

TUALATIN DEVELOPMENT COMMISSION

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

503 / 692-2000

Approved by Tualatin
Development Commission
Date 9-28-09
Recording Sec M. Smith



TUALATIN DEVELOPMENT COMMISSION WORK SESSION MINUTES OF SEPTEMBER 14, 2009

PRESENT: Chairman Lou Ogden; Commissioners Chris Barhyte, Monique Beikman, Joelle Davis; Jay Harris, and Ed Truax; Mike McKillip, Acting Administrator; Brenda Braden, City Attorney; Kent Barker, Police Chief; Dan Boss, Operations Director; Maureen Smith, Recording Secretary

ABSENT: Commissioner Maddux* [** denotes excused*]

- A. CALL TO ORDER**
Chairman Ogden called the work session to order at 7:00 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 work session adjourned at 7:00 p.m.

Mike McKillip, Acting Administrator

Recording Secretary

Maureen Smith

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TUALATIN DEVELOPMENT COMMISSION MEETING MINUTES OF SEPTEMBER 14, 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 7:59 p.m.

B. PRESENTATIONS, ANNOUNCEMENTS, SPECIAL REPORTS

None.

C. CITIZEN COMMENTS

None.

D. CONSENT AGENDA

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

1. Approval of Minutes of the Work Session and Meeting of August 24, 2009
2. Change Order No. 4 to the Contract Documents for Construction of the SW Herman Road Project
3. Resolution No. 577-09 Authorizing Compensation for Right-of-Way and Easements Associated with the SW Leveton Drive Extension Project (Tigard-Tualatin School District)

MOTION CARRIED.

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 Truax, SECONDED by Commissioner Barhyte to adjourn the meeting at 8:00 p.m. MOTION CARRIED.

Mike McKillip, Acting Administrator

Recording Secretary

