

TUALATIN DEVELOPMENT COMMISSION

18880 S.W. MARTINAZZI AVENUE
TUALATIN, OR 97062-7092

503 / 692-2000

Approved by Tualatin
Development Commission
Date 11-23-09
Recording Sec W. Smith



TUALATIN DEVELOPMENT COMMISSION MEETING MINUTES OF NOVEMBER 9, 2009

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

ABSENT: Chairman 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 10:14 p.m.

B. PRESENTATIONS, ANNOUNCEMENTS, SPECIAL REPORTS

None.

C. CITIZEN COMMENTS

None.

D. CONSENT AGENDA

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

1. Approval of Minutes of the Work Sessions and Meetings of October 12, 2009 and October 26, 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 Barhyte, SECONDED by Commissioner Maddux to adjourn the meeting at 10:15 p.m. MOTION CARRIED.

Sherilyn Lombos, Administrator

Recording Secretary


