

# TUALATIN DEVELOPMENT COMMISSION

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

503 / 692-2000

Approved by Tualatin  
Development Commission  
Date March 23, 2009  
Recording Sec J. Smith



## TUALATIN DEVELOPMENT COMMISSION WORK SESSION MINUTES OF MARCH 9, 2009

**PRESENT:** Chairman Lou Ogden; Commissioners Chris Barhyte, 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; Kent Barker, Police Chief; Dan Boss, Operations Director; Maureen Smith, Recording Secretary

**ABSENT:** None.

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

**A. CALL TO ORDER**

Chairman Ogden called the work session to order at 6:48 p.m.

**B. PRESENTATIONS, ANNOUNCEMENTS, SPECIAL REPORTS**

*None.*

**C. CITIZEN COMMENTS – N/A**

**D. CONSENT AGENDA**

There were no comments or questions by the Commission on the Consent Agenda.

**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 meeting adjourned at 6:48 p.m.

Sherilyn Lombos, Administrator

Recording Secretary

*Maureen Smith*

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Development Commission  
Date *March 23, 2009*  
Recording Sec *J. Barhyte*

## TUALATIN DEVELOPMENT COMMISSION MEETING MINUTES OF MARCH 9 2009

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

ABSENT: Commissioner Ed Truax\* [*\* denotes excused*]

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

### **A. CALL TO ORDER**

Chairman Ogden called the meeting to order at 9:59 p.m.

### **B. PRESENTATIONS, ANNOUNCEMENTS, SPECIAL REPORTS**

*None.*

### **C. CITIZEN COMMENTS**

*None.*

### **D. CONSENT AGENDA**

MOTION by Councilor Barhyte, SECONDED by Councilor Maddux to approve the consent agenda as read.

1. Approval of Minutes for the Meeting of February 23, 2009

MOTION CARRIED.

### **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 Beikman SECONDED by Commissioner Barhyte to adjourn the meeting adjourned at 9:59 p.m. MOTION CARRIED.

Sherilyn Lombos, Administrator

Recording Secretary 