



OFFICIAL MINUTES OF TUALATIN DEVELOPMENT COMMISSION FOR JUNE
27, 2011

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

Absent: Commissioner Wade Brooksby

Staff Present: City Manager Sherilyn Lombos, City Attorney Brenda Braden, City Engineer Mike McKillip, Community Development Director Alice Rouyer, Community Services Director Paul Hennon, Assistant to the City Manager Sara Singer, Police Captain Larry Braaksma, Management Intern Ben Bryant, Executive Assistant Maureen Smith

A. CALL TO ORDER

Chairman Ogden called the meeting to order at 8:31 p.m.

B. ANNOUNCEMENTS

Ms. Jan Giunta presented a gift to departing Commission President Chris Barhyte, commemorating his tenure on the Commission/Council over the past years.

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 Ed Truax, SECONDED by Commissioner Joelle Davis to adopt the Consent Agenda as read.

Vote: 6 - 0 CARRIED.

1. Approval of the Minutes for the Meeting of February 28, 2011

E. SPECIAL REPORTS

None.

F. PUBLIC HEARINGS

1. Resolution No. 592-11 Adopting the Tualatin Development Commission Budget, and Making Appropriations, for the Fiscal Year Commencing July 1, 2011
-

Chairman Ogden opened the public hearing.

Finance Director Don Hudson presented the staff report on the budget for the Tualatin Development Commission, noting the closure of both urban renewal districts. In addition to the budget approved by the Budget Advisory Committee, the Commission has the ability to change the approved budget in each fund by no more than 10% of the total budget. Typical changes are carry-overs from unanticipated lags in completion of capital projects, which is reflected in the resolution.

PROPONENTS/OPPONENTS - None.

Chairman Ogden closed the public hearing.

COUNCIL DISCUSSION/DELIBERATION

MOTION by Commissioner Ed Truax, SECONDED by Commission President Chris Barhyte to adopt the Tualatin Development Commission Budget, and making appropriations, for the fiscal year commencing July 1, 2011.

Vote: 6 - 0 CARRIED.

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

None.

J. EXECUTIVE SESSION

None.

K. ADJOURNMENT

MOTION by Commission President Chris Barhyte, SECONDED by Commissioner Ed Truax to adjourn the meeting at 8:35 p.m.

Vote: 6 - 0 CARRIED.

Sherilyn Lombos, Administrator

Maureen Smith / Maureen Smith, Recording Secretary