



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 Meetings of October 12, 2009 and.....
October 26, 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 11-9-09
Recording Sec M. Smith

STAFF REPORT

TUALATIN DEVELOPMENT COMMISSION

TO: Honorable Chairman and Members of the Commission

FROM: Sherilyn Lombos, Administrator 

DATE: November 9, 2009

SUBJECT: APPROVAL OF THE MINUTES FOR THE WORK SESSION AND MEETINGS OF OCTOBER 12, 2009 AND OCTOBER 26, 2009

ISSUE BEFORE THE COMMISSION:

The issue before the Commission is to approve the minutes for the work session and meetings of October 12, 2009 and October 26, 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 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

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 Sec: M Smith



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*

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 Sec Maureen Smith



TUALATIN DEVELOPMENT COMMISSION WORK SESSION MINUTES OF OCTOBER 26, 2009

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

A. CALL TO ORDER

Chairman Ogden called the work session to order at 5:06 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 5:06 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: 11-9-09
[Signature]

TUALATIN DEVELOPMENT COMMISSION MEETING MINUTES OF OCTOBER 26, 2009

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

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

A. CALL TO ORDER

Chairman Ogden called the meeting to order at 7:45 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 Session and Meeting of September 28, 2009

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 Barhyte, SECONDED by Commissioner Harris to adjourn the meeting at 7:46 p.m. MOTION CARRIED.

Sherilyn Lombos, Administrator

Recording Secretary *Maureen Smith*