



A. CALL TO ORDER

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.

D. CONSENT AGENDA (Item No. 1)

Page No.

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

1. Approval of the Minutes for the Work Session and Meeting of March 22, 2010.....

E-F. PUBLIC HEARINGS

None.

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

J. EXECUTIVE SESSION

K. ADJOURNMENT



APPROVED BY TUALATIN DEVELOPMENT
COMMISSION
Date 4-12-10.
Recording Secretary W. Smith

STAFF REPORT

TUALATIN DEVELOPMENT COMMISSION

TO: Honorable Chairman and Members of the Commission

FROM: Sherilyn Lombos, Administrator *SL*

DATE: April 12, 2010

SUBJECT: APPROVAL OF THE MINUTES FOR THE WORK SESSION AND MEETING OF MARCH 22, 2010

ISSUE BEFORE THE COMMISSION:

The issue before the Commission is to approve the Work Session and Meeting minutes of March 22, 2010.

RECOMMENDATION:

Staff respectfully recommends that the Commission adopt the attached minutes.

FINANCIAL IMPLICATIONS:

There are no financial impacts associated with this item.

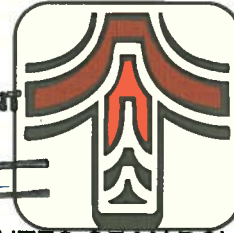
Attachments: A. Minutes

TUALATIN DEVELOPMENT COMMISSION

18880 S.W. MARTINAZZI AVENUE
TUALATIN, OR 97062-7092

503 / 692-2000

**APPROVED BY TUALATIN DEVELOPMENT
COMMISSION** *4-13-10*
Date _____
Recording Secretary *Maureen Smith*



TUALATIN DEVELOPMENT COMMISSION WORK SESSION MINUTES OF MARCH 22, 2010

PRESENT: Chairman Lou Ogden; Commissioners Monique Beikman, Joelle Davis, Jay Harris, Donna Maddux, and Ed Truax; Sherilyn Lombos, Administrator, Mike McKillip, City Engineer; Brenda Braden, City Attorney; Kent Barker, Police Chief; Kathy Kaatz, Acting Operations Director; Maureen Smith, Recording Secretary

ABSENT: Commissioner Barhyte* [** denotes excused*]

A. CALL TO ORDER

Chairman Ogden called the Development Commission Work Session to order at 6:58 p.m.

B. PRESENTATIONS, ANNOUNCEMENTS, SPECIAL REPORTS – N/A

C. CITIZEN COMMENTS – N/A

D. CONSENT AGENDA

No changes to the Consent Agenda were made. Commissioner Harris noted he will abstain from Consent Agenda Items D-4 and D-5 as his company does work with Grimm's Fuel Co.

E-F. PUBLIC HEARINGS – N/A

G. GENERAL BUSINESS – N/A

H. ITEMS REMOVED FROM CONSENT AGENDA – N/A

I. COMMUNICATIONS FROM COMMISSIONERS

None.

J. EXECUTIVE SESSION

None.

K. ADJOURNMENT

The work session adjourned at 6:59 p.m.

Sherilyn Lombos, Administrator

Recording Secretary / Maureen Smith

Maureen Smith

TUALATIN DEVELOPMENT COMMISSION

18880 S.W. MARTINAZZI AVENUE
TUALATIN, OR 97062-7092

503 / 692-2000



**APPROVED BY TUALATIN DEVELOPMENT
COMMISSION**
Date 4-12-10
Recording Secretary Maureen Smith

TUALATIN DEVELOPMENT COMMISSION MEETING MINUTES OF MARCH 22, 2010

PRESENT: Chairman Lou Ogden; Commissioners Monique Beikman, Joelle Davis, Jay Harris, Donna Maddux, and Ed Truax; Sherilyn Lombos, Administrator; Brenda Braden, City Attorney; Mike McKillip, City Engineer; Doug Rux, Community Development Director; Maureen Smith, Recording Secretary

ABSENT: Commissioner Barhyte* [** denotes excused*]

A. CALL TO ORDER

Chairman Ogden called the meeting to order at 10:06 a.m.

B. PRESENTATIONS, ANNOUNCEMENTS, SPECIAL REPORTS

None.

C. CITIZEN COMMENTS

None.

D. CONSENT AGENDA

Commissioner Harris noted abstention from Items D-4 and D-5 on the Consent Agenda as his company does work with Grimm's Fuel Co.

MOTION by Commissioner Truax **SECONDED** by Commissioner Maddux to adopt the Consent Agenda as amended and read:

1. Approval of the Minutes of the Work Session and Meeting of March 8, 2010
2. Change Order No. 8 to the Contract Documents for Construction of the SW Herman Road Project
3. 2009 Annual Report of the Urban Renewal Advisory Committee
4. Resolution No. 585-10 Authorizing Compensation for Rights-of-Way and Easements Associated with the SW Leveton Drive Extension Project (Grimm's Fuel Company)

5. Resolution No. 586-10 Authorizing Corrected Documents Pertaining to Rights-of-Way and Easements Associated With the SW Leveton Drive Extension Project (3 – Grimm Brothers, LLC)

MOTION CARRIED. [VOTE: 5-0-1-1; Yes – Ogden, Beikman, Davis, Maddux, Truax; Abstain – Harris; Absent – Barhyte]

E-F. PUBLIC HEARINGS

None.

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 Commissioner Harris, SECONDED by Commissioner Maddux to adjourn the meeting at 10:09 p.m. MOTION CARRIED.

Sherilyn Lombos, Administrator

Recording Secretary / Maureen Smith

