



STAFF REPORT

TUALATIN DEVELOPMENT COMMISSION

APPROVED BY TUALATIN DEVELOPMENT
COMMISSION
Date 1/26/15
Recording Secretary N. Morris

THROUGH: Sherilyn Lombos, City Manager

FROM: Nicole Morris, Deputy City Recorder

DATE: 01/26/2015

SUBJECT: Consideration of Approval of the Tualatin Development Commission Meeting Minutes of July 14, 2014

ISSUE BEFORE THE COMMISSION:

Approval of the Tualatin Development Commission Meeting Minutes of July 14, 2014.

RECOMMENDATION:

Staff respectfully recommends approval of the meeting minutes.

Attachments: TDC Meeting Minutes of July 14, 2014



OFFICIAL MINUTES OF TUALATIN DEVELOPMENT COMMISSION FOR JULY
14, 2014

Present: Chairman Lou Ogden; Commission President Monique Beikman; Commissioner Wade Brooksby; Commissioner Frank Bubenik; Commissioner Nancy Grimes; Commissioner Ed Truax

Absent: Commissioner Joelle Davis

Staff Administrator Sherilyn Lombos; City Attorney Sean Brady; Police Chief Kent Barker;
Present: Finance Director Don Hudson; Deputy City Manager Sara Singer; Assistant City Manager Alice Cannon

A. CALL TO ORDER

Chairman Ogden called the meeting to order at 7:48 p.m.

B. ANNOUNCEMENTS

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

The Consent Agenda will be enacted with one vote. The Chairman will first ask the staff, the public and 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 H) Items Removed 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.

MOTION by Commission President Monique Beikman, SECONDED by Commissioner Nancy Grimes to approve the consent agenda.

Mayor Ogden stated he is not supportive of using development funds for the parking lot project as he would like to see the money spent differently.

Vote: 6 - 0 MOTION CARRIED

1. Consideration of Approval of the Minutes from the Regular Meeting of the Tualatin Development Commission on June 23, 2014

2. Consideration of **Resolution No. 599-14** Awarding the Bid for the City Hall/Library Parking Lot Project located at 18880 SW Martinazzi Avenue
3. Consideration of **Resolution No. 600-14** Authorizing Changes to the Adopted 2014-2015 Budget

E. ITEMS REMOVED FROM CONSENT AGENDA

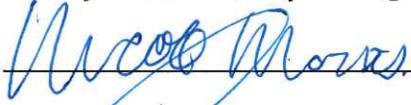
Items removed from the Consent Agenda will be discussed individually at this time. The Chairman may impose a time limit on speakers addressing these issues.

F. COMMUNICATIONS FROM COMMISSIONERS

G. ADJOURNMENT

Chairman Ogden adjourned the meeting at 7:51 p.m.

Sherilyn Lombos, City Manager



/ Nicole Morris, Recording Secretary



/ Lou Ogden, Chairman