

## **TUALATIN DEVELOPMENT COMMISSION**

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

503 / 692-2000

Approved by Tualatin  
Development Commission  
Date 12-14-09  
Recording Sec M. Smith



### **TUALATIN DEVELOPMENT COMMISSION WORK SESSION MINUTES OF NOVEMBER 23, 2009**

**PRESENT:** Chairman Lou Ogden; Commissioners Chris Barhyte, Monique Beikman, Joelle Davis, Jay Harris, Donna Maddux, and Ed Truax; Sherilyn Lombos, Administrator, Mike McKillip, City Engineer; Brenda Braden, City Attorney; Kent Barker, Police Chief; Dan Boss, Operations Director; Maureen Smith, Recording Secretary

**ABSENT:** None.

**A. CALL TO ORDER**

Chairman Ogden called the work session to order at 5:03 p.m.

**B. PRESENTATIONS, ANNOUNCEMENTS, SPECIAL REPORTS – N/A**

**C. CITIZEN COMMENTS – N/A**

**D. CONSENT AGENDA**

No changes to the Consent Agenda were made by the Commission.

**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 work session adjourned at 5:04 p.m.

Sherilyn Lombos, Administrator

Recording Secretary

*Maureen Smith*

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### **TUALATIN DEVELOPMENT COMMISSION MEETING MINUTES OF NOVEMBER 23, 2009**

**PRESENT:** Chairman Lou Ogden; Commissioners Chris Barhyte, 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:** None.

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

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

Chairman Ogden called the meeting to order at 8:45 p.m.

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

*None.*

#### **C. CITIZEN COMMENTS**

*None.*

#### **D. CONSENT AGENDA**

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

1. Approval of Minutes of the Work Session and Meetings of November 9, 2009
2. Resolution No. 579-09 Authorizing Compensation for Right-of-Way, Easements and Business Relocation Associated with the SW Leveton Drive Extension Project (L & T Properties, LLC)
3. Resolution No. 580-09 Authorizing a Revocable Permit for Wall Signs on the Seneca Building Tualatin Development Commission Property (Core Area Parking District "White Lot")

**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 Truax to adjourn the meeting at 8:47 p.m. MOTION CARRIED.

Sherilyn Lombos, Administrator

Recording Secretary 