

# TUALATIN DEVELOPMENT COMMISSION

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

503 / 692-2000

Approved by Tualatin  
Development Commission  
Date 5-11-09  
Signature: 



## TUALATIN DEVELOPMENT COMMISSION WORK SESSION MINUTES OF APRIL 27, 2009

**PRESENT:** Chairman Pro tem Chris Barhyte, Commissioners Monique Beikman, 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; Nancy McDonald, Human Resources Director; Eric Underwood, Development Coordinator; Will Harper, Associate Planner, Carina Christensen, Assistant to the City Manager; Ginny Kirby, Recording Secretary

**ABSENT:** Lou Ogden \* [\* denotes excused]

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

**A. CALL TO ORDER**

Chairman Pro tem Barhyte called the meeting to order at 5:37 p.m.

**B. CONSENT AGENDA**

The Consent Agenda was reviewed by the Commission.

**C. PRESENTATIONS, ANNOUNCEMENTS, SPECIAL REPORTS**

None.

**D. CITIZEN COMMENTS**

Not applicable.

**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**

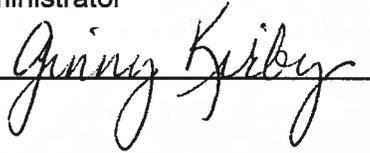
None.

**K. ADJOURNMENT**

The meeting adjourned at 5:39 p.m.

Sherilyn Lombos, Administrator

Recording Secretary

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18880 S.W. MARTINAZZI AVENUE  
TUALATIN, OREGON 97063

503 / 692-2000

Approved by Tualatin  
Development Commission  
Date 5-11-09  
Recording Sec. M. Smith



## TUALATIN DEVELOPMENT COMMISSION MEETING MINUTES OF APRIL 27, 2009

**PRESENT:** Chairman Pro tem Chris Barhyte, Commissioners Monique Beikman, 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; Carina Christensen, Assistant to the City Manager; Ginny Kirby, Recording Secretary

**ABSENT:** Lou Ogden \* [*\* denotes excused*]

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

**A. CALL TO ORDER**

Chairman Pro tem Barhyte called the meeting to order at 10:21 p.m.

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

None.

**C. CITIZEN COMMENTS**

Not applicable.

**D. CONSENT AGENDA**

MOTION by Commissioner Beikman, SECONDED by Commissioner Davis to adopt the Consent Agenda as read:

1. Approval of the Minutes for the Work Session and Meeting of April 13, 2009.
2. Change Order No. 1 to the Contract Documents for Construction of the SW Herman Road Project

**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**

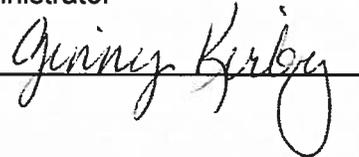
None.

**K. ADJOURNMENT**

The meeting adjourned at 10:22 p.m.

Sherilyn Lombos, Administrator

Recording Secretary

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