

TUALATIN DEVELOPMENT COMMISSION

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

503 / 692-2000

Approved by Tualatin
Development Commission
Date 4-13-09
Recording Sec M. Smith



TUALATIN DEVELOPMENT COMMISSION WORK SESSION MINUTES OF MARCH 23, 2009

PRESENT: Chairman Lou Ogden, Commissioners Joelle Davis, Donna Maddux, and Ed Truax; Sherilyn Lombos, City Manager; Brenda Braden, City Attorney; Mike McKillip, City Engineer; Doug Rux, Community Development Director; Dan Boss, Operations Director; Kathy Kaatz, Program Coordinator; Kaaren Hofmann, Civil Engineer; Eric Underwood, Development Coordinator; Ginny Kirby, Recording Secretary

ABSENT: Chris Barhyte*, Monique Beikman*, Jay Harris* [** denotes excused*]

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

A. CALL TO ORDER

Chairman Ogden called the meeting to order at 7:03 p.m.

B. PRESENTATIONS, ANNOUNCEMENTS, SPECIAL REPORTS

None.

C. CITIZEN COMMENTS

Not applicable.

D. CONSENT AGENDA

The Consent Agenda was reviewed by the Commission.

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

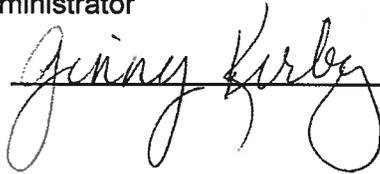
None.

K. ADJOURNMENT

The meeting adjourned at 7:03 p.m.

Sherilyn Lombos, Administrator

Recording Secretary

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

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Development Commission
Date 4-13-09
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TUALATIN DEVELOPMENT COMMISSION MEETING MINUTES OF MARCH 23, 2009

PRESENT: Chairman Ogden, Commissioners Joelle Davis; Donna Maddux, and Ed Truax; Sherilyn Lombos, City Manager; Brenda Braden, City Attorney; Mike McKillip, City Engineer; Doug Rux, Community Development Director; Dan Boss, Operations Director; Paul Hennon, Community Services Director; Ginny Kirby, Recording Secretary

ABSENT: Chris Barhyte*, Monique Beikman*, Jay Harris* [* denotes excused]

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

A. CALL TO ORDER

Chairman Ogden called the meeting to order at 8:07 p.m.

B. PRESENTATIONS, ANNOUNCEMENTS, SPECIAL REPORTS

None.

C. CITIZEN COMMENTS

Not applicable.

D. CONSENT AGENDA

MOTION by Commissioner Truax, SECONDED by Commissioner Maddux to adopt the Consent Agenda as read:

1. Approval of the Minutes for the Meeting of March 9, 2009.
2. 2008 Annual Report of the Urban Renewal Advisory Committee
3. Change Order No. 4 to the Contract Documents for Construction of SW 124th Avenue/SW Myslony Street to SW Tualatin-Sherwood Road

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

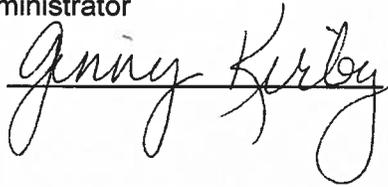
None.

K. ADJOURNMENT

The meeting adjourned at 8:08 p.m.

Sherilyn Lombos, Administrator

Recording Secretary

A handwritten signature in cursive script that reads "Ginny Kirby". The signature is written in black ink and is positioned to the right of the printed name "Recording Secretary".