

# TUALATIN DEVELOPMENT COMMISSION

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

503 / 692-2000

Approved by Tualatin  
Development Commission  
Date 3-9-09  
Boarding Sec MGM



## TUALATIN DEVELOPMENT COMMISSION WORK SESSION MINUTES OF FEBRUARY 23, 2009

**PRESENT:** Mayor Lou Ogden (via phone), Commissioners Chris Barhyte, Monique Beikman, Joelle Davis, Jay Harris, and Ed Truax; Sherilyn Lombos, City Manager; Brenda Braden, City Attorney; Mike McKillip, City Engineer; Kent Barker, Chief of Police; Dan Boss, Operations Director; Don Hudson, Finance Director; Carina Christensen, Assistant to the City Manager; Doug Rux, CD Director; Eric Underwood, Development Coordinator; Will Harper, Associate Planner; John Stelzenmueller, Building Official; Ginny Kirby, Recording Secretary

**ABSENT:** Donna Maddux \* [\* denotes excused]

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

**A. CALL TO ORDER**

Council President Barhyte called the meeting to order at 5:05 p.m.

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

None.

**C. CITIZEN COMMENTS**

Not applicable.

**D. CONSENT AGENDA**

The Consent Agenda was reviewed by the Commission.

**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 5:06 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.

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## TUALATIN DEVELOPMENT COMMISSION MEETING MINUTES OF FEBRUARY 23, 2009

**PRESENT:** Chairman Pro tem Chris Barhyte, Commissioners Monique Beikman, Joelle Davis; Jay Harris, and Ed Truax; Sherilyn Lombos, City Manager; Brenda Braden, City Attorney; Mike McKillip, City Engineer; Don Hudson, Finance Director; Kent Barker, Chief of Police; Doug Rux, Community Development Director; Dan Boss, Operations Director; Carina Christensen, Assistant to the City Manager; Paul Hennon, Community Services Director; Ginny Kirby, Recording Secretary

**ABSENT:** Lou Ogden\*, Donna Maddux\* [\* denotes excused]

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

**A. CALL TO ORDER**

Chairman Pro tem Barhyte called the meeting to order at 8:30 p.m.

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

None.

**C. CITIZEN COMMENTS**

Not applicable.

**D. CONSENT AGENDA**

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

1. Approval of the Minutes for the Meetings of January 26, 2009 and February 9, 2009.

**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.

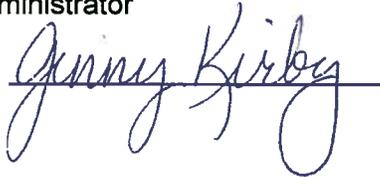
**I. COMMUNICATIONS FROM COMMISSIONERS**  
None.

**J. EXECUTIVE SESSION**  
None.

**K. ADJOURNMENT**  
The meeting adjourned at 8:31 p.m.

Sherilyn Lombos, Administrator

Recording Secretary

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