



OFFICIAL MINUTES OF TUALATIN DEVELOPMENT COMMISSION FOR
SEPTEMBER 12, 2016

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

Absent: Commissioner Wade Brooksby

Staff City Manager Sherilyn Lombos; City Attorney Sean Brady; Police Chief Bill Steele;

Present: Assistant to the City Manager Tanya Williams; Assistant City Manager Alice Cannon; Economic Development Manager Melinda Anderson

A. CALL TO ORDER

Chairman Ogden called the meeting to order at 7:41 p.m.

B. ANNOUNCEMENTS

None.

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.*

None.

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 Commissioner Ed Truax, SECONDED by Commission President Monique Beikman to adopt the consent agenda.

Vote: 6 - 0 MOTION CARRIED

1. Consideration of Approval of the Tualatin Development Commission Meeting Minutes of June 22, 2015 and June 27, 2016

E. GENERAL BUSINESS

1. Consideration of **Resolution No. 606-16** to Purchase Wetland Credits for the Herman Road Project

Economic Development Manager Melinda Anderson presented a resolution to purchase wetland credits for the Herman Road project. She provided background on the projects stating the wetlands have failed. Instead of trying to recreate the wetlands due to the cost, it was determined that buying bank mitigation credits to put a storm water quality bioswale in the same area is the best option.

Councilor Bubenik asked about the cost for maintaining a bioswale. Assistant City Manager Cannon stated the ongoing maintenance would be completed by the Operations Department as part of their usual park maintenance program.

Councilor Grimes asked if the City could approach the company who designed the failed wetlands and ask them to mitigate the problem. Manager Anderson stated the City is outside of the warranty period for the project.

MOTION by Commission President Monique Beikman, SECONDED by Commissioner Ed Truax to adopt Resolution No. 606-16 to purchase wetland credits for the Herman Road Project.

Vote: 6 - 0 MOTION CARRIED

F. 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.

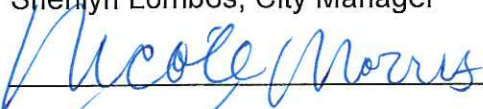
G. COMMUNICATIONS FROM COMMISSIONERS

None.

H. ADJOURNMENT

Chairman Ogden adjourned the meeting at 7:50 p.m.

Sherilyn Lombos, City Manager

 / Nicole Morris, Recording Secretary

 / Lou Ogden, Mayor