

## **TUALATIN DEVELOPMENT COMMISSION**

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

503 / 692-2000



Approved by Tualatin  
Development Commission  
Date 11/24/2008  
Recording Sec J. Kurlen

### **TUALATIN DEVELOPMENT COMMISSION MEETING MINUTES OF NOVEMBER 10, 2008**

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

**ABSENT:** Chairman Lou Ogden\* [\* denotes excused]

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

***(NOTE: There was no work session held prior to this meeting)***

**A. CALL TO ORDER**

Chairman Pro tem Truax called the meeting to order at 7:04 p.m.

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

None.

**C. CITIZEN COMMENTS**

None.

**D. CONSENT AGENDA**

MOTION by Commissioner Barhyte, SECONDED by Commissioner Boryska to adopt the consent agenda as read:

1. Approval of Minutes for the Meeting of October 27, 2008.

**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**

Commission Maddux mentioned a benefit fundraiser for the Tualatin Schoolhouse Food Pantry on November 11, 2008 at 8:00 p.m. at Wine Styles in Tualatin.

**J. EXECUTIVE SESSION**

None.

**K. ADJOURNMENT**

The meeting adjourned at 7:05 p.m. MOTION CARRIED.

Mike McKillip, Acting Administrator

Recording Secretary Maureen Smith