

# TUALATIN DEVELOPMENT COMMISSION

18880 S.W. MARTINAZZI AVENUE

TUALATIN, OREGON 97062-0369

503 / 692-2000

Approved by Tualatin  
Development Commission  
Date 6-23-08  
Recording Sec M. Smith



## TUALATIN DEVELOPMENT COMMISSION WORK SESSION MINUTES OF JUNE 9, 2008

**PRESENT:** Chairman Lou Ogden, Commissioners Chris Barhyte, Monique Beikman, Bob Boryska, Jay Harris, and Donna Maddux; 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; Carina Christensen, Assistant to the City Manager; Colin Cortes, Assistant Planner; Nancy McDonald, Human Resources Director; Paul Hennon, Community Services Director; Kent Barker, Chief of Police; Ginny Kirby, Recording Secretary

**ABSENT:** Ed Truax\* [*\*denotes excused*]

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

**A. CALL TO ORDER**

Chairman Ogden called the work session to order at 6:51 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**

Commissioner Barhyte asked that staff please present an update at the next Work Session regarding Urban and Rural Reserves.

**J. EXECUTIVE SESSION**

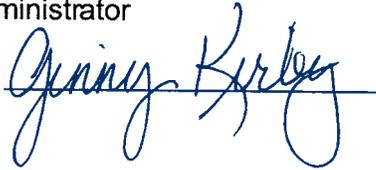
Not applicable.

**K. ADJOURNMENT**

The work session adjourned at 6:52 p.m.

Sherilyn Lombos, Administrator

Recording Secretary

A handwritten signature in blue ink, appearing to read "Genny Kirby", is written over a horizontal line. The signature is cursive and stylized.

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## TUALATIN DEVELOPMENT COMMISSION MEETING MINUTES OF JUNE 9, 2008

**PRESENT:** Chairman Lou Ogden, Commissioners Chris Barhyte, Monique Beikman, Bob Boryska, Jay Harris, and Donna Maddux; Sherilyn Lombos, City Manager; Brenda Braden, City Attorney; Mike McKillip, City Engineer; Doug Rux, Community Development Director; Don Hudson, Finance Director; Carina Christensen, Assistant to the City Manager; Ginny Kirby, Recording Secretary

**ABSENT:** Ed Truax\* [*\* denotes excused*]

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

### **A. CALL TO ORDER**

Chairman Ogden called the meeting to order at 9:52 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 May 27, 2008
2. Resolution No. 562-08 Authorizing Changes to the Adopted 2007-08 Budget
3. Resolution No. 563-08 Authorizing the Issuance and Negotiated Sale of the Leveton Tax Increment District Short-Term Subordinate Urban Renewal Bond Series 2008
4. Resolution No. 564-08 Authorizing the Issuance and Negotiated Sale of the Central Urban Renewal District Short-Term Subordinate Urban Renewal Bond Series 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**

The meeting adjourned at 9:54 p.m.

Sherilyn Lombos, Administrator

Recording Secretary

A handwritten signature in blue ink, reading "Ginny Kirby", is written over a horizontal line. The signature is cursive and includes a large loop at the end.