

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 M. Smith



TUALATIN DEVELOPMENT COMMISSION WORK SESSION MINUTES OF SEPTEMBER 8, 2008

PRESENT: Chairman Lou Ogden; Commissioners Chris Barhyte, Monique Beikman, Bob Boryska, Jay Harris and Ed Truax; 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; and Maureen Smith, Recording Secretary

ABSENT: Commissioner 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 6:54 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

Commissioner Boryska noted he attended the Washington County Coordinating Committee (WCCC) meeting earlier in the day and distributed an information sheet on transportation tax.

J. EXECUTIVE SESSION

None.

K. ADJOURNMENT

The meeting adjourned at 6:56 p.m.

Sherilyn Lombos, Administrator

Recording Secretary



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TUALATIN DEVELOPMENT COMMISSION MEETING MINUTES OF SEPTEMBER 8, 2008

PRESENT: Chairman Lou Ogden; Commissioners Chris Barhyte, Monique Beikman, Bob Boryska, Jay Harris and Ed Truax; Sherilyn Lombos, Administrator; Doug Rux, Community Development Director; Brenda Braden, City Attorney; Mike McKillip, City Engineer; Maureen Smith, Recording Secretary

ABSENT: Commissioner 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 8:52 p.m.

B. PRESENTATIONS, ANNOUNCEMENTS, SPECIAL REPORTS

Chairman Ogden introduced Linda Moholt, the new executive director of the Tualatin Chamber of Commerce. Ms. Moholt said she is happy to be on board and looking forward to the coming months.

C. CITIZEN COMMENTS

None.

D. CONSENT AGENDA

MOTION by Commission Truax, SECONDED by Commissioner Harris to adopt consent agenda as read.

1. Resolution No. 568-08 Approving an Agreement with the Tualatin City Council for Project Management for the SW Herman Road Project

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

Chairman Ogden noted in February 2008 tragic shootings of Kirkwood, Missouri city employees and elected officials. Kirkwood Mayor Mike Swoboda was also wounded, and rallied, however he recently passed away due to complications from his injuries.

Chairman Ogden asked for a moment of silence and for adjournment of the meeting in Mayor Swoboda's memory.

J. EXECUTIVE SESSION

None.

K. ADJOURNMENT

MOTION by Commissioner Truax, SECONDED by Commissioner Harris to adjourn the meeting in memory of Kirkwood Missouri Mayor Mike Swoboda, at 8:56 p.m.
MOTION CARRIED.

Sherilyn Lombos, Administrator

Recording Secretary

Maureen Smith