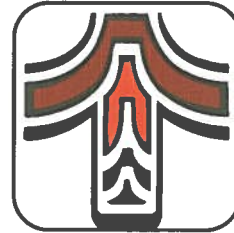


TUALATIN DEVELOPMENT COMMISSION

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

503 / 692-2000

**APPROVED BY TUALATIN DEVELOPMENT
COMMISSION**
Date 1-24-11
Recording Secretary ML Smith



TUALATIN DEVELOPMENT COMMISSION MEETING MINUTES OF DECEMBER 13, 2010

PRESENT: Chairman Lou Ogden; Commissioners Chris Barhyte, Monique Beikman, Joelle Davis, Jay Harris, Donna Maddux, and Ed Truax; Sherilyn Lombos, Administrator; Brenda Braden, City Attorney; Mike McKillip, City Engineer; Maureen Smith, Recording Secretary

ABSENT: None.

A. CALL TO ORDER

Chairman Ogden called the meeting to order at 8:12 p.m.

B. PRESENTATIONS, ANNOUNCEMENTS, SPECIAL REPORTS

None.

C. CITIZEN COMMENTS

None.

D. CONSENT AGENDA

None.

E-F. PUBLIC HEARINGS

None.

G. GENERAL BUSINESS

1. Consideration of a Resolution Authorizing the City Manager to Execute a Contract for Final Design and Construction of the Tualatin-Sherwood Road Gateway Feature and Monument Sign Project

Development Manager Eric Underwood presented a PowerPoint on the process of selecting the design for the Tualatin-Sherwood Road Gateway and Monument project. Councilors Maddux, Davis and Harris were part of the selection process.

Development Manager Underwood gave a brief history of the project. A Call for Artist was done late summer with a total of 24 proposals received. A selection committee was formed to review the proposals, and the proposal presented in the staff report was ultimately selected. The committee is recommending accepting the proposal as proposed. If approved, expected completion is December, 2011.

Staff is requesting the Development Commission adopt the resolution and enter into a contract with Kaufmann, LLC.

Linda Moholt, Tualatin Chamber of Commerce, said while the proposal is very good, there was an opportunity to view the ice age concept – Missoula flood trail system. She suggested if part of the rock for the project could be “granite.” Ms. Moholt said the City needs to think long term, and this could be a piece that puts it in line for something larger down the road.

Councilor Maddux commented how the “ice age” played into the concept of the gateway feature. It was discussed by the committee, and the ultimate choice and overwhelming support was for this particular design. When the project manager was interviewed she noted that she was aware of the ice age piece, but this concept rang “true” with the citizenry. Councilor Maddux also noted the rock was specifically chosen for the design, in response to Ms. Moholt’s suggestion of “granite” being used.

Cathy Holland, 10740 SW Lucas Drive, Tualatin, OR, commented it is the first time she has seen the model and that it is a great design. Ms. Holland said there are other “gateways” in the City and encouraged planning for future gateways and addressing signage.

Connie Ledbetter, 17650 SW Cheyenne Way, Tualatin, OR, said as a member of the committee, by and large, this design was the clear winner.

Councilor Davis noted she also served on the committee and that the “ice age” was discussed, and there are plans for additional ice age installations in other parts of the city.

Councilor Harris added this is just the first of entry monuments into the City.

MOTION by Councilor Harris, SECONDED by Councilor Beikman, to adopt the Resolution authorizing the City Manager to execute a contract for final design and construction of the Tualatin-Sherwood Road Gateway Feature. MOTION CARRIED. [Vote: 7-0]

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

Commissioner Maddux noted this is her last meeting as a councilor/commissioner, and said she is looking forward to participating in different ways with the City in the next few years.

J. EXECUTIVE SESSION


None.

K. ADJOURNMENT

MOTION by Commissioner Barhyte SECONDED by Commissioner Beikman to adjourn the meeting at 8:31 p.m. MOTION CARRIED.

Sherilyn Lombos, Administrator

Recording Secretary / Maureen Smith



A handwritten signature in cursive script, appearing to read 'Maureen Smith', is written over a horizontal line.