

# TUALATIN DEVELOPMENT COMMISSION

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

503 / 692-2000



Approved by Tualatin  
Development Commission  
Date 7-27-09  
Secretary [Signature]

## TUALATIN DEVELOPMENT COMMISSION WORK SESSION MINUTES OF JULY 13, 2009

**PRESENT:** Chairman Lou Ogden, Commissioners Chris Barhyte, Monique Beikman, Joelle Davis, Jay Harris, 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; Dayna Webb, Project Engineer; Eric Underwood, Development Coordinator; Carina Christensen, Assistant to the City Manager; Ginny Kirby, Recording Secretary

**ABSENT:** Donna Maddux\* [\* denotes excused]

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

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

Chairman Ogden called the work session to order at 6:37 p.m..

### **B. CONSENT AGENDA**

The Consent Agenda was reviewed by the Commission.

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

None.

### **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**

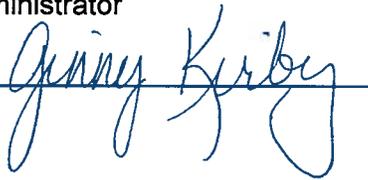
None.

**K. ADJOURNMENT**

The meeting adjourned a 6:38 p.m.

Sherilyn Lombos, Administrator

Recording Secretary

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

# TUALATIN DEVELOPMENT COMMISSION

18880 S.W. MARTINAZZI AVENUE  
TUALATIN, OREGON 97062-0300

503 / 692-2000



Development Commission  
Date 7-27-09  
M. Ogden

## TUALATIN DEVELOPMENT COMMISSION MEETING MINUTES OF JULY 13, 2009

**PRESENT:** Chairman Lou Ogden, Commissioners Chris Barhyte, Monique Beikman, Joelle Davis; Jay Harris, 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; Carina Christensen, Assistant to the City Manager; Ginny Kirby, Recording Secretary

**ABSENT:** Donna Maddux\* [\* denotes excused]

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

**A. CALL TO ORDER**

Chairman Ogden called the meeting to order at 8:24 p.m.

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

None.

**C. CITIZEN COMMENTS**

Not applicable.

**D. CONSENT AGENDA**

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

1. Approval of the Minutes for the Work Session and Meeting of June 22, 2009.

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**

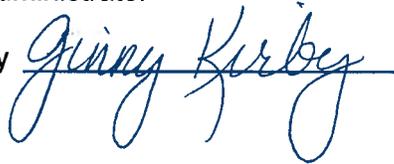
None.

**K. ADJOURNMENT**

The meeting adjourned at 8:25 p.m.

Sherilyn Lombos, Administrator

Recording Secretary

A handwritten signature in blue ink that reads "Ginny Kirby". The signature is written in a cursive style and is positioned over a horizontal line.