

TUALATIN DEVELOPMENT COMMISSION

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

503 / 692-2000

Approved by Tualatin
Development Commission
Date 4-14-08
Recording Sec M. Smith



TUALATIN DEVELOPMENT COMMISSION WORK SESSION MINUTES OF MARCH 24, 2008

PRESENT: Chairman Lou Ogden; Commissioners Chris Barhyte, Monique Beikman, Bob Boryska, Donna Maddux, and Ed Truax; Sherilyn Lombos, Administrator; Brenda Braden, City Attorney; Doug Rux, Community Development Director; Mike McKillip, City Engineer; Paul Hennon, Community Services Director; Kent Barker, Police Chief; Dan Boss, Operations Director; Carina Christensen, Assistant to the City Manager; Don Hudson, Finance Director; Eric Underwood, Development Coordinator; Cindy Hahn, Assistant Planner; and Maureen Smith, Recording Secretary

ABSENT: Commissioner Jay Harris* [** denotes excused*]

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

A. CALL TO ORDER

Chairman Ogden called the work session to order at 7:00 p.m.

B. PRESENTATIONS, ANNOUNCEMENTS, SPECIAL REPORTS

None.

C. CITIZEN COMMENTS – N/A

D. CONSENT AGENDA

There were no comments or questions by the Commission on the Consent Agenda.

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.

Sherilyn Lombos, Administrator

Recording Secretary

Maureen Smith

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TUALATIN DEVELOPMENT COMMISSION MEETING MINUTES OF MARCH 24, 2008

PRESENT: Chairman Lou Ogden; Commissioners Monique Beikman, Bob Boryska, Chris Barhyte, Donna Maddux, and Ed Truax; Sherilyn Lombos, Administrator; Brenda Braden, City Attorney; Doug Rux, Community Development Director; Mike McKillip, City Engineer; and Maureen Smith, Recording Secretary

ABSENT: Commissioner Jay Harris* [** denotes excused*]

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

A. CALL TO ORDER

Chairman Ogden called the meeting to order at 8:36 p.m.

B. PRESENTATIONS, ANNOUNCEMENTS, SPECIAL REPORTS

None.

C. CITIZEN COMMENTS

None.

D. CONSENT AGENDA

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

1. Approval of Minutes for the Meeting of March 10, 2008
2. 2007 Annual Report of the Urban Renewal Advisory Committee
3. Resolution No. 557-08 Authorizing Compensation for Right-of-Way, Easements and Acceptance of a Temporary Construction Easement Associated with the SW Herman Road Improvement Project (Lightspeed)

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

Commissioner Beikman congratulated the Police Department on their recent awards banquet, and thanked the Police Department for their good work protecting the community.

J. EXECUTIVE SESSION

None.

K. ADJOURNMENT

MOTION by Commissioner Truax, SECONDED by Commissioner Boryska to adjourn the meeting at 8:38 p.m.

Sherilyn Lombos, Administrator

Recording Secretary 