

TUALATIN DEVELOPMENT COMMISSION

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

503 / 692-2000

Approved by Tualatin
Development Commission
Date 10-13-08
Recording Sec MSM



TUALATIN DEVELOPMENT COMMISSION WORK SESSION MINUTES OF JULY 14, 2008

PRESENT: Chairman Lou Ogden; Commissioners Chris Barhyte, Bob Boryska, Jay Harris, and Donna Maddux, and Ed Truax; 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; and Maureen Smith, Recording Secretary

ABSENT: Commissioner Monique Beikman* [* denotes excused]

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

- A. CALL TO ORDER**
Chairman Ogden called the work session to order at 6:54 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 meeting adjourned at 6:54 p.m.

Sherilyn Lombos, Administrator

Recording Secretary

Maureen Smith

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TUALATIN DEVELOPMENT COMMISSION MEETING MINUTES OF JULY 14, 2008

PRESENT: Chairman Lou Ogden; Commissioners Chris Barhyte, Bob Boryska, Jay Harris, Donna Maddux, and Ed Truax; 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: Commissioner Beikman* [** denotes excused*]

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

A. CALL TO ORDER

Chairman Ogden called the meeting to order at 9:36 p.m.

B. PRESENTATIONS, ANNOUNCEMENTS, SPECIAL REPORTS

None.

C. CITIZEN COMMENTS

None.

D. CONSENT AGENDA

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

1. Resolution No. 566-08 Dedicating an Access Easement Associated With the Green Lot Expansion Project (Robert Tomeoni)
2. Resolution No. 567-08 Authorizing Compensation for Right-of-Way and Easements Associated With the SW Herman Road Improvement Project (Rick and Gary Walgraeve)
3. Citizen Involvement Committee Appointments

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 9:37 p.m. MOTION CARRIED.

Sherilyn Lombos, Administrator

Recording Secretary

Maureen Smith