

## Port of Cascade Locks

The Port of Cascade Locks Special Commission Meeting was held Wednesday, August 12, 2009 at 4 pm at the Community Center in Marine Park, Cascade Locks, Oregon.

- I. **Meeting called to order/Pledge of Allegiance:** Commission President Lee called the meeting to order at 4:00 pm.
- II. **Roll Call:** Commissioner's Lee, McLean & Woosley were present. Commissioners Caldwell & Groves were excused.

**Others present:** General Manager Chuck Daughtry, Port Attorney Jerry Jaques, Staff: Kristi Bengtson & Anna Tompkins.

- III. **Recess into Executive Session under ORS 192.660**
  - **2 (e) Real Property Negotiations**

Commission President Lee stated that the Executive Session was not needed.

#### IV. **Old/New Business:**

##### a. **Approval of Real Estate Transaction**

GM Daughtry stated that the Port Commission has agreed to terms with Carroll and Ferne Tveiet to purchase a little over 1.4 acres on WANAPA St. for \$325,000. The document being presented represents the sale agreement and payment of \$10,000 earnest money and time is of the essence.

GM Daughtry stated that the intended use of the property is to construct an entrance/right-away access into the Marine Park. After we have engineered the amount of ROW needed for the entrance we will subdivide the rest and put it on the market. The Port will then be looking for a developer that will create jobs or provide a service that Cascade Locks does not currently have.

Commissioner Woosley asked if there had been a survey recently. GM Daughtry stated not recently, but we would need to get one prior to sub-dividing.

Commission President Lee stated that he believes it is a good purchase for the Port even if the entrance into Marina Park does not happen; we can facilitate development on the land to create jobs.

Attorney Jaques reviewed the next steps regarding this agreement.

Commissioner Lee asked GM Daughtry if he thought there was any risk as far as environmental concerns. GM Daughtry stated that Steven Locke (SLR Corp) did a preliminary phase one, no records on file.

**COMMISSIONER MCLEAN MADE A MOTION TO APPROVE THE SALE AGREEMENT AND RECEIPT FOR EARNEST MONEY FOR THE PURCHASE OF CARROLL & FERNE TVEIDT'S PROPERTY ON WANAPA ST AS STATED IN THE AGREEMENT AND AUTHORIZE THE PORT PRESIDENT TO SIGN THE AGREEMENT. COMMISSIONER WOOSLEY SECONDED THE MOTION. Motion passed unanimously by Commissioner Lee, McLean and Woosley.**

Commissioner McLean stated that she received a call from a concerned citizen that there were raccoons caught in one of the lock chambers on Thunder Island. He was concerned about kids falling in. Commissioner McLean suggested that we put up life rings. GM Daughtry to look into the issue.

#### **V. RECESS/ADJOURNMENT**

Commission President Lee adjourned the Regular meeting at 4:12 pm.

Submitted by Kristi Bengtson