



**A. CALL TO ORDER**

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

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

**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)**

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*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." At that time, any member of the audience may comment on any item pulled 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 Minutes for the Meeting of January 12, 2009.....

**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 January 26, 2009  
Resolving Sec J. Kerby

# STAFF REPORT

## TUALATIN DEVELOPMENT COMMISSION

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

**FROM:** Sherilyn Lombos, Administrator 

**DATE:** January 26, 2009

**SUBJECT:** APPROVAL OF THE MINUTES FOR THE MEETING OF  
JANUARY 12, 2009

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**ISSUE BEFORE THE COMMISSION:**

The issue before the Commission is to approve the minutes for the Tualatin Development Commission meeting of January 12, 2009.

**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, 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

# 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. J. Kirby

## 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 124<sup>th</sup> 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