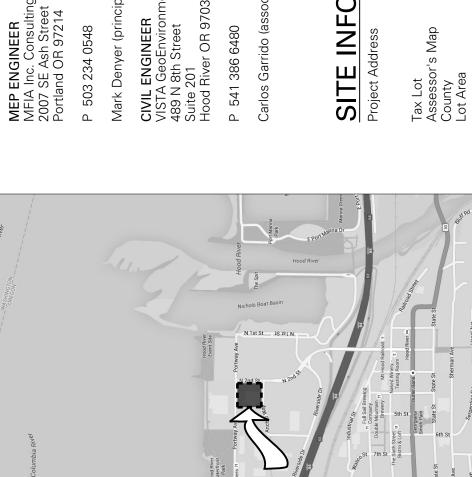
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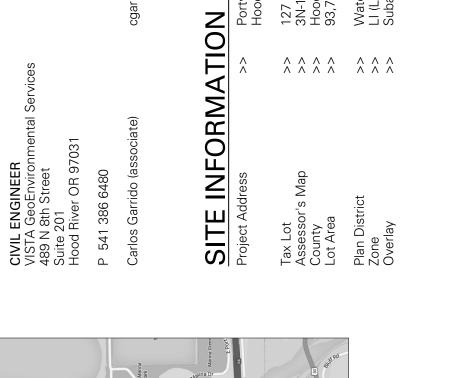
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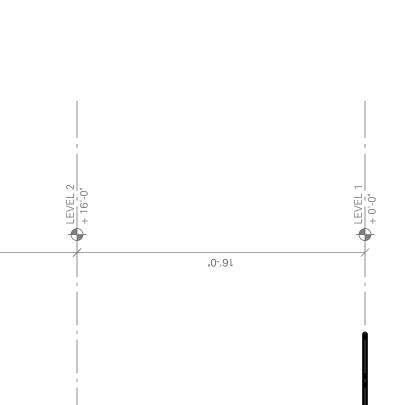


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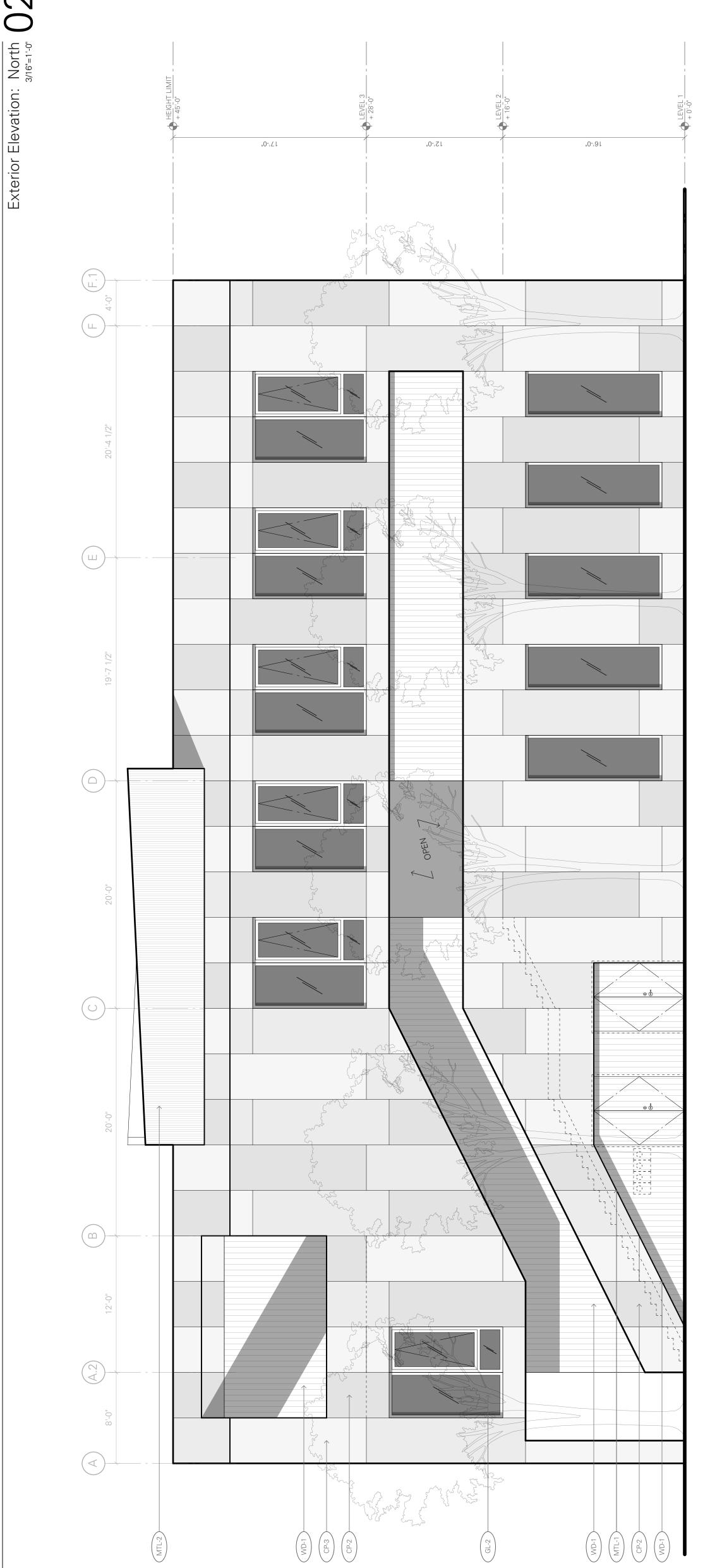








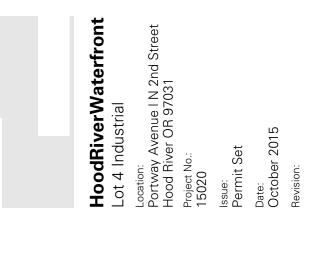
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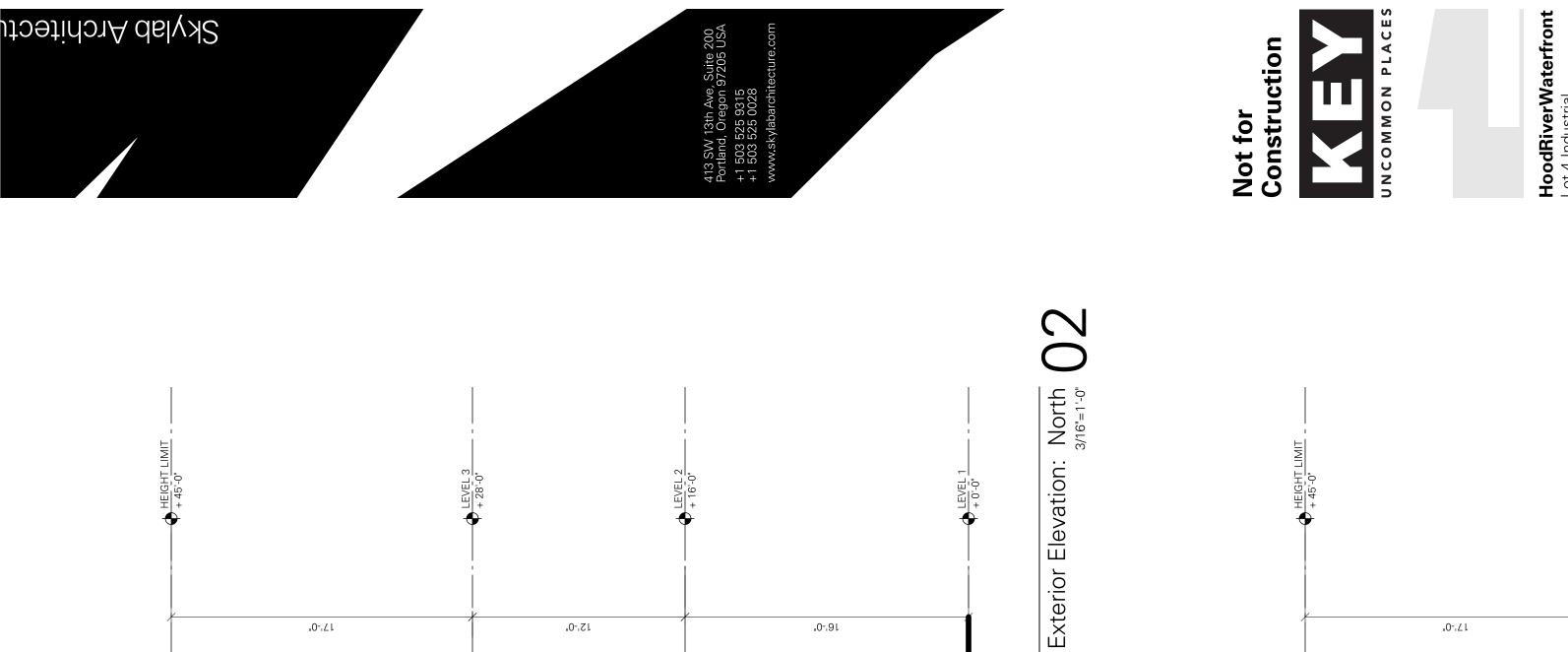
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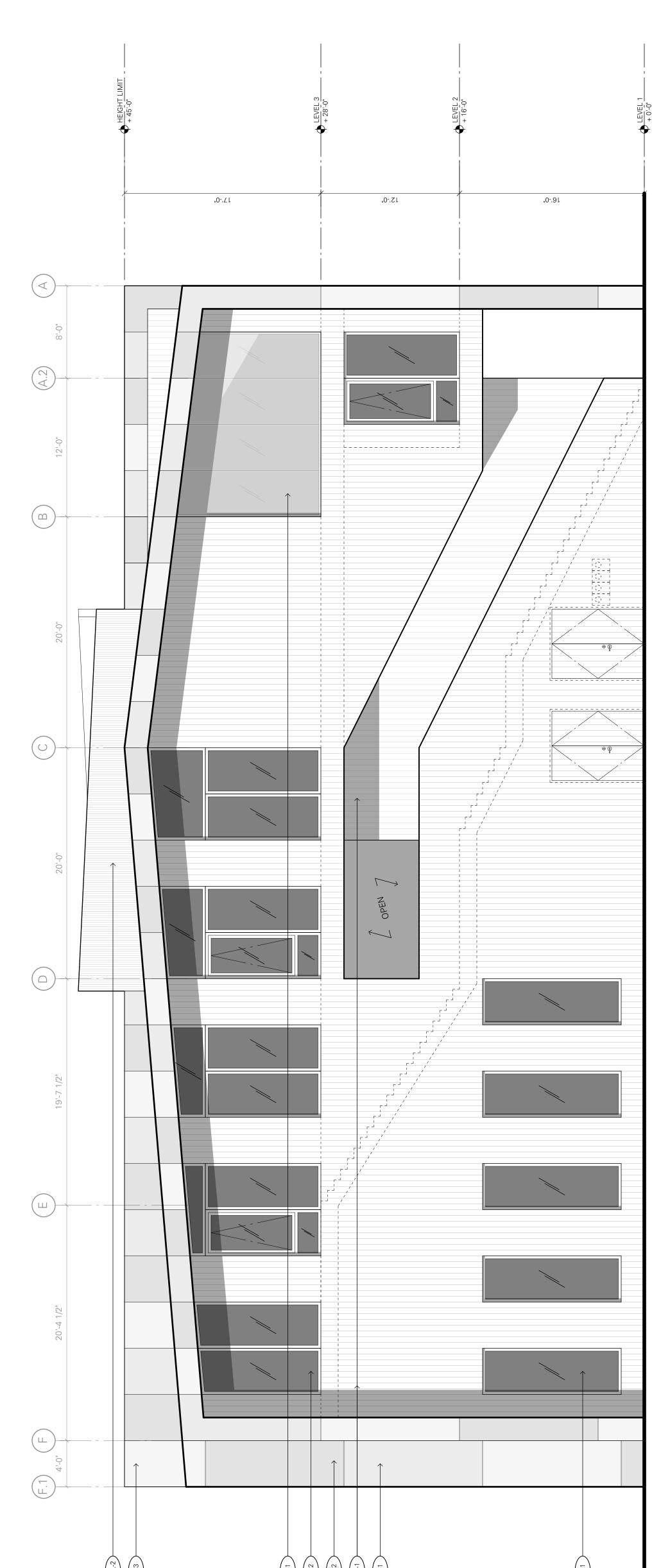
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HOOD RIVER WATERFRONT I LOT 4 RE-DEVELOPMENT I SITE PLAN REVIEW | SEPT 11 2015