



OFFICIAL MINUTES OF THE TUALATIN DEVELOPMENT  
COMMISSION MEETING FOR JULY 11, 2011

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Present: Chairman Lou Ogden, Commissioner Monique Beikman, Commissioner Joelle Davis, Commissioner Wade Brooksby, Commissioner Frank Bubenik, Commissioner Nancy Grimes, Commissioner Ed Truax

Staff Present: City Manager Sherilyn Lombos, City Attorney Brenda Braden, City Engineer Mike McKillip, Police Chief Kent Barker, Community Development Director Alice Rouyer, Assistant to the City Manager Sara Singer, Executive Assistant Maureen Smith

**A. CALL TO ORDER**

The meeting was called to order by Chairman Ogden at 7:41 p.m.

**B. ANNOUNCEMENTS**

**1. Swearing-in of Commissioner-elect Nancy Grimes**

Administrator Sherilyn Lombos swore in Nancy Grimes as commissioner of the Tualatin Development Commission.

**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.*

MOTION by Commissioner Joelle Davis, SECONDED by Commissioner Monique Beikman to approve the consent agenda as read.

**Vote: 7 - 0 CARRIED.**

**1. Approval of the Minutes for the Meeting of June 27, 2011**

**E. SPECIAL REPORTS**

**F. PUBLIC HEARINGS**

**G. GENERAL BUSINESS**

**H. 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.*

**I. COMMUNICATIONS FROM COMMISSIONERS**

*None.*

**J. EXECUTIVE SESSION**

*None.*

**K. ADJOURNMENT**

MOTION by Commissioner Joelle Davis, SECONDED by Commissioner Monique Beikman to adjourn the meeting at 7:43 p.m.

**Vote: 7 - 0 CARRIED.**

Sherilyn Lombos, Administrator



Maureen Smith / Maureen Smith, Recording Secretary