

TUALATIN DEVELOPMENT COMMISSION

18880 S.W. MARTINAZZI AVENUE
TUALATIN, OREGON 97062-0369

503 / 692-2000



Approved by Tualatin
Development Commission
Date 2-8-2010
Recording Sec [Signature]

TUALATIN DEVELOPMENT COMMISSION WORK SESSION MINUTES OF JANUARY 25, 2010

PRESENT: Chairman Lou Ogden, Commissioners Chris Barhyte, Joelle Davis, Jay Harris, Donna Maddux, and Ed Truax; Sherilyn Lombos, City Manager; Brenda Braden, City Attorney; Mike McKillip, City Engineer; Doug Rux, Community Development Director; Kent Barker, Chief of Police; Dan Boss, Operations Director; Paul Hennon, Community Services Director; Colin Cortes, Assistant Planner; Aquilla Hurd-Ravich, Senior Planner; Carina Christensen, Assistant to the City Manager; Ginny Kirby, Recording Secretary

ABSENT: Monique Beikman* [** denotes excused*]

[Unless otherwise noted MOTION CARRIED indicates all in favor.]

A. CALL TO ORDER

Chairman Ogden called the work session to order at 5:14 p.m.

B. CONSENT AGENDA

The Consent Agenda was reviewed by the Commission.

C. PRESENTATIONS, ANNOUNCEMENTS, SPECIAL REPORTS

Doug Rux, Community Development Director, stated there would be an "Open House – Central Urban Renewal Plan Update" on February 4, 2010, 5:00 p.m.–7:30 p.m. in the Council Chambers

D. CITIZEN COMMENTS

None.

E. PUBLIC HEARINGS - Legislative or Other

Not applicable.

F. PUBLIC HEARINGS - Quasi-Judicial

Not applicable.

G. GENERAL BUSINESS

None.

H. ITEMS REMOVED FROM CONSENT AGENDA

None.

I. COMMUNICATIONS FROM COMMISSIONERS

None.

J. EXECUTIVE SESSION

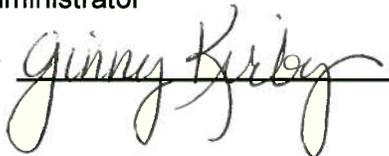
None.

K. ADJOURNMENT

The meeting adjourned at 5:16 p.m.

Sherilyn Lombos, Administrator

Recording Secretary

A handwritten signature in cursive script, appearing to read "Ginny Kirby", written over a horizontal line.

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Development Commission
Date 2-8-2010
Recording Sec. S. O'Leary

TUALATIN DEVELOPMENT COMMISSION MEETING MINUTES OF JANUARY 25, 2010

PRESENT: Chairman Lou Ogden, Commissioners Chris Barhyte, Joelle Davis; Jay Harris, Donna Maddux, and Ed Truax; Sherilyn Lombos, City Manager; Brenda Braden, City Attorney; Mike McKillip, City Engineer; Doug Rux, Community Development Director; Paul Hennon, Community Services Director; Kent Barker, Chief of Police; Dan Boss, Operations Director; Carina Christensen, Assistant to the City Manager; Ginny Kirby, Recording Secretary

ABSENT: Monique Beikman* [** denotes excused*]

[Unless otherwise noted MOTION CARRIED indicates all in favor.]

A. CALL TO ORDER

Chairman Ogden called the meeting to order at 8:27 p.m.

B. PRESENTATIONS, ANNOUNCEMENTS, SPECIAL REPORTS

Doug Rux, Community Development Director, stated there will be an Open House for the Central Urgan Renewal Plan Update on Thursday, February 4, 2010, 5:00 p.m. – 7:30 p.m., in the Council Chambers.

C. CITIZEN COMMENTS

Not applicable.

D. CONSENT AGENDA

MOTION by Commissioner Barhyte, SECONDED by Commissioner Harris to adopt the Consent Agenda as read and amended:

1. ~~Approval of the Minutes for the Work Session and Meeting of January 11, 2010~~
[Item removed in its entirety]
2. Community Involvement Committee Appointment – Cathy Croghan Alzner, Urban Renewal Advisory Committee

MOTION CARRIED.

E. PUBLIC HEARINGS - Legislative or Other

Not applicable.

F. PUBLIC HEARINGS - *Quasi-Judicial*
Not applicable.

G. GENERAL BUSINESS
Not applicable.

H. ITEMS REMOVED FROM CONSENT AGENDA
Not applicable.

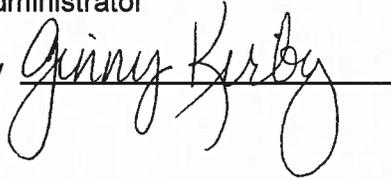
I. COMMUNICATIONS FROM COMMISSIONERS
None.

J. EXECUTIVE SESSION
None.

K. ADJOURNMENT
The meeting adjourned at 8:28 p.m.

Sherilyn Lombos, Administrator

Recording Secretary

A handwritten signature in cursive script that reads "Ginny Kirby". The signature is written over a horizontal line.