

TUALATIN DEVELOPMENT COMMISSION

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

503 / 692-2000

Approved by Tualatin
Development Commission
Date 11-9-09
Recording Secretary *Maureen Smith*



TUALATIN DEVELOPMENT COMMISSION WORK SESSION MINUTES OF OCTOBER 12, 2009

PRESENT: Chairman Pro tem Chris Barhyte; Commissioners Monique Beikman, Joelle Davis, Jay Harris, donna Maddux, and Ed Truax; Sherilyn Lombos, Administrator, Mike McKillip, City Engineer; Brenda Braden, City Attorney; Kent Barker, Police Chief; Dan Boss, Operations Director; Maureen Smith, Recording Secretary

ABSENT: Chairman Ogden* [** denotes excused*]

- A. CALL TO ORDER**
Chairman Pro tem Barhyte called the work session to order at 6:55 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 6:55 p.m.

Sherilyn Lombos, Administrator

Recording Secretary

Maureen Smith

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TUALATIN DEVELOPMENT COMMISSION MEETING MINUTES OF OCTOBER 12, 2009

PRESENT: Chairman Pro tem Chris Barhyte; Commissioners 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: Chairman Lou Ogden* [** 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 8:25 p.m.

B. PRESENTATIONS, ANNOUNCEMENTS, SPECIAL REPORTS

None.

C. CITIZEN COMMENTS

None.

D. CONSENT AGENDA

None.

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 Harris to adjourn the meeting at 8:24 p.m. MOTION CARRIED.

Sherilyn Lombos, Administrator

Recording Secretary *Maureen Smith*