



**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**

**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 of the Work Session and Meeting of June 14, 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**



# STAFF REPORT

## TUALATIN DEVELOPMENT COMMISSION

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

**FROM:** Sherilyn Lombos, Administrator

**DATE:** July 12, 2010

**SUBJECT:** APPROVAL OF THE MINUTES FOR THE WORK SESSION AND MEETING OF JUNE 14, 2010

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**ISSUE BEFORE THE COMMISSION:**

The issue before the Commission is to approve the minutes of the Work Session and Meeting of June 14, 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, OREGON 97062-0369

503 / 692-2000



APPROVED BY TUALATIN DEVELOPMENT  
COMMISSION

Date 7-12-10  
Recording Secretary [Signature]

## TUALATIN DEVELOPMENT COMMISSION WORK SESSION MINUTES OF JUNE 14, 2010

PRESENT: Chairman Lou Ogden, Commissioners Chris Barhyte, Monique Beikman, Joelle Davis, Donna Maddux, and Ed Truax; Sherilyn Lombos, City Manager; Brenda Braden, City Attorney; Mike McKillip, City Engineer; Doug Rux, Community Development Director; Kent Barker, Chief of Police; Dan Boss, Operations Director; Paul Hennon, Community Services Director; Clay Reynolds, Maintenance Services Division Supervisor; Will Harper, Associate Planner; Carina Christensen, Assistant to the City Manager; Ginny Kirby, Recording Secretary

ABSENT: \* Commissioner Jay Harris [*\* denotes excused*]

***[Unless otherwise noted MOTION CARRIED indicates all in favor.]***

**A. CALL TO ORDER**

Chairman Ogden called the work session to order at 6:47 p.m.

**B. CONSENT AGENDA**

The Consent Agenda was reviewed by the Commission.

**C. PRESENTATIONS, ANNOUNCEMENTS, SPECIAL REPORTS**

None.

**D. CITIZEN COMMENTS**

None.

**E. PUBLIC HEARINGS - *Legislative or Other***

Not applicable.

**F. PUBLIC HEARINGS - *Quasi-Judicial***

Not applicable.

**G. GENERAL BUSINESS**

None.

**H. ITEMS REMOVED FROM CONSENT AGENDA**

None.

**I. COMMUNICATIONS FROM COMMISSIONERS**

None.

**J. EXECUTIVE SESSION**

None.

**K. ADJOURNMENT**

The meeting adjourned at 6:48 p.m.

Sherilyn Lombos, Administrator

Recording Secretary

A handwritten signature in blue ink that reads "Ginny Kirby". The signature is written in a cursive style and is positioned over a horizontal line.

# TUALATIN DEVELOPMENT COMMISSION

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503 / 692-2000



APPROVED BY TUALATIN DEVELOPMENT  
COMMISSION

Date 7-12-10  
Recording Secretary U.S.M.H.

## TUALATIN DEVELOPMENT COMMISSION MEETING MINUTES OF JUNE 14, 2010

PRESENT: Chairman Lou Ogden, Commissioners Chris Barhyte, Monique Beikman, Joelle Davis; Donna Maddux, and Ed Truax; Sherilyn Lombos, City Manager; Brenda Braden, City Attorney; Mike McKillip, City Engineer; Doug Rux, Community Development Director; Paul Hennon, Community Services Director; Kent Barker, Chief of Police; Clay Reynolds, Maintenance Services Division Supervisor; Carina Christensen, Assistant to the City Manager; Ginny Kirby, Recording Secretary

ABSENT: \* Commissioner Jay Harris [\* denotes excused]

***[Unless otherwise noted MOTION CARRIED indicates all in favor.]***

### A. CALL TO ORDER

Chairman Ogden called the meeting to order at 8:43 p.m.

### B. PRESENTATIONS, ANNOUNCEMENTS, SPECIAL REPORTS

Not applicable.

### C. CITIZEN COMMENTS

Not applicable.

### D. CONSENT AGENDA

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

1. Approval of the Minutes for the Work Session and Meetings of April 26, 2010, May 10, 2010, and May 24, 2010
2. Resolution No. 587-10 Authorizing the Issuance and Negotiated Sale of the Leveton Tax Increment District Short-Term Subordinate Urban Renewal Bond, Series 2010
3. Resolution No. 588-10 Authorizing the Issuance and Negotiated Sale of the Central Urban Renewal District Short-Term Subordinate Urban Renewal Bond, Series 2010
4. Resolution No. 589-10 Authorizing Changes to the Adopted 2009-2010 Budget

**MOTION CARRIED.**

**E. PUBLIC HEARINGS - *Legislative or Other***

1. Public Hearing to Consider a Resolution Adopting the Tualatin Development Commission Budget, and Making Appropriations for the Fiscal Year Commencing July 1, 2010

Resolution No. 590-10 Adopting the Tualatin Development Commission Budget,  
And Making Appropriations for the Fiscal Year  
Commencing July 1, 2010

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Chairman Ogden opened the public hearing.

Finance Director Don Hudson presented he staff report. It was noted that no additional tax increment will be received as both districts are expiring. Finance Director Hudson reviewed the remaining project.

Chairman Ogden closed the oral testimony of the public hearing.

PROPONENTS - None.

OPPONENTS - None.

COMMISSION DISCUSSION - None.

COMMISSION DELIBERATION - None.

MOTION by Commissioner Barhyte, **SECONDED** by Commissioner Davis to adopt the Budget for the Fiscal Year commencing July 1, 2010. MOTION CARRIED.

**F. PUBLIC HEARINGS - *Quasi-Judicial***

None.

**G. GENERAL BUSINESS**

None.

**H. ITEMS REMOVED FROM CONSENT AGENDA**

None.

**I. COMMUNICATIONS FROM COMMISSIONERS**

None.

**J. EXECUTIVE SESSION**

None.

**K. ADJOURNMENT**

The meeting adjourned at 8:47 p.m.

Sherilyn Lombos, Administrator

Recording Secretary

