

TUALATIN DEVELOPMENT COMMISSION

18880 S.W. MARTINAZZI AVENUE
TUALATIN, OR 97062-7092

503 / 692-2000



TUALATIN DEVELOPMENT COMMISSION WORK SESSION MINUTES OF APRIL 26, 2010

PRESENT: Chairman Lou Ogden; Commissioners Chris Barhyte, Joelle Davis, Jay Harris, Donna Maddux, and Ed Truax; Sherilyn Lombos, Administrator, Mike McKillip, City Engineer; Brenda Braden, City Attorney; Kent Barker, Police Chief; Dan Boss, Operations Director; Maureen Smith, Recording Secretary

ABSENT: Commissioner Beikman* [** denotes excused*]

A. CALL TO ORDER

Chairman Ogden called the Development Commission Work Session to order at 6:58 p.m.

B. PRESENTATIONS, ANNOUNCEMENTS, SPECIAL REPORTS – N/A

C. CITIZEN COMMENTS – N/A

D. CONSENT AGENDA
N/A

E-F. PUBLIC HEARINGS – N/A

G. GENERAL BUSINESS – N/A

H. ITEMS REMOVED FROM CONSENT AGENDA – N/A

I. COMMUNICATIONS FROM COMMISSIONERS
None.

J. EXECUTIVE SESSION
None.

K. ADJOURNMENT
The work session adjourned at 6:59 p.m.

Sherilyn Lombos, Administrator

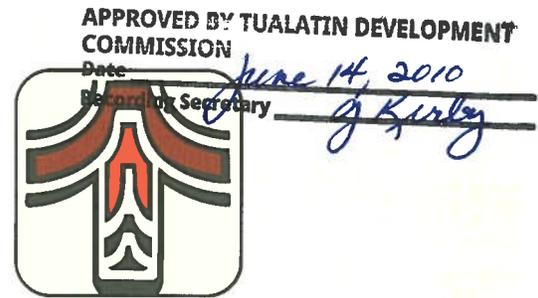
Recording Secretary / Maureen Smith

Maureen Smith

TUALATIN DEVELOPMENT COMMISSION

18880 S.W. MARTINAZZI AVENUE
TUALATIN, OR 97062-7092

503 / 692-2000



TUALATIN DEVELOPMENT COMMISSION MEETING MINUTES OF APRIL 26, 2010

PRESENT: Chairman Lou Ogden; Commissioners Chris Barhyte, Joelle Davis, Jay Harris, Donna Maddux, and Ed Truax; Sherilyn Lombos, Administrator; Brenda Braden, City Attorney; Mike McKillip, City Engineer; Doug Rux, Community Development Director; Maureen Smith, Recording Secretary

ABSENT: Commissioner Beikman* [** denotes excused*]

A. CALL TO ORDER

Chairman Ogden called the meeting to order at 10:38 p.m.

B. PRESENTATIONS, ANNOUNCEMENTS, SPECIAL REPORTS

None.

C. CITIZEN COMMENTS

None.

D. CONSENT AGENDA

MOTION by Commissioner Harris, SECONDED by Commissioner Davis to adopt the Consent Agenda as read:

1. Approval of the Minutes of the Work Session and Meeting of April 12, 2010

MOTION CARRIED.

E-F. PUBLIC HEARINGS

None.

G. GENERAL BUSINESS

None.

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

MOTION by Chairman Ogden, SECONDED by Commissioner Barhyte to withdraw the urban renewal application. MOTION CARRIED. [Vote: 6-0-1; Beikman absent]

J. EXECUTIVE SESSION

None.

K. ADJOURNMENT

MOTION by Commissioner Harris SECONDED by Commissioner Barhyte to adjourn the meeting at 10:39 p.m. MOTION CARRIED.

Sherilyn Lombos, Administrator

Recording Secretary / Maureen Smith

Maureen Smith