



**A. CALL TO ORDER**

**B. PRESENTATIONS, ANNOUNCEMENTS, SPECIAL REPORTS**

**C. CITIZEN COMMENTS**

*This section of the agenda allows citizens to address the Commission regarding any issue not on the agenda. The duration for each individual speaking is limited to 3 minutes. Matters requiring further investigation or detailed answers will be referred to City staff for follow-up and report at a future meeting.*

**D. CONSENT AGENDA (Item No. 1)**

Page #

*The Consent Agenda will be enacted with one vote. The Chairman will first ask the staff, the public and the Commissioners if there is anyone who wishes to remove any item from the Consent Agenda for discussion and consideration. The matters removed from the Consent Agenda will be considered individually at the end of this Agenda under "Items Removed from the Consent Agenda." At that time, any member of the audience may comment on any item pulled from the Consent Agenda. The entire Consent Agenda, with the exception of items removed to be discussed under "Items Removed from the Consent Agenda," is then voted upon by roll call under one motion.*

1. Approval of Minutes for the Meeting of October 27, 2008.....48

**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**

**J. EXECUTIVE SESSION**

**K. ADJOURNMENT**



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

# STAFF REPORT

## TUALATIN DEVELOPMENT COMMISSION

**TO:** Honorable Chairman and Members of the Commission

**FROM:** Sherilyn Lombos, Administrator *SL*

**DATE:** November 10, 2008

**SUBJECT:** APPROVAL OF THE MINUTES FOR THE MEETING OF  
OCTOBER 27, 2008

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**ISSUE BEFORE THE COMMISSION:**

The issue before the Commission is to approve the minutes for the Tualatin Development Commission meeting of October 27, 2008.

**RECOMMENDATION:**

Staff respectfully recommends that the Commission adopt the attached minutes.

**FINANCIAL IMPLICATIONS:**

There are no financial impacts associated with this item.

**Attachments:** Minutes

# 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**

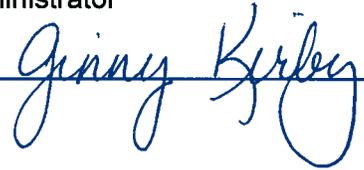
Council went into Executive Session pursuant to ORS 192.660(2)(e) to discuss real property transactions at the end of work session.

**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.

# 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 [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

