



**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 (Item No. 1 )**

**Page No.**

*The Consent Agenda will be enacted with one vote. The Chairman will first ask the staff, the public and the 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 Work Session and Meeting of April 12, 2010.....

**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**

**J. EXECUTIVE SESSION**

**K. ADJOURNMENT**



APPROVED BY TUALATIN DEVELOPMENT

COMMISSION

Date

4-26-10

Recording Secretary

# STAFF REPORT

## TUALATIN DEVELOPMENT COMMISSION

**TO:** Honorable Chairman and Members of the Commission

**FROM:** Sherilyn Lombos, Administrator

**DATE:** April 26, 2010

**SUBJECT:** APPROVAL OF THE MINUTES FOR THE WORK SESSION AND MEETING OF APRIL 12, 2010

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**ISSUE BEFORE THE COMMISSION:**

The issue before the Commission is to approve the Work Session and Meeting minutes of April 12, 2010.

**RECOMMENDATION:**

Staff respectfully recommends that the Commission adopt the attached minutes.

**FINANCIAL IMPLICATIONS:**

There are no financial impacts associated with this item.

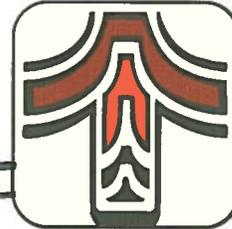
**Attachments:** A. Minutes

# TUALATIN DEVELOPMENT COMMISSION

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

503 / 692-2000

APPROVED BY TUALATIN DEVELOPMENT  
COMMISSION  
Date 4-26-10  
Recording Secretary Maureen Smith



## TUALATIN DEVELOPMENT COMMISSION WORK SESSION MINUTES OF APRIL 12, 2010

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

**ABSENT:** None.

**A. CALL TO ORDER**

Chairman Ogden called the Development Commission Work Session to order at 6:56 p.m.

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

**C. CITIZEN COMMENTS – N/A**

**D. CONSENT AGENDA**

No changes to the Consent Agenda were made.

**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 6:58 p.m.

Sherilyn Lombos, Administrator

Recording Secretary / Maureen Smith

Maureen Smith

# TUALATIN DEVELOPMENT COMMISSION

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

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APPROVED BY TUALATIN DEVELOPMENT  
COMMISSION

Date 4-26-10  
Recording Secretary M. Smith

## TUALATIN DEVELOPMENT COMMISSION MEETING MINUTES OF APRIL 12, 2010

**PRESENT:** Chairman Lou Ogden; Commissioners Chris Barhyte, Monique Beikman, 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:** None.

### **A. CALL TO ORDER**

Chairman Ogden called the meeting to order at 10:51 a.m.

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

*None.*

### **C. CITIZEN COMMENTS**

*None.*

### **D. CONSENT AGENDA**

MOTION by Commissioner Maddux, SECONDED by Commissioner Beikman to adopt the Consent Agenda as read:

1. Approval of the Minutes of the Work Session and Meeting of March 22, 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**

*None.*

**J. EXECUTIVE SESSION**

*None.*

**K. ADJOURNMENT**

MOTION by Commissioner Barhyte, SECONDED by Commissioner Maddux to adjourn the meeting at 10:52 p.m. MOTION CARRIED.

Sherilyn Lombos, Administrator

Recording Secretary / Maureen Smith *Maureen Smith*