



**Commissioners**

Bill Bryant  
Chair and President  
Tom Albro  
John Creighton  
Rob Holland  
Gael Tarleton

Tay Yoshitani  
Chief Executive Officer

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*An audio of the meeting proceedings and meeting materials are available on the Port of Seattle web site - <http://www.portseattle.org/about/organization/commission/commission.shtml>*

*(The approximate point in the audio recording for the specific item is identified by minutes and seconds; example: 01:30)*

**APPROVED MINUTES  
COMMISSION SPECIAL MEETING JUNE 22, 2010**

The Port of Seattle Commission met in a special meeting at 10:00 a.m., Tuesday, June 22, 2010 at Redmond City Hall, 15670 NE 85<sup>th</sup> St., Redmond, WA. 98073. Commissioners Albro, Bryant, Creighton\*, Holland and Tarleton were present.

**1. CALL TO ORDER**

The regular meeting was called to order at 10:07 a.m. by Bill Bryant, Chair and President.

Commissioner Bryant acknowledged Redmond City officials present at the meeting, and also noted that immediately following the meeting, there would be a press event arranged by the City of Redmond where CEO Yoshitani would sign the Purchase and Sale Agreement which was the topic of today's meeting.

**2. EXECUTIVE SESSION pursuant to RCW 42.30.110**

None.

**PLEDGE OF ALLEGIANCE**

**3. APPROVAL OF MINUTES**

None.

**4. SPECIAL ORDER OF BUSINESS**

None.

**5. UNANIMOUS CONSENT CALENDAR**

None.

**6. DIVISION, CORPORATE AND COMMISSION ACTION ITEMS**

- a. (00:03:27) Resolution No. [3638](#), as amended; Second Reading and Final Passage. Declaring certain real property located in the City of Redmond and unincorporated King County (a portion of the Redmond Spur segment of the Woodinville Subdivision) surplus and no longer needed for Port purposes, and authorizing the Chief Executive Officer to execute all documents necessary for its transfer to the City of Redmond.

Presentation documents: Commission agenda [memorandum](#) dated June 17, 2010 from Joe McWilliams, Managing Director, Real Estate Division

Presenter: Joe McWilliams, Managing Director, Real Estate Division

Prior to the presentation, CEO Yoshitani commented on his delight in achieving what is an important milestone, both for the City of Redmond and for the Port of Seattle. He thanked Redmond Mayor Marchione and members of the Redmond City Council for their leadership. He also recognized members of Port staff for their hard work involved with completing the necessary transactions. Mr. Yoshitani also thanked the Port Commissioners for their leadership, commitment and encouragement throughout the project.

Mr. McWilliams noted a technical correction to the description in the Resolution, a difference between the version presented at First Reading and that being presented today, which recognizes that one parcel within this transaction lies within unincorporated King County.

Mr. McWilliams reviewed the location of the spur; stated that the purchase price is \$10M and noted that closing costs are anticipated to be less than \$10,000.

Commissioner Bryant then recessed the special meeting to an open Public Hearing.

\*Commissioner Creighton was present at the meeting from this point forward.

Public comment was received from the following individuals:

- Robert Scheuerman, Eastside Rail Now. Mr. Scheuerman congratulated the Port of Seattle and the City of Redmond in reaching this final agreement, and noted that a railroad right-of-way is a rare and valuable asset.
- Rosemary Ives, former mayor of Redmond. Ms. Ives spoke in support of the Resolution, stating that it was a job well done.
- Richard Cole, President, Redmond City Council. Mr. Cole welcomed the Commission to the City of Redmond, spoke briefly about the history of the railroad in the area and about partners who will be using the railroad in the future.

There being no further comment, the Public Hearing was declared closed.

**Motion for Second Reading and Final Passage of Resolution No. [3638](#), as amended –  
Creighton**

**Second – Tarleton**

**Motion carried by the following vote:**

**In Favor: Albro, Bryant, Creighton, Holland, Tarleton (5)**

**7. STAFF BRIEFINGS**

None.

**9. POLICY ROUNDTABLE – BUDGET WORKSHOP**

None.

**8. ADJOURNMENT**

There being no further business, the meeting was adjourned at 10:24 a.m., and Commissioner Bryant noted that Redmond Parks director Craig Larsen would provide a brief video on the history of the area of the railroad within the Redmond community as well as possible future uses.

(A digital recording of the meeting is available on the Port's website)

Rob Holland  
Secretary