

TUALATIN DEVELOPMENT COMMISSION

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

503 / 692-2000

Approved by Tualatin
Development Commission
Date 11-10-08
Recording Sec M. Smith



TUALATIN DEVELOPMENT COMMISSION WORK SESSION MINUTES OF OCTOBER 27, 2008

PRESENT: Chairman Lou Ogden, Commissioners Chris Barhyte, Monique Beikman, Bob Boryska, Jay Harris, Donna Maddux, and Ed Truax; Sherilyn Lombos, City Manager; Brenda Braden, City Attorney; Mike McKillip, City Engineer; Doug Rux, Community Development Director; Carina Christensen, Assistant to the City Manager; Don Hudson, Finance Director; Kent Barker, Chief of Police; Eric Underwood, Development Coordinator; Dan Boss, Operations Director; Bob Martin, Parks Maintenance Supervisor; Colin Cortes, Assistant Planner; Nancy McDonald, Human Resources Director; Ginny Kirby, Recording Secretary

ABSENT: [* denotes excused]

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

A. CALL TO ORDER

Chairman Ogden called the work session to order at 6:42 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

None.

J. EXECUTIVE SESSION

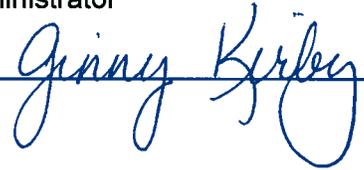
Council went into Executive Session pursuant to ORS 192.660(2)(e) to discuss real property transactions at the end of work session.

K. ADJOURNMENT

The work session adjourned at 6:43 p.m.

Sherilyn Lombos, Administrator

Recording Secretary

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

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Recording Sec [Signature]



TUALATIN DEVELOPMENT COMMISSION MEETING MINUTES OF OCTOBER 27, 2008

PRESENT: Chairman Lou Ogden, Commissioners Chris Barhyte, Monique Beikman, Bob Boryska, Jay Harris, Donna Maddux, and Ed Truax; Sherilyn Lombos, City Manager; Brenda Braden, City Attorney; Mike McKillip, City Engineer; Don Hudson, Finance Director; Kent Barker, Chief of Police; Doug Rux, Community Development Director; Dan Boss, Operations Director; Carina Christensen, Assistant to the City Manager; Colin Cortes, Assistant Planner; Eric Underwood, Development Coordinator; Ginny Kirby, Recording Secretary

ABSENT: [** denotes excused*]

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

A. CALL TO ORDER

Chairman Ogden called the meeting to order at 8:15 p.m.

B. PRESENTATIONS, ANNOUNCEMENTS, SPECIAL REPORTS

Not applicable.

C. CITIZEN COMMENTS

Not applicable.

D. CONSENT AGENDA

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

1. Approval of Minutes for the Meeting of October 13, 2008.
2. Resolution No. 569-08 Authorizing Agreement and Expenditure of Leveton Tax Increment District funds Outside of the District Boundaries For Off-Site Wetland Mitigation as Part of the Herman Road Improvement Project.
3. Resolution No. 570-08 Awarding a Bid for the Herman Road Improvement Project

City Manager Lombos noted an Email had been received from Mr. Dennis Lively that is to be entered into the record for Tualatin Development Commission Consent Agenda Item D.2. (see attached).

MOTION CARRIED.

- 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.

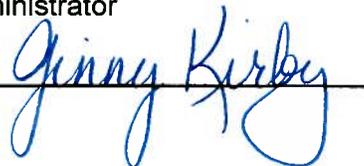
- I. COMMUNICATIONS FROM COMMISSIONERS**
None.

- J. EXECUTIVE SESSION**
None.

- K. ADJOURNMENT**
The meeting adjourned at 8:17 p.m.

Sherilyn Lombos, Administrator

Recording Secretary

A handwritten signature in blue ink, reading "Ginny Kirby", is written over a horizontal line.