



**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 July 26, 2010 .....

**E-F. PUBLIC HEARINGS**

*None.*

**G. GENERAL BUSINESS**

*None.*

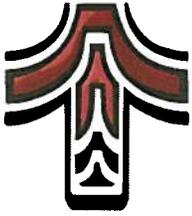
**H. ITEMS REMOVED FROM CONSENT AGENDA**

*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:** August 9, 2010

**SUBJECT:** APPROVAL OF THE MINUTES FOR THE WORK SESSION AND MEETING OF JULY 26, 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 July 26, 2010.

**RECOMMENDATION:**

Staff respectfully recommends that the Commission adopt the attached minutes.

**FINANCIAL IMPLICATIONS:**

There are no financial impacts associated with this item.

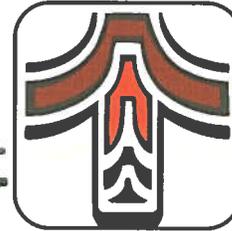
**Attachments:** A. Minutes

# **TUALATIN DEVELOPMENT COMMISSION**

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

503 / 692-2000

**APPROVED BY TUALATIN DEVELOPMENT  
COMMISSION**  
Date 8/9/10  
Recording Secretary [Signature]



## TUALATIN DEVELOPMENT COMMISSION WORK SESSION MINUTES OF JULY 26, 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; Larry Braaksma, Police Captain; Clayton Reynolds, Acting Operations Director; Maureen Smith, Recording Secretary

**ABSENT:** None.

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

Chairman Ogden called the Development Commission Work Session to order at 6:04 p.m.

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

1. *Tualatin-Sherwood Road Project Gateway Arts Committee Selection*  
Community Development Director Doug Rux and Development Coordinator Eric Underwood gave a brief review of the moving forward with the selection and appointments of a committee to review the featured artist/artist team with the gateway project. Brief discussion followed. Councilors Barhyte, Harris and Maddux will be Council representatives on the committee and should take approximately three to four meetings. Requests for Proposals (RFPs) are due on September 27, 2010. Community Development Director Rux reviewed the timeline, and the next time this will come before the Development Commission is at the November 22, 2010 meeting for award.

### **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**

Commissioner Harris wanted to revisit the policy of not allowing dogs on the Lake of the Commons. He recently took his dogs to the Farmers Market but was not allowed to have them there. Community Services Director Paul Hennon explained how and why the policy was arrived at. Brief discussion followed to take a look at the policy. City Manager Lombos said staff will run the current policy through the Parks Advisory Committee (TPARK) for discussion.

**J. EXECUTIVE SESSION**

*None.*

**K. ADJOURNMENT**

The work session adjourned at 6:13 p.m.

Sherilyn Lombos, Administrator

Recording Secretary / Maureen Smith

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# TUALATIN DEVELOPMENT COMMISSION

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

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APPROVED BY TUALATIN DEVELOPMENT  
COMMISSION  
Date 8/9/10  
Recording Secretary [Signature]

## TUALATIN DEVELOPMENT COMMISSION MEETING MINUTES OF JULY 26, 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 8:16 p.m.

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

*None.*

### **C. CITIZEN COMMENTS**

*None.*

### **D. CONSENT AGENDA**

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

1. Approval of the Minutes of the Work Session and Meeting of July 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**

*None.*

**J. EXECUTIVE SESSION**

*None.*

**K. ADJOURNMENT**

MOTION by Commissioner Barhyte, SECONDED by Commissioner Maddux to adjourn the meeting at 8:17 p.m. MOTION CARRIED.

Sherilyn Lombos, Administrator

Recording Secretary / Maureen Smith

A handwritten signature in blue ink, appearing to read "Maureen Smith", is written over a horizontal line.