

## **TUALATIN DEVELOPMENT COMMISSION**

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

503 / 692-2000



Approved by Tualatin  
Development Commission  
Sept 22, 2008  
Recording Sec J Kirby

### **TUALATIN DEVELOPMENT COMMISSION WORK SESSION MINUTES OF AUGUST 25, 2008**

**PRESENT:** Chairman Lou Ogden, Commissioners Monique Beikman, Bob Boryska, Jay Harris, and Donna Maddux; Sherilyn Lombos, City Manager; Brenda Braden, City Attorney; Mike McKillip, City Engineer; Doug Rux, Community Development Director; Don Hudson, Finance Director; Dan Boss, Operations Director; Carina Christensen, Assistant to the City Manager; Colin Cortes, Assistant Planner; John Stelzenmueller, Building Official; Kaaren Hofmann, Civil Engineer; Dayna Webb, Project Engineer; Kent Barker, Chief of Police; Ginny Kirby, Recording Secretary

**ABSENT:** Chris Barhyte\*, Ed Truax\* [\* denotes excused]

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

**A. CALL TO ORDER**

Chairman Ogden called the work session to order at 6:55 p.m.

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

Not applicable.

**C. CITIZEN COMMENTS**

Not applicable.

**D. CONSENT AGENDA**

The Consent Agenda was reviewed by the Commission.

**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**

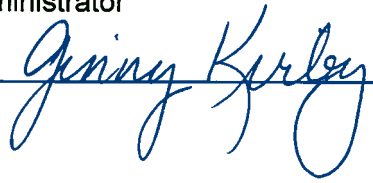
Not applicable.

**K. ADJOURNMENT**

The work session adjourned at 6:56 p.m.

Sherilyn Lombos, Administrator

Recording Secretary

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### **TUALATIN DEVELOPMENT COMMISSION MEETING MINUTES OF AUGUST 25, 2008**

**PRESENT:** Chairman Lou Ogden, Commissioners Monique Beikman, Bob Boryska, Jay Harris, and Donna Maddux; Sherilyn Lombos, City Manager; Brenda Braden, City Attorney; Doug Rux, Community Development Director; Don Hudson, Finance Director; Dan Boss, Operations Director; Carina Christensen, Assistant to the City Manager; John Stelzenmueller, Building Official; Kaaren Hofmann, Civil Engineer; Dayna Webb, Project Engineer; Kent Barker, Chief of Police; Eric Underwood, Development Coordinator; Carl Switzer, Parks & Recreation Coordinator; Ginny Kirby, Recording Secretary

**ABSENT:** Chris Barhyte,\* Ed Truax\* [\* denotes excused]

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

**A. CALL TO ORDER**

Chairman Ogden called the meeting to order at 7:59 p.m.

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

None.

**C. CITIZEN COMMENTS**

None.

**D. CONSENT AGENDA**

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

1. Approval of Minutes for the Meeting of August 11, 2008
2. Change Order No. 1 to the Contract Documents for Construction of SW 124<sup>th</sup> Avenue / SW Myslony Street to SW Tualatin-Sherwood Road

**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**

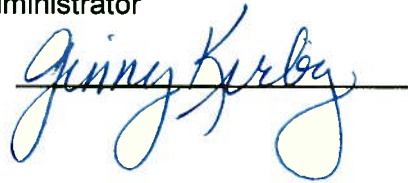
None.

**K. ADJOURNMENT**

The meeting adjourned at 8:00 p.m.

Sherilyn Lombos, Administrator

Recording Secretary

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