



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 September 28, 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 10-26-09
Recording Sec. [Signature]

STAFF REPORT

TUALATIN DEVELOPMENT COMMISSION

TO: Honorable Chairman and Members of the Commission

FROM: Sherilyn Lombos, Administrator

DATE: October 26, 2009

SUBJECT: APPROVAL OF THE MINUTES FOR THE WORK SESSION AND MEETING OF SEPTEMBER 28, 2009

ISSUE BEFORE THE COMMISSION:

The issue before the Commission is to approve the minutes for the work session and meeting of September 28, 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 10-26-09
Recording Sec M. Smith



TUALATIN DEVELOPMENT COMMISSION WORK SESSION MINUTES OF SEPTEMBER 28, 2009

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

- A. CALL TO ORDER**
Chairman Ogden called the work session to order at 7:06 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 7:06 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 10-26-09
Recording Sec MS



TUALATIN DEVELOPMENT COMMISSION MEETING MINUTES OF SEPTEMBER 28, 2009

PRESENT: Chairman Lou Ogden; Commissioners Chris Barhyte, Monique Beikman, Joelle Davis, Jay Harris, 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 Maddux* [* denotes excused]

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

A. CALL TO ORDER

Chairman Ogden called the meeting to order at 11:11 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 amended and read:

1. Approval of Minutes of the Work Session and Meeting of September 14, 2009
Minutes amended to reflect donna not present.
2. Change Order No. 5 to the Contract Documents for Construction of the SW Herman Road Project

MOTION CARRIED.

E-F. PUBLIC HEARINGS

1. Public Hearing to Consider a Resolution Supporting an Ordinance Relating to Modifications of the Tualatin Central Urban Renewal Plan; Amending TDC 30.010 (PTA-09-05)

Community Development Director Doug Rux said this issue is coming before the Development Commission regarding the request for a Plan Text Amendment (PTA) to the Tualatin Development Code (TDC) for the Central Urban Renewal Plan to include commuter rail train horn noise mitigation as a project within the plan.

Mr. Rux gave some background on this issue and said this has also been brought before the City Council in discussions and also held discussions with Washington County and TriMet about this proposal. It modifies the report portion of the Central Urban Renewal Plan.

PROPONENTS

None.

OPPONENTS

Allen Green, property owner at Tualatin Greens Condominiums, said he wasn't necessarily an opponent but had a question to ask of staff. He asked whether this would also include freight trains, not just WES. Staff said there will be no whistle blow for any trains, including freight. Mr. Rux explained about the "quiet zone" and wayside horns and their locations.

Resolution No. **578-09** Supporting an Ordinance Relating to Modifications to the Tualatin Central Urban Renewal Plan; Amending TDC 30.010 (PTA-09-05)

MOTION by Commissioner Barhyte, **SECONDED** by Commissioner Harris to support an ordinance relating to modifications to the Tualatin Central Urban Renewal Plan and amending TDC 30.010 (PTA-09-05). **MOTION CARRIED.**

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 Harris, **SECONDED** by Commissioner Barhyte to adjourn the meeting at 11:20 p.m. **MOTION CARRIED.**

Sherilyn Lombos, Administrator

Recording Secretary

