

TUALATIN DEVELOPMENT COMMISSION

18880 S.W. MARTINAZZI AVENUE
TUALATIN, OREGON 97062-0369

503 / 692-2000

Approved by Tualatin
Development Commission
Date: 2-11-08
Recording Sec: M. Smith



TUALATIN DEVELOPMENT COMMISSION WORK SESSION MINUTES OF JANUARY 28, 2008

PRESENT: Chairman Pro tem Ed Truax; Commissioners Chris Barhyte, Monique Beikman, Bob Boryska, and Jay Harris; Sherilyn Lombos, City Manager; Brenda Braden, City Attorney; Mike McKillip, City Engineer; Doug Rux, Community Development Director; Don Hudson, Finance Director; Dan Boss, Operations Director; Eric Underwood, Development Coordinator; Paul Hennon, Community Services Director; Kent Barker, Chief of Police; Nancy McDonald, Human Resources Director; Carina Christensen, Assistant to the City Manager; Dayna Johnson, Project Engineer; Cindy Hahn, Assistant Planner; Ginny Kirby, Recording Secretary

ABSENT: Lou Ogden*, Donna Maddux* [** denotes excused*]

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

A. CALL TO ORDER

Chairman Pro tem Truax called the work session to order at 6:45 p.m.

B. PRESENTATIONS, ANNOUNCEMENTS, SPECIAL REPORTS

Not applicable.

C. CITIZEN COMMENTS

Not applicable.

D. CONSENT AGENDA

The Consent Agenda was reviewed by the Commission.

E. PUBLIC HEARINGS - Legislative or Other

Not applicable.

F. PUBLIC HEARINGS - Quasi-Judicial

Not applicable.

G. GENERAL BUSINESS

Not applicable.

H. ITEMS REMOVED FROM CONSENT AGENDA

Not applicable.

I. COMMUNICATIONS FROM COMMISSIONERS

Not applicable.

J. EXECUTIVE SESSION

Not applicable.

K. ADJOURNMENT

The work session adjourned at 6:45 p.m.

Sherilyn Lombos, Administrator

Recording Secretary

A handwritten signature in blue ink, appearing to read "Ginny Kirby", is written over a horizontal line.

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TUALATIN DEVELOPMENT COMMISSION MEETING MINUTES OF JANUARY 28, 2008

PRESENT: Chairman Pro tem Ed Truax; Commissioners Chris Barhyte, Monique Beikman, Bob Boryska, and Jay Harris; Sherilyn Lombos, City Manager; Brenda Braden, City Attorney; Mike McKillip, City Engineer; Doug Rux, Community Development Director; Don Hudson, Finance Director; Dan Boss, Operations Director; Dayna Johnson, Project Engineer; Cindy Hahn, Assistant Planner; Ginny Kirby, Recording Secretary

ABSENT: Lou Ogden*, Donna Maddux* [** denotes excused*]

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

A. CALL TO ORDER

Chairman Pro tem Truax called the meeting to order at 8:44 p.m.

B. PRESENTATIONS, ANNOUNCEMENTS, SPECIAL REPORTS

None.

C. CITIZEN COMMENTS

None.

D. CONSENT AGENDA

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

1. Approval of Minutes for the Meeting of January 14, 2008
2. Change Order No. 2 to the Contract Documents for Construction of the Green Parking Lot Expansion
3. Resolution No. 554-08 Authorizing a Settlement, Property Acquisition, and Right-of-Way Agreement with Franklin Business Park, LLC

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

The meeting adjourned at 8:46 p.m.

Sherilyn Lombos, Administrator

Recording Secretary


