

TUALATIN DEVELOPMENT COMMISSION

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

503 / 692-2000

Approved by Tualatin
Development Commission
Date May 27, 2008
Recording Sec J. Kirby



TUALATIN DEVELOPMENT COMMISSION WORK SESSION MINUTES OF MAY 12, 2008

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

ABSENT: Chairman Lou Ogden*, Commissioner 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 6:37 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 6:37 p.m.

Sherilyn Lombos, Administrator

Recording Secretary

Maureen Smith

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TUALATIN DEVELOPMENT COMMISSION MEETING MINUTES OF MAY 12, 2008

PRESENT: Chairman Pro tem Ed Truax; Commissioners Chris Barhyte, Monique Beikman, Bob Boryska, and Jay Harris; Sherilyn Lombos, Administrator; Doug Rux, Community Development Director; Brenda Braden, City Attorney; Mike McKillip, City Engineer; Carina Christensen, Assistant to the City Manager; and Maureen Smith, Recording Secretary

ABSENT: Chairman Lou Ogden*, Commissioner 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 7:55 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 April 28, 2008

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 Harris, SECONDED by Commissioner Boryska to adjourn the meeting at 7:56 p.m. MOTION CARRIED.

Sherilyn Lombos, Administrator

Recording Secretary

Mareen Smith