

**TUALATIN DEVELOPMENT COMMISSION**

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

503 / 692-2000

Approved by Tualatin  
Development Commission  
Date July 13, 2009  
Recording Secretary [Signature]



TUALATIN DEVELOPMENT COMMISSION WORK SESSION MINUTES OF JUNE 22, 2009

PRESENT: Chairman Lou Ogden; Commissioners Chris Barhyte, Monique Beikman, 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; Maureen Smith, Recording Secretary

ABSENT: Commissioner Joelle Davis\* [\* denotes excused]

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

**A. CALL TO ORDER**

Chairman Ogden called the work session to order at 6:58 p.m.

**B. PRESENTATIONS, ANNOUNCEMENTS, SPECIAL REPORTS – N/A**

**C. CITIZEN COMMENTS – N/A**

**D. CONSENT AGENDA**

No changes to the Consent Agenda were made by the Commission.

**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 6:58 p.m.

Sherilyn Lombos, Administrator

Recording Secretary Maureen Smith

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## TUALATIN DEVELOPMENT COMMISSION MEETING MINUTES OF JUNE 22, 2009

**PRESENT:** Chairman Lou Ogden; Commissioners Chris Barhyte, Monique Beikman, 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:** Commissioner Joelle Davis\* [*\* denotes excused*]

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

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

Chairman Ogden called the meeting to order at 10:31 p.m.

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

None.

### **C. CITIZEN COMMENTS**

None.

### **D. CONSENT AGENDA**

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

1. Approval of Minutes of the Work Sessions and Meetings of May 26, 2009 and June 8, 2009
2. Change Order No. 3 to the Contract Documents for Construction of SW Herman Road Project

**MOTION CARRIED.**

### **E-F. PUBLIC HEARINGS**

1. Resolution No. 576-09 Adopting the Tualatin Development Commission Budget for the Fiscal Year Commencing July 1, 2009, Making Appropriations and Declaring the Tax Increment to be Certified

Finance Director Don Hudson noted this is a public hearing to consider adoption of the Tualatin Development Commission budget for Fiscal Year 2009/10. The total budget for 2009/10 is \$27,800,039. The Budget Advisory Committee approved the

proposed budget on May 18, 2009. Mr. Hudson noted some carry-over projects and expenditures will not exceed 10%.

MOTION by Commissioner Harris, SECONDED by Commissioner Maddux to adopt the attached resolution which includes the approved Development Commission Fiscal Year 2009/10 budget, with additional changes as noted in the staff report. MOTION CARRIED. [Vote: 6-0; Davis absent]

**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 Maddux, SECONDED by Commissioner Barhyte adjourn the meeting at 10:33 p.m. MOTION CARRIED.

Sherilyn Lombos, Administrator

Recording Secretary

