



**OFFICIAL AGENDA FOR TUALATIN DEVELOPMENT COMMISSION MEETING
OF JANUARY 24, 2011**

MINUTES FOR JANUARY 24, 2011 DEVELOPMENT COMMISSION MEETING

A. CALL TO ORDER

The meeting was called to order at 8:24 p.m.

Present: Chairman Lou Ogden
Commission President Chris Barhyte
Commissioner Monique Beikman
Commissioner Joelle Davis
Councilor Wade Brooksby
Commissioner Frank Bubenik
Commissioner Ed Truax

Staff Present: City Manager Sherilyn Lombos
City Attorney Brenda Braden
City Engineer Mike McKillip
Police Chief Kent Barker
Community Services Director Paul Hennon
Acting Planning Manager Aquilla Hurd-Ravich
Development Manager Eric Underwood
Project Engineer Dayna Webb
Executive Assistant Maureen Smith

B. PRESENTATIONS, ANNOUNCEMENTS, SPECIAL REPORTS

1. Swearing-in of Chairman-elect Ogden, and Commissioners-elect Barhyte, Brooksby and Bubenik

Administrator Sherilyn Lombos swore in Commissioners-elect Barhyte, Brooksby, and Bubenik, and Chairman-elect Ogden.

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 "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.

Mayor Ogden mentioned he was in attendance at a meeting with a consultant for ODOT, that is interviewing jurisdictions for a governance model for high speed rail, where Tualatin expressed concerns associated with high speed rail.

J. EXECUTIVE SESSION

None.

6) Adjournment

The work session adjourned at 6:58 p.m.

Sherilyn Lombos, Administrator



Maureen Smith Maureen Smith / Recording Secretary