

TUALATIN DEVELOPMENT COMMISSION

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

503 / 692-2000

Approved by Tualatin
Development Commission
Date January 26, 2009
Recording Sec G. Kerby



TUALATIN DEVELOPMENT COMMISSION WORK SESSION MINUTES OF JANUARY 12, 2009

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; Kent Barker, Police Chief; Dan Boss, Operations Director; Eric Underwood, Development Coordinator; Maureen Smith, Recording Secretary

ABSENT: None.

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

- A. **CALL TO ORDER**
Chairman Ogden called the work session to order at 6:59 p.m.
- B. **PRESENTATIONS, ANNOUNCEMENTS, SPECIAL REPORTS**
None.
- C. **CITIZEN COMMENTS – N/A**
- D. **CONSENT AGENDA**
- 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 meeting adjourned at 7:00 p.m.

Sherilyn Lombos, Administrator

Recording Secretary

Maureen Smith

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TUALATIN DEVELOPMENT COMMISSION MEETING MINUTES OF JANUARY 12, 2009

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; Doug Rux, Community Development Director; Brenda Braden, City Attorney; Maureen Smith, Recording Secretary

ABSENT: None.

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

A. CALL TO ORDER

Chairman Ogden called the meeting to order at 7:54 p.m.

B. PRESENTATIONS, ANNOUNCEMENTS, SPECIAL REPORTS

1. *Swearing-in of Commissioners-elect Monique Beikman, Joelle Davis, and Ed Truax*

City Administrator Sherilyn Lombos swore in Commissioners-elect Monique Beikman, Joelle Davis, and Ed Truax.

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 Minutes for the Meetings of November 24, 2008 and December 8, 2008
2. Resolution No. 571-09 Establishing Regular Meetings of the Tualatin Development Commission – the Urban Renewal Agency of the City of Tualatin and the Urban Renewal Advisory Committee
3. Change Order No. 3 to the Contract Documents for Construction of SW 124th Avenue / SW Myslony Street to SW Tualatin-Sherwood Road

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 Harris, SECONDED by Commissioner Beikman to adjourn the meeting adjourned at 7:56 p.m. MOTION CARRIED.

Sherilyn Lombos, Administrator

Recording Secretary

Maureen Smith