



**OFFICIAL MINUTES OF TUALATIN DEVELOPMENT COMMISSION MEETING
FOR FEBRUARY 14, 2011**

Present: Chairman Lou Ogden, Commissioner Joelle Davis, Commissioner Wade Brooksby, Commissioner Frank Bubenik

Absent: Commission President Chris Barhyte, Commissioner Monique Beikman, Commissioner Ed Truax

Staff Present: Sherilyn Lombos, City Manager
Brenda Braden, City Attorney
Mike McKillip, City Engineer
Kent Barker, Police Chief
Paul Hennon, Community Services Director
Ben Bryant, Management Intern
Maureen Smith, Executive Assistant

A. CALL TO ORDER

The meeting was called to order at 9:01 p.m.

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.

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.

MOTION by Commissioner Joelle Davis, SECONDED by Commissioner Wade Brooksby to adopt the Consent Agenda as read.

Vote: 4 - 0 CARRIED

1. Approval of the Minutes for the Meeting of January 24, 2011

E. PUBLIC HEARINGS

None.

F. GENERAL BUSINESS

None.

G. 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.

H. COMMUNICATIONS FROM COMMISSIONERS

None.

I. EXECUTIVE SESSION

None.

J. ADJOURNMENT

The meeting adjourned at 9:02 p.m.

Sherilyn Lombos, Administrator

 / Maureen Smith, Recording Secretary