



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 Minutes of the Work Session and Meeting of June 22, 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 July 13 2009
Recording Sec J. Kirby

STAFF REPORT

TUALATIN DEVELOPMENT COMMISSION

TO: Honorable Chairman and Members of the Commission

FROM: Sherilyn Lombos, Administrator

DATE: June 22, 2009

SUBJECT: APPROVAL OF THE MINUTES FOR THE WORK SESSION AND MEETING OF JUNE 22, 2009

ISSUE BEFORE THE COMMISSION:

The issue before the Commission is to approve the minutes for the work sessions and meetings of May 26, 2009 and June 8, 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 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

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 Sec. [Signature]



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

THE URBAN RENEWAL AGENCY OF THE CITY OF TUALATIN

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

