

RESOLUTION NO. 2830

A RESOLUTION of the Port Commission of the Port of Seattle, King County Washington, amending Resolution No. 2814 with regard to the Piers 90/91 Neighbors Advisory Committee.

WHEREAS, at its April 28, 1981 meeting the Port Commission of the Port of Seattle, Washington (the "Port") adopted Resolution No. 2814 pertaining to the redevelopment of Terminal 91; and

WHEREAS, included in Resolution No. 2814 is a policy calling for the continuation of a Piers 90/91 Neighbors Advisory Committee "consisting of one appointee each from the Magnolia Community Club, the Queen Anne Community Council, and the Port, with the latter designated by the Executive Director as the Port official responsible for Piers 90/91;" and

WHEREAS, pursuant to Resolution No. 2814, meetings of the Committee "will be scheduled to discuss items of mutual concern" and "will involve a free and open discussion of all aspects of the use and development of the Piers 90/91 property;" and

WHEREAS, on August 7, 1981, the Port of Seattle, the Port of Seattle Board Commissioners, and Richard D. Ford were served with a Summons and Complaint by the Magnolia Community Club and Janet Anderson; and

WHEREAS, said complaint relates to issues involving the redevelopment of Terminal 91;

NOW, THEREFORE, BE IT RESOLVED by the Port Commission of the Port of Seattle, Washington as follows:

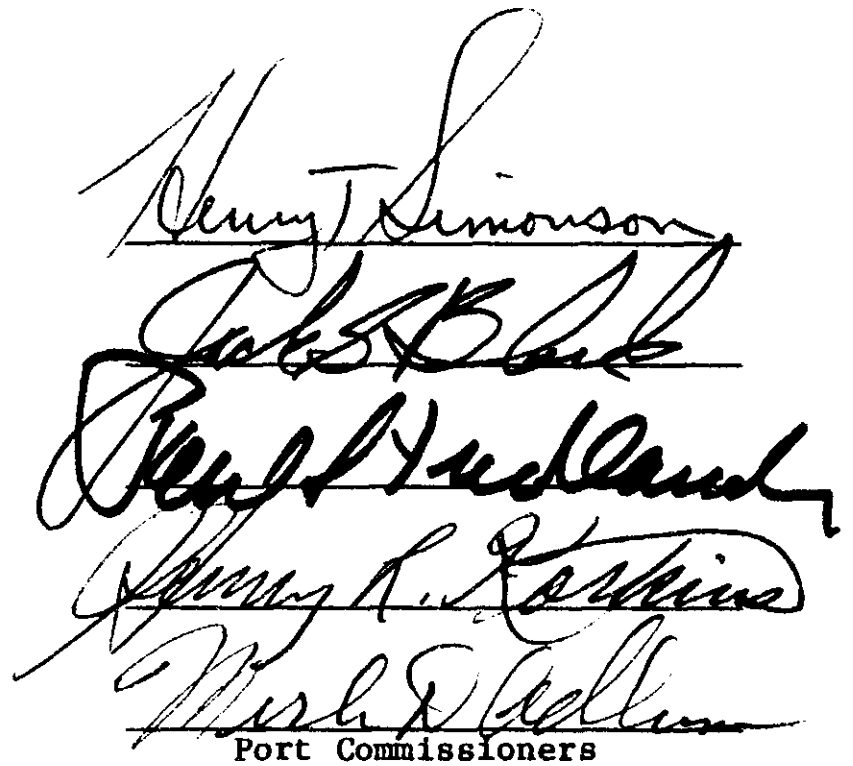
Section 1. Section 1, Policy Statement No. 1 of Resolution No. 2814 is amended to add the following paragraph:

While litigation is pending on issues relating to the redevelopment of Terminal 91, Port staff shall continue participation in the Neighbors Advisory Committee meetings referenced above subject to the following conditions:

1. There shall be no discussion of any matter relating to the pending litigation.
2. The meetings shall not be used as a device to obtain information which could be used in the litigation.
3. No lawyers on behalf of any party to the litigation shall be present.
4. If any of the above conditions are broken, or the meetings turn out to be unproductive because of the pending litigation, the Executive Director is authorized, on behalf of the Port, to postpone any further meetings until litigation ends.

Section 2. Except as provided in Section 1 above, all provisions of Resolution No. 2814 shall remain in full force and effect.

ADOPTED by the Port Commission of the Port of Seattle at regular meeting held September 8, 1981, and duly authenticated in open session by the signatures of the Commissioners voting and the seal of the Commission.

  
Henry Simonson  
Jack B. Black  
Paul H. Hedland  
Henry R. Kestine  
Wesley D. Allen  
Port Commissioners