OFFICIAL AGENDA OF THE TUALATIN DEVELOPMENT COMMISSION FOR FEBRUARY 8, 2010

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 of the Work Session and Meeting of January 25, 2010 .....

E-F. PUBLIC HEARINGS

None.

H. 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 2-8-2010
Recording Sec Crawford

STAFF REPORT
TUALATIN DEVELOPMENT COMMISSION

TO: Honorable Chairman and Members of the Commission

FROM: Sherilyn Lombos, Administrator

DATE: February 8, 2010

SUBJECT: APPROVAL OF THE MINUTES FOR THE WORK SESSION AND MEETING OF JANUARY 25, 2010

ISSUE BEFORE THE COMMISSION:
The issue before the Commission is to approve the minutes for the Work Session and Meeting of January 25, 2010.

RECOMMENDATION:
Staff respectfully recommends that the Commission adopt the attached minutes.

FINANCIAL IMPLICATIONS:
There are no financial impacts associated with this item.

Attachments: Minutes

TUALATIN DEVELOPMENT COMMISSION

18880 S.W. MARTINAZZI AVENUE
TUALATIN, OREGON 97062-0369

503 / 692-2000

Approved by Tualatin Development Commission
Date 2-8-2010
Recording Sec S Mansfield

TUALATIN DEVELOPMENT COMMISSION WORK SESSION MINUTES OF JANUARY 25, 2010

PRESENT: Chairman Lou Ogden, Commissioners Chris Barhyte, Joelle Davis, Jay Harris, 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; Colin Cortes, Assistant Planner; Aquilla Hurd-Ravich, Senior Planner; Carina Christensen, Assistant to the City Manager; Ginny Kirby, Recording Secretary

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

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

A. CALL TO ORDER
Chairman Ogden called the work session to order at 5:14 p.m.

B. CONSENT AGENDA
The Consent Agenda was reviewed by the Commission.

C. PRESENTATIONS, ANNOUNCEMENTS, SPECIAL REPORTS
Doug Rux, Community Development Director, stated there would be an "Open House – Central Urban Renewal Plan Update" on February 4, 2010, 5:00 p.m.–7:30 p.m. in the Council Chambers

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 5:16 p.m.

Sherilyn Lombos, Administrator

Recording Secretary Ginny Kirby

TUALATIN DEVELOPMENT COMMISSION

18880 S.W. MARTINAZZI AVENUE
TUALATIN, OREGON 97062-0369

503 / 692-2000

Approved by Tualatin
Development Commission
Date 2-8-2010
Recording Sec Scrafford

TUALATIN DEVELOPMENT COMMISSION MEETING MINUTES OF JANUARY 25, 2010

PRESENT: Chairman Lou Ogden, Commissioners Chris Barhyte, Joelle Davis; Jay Harris, 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; Dan Boss, Operations Director; Carina Christensen, Assistant to the City Manager; Ginny Kirby, Recording Secretary

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

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

A. CALL TO ORDER

Chairman Ogden called the meeting to order at 8:27 p.m.

B. PRESENTATIONS, ANNOUNCEMENTS, SPECIAL REPORTS

Doug Rux, Community Development Director, stated there will be an Open House for the Central Urgan Renewal Plan Update on Thursday, February 4, 2010, 5:00 p.m. – 7:30 p.m., in the Council Chambers.

C. CITIZEN COMMENTS

Not applicable.

D. CONSENT AGENDA

MOTION by Commissioner Barhyte, SECONDED by Commissioner Harris to adopt the Consent Agenda as read and amended:

1. ~~Approval of the Minutes for the Work Session and Meeting of January 11, 2010~~
   [Item removed in its entirety]

2. Community Involvement Committee Appointment – Cathy Croghan Alzner, Urban Renewal Advisory Committee

MOTION CARRIED.

E. PUBLIC HEARINGS - *Legislative or Other*

Not applicable.

F. PUBLIC HEARINGS - *Quasi-Judicial*
Not applicable.

G. GENERAL BUSINESS
Not applicable.

H. ITEMS REMOVED FROM CONSENT AGENDA
Not applicable.

I. COMMUNICATIONS FROM COMMISSIONERS
None.

J. EXECUTIVE SESSION
None.

K. ADJOURNMENT
The meeting adjourned at 8:28 p.m.

Sherilyn Lombos, Administrator

Recording Secretary Ginny Kirby