

TUALATIN DEVELOPMENT COMMISSION

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

503 / 692-2000



Approved by Tualatin
Development Commission
Date: April 28, 2008
Recording Sec: J. B. [Signature]

TUALATIN DEVELOPMENT COMMISSION WORK SESSION MINUTES OF APRIL 14, 2008

PRESENT: Chairman Lou Ogden; Commissioners Monique Beikman, Bob Boryska, Jay Harris, Donna Maddux, and Ed Truax; Doug Rux, Acting Administrator; Brenda Braden, City Attorney; 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; Carl Switzer, Parks and Recreation Manager; Will Harper, Associate Planner; Eric Underwood, Development Coordinator; and Maureen Smith, Recording Secretary

ABSENT: Administrator Sherilyn Lombos*, Commissioner Chris Barhyte*
[* denotes excused]

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

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

Doug Rux, Acting Administrator

Recording Secretary Maureen Smith [Signature]

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Development Commission
April 28, 2008
Recording Sec. J. Kirby

TUALATIN DEVELOPMENT COMMISSION MEETING MINUTES OF APRIL 14, 2008

PRESENT: Chairman Lou Ogden; Commissioners Monique Beikman, Bob Boryska, Jay Harris, Donna Maddux, and Ed Truax; Doug Rux, Acting Administrator; Brenda Braden, City Attorney; Mike McKillip, City Engineer; Carina Christensen, Assistant to the City Manager; and Maureen Smith, Recording Secretary

ABSENT: Administrator Sherilyn Lombos*, Commissioner Chris Barhyte*
[* denotes excused]

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

A. CALL TO ORDER

Chairman Ogden called the meeting to order at 8:04 p.m.

B. PRESENTATIONS, ANNOUNCEMENTS, SPECIAL REPORTS

None.

C. CITIZEN COMMENTS

None.

D. CONSENT AGENDA

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

1. Approval of Minutes for the Meeting of March 24, 2008
2. Resolution No. 558-08 Authorizing Compensation for Right-of-Way and Easements Associated With the SW Herman Road Improvement Project (Merlo Station and Brockway)

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 Department for their good work in protecting the community.

J. EXECUTIVE SESSION

None.

K. ADJOURNMENT

MOTION by Commissioner Harris, SECONDED by Commissioner Boryska to adjourn the meeting at 8:05 p.m. MOTION CARRIED.

Doug Rux, Acting Administrator

Recording Secretary

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