



**OFFICIAL AGENDA OF TUALATIN DEVELOPMENT COMMISSION MEETING  
FOR FEBRUARY 14, 2011**

**A. CALL TO ORDER**

**B. PRESENTATIONS, ANNOUNCEMENTS, SPECIAL REPORTS**

**C. CITIZEN COMMENTS**

*This section of the agenda allows citizens to address the Commission regarding any issue not on the agenda. The duration for each individual speaking is limited to 3 minutes. Matters requiring further investigation or detailed answers will be referred to City staff for follow-up and report at a future meeting.*

**D. CONSENT AGENDA**

*The Consent Agenda will be enacted with one vote. The Chairman will first ask the staff, the public and Commissioners if there is anyone who wishes to remove any item from the Consent Agenda for discussion and consideration. The matters removed from the Consent Agenda will be considered individually at the end of this Agenda under "Items Removed from the Consent Agenda." The entire Consent Agenda, with the exception of items removed to be discussed under "Items Removed from the Consent Agenda," is then voted upon by roll call under one motion.*

1. Approval of the Minutes for the Meeting of January 24, 2011

**E. PUBLIC HEARINGS**

**F. GENERAL BUSINESS**

**G. ITEMS REMOVED FROM CONSENT AGENDA**

*Items removed from the Consent Agenda will be discussed individually at this time. The Chairman may impose a time limit on speakers addressing these issues.*

**H. COMMUNICATIONS FROM COMMISSIONERS**

**I. EXECUTIVE SESSION**

**J. ADJOURNMENT**



# STAFF REPORT

## TUALATIN DEVELOPMENT COMMISSION

APPROVED BY TUALATIN DEVELOPMENT  
COMMISSION  
Date 2-14-11  
Recording Secretary Maureen Smith

**TO:** Honorable Mayor and Members of the City Council  
**THROUGH:** Sherilyn Lombos, City Manager  
**FROM:** Maureen Smith, Executive Assistant  
**DATE:** 02/14/2011  
**SUBJECT:** Approval of the Minutes for the Meeting of January 24, 2011

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**ISSUE BEFORE THE COMMISSION:**

The issue before the Commission is to approve the minutes of the Meeting of January 24, 2011.

**RECOMMENDATION:**

Staff respectfully recommends that the Commission adopt the attached minutes.

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**Attachments:** A. Minutes of Meeting of 01/24/2011



**OFFICIAL AGENDA FOR TUALATIN DEVELOPMENT COMMISSION MEETING  
OF JANUARY 24, 2011**

**MINUTES FOR JANUARY 24, 2011 DEVELOPMENT COMMISSION MEETING**

**A. CALL TO ORDER**

The meeting was called to order at 8:24 p.m.

Present: Chairman Lou Ogden  
Commission President Chris Barhyte  
Commissioner Monique Beikman  
Commissioner Joelle Davis  
Councilor Wade Brooksby  
Commissioner Frank Bubenik  
Commissioner Ed Truax

Staff Present: City Manager Sherilyn Lombos  
City Attorney Brenda Braden  
City Engineer Mike McKillip  
Police Chief Kent Barker  
Community Services Director Paul Hennon  
Acting Planning Manager Aquilla Hurd-Ravich  
Development Manager Eric Underwood  
Project Engineer Dayna Webb  
Executive Assistant Maureen Smith

**B. PRESENTATIONS, ANNOUNCEMENTS, SPECIAL REPORTS**

1. Swearing-in of Chairman-elect Ogden, and Commissioners-elect Barhyte, Brooksby and Bubenik

Administrator Sherilyn Lombos swore in Commissioners-elect Barhyte, Brooksby, and Bubenik, and Chairman-elect Ogden.

**C. CITIZEN COMMENTS**

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**None.**

**D. CONSENT AGENDA**

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Mayor Ogden mentioned he was in attendance at a meeting with a consultant for ODOT, that is interviewing jurisdictions for a governance model for high speed rail, where Tualatin expressed concerns associated with high speed rail.

**J. EXECUTIVE SESSION**

*None.*

**6) Adjournment**

The work session adjourned at 6:58 p.m.

Sherilyn Lombos, Administrator



Maureen Smith Maureen Smith / Recording Secretary