

TUALATIN DEVELOPMENT COMMISSION

18880 S.W. MARTINAZZI AVENUE
TUALATIN, OREGON 97062-0369

503 / 692-2000

Approved by Tualatin
Development Commission
Date 10-13-08
Recording Sec [Signature]



TUALATIN DEVELOPMENT COMMISSION MEETING MINUTES OF SEPTEMBER 22, 2008

PRESENT: Chairman Lou Ogden, Commissioners Monique Beikman, Bob Boryska, Jay Harris, Donna Maddux, and Ed Truax; Paul Hennon, Acting City Manager; Brenda Braden, City Attorney; Don Hudson, Finance Director;; Kent Barker, Chief of Police; Eric Underwood, Development Coordinator; Ginny Kirby, Recording Secretary

ABSENT: 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 7:31 p.m.

B. PRESENTATIONS, ANNOUNCEMENTS, SPECIAL REPORTS

None.

C. CITIZEN COMMENTS

None.

D. CONSENT AGENDA

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

1. Approval of Minutes for the Meeting of July 28, 2008 and August 25, 2008.
2. Change Order No. 2 to the Contract Documents for Construction of SW 124th Avenue / SW Myslony Street to SW Tualatin-Sherwood Road

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

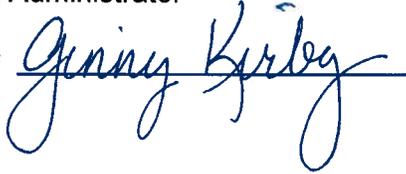
None.

K. ADJOURNMENT

The meeting adjourned at 7:33 p.m.

Paul Hennon, Acting Administrator

Recording Secretary

A handwritten signature in blue ink, appearing to read "Jenine Kirtley", written over a horizontal line.