

TUALATIN DEVELOPMENT COMMISSION

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

503 / 692-2000

Approved by Tualatin
Development Commission
Date 10-13-08
Recording Sec. MSM



TUALATIN DEVELOPMENT COMMISSION WORK SESSION MINUTES OF JUNE 23, 2008

PRESENT: Chairman Lou Ogden; Commissioners Chris Barhyte, Monique Beikman, Bob Boryska, Jay Harris, and Donna Maddux; Sherilyn Lombos, Administrator; Brenda Braden, City Attorney; Mike McKillip, City Engineer; Doug Rux, Community Development Director; Paul Hennon, Community Services Director; Kent Barker, Police Chief; Dan Boss, Operations Director; Carina Christensen, Assistant to the City Manager; Don Hudson, Finance Director; Eric Underwood, Development Coordinator; and Maureen Smith, Recording Secretary

ABSENT: None.

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

A. CALL TO ORDER

Chairman Ogden called the work session to order at 6:41 p.m.

B. PRESENTATIONS, ANNOUNCEMENTS, SPECIAL REPORTS

None.

C. CITIZEN COMMENTS – N/A

D. CONSENT AGENDA

There were no comments or questions by the Commission on the Consent Agenda.

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

An executive session was held after the work session.

K. ADJOURNMENT

The work session recessed at 6:41 p.m. to go into executive session pursuant to ORS 192.660(2)(e) to discuss real property transactions.

Sherilyn Lombos, Administrator

Recording Secretary

Maureen Smith

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TUALATIN DEVELOPMENT COMMISSION MEETING MINUTES OF JUNE 23, 2008

PRESENT: Chairman Lou Ogden; Commissioners Chris Barhyte, Monique Beikman, Jay Harris, Donna Maddux, and Ed Truax; Sherilyn Lombos, Administrator; Doug Rux, Community Development Director; Brenda Braden, City Attorney; Don Hudson, Finance Director; Mike McKillip, City Engineer; Carina Christensen, Assistant to the City Manager; and Maureen Smith, Recording Secretary

ABSENT: Commissioner Bob Boryska* [** denotes excused*]

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

A. CALL TO ORDER

Chairman Ogden called the meeting to order at 10:11 p.m.

B. PRESENTATIONS, ANNOUNCEMENTS, SPECIAL REPORTS

None.

C. CITIZEN COMMENTS

None.

D. CONSENT AGENDA

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

1. Approval of the Minutes for the Meeting of June 9, 2008

MOTION CARRIED.

E-F. PUBLIC HEARINGS

1. Resolution No. 565-08 Adopting the Tualatin Development Commission Budget for the Fiscal Year Commencing July 1, 2008, Making Appropriations, and Declaring the Tax Increment District Certified

Chairman Ogden opened the public hearing.

Finance Director Don Hudson gave a brief review of the proposed Development Commission budget for fiscal year beginning July 1, 2008.

PROPOSERS/OPPOSERS – None.

Mayor Ogden closed the hearing.

COUNCIL DELIBERATION

MOTION by Commissioner Harris, SECONDED by Commissioner Beikman to adopt the Tualatin Development Commission budget for fiscal year commencing July 1, 2008, making appropriations and declaring the tax increment district certified. **MOTION CARRIED.**

[Vote: 6-0-1; YES: Ogden, Barhyte, Beikman, Harris, Maddux, Truax; Boryska absent.]

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

Chairman Ogden noted an executive session pursuant to ORS 192.660(2)(e) to discuss real property transactions was held after the work session.

K. ADJOURNMENT

MOTION by Commissioner Harris, SECONDED by Commissioner Barhyte to adjourn the meeting at 10:17 p.m. **MOTION CARRIED.**

Sherilyn Lombos, Administrator

Recording Secretary Maureen Smith